

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1a37552fab4a9f7ebec9a826c0d155b6b9ca5551</u>
TOTAL RECEIVED	48.469177965035591171 ETH
	113,239.02 USD
TOTAL SEND	47.363991009857983272 ETH
	110,656.96 USD

Token	Balance
Ethereum	1.505534625764043843 ETH 3,517.39 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Arbitrum	10.380134359999999560 ARB 5.42 USD
Tether USD	0.000000 USDT 0.00 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
Rollbit Coin	0.000000000000000001 RLB
\$ INJ	7,250.000000000000000000 o claim rewards.
\$ NFTGiftX.com	4,000 \$ Visit NFTGiftX.com to claim




\* USD values displayed at the time of transaction

Token	Balance
Decentraland MANA	0.000000000000000000 MANA
A68.net	93,989.279999999998835847 A68.net
MATIC: Airdrop Recipient	N/A Matic Aidrop Badge
dity Position	N/A Maverick Reward
AAVE: Airdrop Recipient	N/A AAVE Airdrop Badge
getMATIC.org	N/A Airdrop
Noox : Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
pooledether.org	N/A claim rewards on pooledether.org
Maverick Incentive Reward	N/A Maverick Reward
stlink.app	N/A stLINK Genesis
get-link.io	N/A Airdrop
originether.org	N/A claim rewards on originether.org


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:18:59	<u>0xd3d9929cc44e43fff9f6 f81c0c2be2b1c17483aa65 ea31cc492270d817cfe44f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-08-12 16:18:59	<u>0xd3d9929cc44e43fff9f6 f81c0c2be2b1c17483aa65 ea31cc492270d817cfe44f</u>	- 0.0002495110000000 00 ETH  0.66 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-12 16:18:59	<u>0xd3d9929cc44e43fff9f6 f81c0c2be2b1c17483aa65 ea31cc492270d817cfe44f</u>	- 0.0020834466194069 21 ETH  5.55 USD	✓
4	2024-08-12 16:14:47	<u>0xb22f27df014d98fc712e b4c421bbcf65262c0c8544 b38de5647b8337ac769a32</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-12 16:14:47	<u>0xb22f27df014d98fc712e b4c421bbcf65262c0c8544 b38de5647b8337ac769a32</u>	- 0.0000466260000000 00 ETH  0.12 USD	✓
6	2024-08-12 16:14:47	<u>0xb22f27df014d98fc712e b4c421bbcf65262c0c8544 b38de5647b8337ac769a32</u>	- 0.0003253128576138 24 ETH  0.86 USD	✓
7	2024-08-12 15:31:47	<u>0xd4ddbe5456830741e519 13d1a629120661a5415f0e 0762d833ada883ab316d3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-08-12 15:31:47	<u>0xd4ddbe5456830741e519 13d1a629120661a5415f0e 0762d833ada883ab316d3a</u>	- 0.0002294806196826 22 ETH  0.61 USD	✓
9	2024-08-12 15:31:47	<u>0xd4ddbe5456830741e519 13d1a629120661a5415f0e 0762d833ada883ab316d3a</u>	- 0.0010716266586312 87 ETH  2.85 USD	✓
10	2024-06-23 13:41:35	<u>0xb6c8f5d14076739d9981 9b16100f6bdba00769e36b 1e903619a45de3203fb57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-06-23 13:41:35	<u>0xb6c8f5d14076739d9981 9b16100f6bdba00769e36b 1e903619a45de3203fb57b</u>	- 0.0000982162499047 07 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-23 13:41:35	<u>0xb6c8f5d14076739d99819b16100f6bdba00769e36b1e903619a45de3203fb57b</u>	- 0.0001340553512050 94 ETH  0.46 USD	✓
13	2024-06-23 13:21:35	<u>0x50da7b255c09ee7291c60b40e48e1f4e92d4a0c215f39b657d0392a956fa70c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-23 13:21:35	<u>0x50da7b255c09ee7291c60b40e48e1f4e92d4a0c215f39b657d0392a956fa70c1</u>	- 0.0000632210000000 00 ETH  0.22 USD	✓
15	2024-06-23 13:21:35	<u>0x50da7b255c09ee7291c60b40e48e1f4e92d4a0c215f39b657d0392a956fa70c1</u>	- 0.0002175189805643 80 ETH  0.76 USD	✓
16	2024-06-23 13:15:35	<u>0xcf84c20d799c2a646237dbeb939c68116160ce057b5491a3d35a604f3ecda2b7</u>	- 1.4279999999999999 36 ETH  4,995.42 USD	✓
17	2024-06-23 13:15:35	<u>0xcf84c20d799c2a646237dbeb939c68116160ce057b5491a3d35a604f3ecda2b7</u>	- 0.0000227280000000 00 ETH  0.07 USD	✓
18	2024-06-23 13:15:35	<u>0xcf84c20d799c2a646237dbeb939c68116160ce057b5491a3d35a604f3ecda2b7</u>	- 0.0000570599654059 20 ETH  0.19 USD	✓
19	2024-06-23 13:13:35	<u>0x3cc08ef8be64dd7077b9187da9172bf6492d4d5619e27ea637bf673b95a185d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-23 13:13:35	<u>0x3cc08ef8be64dd7077b9187da9172bf6492d4d5619e27ea637bf673b95a185d6</u>	- 0.0003371260000000 00 ETH  1.17 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-06-23 13:13:35	<u>0x3cc08ef8be64dd7077b9 187da9172bf6492d4d5619 e27ea637bf673b95a185d6</u>	- 0.0008169574051215 34 ETH  2.85 USD	✓
22	2024-06-23 13:12:35	<u>0xccee51d02d570a472636 46a91ccb2fb7f3b40e34fb ea722943ace84cbb1a895c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-23 13:12:35	<u>0xccee51d02d570a472636 46a91ccb2fb7f3b40e34fb ea722943ace84cbb1a895c</u>	- 0.0000465870000000 00 ETH  0.16 USD	✓
24	2024-06-23 13:12:35	<u>0xccee51d02d570a472636 46a91ccb2fb7f3b40e34fb ea722943ace84cbb1a895c</u>	- 0.0001058308227794 10 ETH  0.37 USD	✓
25	2024-06-23 13:10:23	<u>0x017f778db803e42c21dd 7803122c6777bb5ebfb457 22feaf346b448bcc46ddec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-23 13:10:23	<u>0x017f778db803e42c21dd 7803122c6777bb5ebfb457 22feaf346b448bcc46ddec</u>	- 0.0007015890000000 00 ETH  2.45 USD	✓
27	2024-06-23 13:10:23	<u>0x017f778db803e42c21dd 7803122c6777bb5ebfb457 22feaf346b448bcc46ddec</u>	- 0.0017980732093784 25 ETH  6.29 USD	✓
28	2024-06-23 13:09:47	<u>0x432cf2b8483864b9dc55 90e9e070aaad30b6b75cc9 833b53a1067c7d01d4627c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-06-23 13:09:47	<u>0x432cf2b8483864b9dc55 90e9e070aaad30b6b75cc9 833b53a1067c7d01d4627c</u>	- 0.0000487640000000 00 ETH  0.17 USD	✓









