

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1cc6dde2e2ee21f89a8719ee87a5bcd5c74310db</u>
TOTAL RECEIVED	263.977899371612295454 ETH
	690,877.67 USD
TOTAL SEND	263.039453648196513313 ETH
	688,421.59 USD

Token	Balance
Ethereum	0.938445723415813782 ETH
	2,456.08 USD
Wrapped Ether	1.254474428920102858 WETH
	3,283.18 USD
SOS	52,761,061.048100002110004425 SOS
CharPunk.Com	1.000000000 C
akSwap.io	250,000.00000000000000000000 akSwap.io
\$ Evmosia.com	40,000 \$ Evmosia.com
Bad Trip	0.1000000000000000006 LSD
\$ BLEXfi.com	1,484 at <a href="https://BLEXfi.com">https://BLEXfi.com</a>
Tokenfy	8,398.432482000000163680 TKNFY
CRYPTOPUNKS	0 CRYPTOPUNKS

Token	Balance
# aeth.gift	1.400000 rewards
Pythagorean Masks	1 PythagoreanMasks
ArtAI	10 ARTAI
Anonymice	0 MICE
stakedeth.net	N/A claim rewards on stakedeth.net
Maverick Incentive Reward	N/A Maverick Reward
	N/A
Top Cat Club NFT	N/A Top Cat Club NFT
origineth.net	N/A claim rewards on origineth.net
apyETH.io	N/A Airdrop





#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:19:11	<u><a href="#">0x28fb5f4461885852974a10ef57bf4939831c595fecde9d250f27ea76b09c818f</a></u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-07 17:19:11	<u><a href="#">0x28fb5f4461885852974a10ef57bf4939831c595fecde9d250f27ea76b09c818f</a></u>	- 0.0000070635244800 00 ETH  0.02 USD	✓
3	2024-03-07 17:19:11	<u><a href="#">0x28fb5f4461885852974a10ef57bf4939831c595fecde9d250f27ea76b09c818f</a></u>	- 0.0149793034835581 44 ETH  57.79 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-03-06 04:33:26	<u>0x96ffb39c8937d72358075f7db923250fb9a6d96b96e60b9a9c7345f0237df3dd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-03-06 04:33:26	<u>0x96ffb39c8937d72358075f7db923250fb9a6d96b96e60b9a9c7345f0237df3dd</u>	- 0.0002946360000000 00 ETH  0.76 USD	✓
6	2022-03-06 04:33:26	<u>0x96ffb39c8937d72358075f7db923250fb9a6d96b96e60b9a9c7345f0237df3dd</u>	- 0.0054555823068552 24 ETH  14.22 USD	✓
7	2022-03-06 04:31:05	<u>0xdfc0ae42f92a6a11f934eab2229260b2bf989d4e44106157cab58099adb6817</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-03-06 04:31:05	<u>0xdfc0ae42f92a6a11f934eab2229260b2bf989d4e44106157cab58099adb6817</u>	- 0.0000698085000000 00 ETH  0.18 USD	✓
9	2022-03-06 04:31:05	<u>0xdfc0ae42f92a6a11f934eab2229260b2bf989d4e44106157cab58099adb6817</u>	- 0.0010339189309103 49 ETH  2.69 USD	✓
10	2022-03-06 04:29:11	<u>0x223b5d21d87e2ab21c1f2557ce9e60c212e8f05fa84b0e45498d50da1f441155</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-03-06 04:29:11	<u>0x223b5d21d87e2ab21c1f2557ce9e60c212e8f05fa84b0e45498d50da1f441155</u>	- 0.0001881120000000 00 ETH  0.49 USD	✓