#	Date & time	Transaction Id	Amount	
30	2024-06-23 13:09:47	<u>0x432cf2b8483864b9dc5590e9e070aaad30b6b75cc9833b53a1067c7d01d4627c</u>	- 0.0001300175315570 52 ETH  0.45 USD	✓
31	2024-06-06 17:06:35	<u>0x1e8c70586cf3bcd57c9e74b388e07dfd446960a6c3e9aecab57a6a81ee5c14f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-06 17:06:35	<u>0x1e8c70586cf3bcd57c9e74b388e07dfd446960a6c3e9aecab57a6a81ee5c14f1</u>	- 0.0003778447279098 99 ETH  1.44 USD	✓
33	2024-06-06 17:06:35	<u>0x1e8c70586cf3bcd57c9e74b388e07dfd446960a6c3e9aecab57a6a81ee5c14f1</u>	- 0.0016534527566846 15 ETH  6.33 USD	✓
34	2024-06-06 17:05:47	<u>0xaa1546e1f7aee84a7c929f80cd77e32bd19acb1e9ee4c640672bccc559c43161</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-06 17:05:47	<u>0xaa1546e1f7aee84a7c929f80cd77e32bd19acb1e9ee4c640672bccc559c43161</u>	- 0.0000631970000000 00 ETH  0.24 USD	✓
36	2024-06-06 17:05:47	<u>0xaa1546e1f7aee84a7c929f80cd77e32bd19acb1e9ee4c640672bccc559c43161</u>	- 0.0026140535407472 46 ETH  10.02 USD	✓
37	2024-04-26 13:52:47	<u>0xad6b5aa6d6080d1ccdd9d695d5de95484c423fb84a310762814c73d063fe3464</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-04-26 13:52:47	<u>0xad6b5aa6d6080d1ccdd9d695d5de95484c423fb84a310762814c73d063fe3464</u>	- 0.0001985245286101 76 ETH  0.62 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-04-26 13:52:47	<u>0xad6b5aa6d6080d1ccdd9</u> <u>d695d5de95484c423fb84a</u> <u>310762814c73d063fe3464</u>	- 0.0006795535966229 76 ETH  2.12 USD	✓
40	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e2253017</u> <u>9687a4f29d33c23e9ece65</u> <u>b9e961298e5716b140d94d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e2253017</u> <u>9687a4f29d33c23e9ece65</u> <u>b9e961298e5716b140d94d</u>	- 0.0004373760000000 00 ETH  1.36 USD	✓
42	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e2253017</u> <u>9687a4f29d33c23e9ece65</u> <u>b9e961298e5716b140d94d</u>	- 0.0046030158959696 64 ETH  14.38 USD	✓
43	2024-04-26 13:49:47	<u>0xc9f42a5fefc12072fd1f</u> <u>4b6afcfc75d241fdfeb75f</u> <u>aa43d179d416445677ac34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-04-26 13:49:47	<u>0xc9f42a5fefc12072fd1f</u> <u>4b6afcfc75d241fdfeb75f</u> <u>aa43d179d416445677ac34</u>	- 0.0000543490000000 00 ETH  0.16 USD	✓
45	2024-04-26 13:49:47	<u>0xc9f42a5fefc12072fd1f</u> <u>4b6afcfc75d241fdfeb75f</u> <u>aa43d179d416445677ac34</u>	- 0.0006148374494411 86 ETH  1.92 USD	✓
46	2024-04-26 13:47:35	<u>0x4d2e4040c2918cce5552</u> <u>b9ef7dc96bc59342085ce5</u> <u>7b3213947389fbad9bae5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
47	2024-04-26 13:47:35	<u>0x4d2e4040c2918cce5552</u> <u>b9ef7dc96bc59342085ce5</u> <u>7b3213947389fbad9bae5a</u>	- 0.0001001130000000 00 ETH  0.31 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-04-26 13:47:35	<u>0x4d2e4040c2918cce5552</u> <u>b9ef7dc96bc59342085ce5</u> <u>7b3213947389fbad9bae5a</u>	- 0.0011566549633429 05 ETH  3.61 USD	✓
49	2024-04-26 13:41:35	<u>0x4471ffc0975fde5ec78b</u> <u>594c80cbbe2fa3d808668a</u> <u>57295f0969f99829fad3d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-04-26 13:41:35	<u>0x4471ffc0975fde5ec78b</u> <u>594c80cbbe2fa3d808668a</u> <u>57295f0969f99829fad3d4</u>	- 0.0001317684731494 48 ETH  0.41 USD	✓
51	2024-04-26 13:41:35	<u>0x4471ffc0975fde5ec78b</u> <u>594c80cbbe2fa3d808668a</u> <u>57295f0969f99829fad3d4</u>	- 0.0005505547138300 56 ETH  1.72 USD	✓
52	2024-04-26 13:34:47	<u>0x8c11e4d98b873d073995</u> <u>0ae83ed320d580f2634ce6</u> <u>589d52ac73f0aa67f30b89</u>	- 0.0003476705864347 35 ETH  1.08 USD	✗
53	2024-04-26 13:34:47	<u>0x8c11e4d98b873d073995</u> <u>0ae83ed320d580f2634ce6</u> <u>589d52ac73f0aa67f30b89</u>	- 0.0001150550000000 00 ETH  0.35 USD	✓
54	2024-04-26 13:34:47	<u>0x8c11e4d98b873d073995</u> <u>0ae83ed320d580f2634ce6</u> <u>589d52ac73f0aa67f30b89</u>	- 0.0011040741971926 25 ETH  3.45 USD	✓
55	2024-04-26 13:32:59	<u>0x5a7e2be501b9b9e74686</u> <u>e529526013e33efce3f6b7</u> <u>9d8a5711fcb1937f92218d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-04-26 13:32:59	<u>0x5a7e2be501b9b9e74686</u> <u>e529526013e33efce3f6b7</u> <u>9d8a5711fcb1937f92218d</u>	- 0.0000544090000000 00 ETH  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-04-26 13:32:59	<u>0x5a7e2be501b9b9e74686e529526013e33efce3f6b79d8a5711fcb1937f92218d</u>	- 0.0005119650550568 54 ETH  1.60 USD	✓
58	2024-02-09 15:07:11	<u>0x63e11125082eae5802b159027860b8a0ad74a0e09efd7d7b15bbcf8117a793eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-02-09 15:07:11	<u>0x63e11125082eae5802b159027860b8a0ad74a0e09efd7d7b15bbcf8117a793eb</u>	- 0.0000032496800000 00 ETH  0.00 USD	✓
60	2024-02-09 15:07:11	<u>0x63e11125082eae5802b159027860b8a0ad74a0e09efd7d7b15bbcf8117a793eb</u>	- 0.0367536090881620 47 ETH  91.71 USD	✓
61	2023-12-16 12:11:11	<u>0xbc1abadd7090361319714476e9e2e1f7d44835630a4c90196a68a362adb521c</u>	+ 1.0055170351248607 92 ETH  2,268.73 USD	✓
62	2023-12-16 11:11:35	<u>0xe05213faedeb09346549d405519f25b46325d887ce3a530a3eab4f0fb9e1c163</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-12-16 11:11:35	<u>0xe05213faedeb09346549d405519f25b46325d887ce3a530a3eab4f0fb9e1c163</u>	- 0.0000036029100000 00 ETH  0.00 USD	✓
64	2023-12-16 11:11:35	<u>0xe05213faedeb09346549d405519f25b46325d887ce3a530a3eab4f0fb9e1c163</u>	- 0.0117467390360080 90 ETH  26.47 USD	✓
65	2023-12-16 11:10:59	<u>0xc680deee394d821d213c049706924adcc9ba195358d343e9d8782c191cb2c48b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-12-16 11:10:59	<u>0xc680deee394d821d213c049706924adcc9ba195358d343e9d8782c191cb2c48b</u>	- 0.0000004889700000 00 ETH  0.00 USD	✓
67	2023-12-16 11:10:59	<u>0xc680deee394d821d213c049706924adcc9ba195358d343e9d8782c191cb2c48b</u>	- 0.0016677262272309 84 ETH  3.75 USD	✓
68	2023-12-16 10:08:59	<u>0x83f13215d3cf738fb2fd897038b5c99496228cf572354735b89b9cfa939e0e2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-12-16 10:08:59	<u>0x83f13215d3cf738fb2fd897038b5c99496228cf572354735b89b9cfa939e0e2e</u>	- 0.0000115163000000 00 ETH  0.02 USD	✓
70	2023-12-16 10:08:59	<u>0x83f13215d3cf738fb2fd897038b5c99496228cf572354735b89b9cfa939e0e2e</u>	- 0.0092099744152969 37 ETH  20.70 USD	✓
71	2023-12-16 10:06:47	<u>0x48e1a846c1ea7b3fe7d75d2992077eaed17403a76e7b2d2c259e3b8f7c08831c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-12-16 10:06:47	<u>0x48e1a846c1ea7b3fe7d75d2992077eaed17403a76e7b2d2c259e3b8f7c08831c</u>	- 0.0000023290000000 00 ETH  0.00 USD	✓
73	2023-12-16 10:06:47	<u>0x48e1a846c1ea7b3fe7d75d2992077eaed17403a76e7b2d2c259e3b8f7c08831c</u>	- 0.0019601375397627 80 ETH  4.40 USD	✓
74	2023-12-16 10:05:11	<u>0x33dc9f8c69f441cad2ea90ac60e12e2f86b027101407173339c3322b1d9aa337</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-12-16 10:05:11	<u>0x33dc9f8c69f441cad2ea</u> <u>90ac60e12e2f86b0271014</u> <u>07173339c3322b1d9aa337</u>	- 0.0004468753483297 10 ETH  1.00 USD	✓
76	2023-12-16 10:05:11	<u>0x33dc9f8c69f441cad2ea</u> <u>90ac60e12e2f86b0271014</u> <u>07173339c3322b1d9aa337</u>	- 0.0020438736272942 20 ETH  4.59 USD	✓
77	2023-12-16 10:01:59	<u>0x3dcd2f2b2a602ab6df6f7</u> <u>280a77998c6a0f0c3b96f9</u> <u>dffde9f53f74f6a13320dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-12-16 10:01:59	<u>0x3dcd2f2b2a602ab6df6f7</u> <u>280a77998c6a0f0c3b96f9</u> <u>dffde9f53f74f6a13320dd</u>	- 0.0004497609207142 09 ETH  1.01 USD	✓
79	2023-12-16 10:01:59	<u>0x3dcd2f2b2a602ab6df6f7</u> <u>280a77998c6a0f0c3b96f9</u> <u>dffde9f53f74f6a13320dd</u>	- 0.0020936645026908 11 ETH  4.70 USD	✓
80	2023-12-16 10:00:23	<u>0xc38267868e257bd72738</u> <u>8d8871fda1b10b48def97a</u> <u>53b8f65ebe17fb83ab2fa6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2023-12-16 10:00:23	<u>0xc38267868e257bd72738</u> <u>8d8871fda1b10b48def97a</u> <u>53b8f65ebe17fb83ab2fa6</u>	- 0.0015119089005813 00 ETH  3.39 USD	✓
82	2023-12-16 10:00:23	<u>0xc38267868e257bd72738</u> <u>8d8871fda1b10b48def97a</u> <u>53b8f65ebe17fb83ab2fa6</u>	- 0.0095263881672336 00 ETH  21.41 USD	✓
83	2023-12-16 09:51:23	<u>0xe7cd26f04c11058a2e75</u> <u>d54cffffa81f45e19e29b39</u> <u>1ac7c1812eb88132dd1a87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-16 09:51:23	<u>0xe7cd26f04c11058a2e75</u> <u>d54cffffa81f45e19e29b39</u> <u>1ac7c1812eb88132dd1a87</u>	- 0.0002414449881315 36 ETH  0.54 USD	✓
85	2023-12-16 09:51:23	<u>0xe7cd26f04c11058a2e75</u> <u>d54cffffa81f45e19e29b39</u> <u>1ac7c1812eb88132dd1a87</u>	- 0.0018990261160474 05 ETH  4.26 USD	✓
86	2023-12-16 09:50:47	<u>0xcc5295b1d918ec0768fd</u> <u>3993db1ee15d534fdf4f42</u> <u>b418efc7bbeaf8df860aee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2023-12-16 09:50:47	<u>0xcc5295b1d918ec0768fd</u> <u>3993db1ee15d534fdf4f42</u> <u>b418efc7bbeaf8df860aee</u>	- 0.0003194791347692 16 ETH  0.71 USD	✓
88	2023-12-16 09:50:47	<u>0xcc5295b1d918ec0768fd</u> <u>3993db1ee15d534fdf4f42</u> <u>b418efc7bbeaf8df860aee</u>	- 0.0016025169692441 52 ETH  3.60 USD	✓
89	2023-12-16 09:29:35	<u>0x11a403aa6e2c8294cdf5</u> <u>abd088b7df00b2cb9329f5</u> <u>1b1e8b519d297912aad02d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-12-16 09:29:35	<u>0x11a403aa6e2c8294cdf5</u> <u>abd088b7df00b2cb9329f5</u> <u>1b1e8b519d297912aad02d</u>	- 0.0004857452102437 78 ETH  1.09 USD	✓
91	2023-12-16 09:29:35	<u>0x11a403aa6e2c8294cdf5</u> <u>abd088b7df00b2cb9329f5</u> <u>1b1e8b519d297912aad02d</u>	- 0.0019693639440597 78 ETH  4.42 USD	✓
92	2023-12-16 09:28:35	<u>0xeb8c7fef0453540e317c</u> <u>2da0e16ecf863a4c947912</u> <u>8bee13c88d67769c5f0428</u>	+ 0.4780990484911840 09 ETH  1,073.95 USD	✓










#	Date & time	Transaction Id	Amount	
93	2023-08-24 15:08:35	<u>0xa7f649b47df68c82ea76003cb321a8ba013befe4b9ae94fbd08d74b35f3a4ae3</u>	- 34.803399328947193 681 ETH  57,195.90 USD	✓
94	2023-08-24 15:08:35	<u>0xa7f649b47df68c82ea76003cb321a8ba013befe4b9ae94fbd08d74b35f3a4ae3</u>	- 0.0001749556896570 00 ETH  0.28 USD	✓
95	2023-08-24 15:08:35	<u>0xa7f649b47df68c82ea76003cb321a8ba013befe4b9ae94fbd08d74b35f3a4ae3</u>	- 0.0008864802641520 00 ETH  1.45 USD	✓
96	2023-05-12 14:25:59	<u>0x1846da4958bc85d065e08e046116b1c50523ed2100a218d5d747964beaeb0235</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2023-05-12 14:25:59	<u>0x1846da4958bc85d065e08e046116b1c50523ed2100a218d5d747964beaeb0235</u>	- 0.0011694605846867 46 ETH  2.06 USD	✓
98	2023-05-12 14:25:59	<u>0x1846da4958bc85d065e08e046116b1c50523ed2100a218d5d747964beaeb0235</u>	- 0.0044463449886380 80 ETH  7.85 USD	✓
99	2022-11-22 14:55:47	<u>0x6f26450edc6b5133e03a1467aa46b5e35d40f9f52442552c770a69c42bc906e2</u>	+ 10.672706010000000 632 ETH  12,117.47 USD	✓
100	2022-11-22 14:26:11	<u>0x7fe28251ef8da7f875016e93586d11d31a5744887fa15997bf95ae34c881e720</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-11-22 14:26:11	<u>0x7fe28251ef8da7f875016e93586d11d31a5744887fa15997bf95ae34c881e720</u>	- 0.0000632090000000 00 ETH  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
102	2022-11-22 14:26:11	<u>0x7fe28251ef8da7f87501</u> <u>6e93586d11d31a5744887f</u> <u>a15997bf95ae34c881e720</u>	- 0.0008485261551566 46 ETH  0.95 USD	✓
103	2022-08-11 16:38:04	<u>0x921d0e96651b4bd1c12c</u> <u>ae1026ba28c4972a0bd7d9</u> <u>462c03e9f6debe80011bc3</u>	+ 13.5000000000000000 000 ETH  25,666.33 USD	✓
104	2022-08-11 16:37:29	<u>0x56d84ec835adb7cf9af9</u> <u>cb7e25826cb0ff4f80ffd8</u> <u>22fc841bba4f56b3f553bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2022-08-11 16:37:29	<u>0x56d84ec835adb7cf9af9</u> <u>cb7e25826cb0ff4f80ffd8</u> <u>22fc841bba4f56b3f553bd</u>	- 0.0000632090000000 00 ETH  0.12 USD	✓
106	2022-08-11 16:37:29	<u>0x56d84ec835adb7cf9af9</u> <u>cb7e25826cb0ff4f80ffd8</u> <u>22fc841bba4f56b3f553bd</u>	- 0.0019649653657318 16 ETH  3.73 USD	✓
107	2022-02-10 14:41:47	<u>0xe1171552e97efbfa4d67</u> <u>ffa9688e42eb26e56855b6</u> <u>5a57e29a28aae3230b8712</u>	- 3.0299999999999998 05 ETH  9,309.64 USD	✓
108	2022-02-10 14:41:47	<u>0xe1171552e97efbfa4d67</u> <u>ffa9688e42eb26e56855b6</u> <u>5a57e29a28aae3230b8712</u>	- 0.0000296100000000 00 ETH  0.09 USD	✓
109	2022-02-10 14:41:47	<u>0xe1171552e97efbfa4d67</u> <u>ffa9688e42eb26e56855b6</u> <u>5a57e29a28aae3230b8712</u>	- 0.0022168917612870 00 ETH  6.81 USD	✓
110	2021-12-23 08:34:52	<u>0xf05d7ae8cdb42cb3558d</u> <u>7171ae7ed90a541f6254eb</u> <u>6bc4f9240a6e80926a57ab</u>	- 0.2000000000000000 11 ETH  790.13 USD	✓










#	Date & time	Transaction Id	Amount	
111	2021-12-23 08:34:52	<u>0xf05d7ae8cdb42cb3558d7171ae7ed90a541f6254eb6bc4f9240a6e80926a57ab</u>	- 0.0002909699401140 00 ETH  1.14 USD	✓
112	2021-12-23 08:34:52	<u>0xf05d7ae8cdb42cb3558d7171ae7ed90a541f6254eb6bc4f9240a6e80926a57ab</u>	- 0.0013663134427950 00 ETH  5.39 USD	✓
113	2021-12-23 08:28:34	<u>0x9865b6f8773f16fe02d3aad790e5e8db57a1f482b83244c73589d4fe67537731</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-12-23 08:28:34	<u>0x9865b6f8773f16fe02d3aad790e5e8db57a1f482b83244c73589d4fe67537731</u>	- 0.0003284013492764 16 ETH  1.29 USD	✓
115	2021-12-23 08:28:34	<u>0x9865b6f8773f16fe02d3aad790e5e8db57a1f482b83244c73589d4fe67537731</u>	- 0.0031858971945340 80 ETH  12.58 USD	✓
116	2021-11-22 14:48:23	<u>0x86b5923b5c8a49f427b60dabb26cc5b2d5387a232b8efb7d1855c1cb0c4e6e9f</u>	+ 0.4949999999999999 96 ETH  2,022.55 USD	✓
117	2021-11-15 20:04:35	<u>0x283a3a8cc17a3087e1a0b372fe97fef40624c4a23da6e497f1b61e665c0ece27</u>	- 0.5000000000000000 00 ETH  2,156.05 USD	✓
118	2021-11-15 20:04:35	<u>0x283a3a8cc17a3087e1a0b372fe97fef40624c4a23da6e497f1b61e665c0ece27</u>	- 0.0001778244406890 00 ETH  0.76 USD	✓
119	2021-11-15 20:04:35	<u>0x283a3a8cc17a3087e1a0b372fe97fef40624c4a23da6e497f1b61e665c0ece27</u>	- 0.0034068993057750 00 ETH  14.69 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-10-27 16:18:32	<u>0x2a2ff4d7c767f9071861</u> <u>2fc02b810f23f023920f99</u> <u>823e1ac79f8d12c28047a2</u>	+ 2.0275300000000000 54 ETH  7,951.97 USD	✓
121	2021-10-26 15:12:11	<u>0xdebd858ba705a6830f6d</u> <u>94230e6761d7eca15f857a</u> <u>3c3df7302b0f5acf1adda8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-10-26 15:12:11	<u>0xdebd858ba705a6830f6d</u> <u>94230e6761d7eca15f857a</u> <u>3c3df7302b0f5acf1adda8</u>	- 0.0002448471944249 10 ETH  1.01 USD	✓
123	2021-10-26 15:12:11	<u>0xdebd858ba705a6830f6d</u> <u>94230e6761d7eca15f857a</u> <u>3c3df7302b0f5acf1adda8</u>	- 0.0049185667545733 34 ETH  20.32 USD	✓
124	2021-10-16 15:36:52	<u>0x9ef41e899a206e55f741</u> <u>a9a467a11814d154ab9226</u> <u>1fbfc8a20c0b0cba4606de</u>	- 1.1000000000000000 89 ETH  4,212.95 USD	✓
125	2021-10-16 15:36:52	<u>0x9ef41e899a206e55f741</u> <u>a9a467a11814d154ab9226</u> <u>1fbfc8a20c0b0cba4606de</u>	- 0.0001040144246190 00 ETH  0.39 USD	✓
126	2021-10-16 15:36:52	<u>0x9ef41e899a206e55f741</u> <u>a9a467a11814d154ab9226</u> <u>1fbfc8a20c0b0cba4606de</u>	- 0.0023146948228740 00 ETH  8.86 USD	✓
127	2021-10-16 15:36:00	<u>0x7be1cf5b50a1a26762b2</u> <u>b4b6b7528bafa57e344768</u> <u>6533ecea935134b771465d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-10-16 15:36:00	<u>0x7be1cf5b50a1a26762b2</u> <u>b4b6b7528bafa57e344768</u> <u>6533ecea935134b771465d</u>	- 0.0003353822052553 92 ETH  1.28 USD	✓