12	2022-03-06 04:29:11	<u>0x223b5d21d87e2ab21c1f2557ce9e60c212e8f05fa84b0e45498d50da1f441155</u>	- 0.0027848300252435 84 ETH  7.26 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-06 04:27:51	<u>0x3231ba6f0a3ea8da9338</u> <u>1346145a760732556493ba</u> <u>5a52f35c7126a5a9896914</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-03-06 04:27:51	<u>0x3231ba6f0a3ea8da9338</u> <u>1346145a760732556493ba</u> <u>5a52f35c7126a5a9896914</u>	- 0.0000701220000000 00 ETH  0.18 USD	✓
15	2022-03-06 04:27:51	<u>0x3231ba6f0a3ea8da9338</u> <u>1346145a760732556493ba</u> <u>5a52f35c7126a5a9896914</u>	- 0.0008399873555439 08 ETH  2.19 USD	✓
16	2022-02-04 07:05:20	<u>0xde8ba634c0dd5a187409</u> <u>ce9e8921d9a28fa8eedfc0</u> <u>ef3e2ae08b01463c0bc3c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-02-04 07:05:20	<u>0xde8ba634c0dd5a187409</u> <u>ce9e8921d9a28fa8eedfc0</u> <u>ef3e2ae08b01463c0bc3c6</u>	- 0.0001298355000000 00 ETH  0.37 USD	✓
18	2022-02-04 07:05:20	<u>0xde8ba634c0dd5a187409</u> <u>ce9e8921d9a28fa8eedfc0</u> <u>ef3e2ae08b01463c0bc3c6</u>	- 0.0050054343210497 58 ETH  14.37 USD	✓
19	2021-12-27 11:09:30	<u>0x31c2a07f87e7708793d1</u> <u>ad0f49e331829032175a07</u> <u>a0b088b493f4ba182dd718</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-12-27 11:09:30	<u>0x31c2a07f87e7708793d1</u> <u>ad0f49e331829032175a07</u> <u>a0b088b493f4ba182dd718</u>	- 0.0000844665000000 00 ETH  0.34 USD	✓
21	2021-12-27 11:09:30	<u>0x31c2a07f87e7708793d1</u> <u>ad0f49e331829032175a07</u> <u>a0b088b493f4ba182dd718</u>	- 0.0019540326407436 17 ETH  8.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-22 22:00:14	<u>0x8dcf9e8498be290b5118</u> <u>e2c73f256d2fbc47aca655</u> <u>3b08b435bb0647f520631a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2021-10-22 22:00:14	<u>0x8dcf9e8498be290b5118</u> <u>e2c73f256d2fbc47aca655</u> <u>3b08b435bb0647f520631a</u>	- 0.0003936094796038 04 ETH  1.57 USD	✓
24	2021-10-22 22:00:14	<u>0x8dcf9e8498be290b5118</u> <u>e2c73f256d2fbc47aca655</u> <u>3b08b435bb0647f520631a</u>	- 0.0086990265203961 95 ETH  34.90 USD	✓
25	2021-10-22 09:50:32	<u>0xeb29f1d67e6e7da1f8fb</u> <u>e9a1ea596d52e80750403d</u> <u>4dff8bab77e45e2a0ce463</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-10-22 09:50:32	<u>0xeb29f1d67e6e7da1f8fb</u> <u>e9a1ea596d52e80750403d</u> <u>4dff8bab77e45e2a0ce463</u>	- 0.0000927814664525 58 ETH  0.36 USD	✓
27	2021-10-22 09:50:32	<u>0xeb29f1d67e6e7da1f8fb</u> <u>e9a1ea596d52e80750403d</u> <u>4dff8bab77e45e2a0ce463</u>	- 0.0015974245335474 42 ETH  6.33 USD	✓
28	2021-10-22 09:46:15	<u>0x759e95de1da4f707c9a3</u> <u>63acde1a9de64788ca21e5</u> <u>c53731e1aea2cd7afb58e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-10-22 09:46:15	<u>0x759e95de1da4f707c9a3</u> <u>63acde1a9de64788ca21e5</u> <u>c53731e1aea2cd7afb58e1</u>	- 0.0000523653273953 42 ETH  0.20 USD	✓