#	Date & time	Transaction Id	Amount	
129	2021-10-16 15:36:00	<u>0x7be1cf5b50a1a26762b2b4b6b7528bafa57e3447686533ecea935134b771465d</u>	- 0.0206410756029805 56 ETH  79.05 USD	✓
130	2021-10-15 18:13:29	<u>0xa8b90a97c6c48e0bdf7ae2b08e40efed1e79dd2b6b230cc7a021ec1ec21b8cb1</u>	+ 1.0728439999999999 09 ETH  4,150.82 USD	✓
131	2021-10-02 09:54:24	<u>0x65f05d753676cf995f93b843679e8f89853bdac9afb85a58eeb7f7d508bcbeb</u>	+ 2.0289103000000001 66 ETH  6,870.98 USD	✓
132	2021-09-24 15:19:25	<u>0x61f02b87cca3a19251f495c41d8ef31cb002f0f878135e6bcb9c13e9f8b9dbd4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2021-09-24 15:19:25	<u>0x61f02b87cca3a19251f495c41d8ef31cb002f0f878135e6bcb9c13e9f8b9dbd4</u>	- 0.0081818641655136 64 ETH  23.96 USD	✓
134	2021-09-24 15:19:25	<u>0x61f02b87cca3a19251f495c41d8ef31cb002f0f878135e6bcb9c13e9f8b9dbd4</u>	- 0.0105217070412702 23 ETH  30.81 USD	✓
135	2021-09-24 15:19:25	<u>0x840c9e5fc93a4f4c195d903dc9f87f6c68e31eba12bf590998f16c06986c5320</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
136	2021-09-24 15:19:25	<u>0x840c9e5fc93a4f4c195d903dc9f87f6c68e31eba12bf590998f16c06986c5320</u>	- 0.0016895083637733 92 ETH  4.94 USD	✓
137	2021-09-24 15:19:25	<u>0x840c9e5fc93a4f4c195d903dc9f87f6c68e31eba12bf590998f16c06986c5320</u>	- 0.0019479599966414 88 ETH  5.70 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-09-24 15:19:25	<u>0x79082db4472479b85281</u> <u>58f12b846cbde3682a896f</u> <u>7d6e90d07d813ba12487d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
139	2021-09-24 15:19:25	<u>0x79082db4472479b85281</u> <u>58f12b846cbde3682a896f</u> <u>7d6e90d07d813ba12487d5</u>	- 0.0017582263879616 96 ETH  5.14 USD	✓
140	2021-09-24 15:19:25	<u>0x79082db4472479b85281</u> <u>58f12b846cbde3682a896f</u> <u>7d6e90d07d813ba12487d5</u>	- 0.0019479599966414 88 ETH  5.70 USD	✓
141	2021-09-24 15:19:25	<u>0x070c189642f0fe9dd054</u> <u>934ab72bf634712be258fe</u> <u>662c5e47d96ccb05b5cb37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2021-09-24 15:19:25	<u>0x070c189642f0fe9dd054</u> <u>934ab72bf634712be258fe</u> <u>662c5e47d96ccb05b5cb37</u>	- 0.0023064984362235 72 ETH  6.75 USD	✓
143	2021-09-24 15:19:25	<u>0x070c189642f0fe9dd054</u> <u>934ab72bf634712be258fe</u> <u>662c5e47d96ccb05b5cb37</u>	- 0.0199537648420327 10 ETH  58.43 USD	✓
144	2021-09-14 11:05:11	<u>0x678a4a16f75b4439d8d8</u> <u>0d7b7c51ed33cee0c3ac8d</u> <u>f6f81353bbf81517a00073</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
145	2021-09-14 11:05:11	<u>0x678a4a16f75b4439d8d8</u> <u>0d7b7c51ed33cee0c3ac8d</u> <u>f6f81353bbf81517a00073</u>	- 0.0002481161693888 81 ETH  0.85 USD	✓
146	2021-09-14 11:05:11	<u>0x678a4a16f75b4439d8d8</u> <u>0d7b7c51ed33cee0c3ac8d</u> <u>f6f81353bbf81517a00073</u>	- 0.0013074049284418 50 ETH  4.49 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-09-14 11:04:06	<u>0x6fe491afbe24239bfab198b4ac74a0ace389091d3efa6c003a7092019d018f81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-09-14 11:04:06	<u>0x6fe491afbe24239bfab198b4ac74a0ace389091d3efa6c003a7092019d018f81</u>	- 0.0000274758702257 21 ETH  0.09 USD	✓
149	2021-09-14 11:04:06	<u>0x6fe491afbe24239bfab198b4ac74a0ace389091d3efa6c003a7092019d018f81</u>	- 0.0021089943063290 35 ETH  7.24 USD	✓
150	2021-09-14 11:03:26	<u>0x3dd419b1bbf42e455599c6fcff4ad3940340e479b088849b2bcecaa0b15345ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
151	2021-09-14 11:03:26	<u>0x3dd419b1bbf42e455599c6fcff4ad3940340e479b088849b2bcecaa0b15345ec</u>	- 0.0025146929285183 16 ETH  8.63 USD	✓
152	2021-09-14 11:03:26	<u>0x3dd419b1bbf42e455599c6fcff4ad3940340e479b088849b2bcecaa0b15345ec</u>	- 0.0092828734926581 16 ETH  31.88 USD	✓
153	2021-09-03 15:32:39	<u>0x5229c9667c0997369ce65c8b4f996b5d38ad7a2a493bd0c9c9ab5b5e3161c8ec</u>	- 0.800000000000000000 44 ETH  3,150.48 USD	✓
154	2021-09-03 15:32:39	<u>0x5229c9667c0997369ce65c8b4f996b5d38ad7a2a493bd0c9c9ab5b5e3161c8ec</u>	- 0.0065334382689725 10 ETH  25.72 USD	✓
155	2021-09-03 15:32:39	<u>0x5229c9667c0997369ce65c8b4f996b5d38ad7a2a493bd0c9c9ab5b5e3161c8ec</u>	- 0.0161405227289810 71 ETH  63.56 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-03 15:30:43	<u>0x9783168a94bbca9af70d5568770d8d29b1d882f83a9b92c792da2f124a6ae9ba</u>	+ 1.4457030399999999 39 ETH  5,693.33 USD	✓
157	2021-09-02 17:34:15	<u>0xbdf81f364d77b4fbf76af4e12434570257fcc55b3ffa63c282a6d79638c17e2c</u>	+ 0.9108858999999999 98 ETH  3,448.46 USD	✓
158	2021-08-23 17:44:29	<u>0x9702226de8024d09752cbe4ca89d03dd9f351f499646ca7031a933fe810106ef</u>	- 0.6999999999999999 56 ETH  2,324.89 USD	✓
159	2021-08-23 17:44:29	<u>0x9702226de8024d09752cbe4ca89d03dd9f351f499646ca7031a933fe810106ef</u>	- 0.0004278669159450 00 ETH  1.42 USD	✓
160	2021-08-23 17:44:29	<u>0x9702226de8024d09752cbe4ca89d03dd9f351f499646ca7031a933fe810106ef</u>	- 0.0018373915565040 00 ETH  6.10 USD	✓
161	2021-08-23 17:37:39	<u>0x417c24b8e3f7432b4bbd85e4fc80c5417eeb2164920d14c7612b52f9f6fabe51</u>	+ 0.7065901999999999 46 ETH  2,346.78 USD	✓
162	2021-08-17 16:34:49	<u>0x02c8efee56235826c8b0912a88c6ffa54baf738b9d10a31fe41f14a06b7ba3aa</u>	- 1.3999999999999999 11 ETH  4,216.40 USD	✓
163	2021-08-17 16:34:49	<u>0x02c8efee56235826c8b0912a88c6ffa54baf738b9d10a31fe41f14a06b7ba3aa</u>	- 0.0016411929330264 93 ETH  4.94 USD	✓
164	2021-08-17 16:34:49	<u>0x02c8efee56235826c8b0912a88c6ffa54baf738b9d10a31fe41f14a06b7ba3aa</u>	- 0.0093990933578058 93 ETH  28.30 USD	✓


#	Date & time	Transaction Id	Amount	
165	2021-08-17 16:30:50	<u>0x331835c6bc500a9e085f</u> <u>eb7e45dac70df8e121c60e</u> <u>030defbc816cad6d046dcd</u>	+ 1.7836271299999999 50 ETH  5,371.78 USD	✓
166	2021-08-17 06:52:55	<u>0xee9f799765fec14b828f</u> <u>a0b286f320fa0a2f46ac97</u> <u>c791041c37754335279d97</u>	- 0.5000000000000000 00 ETH  1,505.86 USD	✓
167	2021-08-17 06:52:55	<u>0xee9f799765fec14b828f</u> <u>a0b286f320fa0a2f46ac97</u> <u>c791041c37754335279d97</u>	- 0.0004680640543398 66 ETH  1.40 USD	✓
168	2021-08-17 06:52:55	<u>0xee9f799765fec14b828f</u> <u>a0b286f320fa0a2f46ac97</u> <u>c791041c37754335279d97</u>	- 0.0042039063774844 92 ETH  12.66 USD	✓
169	2021-08-15 10:02:32	<u>0x9cbbc6bdd11513eb68f3</u> <u>1bd30ba1997074a85f1586</u> <u>22abaf6a4be251666c8b4c</u>	+ 1.8030755300000000 93 ETH  5,962.93 USD	✓
170	2021-08-15 09:55:22	<u>0xd1ccea3c41e9a03c896c</u> <u>ddd707b979a9db2cbcf414</u> <u>fecf1eb542c52aa41db938</u>	- 0.4000000000000000 22 ETH  1,322.83 USD	✓
171	2021-08-15 09:55:22	<u>0xd1ccea3c41e9a03c896c</u> <u>ddd707b979a9db2cbcf414</u> <u>fecf1eb542c52aa41db938</u>	- 0.0006317015936530 26 ETH  2.08 USD	✓
172	2021-08-15 09:55:22	<u>0xd1ccea3c41e9a03c896c</u> <u>ddd707b979a9db2cbcf414</u> <u>fecf1eb542c52aa41db938</u>	- 0.0031994956544853 03 ETH  10.58 USD	✓
173	2021-08-15 09:44:14	<u>0x51bf01052b5deee04f29</u> <u>9aeb66825eef6999fd3407</u> <u>5147c4b1c5f3d34e8a4464</u>	- 0.4000000000000000 22 ETH  1,322.83 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-08-15 09:44:14	<u>0x51bf01052b5deee04f29</u> <u>9aeb66825eef6999fd3407</u> <u>5147c4b1c5f3d34e8a4464</u>	- 0.0014055961591499 75 ETH  4.64 USD	✓
175	2021-08-15 09:44:14	<u>0x51bf01052b5deee04f29</u> <u>9aeb66825eef6999fd3407</u> <u>5147c4b1c5f3d34e8a4464</u>	- 0.0047921385342568 47 ETH  15.84 USD	✓
176	2021-08-10 14:15:43	<u>0x9cc1e30d5e79c0900ae2</u> <u>5dd390ca555aec58d527cc</u> <u>4dcd1e55875816346eb5b7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
177	2021-08-10 14:15:43	<u>0x9cc1e30d5e79c0900ae2</u> <u>5dd390ca555aec58d527cc</u> <u>4dcd1e55875816346eb5b7</u>	- 0.0018601683698329 48 ETH  5.84 USD	✓
178	2021-08-10 14:15:43	<u>0x9cc1e30d5e79c0900ae2</u> <u>5dd390ca555aec58d527cc</u> <u>4dcd1e55875816346eb5b7</u>	- 0.0175420318171298 53 ETH  55.11 USD	✓
179	2021-08-10 14:03:40	<u>0x35e1f8f7396bba323b38</u> <u>a749b4372f41fb8173949d</u> <u>61f5dff1d9e4eb1e0b18fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
180	2021-08-10 14:03:40	<u>0x35e1f8f7396bba323b38</u> <u>a749b4372f41fb8173949d</u> <u>61f5dff1d9e4eb1e0b18fa</u>	- 0.0005458694359006 46 ETH  1.71 USD	✓
181	2021-08-10 14:03:40	<u>0x35e1f8f7396bba323b38</u> <u>a749b4372f41fb8173949d</u> <u>61f5dff1d9e4eb1e0b18fa</u>	- 0.0018271019884340 08 ETH  5.74 USD	✓
182	2021-05-28 21:13:31	<u>0xc1649077837beec3b2ea</u> <u>317d01a94895594667aced</u> <u>99f5f8467e08ff6188c500</u>	- 1.0000000000000000 00 ETH  2,450.75 USD	✓




#	Date & time	Transaction Id	Amount	
183	2021-05-28 21:13:31	<u>0xc1649077837beec3b2ea</u> <u>317d01a94895594667aced</u> <u>99f5f8467e08ff6188c500</u>	- 0.0034303360000000 00 ETH  8.40 USD	✓
184	2021-05-21 10:05:53	<u>0x0e63d37da86b55026afe</u> <u>8543c7a4763627b900fa43</u> <u>efa2783c5122d9a6b7764f</u>	+ 2.2043200000000000 57 ETH  5,358.65 USD	✓
185	2021-05-19 09:04:11	<u>0x5ba2672465869b3ddc47</u> <u>bdeb44301db41c2290cd5f</u> <u>155141113f63f0ddf029db</u>	+ 1.2028179900000000 04 ETH  2,933.57 USD	✓
186	2021-05-19 07:23:29	<u>0xa486611d22ff9f605132</u> <u>b192b38d9fca0490a8a41d</u> <u>0de52c6e8dd7752cd9a22b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2021-05-19 07:23:29	<u>0xa486611d22ff9f605132</u> <u>b192b38d9fca0490a8a41d</u> <u>0de52c6e8dd7752cd9a22b</u>	- 0.0351327239999999 97 ETH  85.68 USD	✓
188	2021-05-19 07:23:29	<u>0xd3d9dff70836c1386366</u> <u>1ff574d86454ed4c85c4ce</u> <u>4223861b7276a06e5963a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
189	2021-05-19 07:23:29	<u>0xd3d9dff70836c1386366</u> <u>1ff574d86454ed4c85c4ce</u> <u>4223861b7276a06e5963a3</u>	- 0.0385348729999999 97 ETH  93.98 USD	✓
190	2021-05-19 07:12:43	<u>0x6711fbd6a9ddc25d9701</u> <u>58f5e997e4c7e2804b5d5d</u> <u>750c04ad0edc4abc8d455b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
191	2021-05-19 07:12:43	<u>0x6711fbd6a9ddc25d9701</u> <u>58f5e997e4c7e2804b5d5d</u> <u>750c04ad0edc4abc8d455b</u>	- 0.0079482389999999 99 ETH  19.38 USD	✓

#	Date & time	Transaction Id	Amount	
192	2021-05-19 07:10:55	<u>0x792736e3f46e77f20aa86919970b4363871241d5bf11c8394925314d58a9351b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
193	2021-05-19 07:10:55	<u>0x792736e3f46e77f20aa86919970b4363871241d5bf11c8394925314d58a9351b</u>	- 0.0072922850000000 00 ETH  17.78 USD	✓
194	2021-05-10 19:27:00	<u>0x05906676e077393f4d0b4e5da91bdbcf2d278af709ed0598c6db96d6c445c6fa</u>	- 0.4000000000000000 22 ETH  1,588.79 USD	✗
195	2021-05-10 19:27:00	<u>0x05906676e077393f4d0b4e5da91bdbcf2d278af709ed0598c6db96d6c445c6fa</u>	- 0.0068174890000000 00 ETH  27.07 USD	✓
196	2021-05-10 08:37:15	<u>0xc8918748e270a0800f6aa4c60cac5b0e2c3ac00ab023c31554dc6e0e02a4c363</u>	+ 0.5808446800000000 02 ETH  2,291.94 USD	✓
197	2021-05-07 14:31:02	<u>0xadfd531ca590375716acbcadc290729687333a220b25674d88a0b54ac453d2e8</u>	- 0.2999999999999999 89 ETH  1,043.85 USD	✓
198	2021-05-07 14:31:02	<u>0xadfd531ca590375716acbcadc290729687333a220b25674d88a0b54ac453d2e8</u>	- 0.0101029300000000 00 ETH  35.15 USD	✓
199	2021-05-07 12:03:37	<u>0xe04781eb19f36c6ec7af8a194d9339a9c8c88afd16b5a54c25204aa1efe19984</u>	+ 0.6950399999999999 91 ETH  2,418.41 USD	✓
200	2021-05-06 12:52:15	<u>0x6281e5f54a53773d24ac7e19169b8c72eb6cacc5ae0eb0c81bce0fb7c4701036</u>	+ 2.0635759400000002 19 ETH  7,201.32 USD	✓



#	Date & time	Transaction Id	Amount	
201	2021-05-03 07:57:12	<u>0x7cf83fd486ccd2fbcc7f</u> <u>f4af915bb653d897adfa3e</u> <u>9a8e60904e58f8ca6f006b</u>	+ 0.8312449699999999 72 ETH  2,852.03 USD	✓

#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:18:59	<u>0xd3d9929cc44e43fff9f6</u> <u>f81c0c2be2b1c17483aa65</u> <u>ea31cc492270d817cfe44f</u>	+ 1.3384993463299246 22 ETH  3,571.87 USD	✓
2	2023-12-16 10:08:59	<u>0x83f13215d3cf738fb2fd</u> <u>897038b5c99496228cf572</u> <u>354735b89b9cfa939e0e2e</u>	+ 0.2189731639836837 72 ETH  492.28 USD	✓
3	2021-10-16 15:36:00	<u>0x7be1cf5b50a1a26762b2</u> <u>b4b6b7528bafa57e344768</u> <u>6533ecea935134b771465d</u>	+ 1.4033709911059355 50 ETH  5,374.85 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-15 02:32:47	<u>0x52d62052df996ea4ae70</u> <u>e7f8ff042679a648b2e7f1</u> <u>d048e91a29e22b6c8bd189</u>	- 4,952.482528 â€ŠUD...DĐçâ€Š	✓
2	2024-08-15 02:30:23	<u>0x56ed25224ed146042b5a</u> <u>2c7e9bb6424495bdf20673</u> <u>2cdbcb7aa71cc9f07bfdb6</u>	- 4,952.482528 â€ŠUD...DĐçâ€Š	✓
3	2024-08-12 19:45:35	<u>0x12ddd589d18e450aa4bb</u> <u>6a583156212fb7cdd3a954</u> <u>3ae6991712649bc310a673</u>	- 4,952.482528 UD...DĐç	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-12 19:36:23	<u>0x533c9a465934803fe590957357f5c1d3ae0d8cd7160356753586dbb28dec18fe</u>	- 4,952.482528 â€ŠUĐ...DĐċâ€Š	✓
5	2024-08-12 16:18:59	<u>0xd3d9929cc44e43fff9f6f81c0c2be2b1c17483aa65ea31cc492270d817cfe44f</u>	- 3,580.518306004360 056249 BIT	✓
6	2024-08-12 15:38:23	<u>0xa801b1390fd08f02d4c952018dd809f4040fad3c11d3f65a70c6f6bf0548d691</u>	- 4,952.482528 UĐ...DĐċ	✓
7	2024-08-12 15:31:47	<u>0xd4ddbe5456830741e51913d1a629120661a5415f0e0762d833ada883ab316d3a</u>	- 4,952.482528 USDT  4,953.75 USD	✓
8	2024-07-09 02:32:11	<u>0xa26e5071f84cddc475a5dfcb836bd0e2b0105f248c20e2092e3b1eb97ff0346c</u>	+ 750.00 \$stLink rewards on stlink.fi	✓
9	2024-06-29 05:13:35	<u>0x63a6ed3199f22f4098707de787ffc821f721abb28419ccd81a7691b190c902b3</u>	+ 132.840000 ards	✓
10	2024-06-23 14:31:35	<u>0x6852289aa41c180510d4cb0332a23afb4b554fe494973dae2971dc3517d2079c</u>	+ 4,952.482528 USDT  4,950.02 USD	✓
11	2024-06-23 14:03:47	<u>0xd213cc399066d1904d589cff43a48772d63662d4d6f3c2cbb715e9984c1f60ea</u>	- 14,238.08313 UĐ...DĐċ	✓
12	2024-06-23 13:41:35	<u>0xb6c8f5d14076739d99819b16100f6bdba00769e36b1e903619a45de3203fb57b</u>	- 14,238.083134 USDT  14,228.40 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-06-23 13:32:23	<u>0xccc20c780d94f005673f2da8cfa4b32bf620c36ab28d1d1ddca60b86dbd854bc</u>	- 20,010.000000 UD...DÐ¢	✓
14	2024-06-23 13:29:59	<u>0x527cfabc8003f3b21c418b4e922745160877f5639be29e2f592984584c789ca8</u>	- 20,010.000000 UD...DÐ¢	✓
15	2024-06-23 13:21:35	<u>0x50da7b255c09ee7291c60b40e48e1f4e92d4a0c215f39b657d0392a956fa70c1</u>	- 20,010.000000 USDT 🔒 19,996.28 USD	✓
16	2024-06-23 13:13:35	<u>0x3cc08ef8be64dd7077b9187da9172bf6492d4d5619e27ea637bf673b95a185d6</u>	+ 520.378435 USDT 🔒 520.05 USD	✓
17	2024-06-23 13:13:35	<u>0x3cc08ef8be64dd7077b9187da9172bf6492d4d5619e27ea637bf673b95a185d6</u>	- 1,093.387204889708 755218 AIOZ	✓
18	2024-06-23 13:10:23	<u>0x017f778db803e42c21dd7803122c6777bb5ebfb45722feaf346b448bcc46ddec</u>	+ 33,727.704699 USDT 🔒 33,706.95 USD	✓
19	2024-06-23 13:10:23	<u>0x017f778db803e42c21dd7803122c6777bb5ebfb45722feaf346b448bcc46ddec</u>	- 58,975.15974742000 2531726 MATIC 🔒 34,111.23 USD	✓
20	2024-06-06 17:14:35	<u>0x70d1d0eb7e3ef552710db55e79e0a093df867c861901b26b73b0e9210cb5a8ab</u>	- 8,000.000000 USDT	✓
21	2024-06-06 17:08:23	<u>0xbdb2cbad23eb205bf30e8bc629d1ad2fc1e7aa2b763d9b8d76943bc4e78002e2</u>	- 3,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 17:06:35	<u>0x1e8c70586cf3bcd57c9e74b388e07dfd446960a6c3e9aecab57a6a81ee5c14f1</u>	- 8,000.000000 USDT  7,997.06 USD	✓
23	2024-06-06 17:05:47	<u>0xaa1546e1f7aee84a7c929f80cd77e32bd19acb1e9ee4c640672bccc559c43161</u>	- 3,000.000000 USDT  2,998.89 USD	✓
24	2024-06-06 08:15:23	<u>0x4ab54d459c12332d3aaf7b5fd907dabb2b5da880e5cdf5d1175763ec094a8848</u>	+ 10,977.000000 USDT  10,979.02 USD	✓
25	2024-06-06 08:12:59	<u>0x7c21e3b06ff2c019138e5fc922bee1b63a75dc1eff687da8089f9d39a2a637d5</u>	+ 23.000000 USDT  23.00 USD	✓
26	2024-04-30 07:38:23	<u>0x67fb52aa7a0f2793917c36cc47e70b03f7270c89b9922e61efaa2894173d2d76</u>	+ 2.0000000000000000 00 Airdrop	✓
27	2024-04-26 13:52:47	<u>0xad6b5aa6d6080d1ccdd9d695d5de95484c423fb84a310762814c73d063fe3464</u>	- 39,973.313593 USDC  39,976.08 USD	✓
28	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e22530179687a4f29d33c23e9ece65b9e961298e5716b140d94d</u>	+ 39,973.313593 USDC  39,975.63 USD	✓
29	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e22530179687a4f29d33c23e9ece65b9e961298e5716b140d94d</u>	- 30,315.20224491569 3881921 RLB	✓
30	2024-04-26 13:50:11	<u>0xb8cb8e2635f1e22530179687a4f29d33c23e9ece65b9e961298e5716b140d94d</u>	- 272,836.8202042412 59489208 RLB	✓