30	2021-10-22 09:46:15	<u>0x759e95de1da4f707c9a3</u> <u>63acde1a9de64788ca21e5</u> <u>c53731e1aea2cd7afb58e1</u>	- 0.0014752006726046 58 ETH  5.85 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-10-22 08:56:18	<u>0x3e9d353bf16794d92a1e87f0cb52ea700fd8fa83566e100143db602c90f2019c</u>	- 0.4299999999999999 93 ETH  1,705.60 USD	✓
32	2021-10-22 08:56:18	<u>0x3e9d353bf16794d92a1e87f0cb52ea700fd8fa83566e100143db602c90f2019c</u>	- 0.0016142673810814 32 ETH  6.40 USD	✓
33	2021-10-22 08:56:18	<u>0x3e9d353bf16794d92a1e87f0cb52ea700fd8fa83566e100143db602c90f2019c</u>	- 0.0094300846189185 67 ETH  37.40 USD	✓
34	2021-10-13 05:54:57	<u>0xc039f0ffbcc8bdc649b029d351efc99138537cc5eac38146807bfc7322777a2d</u>	- 0.4349999999999999 98 ETH  1,516.20 USD	✓
35	2021-10-13 05:54:57	<u>0xc039f0ffbcc8bdc649b029d351efc99138537cc5eac38146807bfc7322777a2d</u>	- 0.0004059697564182 40 ETH  1.41 USD	✓
36	2021-10-13 05:54:57	<u>0xc039f0ffbcc8bdc649b029d351efc99138537cc5eac38146807bfc7322777a2d</u>	- 0.0148487102435817 60 ETH  51.75 USD	✓
37	2021-10-13 05:52:00	<u>0x6baebba03c5b8c44838460a31da7b588eddc6db35c0ad9de1a69d55af08663ed</u>	+ 1.5000000000000000 00 ETH  5,228.28 USD	✓
38	2021-10-12 01:34:00	<u>0x94f8e59f2d73bc388c657cdd9e1db44cf57ecdf6bf02122df739960950fbbb7</u>	- 31.5000000000000000 000 ETH  109,670.08 USD	✓
39	2021-10-12 01:34:00	<u>0x94f8e59f2d73bc388c657cdd9e1db44cf57ecdf6bf02122df739960950fbbb7</u>	- 0.0000999685633590 00 ETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-12 01:34:00	<u>0x94f8e59f2d73bc388c657cdd9e1db44cf57ecdfcb6f02122df739960950fbbb7</u>	- 0.0014750314366410 00 ETH  5.13 USD	✓
41	2021-10-11 21:49:09	<u>0x2bb28d2e7357811970b03b90c126dbf0438b8f6c95db466202d419cbcab91ab7</u>	- 13.5000000000000000 000 ETH  47,001.46 USD	✓
42	2021-10-11 21:49:09	<u>0x2bb28d2e7357811970b03b90c126dbf0438b8f6c95db466202d419cbcab91ab7</u>	- 0.0002222946921499 91 ETH  0.77 USD	✓
43	2021-10-11 21:49:09	<u>0x2bb28d2e7357811970b03b90c126dbf0438b8f6c95db466202d419cbcab91ab7</u>	- 0.0103619143078500 09 ETH  36.07 USD	✓
44	2021-10-11 00:48:28	<u>0xd8d60588debf48904669e0d06c7ed8d23769e4a2faa639f2511a416dd2e64067</u>	- 0.0800000000000000 02 ETH  286.16 USD	✓
45	2021-10-11 00:48:28	<u>0xd8d60588debf48904669e0d06c7ed8d23769e4a2faa639f2511a416dd2e64067</u>	- 0.0153654124433646 85 ETH  54.96 USD	✓
46	2021-10-11 00:48:28	<u>0xd8d60588debf48904669e0d06c7ed8d23769e4a2faa639f2511a416dd2e64067</u>	- 0.0201357185566353 15 ETH  72.02 USD	✓
47	2021-10-11 00:48:28	<u>0x655d500aeba2a2b4a6bf079f2f8fedfbfb53126289c354d07d4020d3f55c85a1</u>	- 0.0800000000000000 02 ETH  286.16 USD	✓
48	2021-10-11 00:48:28	<u>0x655d500aeba2a2b4a6bf079f2f8fedfbfb53126289c354d07d4020d3f55c85a1</u>	- 0.0118429238281209 05 ETH  42.36 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-11 00:48:28	<u>0x655d500aeba2a2b4a6bf</u> <u>079f2f8fedfbfb53126289</u> <u>c354d07d4020d3f55c85a1</u>	- 0.0201366101718790 94 ETH  72.03 USD	✓