#	Date & time	Transaction Id	Amount	
31	2024-04-26 13:41:35	<u>0x4471ffc0975fde5ec78b594c80cbbe2fa3d808668a57295f0969f99829fad3d4</u>	- 472.000000 USDT 471.92 USD	✓
32	2024-03-26 02:45:47	<u>0x3a344b54b9e9c9871afa0bdd27b6073ef3bffd91ee26c64454e4747c7879d7cb</u>	+ 42,500.00 ioz.fi	✓
33	2024-03-16 02:24:23	<u>0x51004de9740833b1b4a93a3f364c0c2895478f053f7d736f0fd2c33527dab0ba</u>	+ 624,000 ozdao.com	✓
34	2024-02-29 13:03:59	<u>0xee9fd2c5a4d066bd2ece053c11363fc860593bea28df055f74520897beefc849</u>	+ 28,464.86925594000 0584815 MATIC 29,984.89 USD	✓
35	2024-02-29 12:33:11	<u>0xeeaceefa51cc9b526c22d626b2d56897bcf56361e6fbae971492041a7e727c08</u>	+ 3,942.590275860000 019748 LINK	✓
36	2024-02-25 04:51:23	<u>0x343ff1476c0e40a2a249d69918195c5b8ee1e667f0bddf4dc945f1d1f186a1e4</u>	+ 1.700000 ds	✓
37	2024-02-24 02:53:47	<u>0x0491e8e2e013077b50182738385409e0183415beaa27a59e9bab4f98c81466bd</u>	+ 7,500.000000000000 000000 claim rewards.	✓
38	2024-02-09 15:07:11	<u>0x63e11125082eae5802b159027860b8a0ad74a0e09efd7d7b15bbcf8117a793eb</u>	+ 140,512.3221104519 32530850 RLB	✓
39	2024-02-09 15:07:11	<u>0x63e11125082eae5802b159027860b8a0ad74a0e09efd7d7b15bbcf8117a793eb</u>	- 15,500.000000 USDT 15,501.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 15:03:59	<u>0x5a128c4b73d8e5140065d76435f2da3c009da3bfe37170c869656ccc57b279a6</u>	+ 14,985.000000 USDT  14,986.97 USD	✓
41	2024-02-05 01:49:47	<u>0xd7d9e15ee6c1981a174a5e8810d267757cc026c2f4a6f9d3153417cb23a4dd81</u>	+ 7,250.000000000000 000000 o claim rewards.	✓
42	2023-12-16 11:11:35	<u>0xe05213faedeb09346549d405519f25b46325d887ce3a530a3eab4f0fb9e1c163</u>	+ 162,639.7003387050 06288365 RLB	✓
43	2023-12-16 11:11:35	<u>0xe05213faedeb09346549d405519f25b46325d887ce3a530a3eab4f0fb9e1c163</u>	- 29,000.000000 USDT  28,981.06 USD	✓
44	2023-12-16 11:07:47	<u>0x6d5a8c0ea52a6b5695f34abd876b51e602d981629d1308973f502fb9870f4a7a</u>	+ 29,987.000000 USDT  29,966.85 USD	✓
45	2023-12-16 10:08:59	<u>0x83f13215d3cf738fb2fd897038b5c99496228cf572354735b89b9cfa939e0e2e</u>	- 36.240936367810625 995 BIRD	✓
46	2023-12-16 10:05:11	<u>0x33dc9f8c69f441cad2ea90ac60e12e2f86b027101407173339c3322b1d9aa337</u>	- 108.45718953837791 7870 LQTY	✓
47	2023-12-16 10:01:59	<u>0x3dcdf2b2a602ab6df6f7280a77998c6a0f0c3b96f9dffde9f53f74f6a13320dd</u>	- 22,289.05672099606 8179375 ARPA	✓
48	2023-12-16 10:00:23	<u>0xc38267868e257bd727388d8871fda1b10b48def97a53b8f65ebe17fb83ab2fa6</u>	- 121.33025699657737 5617 AAVE	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-16 09:51:23	<u>0xe7cd26f04c11058a2e75d54cffffa81f45e19e29b391ac7c1812eb88132dd1a87</u>	- 8,714.544121990000 348887 MANA	✓
50	2023-12-16 09:50:47	<u>0xcc5295b1d918ec0768fd3993db1ee15d534fdf4f42b418efc7bbeaf8df860aee</u>	- 13,258.93086941000 0013886 SAND	✓
51	2023-12-16 09:42:35	<u>0x6635ee7dbe159e1415fecde06c5ff4765b2a7eb80ddfef19b07068a3b6537e7a7</u>	+ 10.38013435999999 560 ARB  11.56 USD	✓
52	2023-12-16 09:29:35	<u>0x11a403aa6e2c8294cdf5abd088b7df00b2cb9329f51b1e8b519d297912aad02d</u>	- 3,195.621890599999 915139 UNI	✓
53	2023-12-10 00:29:35	<u>0x35b9b067ac3e0d488da1e5662308a05c6a2fd98166e76e45bf3dee845a969359</u>	+ 4,000.000000000000 000000 arn LIT rewards.	✓
54	2023-12-03 10:15:47	<u>0x58ac4c19b85aba485097dad11c7176b89eee579d6b0f81a944ffe7b8f9cd0bc</u>	+ 5,000.000000 laim rewards	✓
55	2023-12-02 11:18:23	<u>0x57e4150284564bc8498283defdaac04950bff2b7e975633b1c5bf1cd2c35a9cc</u>	+ 5,000.000000 aim rewards	✓
56	2023-11-18 01:25:47	<u>0x1825f105a3ef857ca18e8a8e78f1efd9d0bfb5848f06f0bcf3e16ba04721771e</u>	+ 245.440000 im rewards	✓
57	2023-10-07 23:29:47	<u>0xe6c3ab817f6559b78322a7236eff4cb51a11c899daa83760c764d08aca256292</u>	+ 1.400000 aim rewards	✓




#	Date & time	Transaction Id	Amount	
58	2023-09-05 03:28:23	<u>0xf8218e03f957488804dd</u> <u>7f92a4431dfeee4e1b4b6b</u> <u>36a9d1415bbddf428dc63a</u>	+ 3,999.989999999999 781721 im rewards	✓
59	2023-06-26 01:48:23	<u>0xfc06a70afee3581d5e39</u> <u>6729e298604a2c877b08c8</u> <u>19f89af0dfdd712ed10f60</u>	+ 233,280.3980137999 75160509 ite	✓
60	2023-05-26 02:44:47	<u>0x3476f408a23d4c4f266c</u> <u>bf88d6ac9c202a4ee4383c</u> <u>192429a196899dd036bd4a</u>	+ 101.00000000000000 0000 reward	✓
61	2023-05-12 14:42:11	<u>0xe6e7a0e8679578f7aa05</u> <u>cb6b102106647cd7f636fb</u> <u>6e15363e4e489151f16104</u>	+ 1,943.153374140000 096304 UNI	✓
62	2023-05-12 14:41:23	<u>0x6b3a119131a0577bacb7</u> <u>4c1403bd806ba800cdba42</u> <u>744baaac2d0008445e2ba7</u>	+ 1,543.189312030000 110099 LINK	✓
63	2023-05-12 14:27:11	<u>0x89af14ff08a9f1775107</u> <u>3ed535521827875562b5f1</u> <u>1bb739ba816342237d04d9</u>	- 86,063.694969 USDT	✓
64	2023-05-12 14:25:59	<u>0x1846da4958bc85d065e0</u> <u>8e046116b1c50523ed2100</u> <u>a218d5d747964beaeb0235</u>	- 86,063.694969 USDT  86,101.79 USD	✓
65	2023-03-09 14:48:59	<u>0x08c5088b8d68dcadc904</u> <u>dd10f5ccedfafc9a67adc8</u> <u>936a5a593d2443b13a7d1c</u>	+ 3,395.800000 USDT  3,395.47 USD	✓
66	2023-03-09 14:38:59	<u>0x2dbfbdb61c362add8613</u> <u>f8ae0ffbcd7b71aed1b67d</u> <u>8e3d6d0749d0fe063af6e8</u>	+ 95.800000 USDT  95.79 USD	✓



#	Date & time	Transaction Id	Amount	
67	2022-12-12 11:09:11	<u>0x92079705db359f82e311</u> <u>2ca36671c5fdc3bbec8701</u> <u>5953c1262034130958e754</u>	+ 10,330.146300 https://linksr.fi	✓
68	2022-12-06 01:28:11	<u>0x69f096f302ff22babfd9</u> <u>f1ba93920e98a93058b67e</u> <u>8e7d81869559ceaae064ec</u>	- 0.000000 USDT  0.00 USD	✓
69	2022-12-01 07:57:47	<u>0x6766fe79e990bccfe5d6</u> <u>e8713b4c46ff09d46f574f</u> <u>f980b10840cb79243a9a11</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
70	2022-11-28 02:30:11	<u>0x6afae88d41d9d3f748e4</u> <u>4a775a46138c68dd6e09a9</u> <u>1bf29daabc9cef13cb31c8</u>	+ 8 815\$ Visit unibonus.org to claim	✓
71	2022-11-24 15:23:35	<u>0x6572cbd38608a25de82c</u> <u>40be141c4baa77d6556a83</u> <u>4702329985a6e6945bd265</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
72	2022-11-23 16:06:59	<u>0x74eeb298149d084b467f</u> <u>496c18eb66bd50dd938ba8</u> <u>86aa1d084746f6f70ae3a7</u>	+ 4,000 \$ Visit NFTGiftX.com to claim	✓
73	2022-11-22 15:36:47	<u>0xfccfaad586745dc79bfe</u> <u>0d7c53514d8b24bf1d8942</u> <u>86cc8f6016bf84948fb787</u>	+ 5,513.371701009999 924281 SAND	✓
74	2022-11-22 15:22:11	<u>0x3df777d8cef6c4276476</u> <u>33404020411768bb001e7e</u> <u>6820f42d8b5f24e92b5043</u>	+ 947.49013070000000 8801 UNI	✓
75	2022-11-22 15:10:59	<u>0x0e98790ad4ac8fda368b</u> <u>cb3648f32f1d15faaa74a7</u> <u>eda922f70e88ac2fa499c6</u>	+ 93.680325699999997 369 AAVE	✓

#	Date & time	Transaction Id	Amount	
76	2022-11-22 15:08:47	<u>0x4036eaa0f25b524ee90f c6881bf360ef5aaf7a2e56 d5c89093921f2f083d1834</u>	+ 12,486.84108322000 0655274 MATIC  10,560.12 USD	✓
77	2022-11-22 14:26:11	<u>0x7fe28251ef8da7f87501 6e93586d11d31a5744887f a15997bf95ae34c881e720</u>	- 70,000.000000 USDT  69,941.64 USD	✓
78	2022-11-05 14:19:35	<u>0x1777986b0557c2bd1970 08eaf85cabd702b0340294 2546d9b60b1d0ef3b6f127</u>	+ 2,439.000000000000 000000 ds.	✓
79	2022-09-29 17:23:35	<u>0x7c7dae7175cee14d6c49 80639c6e0d72a10554d320 57cd75a890ff1ee682406a</u>	+ 18.686906570000001 437 AAVE	✓
80	2022-09-29 17:18:59	<u>0xdfca754c1a8a99f86628 210c68e7e118973ed6326c 034874afbcbb6707f91439</u>	+ 1,099.943099999999 958527 SAND	✓
81	2022-09-29 17:10:23	<u>0x6ac4d86e5b29f3ea8e39 bcda797cbd616ff99aa62e 9e5dacd6fa6e0cb3ee4775</u>	+ 8,714.544121990000 348887 MANA	✓
82	2022-09-29 17:09:11	<u>0xa4b41a3c9b91d8dc7625 5b726289dc51b06f4cd5a3 9f45aad25cd2e6435af148</u>	+ 6,645.616068399999 676330 SAND	✓
83	2022-09-29 17:07:11	<u>0xce0e085168b83d68f4d9 0638f2d238c604c958b24f 2ff735f2ac8c826ea8792f</u>	+ 1,196.940376699999 887933 LINK	✓
84	2022-09-29 17:05:47	<u>0x7b08d8dd32670256b9eb d8a71a42737995e1a427d3 41c0226436b529ac32f798</u>	+ 43,743.045196 USDT  43,746.37 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-09-21 09:18:47	<u>0x0e6aa29e4259fcf13c73aa8cf79428d0978c0fdc32373a359967992a2467d77b</u>	+ 1,221.670000 pecial rewards	✓
86	2022-09-17 09:47:35	<u>0x8c33f47b457dbf650bd984e944d5f55f036db21ea312e3af843c48f394021c83</u>	+ 1,524.000000000000 000000 unifork.org	✓
87	2022-09-16 01:15:11	<u>0x60aec285da1f5706ad36f062335f53980bc80bff29048b8b17970b64dc897271</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓
88	2022-08-11 16:37:29	<u>0x56d84ec835adb7cf9af9cb7e25826cb0ff4f80ffd822fc841bba4f56b3f553bd</u>	- 450.000000 USDT  450.18 USD	✓
89	2022-07-25 03:15:50	<u>0x045ab154b2de7853d177e5ccc980fc236ec350fca49350897cee53e927139e36</u>	+ 800.000000000000 0000 TetherClaims.com	✓
90	2022-07-20 14:07:38	<u>0x7551df09489ce12ae8b6c7b187b7ba0fa90535a733057cdeb52cb1b151aa867f</u>	+ 109,199.049773 USDT  109,204.84 USD	✓
91	2022-07-20 13:03:43	<u>0x9346fa6508442f3931404278833c27f8e987176545c278b0651c75ee9c32d356</u>	+ 80.000000 USDT  80.00 USD	✓
92	2022-02-16 10:37:58	<u>0xed672413cc1643b10247b893406569158ad224f7554ddd51926ada31cd0f7840</u>	+ 60,454.70297453833 3364762 BTT	✓
93	2021-12-23 08:28:34	<u>0x9865b6f8773f16fe02d3aad790e5e8db57a1f482b83244c73589d4fe67537731</u>	- 3,204.426897649999 773421 ENJ	✓

#	Date & time	Transaction Id	Amount	
94	2021-12-02 06:37:46	<u>0xa760dea3c132dcbe72b9d6e0ccbcc9f2229496ba2c15f0b2ff610445274f1837</u>	+ 93,989.279999999999 8835847 A68.net	✓
95	2021-11-22 14:50:57	<u>0x427dba50e914ab5ff4bdf888e9669d185f94cc930f5c44bfd0a409b1988859c8</u>	+ 2,884.552235250000 194355 MATIC  4,497.01 USD	✓
96	2021-10-22 14:09:40	<u>0x6c91608ba1f018f1dddfb17ba2979487f03e99023d0ccc07bf86ed5db6312e68</u>	+ 341.37576999999998 8613 LINK	✓
97	2021-10-22 14:08:49	<u>0xee1efdc1c8457692f72413e2d55f58175962f965db3d1f95ab1866be4f243719</u>	+ 9,980.280000000000 654836 MATIC  16,377.63 USD	✓
98	2021-10-20 10:20:56	<u>0xa6dabcf32d2966e722c13ff50704c68f41cf374ae2918d402f0fa0a5270311a3</u>	+ 2,611.954340639999 827545 MATIC  4,006.73 USD	✓
99	2021-10-16 15:36:00	<u>0x7be1cf5b50a1a26762b2b4b6b7528bafa57e3447686533ecea935134b771465d</u>	- 5,478.360000 USDC	✓
100	2021-10-16 15:24:18	<u>0xf9e5be3cb22eb8475e33b3648da368e18b5b45adaf2224c5d75d0037470762c3</u>	+ 5,478.360000 USDC	✓
101	2021-10-02 09:52:29	<u>0xbd2dd6391ab36b2f444fa80ebffe29fe260f13c9d874918db6ec03e0bde94902</u>	+ 212.98084259000000 8840 LINK	✓
102	2021-10-02 09:48:27	<u>0x076b8eee0490eb24662f99d539c8c6f21e0366b2492eabf07eff4afc3f0dfea7</u>	+ 2,672.707158969999 909459 ENJ	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-24 15:19:46	<u>0x2c766d7c4d6895dc1779</u> <u>61a5f1725699020306485a</u> <u>62a4ad450142225b4e46c4</u>	+ 300,000.0000000000 00000000 RSwap.net	✓
104	2021-09-24 15:19:25	<u>0x61f02b87cca3a19251f4</u> <u>95c41d8ef31cb002f0f878</u> <u>135e6bcb9c13e9f8b9dbd4</u>	+ 0.0157538731363441 77 AAVE	✓
105	2021-09-24 15:19:25	<u>0x070c189642f0fe9dd054</u> <u>934ab72bf634712be258fe</u> <u>662c5e47d96ccb05b5cb37</u>	+ 8.8931886200000001 00 AAVE	✓
106	2021-09-24 15:19:25	<u>0x070c189642f0fe9dd054</u> <u>934ab72bf634712be258fe</u> <u>662c5e47d96ccb05b5cb37</u>	- 8.8931886200000001 00 stkAAVE	✓
107	2021-09-19 11:45:33	<u>0xdd0336b5199eb0a98855</u> <u>55b0c72d710e21c27a5571</u> <u>0cdf62d46f8d5ccf4b90a6</u>	+ 531.71973867999997 7649 ENJ	✓
108	2021-09-14 11:11:20	<u>0xe81ea01db2f955e2ba7c</u> <u>a10152c6f821d56feeb644</u> <u>124ae6bf346df33827cb27</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
109	2021-09-14 11:03:26	<u>0x3dd419b1bbf42e455599</u> <u>c6fcff4ad3940340e479b0</u> <u>88849b2bcecaa0b15345ec</u>	+ 0.0540822334410311 98 AAVE	✓
110	2021-09-03 15:32:39	<u>0x5229c9667c0997369ce6</u> <u>5c8b4f996b5d38ad7a2a49</u> <u>3bd0c9c9ab5b5e3161c8ec</u>	+ 36.240936367810625 995 BIRD	✓
111	2021-09-02 17:36:31	<u>0x7ad73a4793fdd40924e1</u> <u>b99738eacf5ab39ab76b86</u> <u>c9a8d9833bcd9dc96dded8</u>	+ 75.927826820000007 046 LINK	✓

#	Date & time	Transaction Id	Amount	
112	2021-08-17 16:34:49	<u>0x02c8efee56235826c8b0</u> <u>912a88c6ffa54baf738b9d</u> <u>10a31fe41f14a06b7ba3aa</u>	+ 2,591.327001466159 345000 BIT	✓
113	2021-08-17 06:52:55	<u>0xee9f799765fec14b828f</u> <u>a0b286f320fa0a2f46ac97</u> <u>c791041c37754335279d97</u>	+ 989.19130453820093 8623 BIT	✓
114	2021-08-15 09:55:22	<u>0xd1ccea3c41e9a03c896c</u> <u>ddd707b979a9db2cbcf414</u> <u>fecf1eb542c52aa41db938</u>	+ 380.01349855 XCUR	✓
115	2021-08-15 09:44:14	<u>0x51bf01052b5deee04f29</u> <u>9aeb66825eef6999fd3407</u> <u>5147c4b1c5f3d34e8a4464</u>	+ 22,289.05672099606 8179375 ARPA	✓
116	2021-08-10 14:15:43	<u>0x9cc1e30d5e79c0900ae2</u> <u>5dd390ca555aec58d527cc</u> <u>4dcd1e55875816346eb5b7</u>	- 8.8931886200000001 00 AAVE	✓
117	2021-08-10 14:15:43	<u>0x9cc1e30d5e79c0900ae2</u> <u>5dd390ca555aec58d527cc</u> <u>4dcd1e55875816346eb5b7</u>	+ 8.8931886200000001 00 stkAAVE	✓
118	2021-07-30 00:55:26	<u>0xabf2027a46f7751e76c1</u> <u>37ca23a6122a575f74d2db</u> <u>b9c75cb48547041e871d64</u>	+ 100.00000000000000 0000 HAKA	✓
119	2021-07-29 10:29:38	<u>0x8e128cfb5134d6807510</u> <u>3e5df4fcd63e836d22082f</u> <u>9535ce1b3f968197e7e3e4</u>	+ 119.72799999999999 4429 LINK	✓
120	2021-05-28 21:13:31	<u>0xc1649077837beec3b2ea</u> <u>317d01a94895594667aced</u> <u>99f5f8467e08ff6188c500</u>	+ 9,666.589776326465 653256 CVR	✓