50	2021-10-11 00:48:28	<u>0x35e15431f5135e72f82d</u> <u>9d2aff5f0142cac715676a</u> <u>4c44f67b3db85cbc3289c4</u>	- 0.0800000000000000 02 ETH  286.16 USD	✓
51	2021-10-11 00:48:28	<u>0x35e15431f5135e72f82d</u> <u>9d2aff5f0142cac715676a</u> <u>4c44f67b3db85cbc3289c4</u>	- 0.0077766956738522 45 ETH  27.81 USD	✓
52	2021-10-11 00:48:28	<u>0x35e15431f5135e72f82d</u> <u>9d2aff5f0142cac715676a</u> <u>4c44f67b3db85cbc3289c4</u>	- 0.0201339353261477 53 ETH  72.02 USD	✓
53	2021-10-11 00:48:28	<u>0x00fb7e62435364647f61</u> <u>49a3838b874fa03d5d048a</u> <u>b5b1849a01646f4ddb532</u>	- 0.0800000000000000 02 ETH  286.16 USD	✓
54	2021-10-11 00:48:28	<u>0x00fb7e62435364647f61</u> <u>49a3838b874fa03d5d048a</u> <u>b5b1849a01646f4ddb532</u>	- 0.0072366639823895 65 ETH  25.88 USD	✓
55	2021-10-11 00:48:28	<u>0x00fb7e62435364647f61</u> <u>49a3838b874fa03d5d048a</u> <u>b5b1849a01646f4ddb532</u>	- 0.0201392850176104 34 ETH  72.03 USD	✓
56	2021-10-11 00:48:28	<u>0x99cde570c068e488463e</u> <u>aeab5f58473d86848824cf</u> <u>c7edc4431d69c091fed9f7</u>	- 0.0800000000000000 02 ETH  286.16 USD	✓
57	2021-10-11 00:48:28	<u>0x99cde570c068e488463e</u> <u>aeab5f58473d86848824cf</u> <u>c7edc4431d69c091fed9f7</u>	- 0.0020868253671457 85 ETH  7.46 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-10-11 00:48:28	<u>0x99cde570c068e488463e</u> <u>aeab5f58473d86848824cf</u> <u>c7edc4431d69c091fed9f7</u>	- 0.0201401766328542 16 ETH  72.04 USD	✓
59	2021-10-11 00:48:28	<u>0x7ac276a110377cc14db5</u> <u>3212d396bdab5d18e30273</u> <u>ebcd2935770ce4f240c9fe</u>	- 0.080000000000000000 02 ETH  286.16 USD	✓
60	2021-10-11 00:48:28	<u>0x7ac276a110377cc14db5</u> <u>3212d396bdab5d18e30273</u> <u>ebcd2935770ce4f240c9fe</u>	- 0.0019299911057344 05 ETH  6.90 USD	✓
61	2021-10-11 00:48:28	<u>0x7ac276a110377cc14db5</u> <u>3212d396bdab5d18e30273</u> <u>ebcd2935770ce4f240c9fe</u>	- 0.0214071618942655 97 ETH  76.57 USD	✓
62	2021-10-07 18:57:37	<u>0xf244649aa430a3a9bb8a</u> <u>3d1a61f8e4064fa1f282b8</u> <u>ac04108e1f37264f7003a9</u>	- 4.000000000000000000 00 ETH  14,349.88 USD	✓
63	2021-10-07 18:57:37	<u>0xf244649aa430a3a9bb8a</u> <u>3d1a61f8e4064fa1f282b8</u> <u>ac04108e1f37264f7003a9</u>	- 0.0003958121703690 00 ETH  1.41 USD	✓
64	2021-10-07 18:57:37	<u>0xf244649aa430a3a9bb8a</u> <u>3d1a61f8e4064fa1f282b8</u> <u>ac04108e1f37264f7003a9</u>	- 0.0024181878296310 00 ETH  8.67 USD	✓
65	2021-10-07 18:13:44	<u>0x424552db8d90c9eeca9</u> <u>a890b944d9071940f7d1ee</u> <u>5d733c5c8ff10c55af7e2b</u>	- 4.000000000000000000 00 ETH  14,349.88 USD	✓
66	2021-10-07 18:13:44	<u>0x424552db8d90c9eeca9</u> <u>a890b944d9071940f7d1ee</u> <u>5d733c5c8ff10c55af7e2b</u>	- 0.0003698027186490 00 ETH  1.32 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-07 18:13:44	<u>0x424552db8d90c9eeca9e9a890b944d9071940f7d1ee5d733c5c8ff10c55af7e2b</u>	- 0.0032421972813510 00 ETH  11.63 USD	✓
68	2021-09-28 05:20:35	<u>0x5cdc4edb93d92117870ec7a685bd6a2d9e3a7497f97fa14dd7884e654d5ee821</u>	- 0.0100000000000000 00 ETH  29.26 USD	✓
69	2021-09-28 05:20:35	<u>0x5cdc4edb93d92117870ec7a685bd6a2d9e3a7497f97fa14dd7884e654d5ee821</u>	- 0.0000252373679670 00 ETH  0.07 USD	✓
70	2021-09-28 05:20:35	<u>0x5cdc4edb93d92117870ec7a685bd6a2d9e3a7497f97fa14dd7884e654d5ee821</u>	- 0.0013187626320330 00 ETH  3.85 USD	✓
71	2021-09-24 06:48:01	<u>0xf4241f8dd4539a36ce2dda7e7d5307a64dfe637d6325f907132816dbee51c959</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-09-24 06:48:01	<u>0xf4241f8dd4539a36ce2dda7e7d5307a64dfe637d6325f907132816dbee51c959</u>	- 0.0003202634980130 52 ETH  0.93 USD	✓
73	2021-09-24 06:48:01	<u>0xf4241f8dd4539a36ce2dda7e7d5307a64dfe637d6325f907132816dbee51c959</u>	- 0.0011974725019869 48 ETH  3.50 USD	✓
74	2021-09-23 22:36:50	<u>0x832e303e90b6c1a227e1a3462db077e80b135b11a7e26496616f9b7749ec87e2</u>	- 2.0000000000000000 00 ETH  5,655.82 USD	✓
75	2021-09-23 22:36:50	<u>0x832e303e90b6c1a227e1a3462db077e80b135b11a7e26496616f9b7749ec87e2</u>	- 0.0006735236475030 00 ETH  1.90 USD	✓




#	Date & time	Transaction Id	Amount	
76	2021-09-23 22:36:50	<u>0x832e303e90b6c1a227e1a3462db077e80b135b11a7e26496616f9b7749ec87e2</u>	- 0.0014054763524970 00 ETH  3.97 USD	✓
77	2021-09-23 22:24:51	<u>0xd99ec8bd849dce18d8c91e7d91a465073104039646da550b8f717287bdd46d76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-09-23 22:24:51	<u>0xd99ec8bd849dce18d8c91e7d91a465073104039646da550b8f717287bdd46d76</u>	- 0.0004702646974200 00 ETH  1.32 USD	✓
79	2021-09-23 22:24:51	<u>0xd99ec8bd849dce18d8c91e7d91a465073104039646da550b8f717287bdd46d76</u>	- 0.0014197353025800 00 ETH  4.01 USD	✓
80	2021-09-23 05:24:30	<u>0x0da22da305f5ed3f5177919677befc9aa714c3aadd20db615d7f68f6e85c080f</u>	- 13.471999999999999 531 ETH  41,227.55 USD	✓
81	2021-09-23 05:24:30	<u>0x0da22da305f5ed3f5177919677befc9aa714c3aadd20db615d7f68f6e85c080f</u>	- 0.0000976746008910 00 ETH  0.29 USD	✓
82	2021-09-23 05:24:30	<u>0x0da22da305f5ed3f5177919677befc9aa714c3aadd20db615d7f68f6e85c080f</u>	- 0.0011413253991090 00 ETH  3.49 USD	✓
83	2021-09-23 05:11:39	<u>0xd94d987c0245da7e9895b34eca2cb3911a78fa4bd7bc35c77cd0fe53f12dc8f4</u>	- 15.000000000000000 000 ETH  45,903.60 USD	✓
84	2021-09-23 05:11:39	<u>0xd94d987c0245da7e9895b34eca2cb3911a78fa4bd7bc35c77cd0fe53f12dc8f4</u>	- 0.0000487452693420 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-23 05:11:39	<u>0xd94d987c0245da7e9895</u> <u>b34eca2cb3911a78fa4bd7</u> <u>bc35c77cd0fe53f12dc8f4</u>	- 0.0010222547306580 00 ETH  3.12 USD	✓