#	Date & time	Transaction Id	Amount	
121	2021-05-22 08:49:23	<u>0xfc39e90e5968f5b4b3cf</u> <u>14644883eca7a4eaa65099</u> <u>b7a95f39273a428e91e087</u>	+ 294.27112968000000 1372 UNI	✓
122	2021-05-19 07:23:29	<u>0xa486611d22ff9f605132</u> <u>b192b38d9fca0490a8a41d</u> <u>0de52c6e8dd7752cd9a22b</u>	+ 108.45718953837791 7870 LQTY	✓
123	2021-05-19 07:23:29	<u>0xa486611d22ff9f605132</u> <u>b192b38d9fca0490a8a41d</u> <u>0de52c6e8dd7752cd9a22b</u>	- 50.0000000000000000 000 UNI	✓
124	2021-05-19 07:23:29	<u>0xd3d9dff70836c1386366</u> <u>1ff574d86454ed4c85c4ce</u> <u>4223861b7276a06e5963a3</u>	+ 7,462.917595628089 657112 DPR	✓
125	2021-05-19 07:23:29	<u>0xd3d9dff70836c1386366</u> <u>1ff574d86454ed4c85c4ce</u> <u>4223861b7276a06e5963a3</u>	- 36.0000000000000000 000 UNI	✓
126	2021-05-19 07:06:29	<u>0xf86953accd5a1885afe8</u> <u>3b50bd48e44ea896db3cdd</u> <u>ec09f2b7579ab3d03845f3</u>	+ 96.707256079999993 403 UNI	✓
127	2021-05-10 08:40:36	<u>0x50c30de381f4a9a38489</u> <u>de5f028c034981f9b5ede5</u> <u>8416331fc9cd56aa32fe64</u>	+ 23.0176508300000000 894 LINK	✓
128	2021-05-10 08:36:52	<u>0x41ae3a763c88528cc3ca</u> <u>8b1d89495494a948f61c89</u> <u>1634154290300b1a33c342</u>	+ 2,546.662832370000 160154 MATIC  2,227.56 USD	✓
129	2021-05-07 14:31:02	<u>0xadfd531ca590375716ac</u> <u>bcadc290729687333a220b</u> <u>25674d88a0b54ac453d2e8</u>	+ 1,093.387204889708 755218 AI0Z	✓

#	Date & time	Transaction Id	Amount	
130	2021-05-06 12:52:57	<u>0xe627d7443f83cb5e6e555f4c35292ebfd6b98b3d6d9aaa662d319c6286fa056</u>	+ 5.0983713799999996 75 AAVE	✓
131	2021-05-06 12:52:57	<u>0x2a04ea01ea18779aefd29737e6dce2ac82370a0e0d1eed5bca1c37f20d87f8ee</u>	+ 49.486447200000000 635 LINK	✓
132	2021-05-03 08:00:31	<u>0xb124379433830613ad166dfce3fa04c30a01536618ed038240cf058771a6d99a</u>	+ 3.7948172399999999 80 AAVE	✓
133	2021-05-03 07:58:35	<u>0xf50c5e61d6c103606cae393d331c678bfaee345e83eb3fcd7e0a46d340b6acaf</u>	+ 46.543233290000003 421 LINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 00:40:47	<u>0x2fd8479d73fda60d7b33f83a46846d2f6ad677ea1a33a90d0253506fce1094db</u>	+ 1 claim rewards on pooledether.org	✓
2	2024-08-23 01:38:59	<u>0xd73624c76e03da81c58cc1673cb51f9e6a2c4e2f98e18e6a398da07228dd6f7f</u>	+ 1 claim rewards on apylink.com	✓
3	2024-06-11 07:20:47	<u>0x2e131c168afd72b43ddf0f218d8b0dd5fa4065d69c576448edd1acf72f64a853</u>	+ 1 g	✓
4	2024-04-21 21:44:35	<u>0x4943ea05b4dac93a60bda7606615ad901cae9c0cbe30462daf45b3870188ea23</u>	+ 1 claim rewards on origin-usd.net	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-15 04:32:59	<u>0x5319f01d55c50a7662c2a5f3d94b40d9b0a37b116165ec94e4b56205d1ed3393</u>	+ 1 stLINK Genesis	✓
6	2024-04-06 23:45:23	<u>0xbe60777006ff76da2c26fc83252c9f8a0c490519a03f7604a7fa6a109d567ea4</u>	+ 1 claim rewards on link-gift.net	✓
7	2024-03-17 08:10:59	<u>0x23b121497afb5cab2042ea4e47bd44e9a8228eb2c1f27557f7a2560cbdaf32f4</u>	+ 1 claim rewards on originether.org	✓
8	2024-02-25 04:51:23	<u>0xe00bcd98b5ccca7f7874b5fbb3de7c65f755d537f628bdaea62dceaaed96a72c</u>	+ 1 Airdrop	✓
9	2024-01-09 13:27:59	<u>0x93405ba8755f2b35e6f2dd8d1e1d05a267a20c758c5b04cb652b9470e477f4ad</u>	+ 1 Noox Distribution Protocol	✓
10	2024-01-05 03:51:47	<u>0xfba2829ff731253b98ff70307b1af639044ca6a1bf5d3a99179f4496e2f49d4</u>	+ 1 Access liquideth.win	✓
11	2024-01-03 04:32:59	<u>0xa8aea2c4abaef10dd91fd0256ae7f562f010e013c608c5083075ab731ef80044</u>	+ 1 Airdrop	✓
12	2023-12-30 23:13:47	<u>0xa6fccbf09a60d08c54e3220de40c893d3741a7e60e7321d5baee0f69aff5df3d</u>	+ 1 rewards	✓
13	2023-12-26 23:02:11	<u>0x408f8f5597dd07ae63e0073c41d6219c8273354853a86247a8bd958ea3e70717</u>	+ 1 ! matic-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 05:55:23	<u>0x02dea6cca2ff3351cf68</u> <u>d75b2e894d1cede9fab86d</u> <u>5894210d57936eb14a10ec</u>	+ 1 token-sandbox.com	✓
15	2023-12-07 06:42:23	<u>0x0a350546a739c7ac48ce</u> <u>1cfba0c46dec57e33ff716</u> <u>dead9bb4a3eb4ade77c451</u>	+ 1 mana-nft.com	✓
16	2023-12-03 10:26:23	<u>0x4f67c2cc3ee73caf53da</u> <u>d8f7eddb589b31851baa35</u> <u>0aead3c2e358096d28152d</u>	+ 1 Airdrop	✓
17	2023-12-02 11:12:59	<u>0xbb4c2321a3d03ea11471</u> <u>42ceb6fe9f1d9ae50f0b5a</u> <u>62617cc6050fe2bacaeca5</u>	+ 1 Airdrop	✓
18	2023-12-01 10:26:47	<u>0x2b267fe3c2edc906e8ad</u> <u>364836bf3531989d22733f</u> <u>4305deedd3df7810788c7d</u>	+ 1 aave-nft.com	✓
19	2023-11-18 12:45:59	<u>0xc7242e672c7bf9d10e5f</u> <u>363412d25bf30f1fd3b7e1</u> <u>6a2483135c98b391223bec</u>	+ 1 ards	✓
20	2023-11-17 10:41:35	<u>0x265f99d5c755a88ee2eb</u> <u>0ec141fb6de269917a6459</u> <u>8f0e4444dc3f9225e777f9</u>	+ 1 Airdrop	✓
21	2023-10-27 05:47:11	<u>0x18bdb9f49f680f413371</u> <u>6ce3b4b58e12de16a9d674</u> <u>bc181ed9a9b45667eb6ee2</u>	+ 1 Airdrop	✓
22	2023-10-12 23:02:11	<u>0x4633922d545ea9255081</u> <u>0f3a811d8f721e46286c26</u> <u>f06dcfd8ef4c3e065cca60</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 11:18:23	<u>0x5a65584c9cc6a1702e18 fcdf90d0cc9b3cf4e9701d c68af4f8400bfb0bba52a9</u>	+ 1 Official Authorize credential	✓
24	2023-09-08 08:01:11	<u>0x76f16241c810866b6b6f6 e3388f0d4a22606c1300ca a87cb97138f4bd0c105baf</u>	+ 1 col	✓
25	2023-09-08 05:58:47	<u>0x47fe5defd540378fbf6c 0dfd79a2c5a7fe93237984 e4b2c834995eabe4122094</u>	+ 1 Maverick Reward	✓
26	2023-09-01 07:28:47	<u>0x435dd82d46592fd4b458 51557c08e26c5d50f52fa0 e09f87b08a7ad3d7d1dd34</u>	+ 1 UNI Airdrop Pass	✓
27	2023-08-21 03:37:11	<u>0x323b21e9010072345e6a 21a68578284000a65feee4 4f10ce1da2ed38d9ea9630</u>	+ 1 Maverick Reward	✓
28	2023-08-20 06:38:47	<u>0x184814767dab152f84b6 b4480c2b1928c3e85869bf 0e9e829b965ccd101c2542</u>	+ 1 AAVE Airdrop Badge	✓
29	2023-08-08 10:38:47	<u>0xef210870d3a96cb12567 b83fbafd43eb0ad4d62ec9 e7991986421ab4ad7d60cf</u>	+ 1 Matic Aidrop Badge	✓
30	2023-08-08 06:54:47	<u>0x3b00cbd414fddb823ba6 d0e1ba066fa9bd551115a6 de5997d71a8cd11ebf13c5</u>	+ 1 LINK Airdrop Pass	✓
31	2023-06-30 09:44:35	<u>0xf6fc4d2ddb84615bb801 f72b1cf62d159adde57c8a e42f21d7a1eb99f256b3fc</u>	+ 1 Unisocks	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-15 00:45:59	<u>0x2acd70fc405e0f6ddd74</u> <u>b03623fd917da43846fe9d</u> <u>0b205643ea795aaa729393</u>	+ 1 Noox Distribution Protocol	✓
33	2023-05-26 19:23:23	<u>0xd5d59f15dffae1ef5f55</u> <u>13fe0511b079ca36af6870</u> <u>c349a50d98108d3e819bdb</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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