86	2021-09-22 23:45:23	<u>0xfbc74af9207f1f664060</u> <u>eb1dee6adb55a40f46a8cf</u> <u>ab86ab17be2950447dfccc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-09-22 23:45:23	<u>0xfbc74af9207f1f664060</u> <u>eb1dee6adb55a40f46a8cf</u> <u>ab86ab17be2950447dfccc</u>	- 0.0002212570615195 28 ETH  0.67 USD	✓
88	2021-09-22 23:45:23	<u>0xfbc74af9207f1f664060</u> <u>eb1dee6adb55a40f46a8cf</u> <u>ab86ab17be2950447dfccc</u>	- 0.0026533109384804 72 ETH  8.11 USD	✓
89	2021-09-22 23:34:22	<u>0xf17edf1d099f3476b867</u> <u>4174a80fda77a090677daa</u> <u>fe5709fbd379f73ce2500a</u>	- 15.0000000000000000 000 ETH  45,903.60 USD	✓
90	2021-09-22 23:34:22	<u>0xf17edf1d099f3476b867</u> <u>4174a80fda77a090677daa</u> <u>fe5709fbd379f73ce2500a</u>	- 0.0001648146737276 48 ETH  0.50 USD	✓
91	2021-09-22 23:34:22	<u>0xf17edf1d099f3476b867</u> <u>4174a80fda77a090677daa</u> <u>fe5709fbd379f73ce2500a</u>	- 0.0023122753262723 52 ETH  7.07 USD	✓
92	2021-09-21 21:28:18	<u>0xa900a16756382ed32c0a</u> <u>f322b6575c7dcb12597cb3</u> <u>efc469dd405921a5b333be</u>	- 11.0000000000000000 000 ETH  31,839.28 USD	✓
93	2021-09-21 21:28:18	<u>0xa900a16756382ed32c0a</u> <u>f322b6575c7dcb12597cb3</u> <u>efc469dd405921a5b333be</u>	- 0.0009320798610270 00 ETH  2.69 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-09-21 21:28:18	<u>0xa900a16756382ed32c0a</u> <u>f322b6575c7dcb12597cb3</u> <u>efc469dd405921a5b333be</u>	- 0.0045279201389730 00 ETH  13.10 USD	✓
95	2021-09-21 18:39:40	<u>0x55e9b6caba250051d190</u> <u>4ac801970c84eecb045a42</u> <u>deb2fa6edc74451cdbd0dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-09-21 18:39:40	<u>0x55e9b6caba250051d190</u> <u>4ac801970c84eecb045a42</u> <u>deb2fa6edc74451cdbd0dc</u>	- 0.0001231575944310 50 ETH  0.35 USD	✓
97	2021-09-21 18:39:40	<u>0x55e9b6caba250051d190</u> <u>4ac801970c84eecb045a42</u> <u>deb2fa6edc74451cdbd0dc</u>	- 0.0151678424055689 51 ETH  43.90 USD	✓
98	2021-09-21 18:31:12	<u>0x8b4cffac08b5a6d76b61</u> <u>094af6f56ef49d6efeed01</u> <u>661a74dd5583708db21051</u>	- 7.0000000000000000 00 ETH  20,261.36 USD	✓
99	2021-09-21 18:31:12	<u>0x8b4cffac08b5a6d76b61</u> <u>094af6f56ef49d6efeed01</u> <u>661a74dd5583708db21051</u>	- 0.0027536408544995 48 ETH  7.97 USD	✓
100	2021-09-21 18:31:12	<u>0x8b4cffac08b5a6d76b61</u> <u>094af6f56ef49d6efeed01</u> <u>661a74dd5583708db21051</u>	- 0.0236346041455004 52 ETH  68.40 USD	✓
101	2021-09-17 18:26:31	<u>0x4adf04ba3142d56a117d</u> <u>c826bb40535131c4d85ea8</u> <u>32301ca90ad0cfd43ca9f2</u>	- 14.797815294073693 337 ETH  51,740.56 USD	✓
102	2021-09-17 18:26:31	<u>0x4adf04ba3142d56a117d</u> <u>c826bb40535131c4d85ea8</u> <u>32301ca90ad0cfd43ca9f2</u>	- 0.0026121648492536 18 ETH  9.13 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-17 18:26:31	<u>0x4adf04ba3142d56a117d</u> <u>c826bb40535131c4d85ea8</u> <u>32301ca90ad0cfd43ca9f2</u>	- 0.0175836371507463 83 ETH  61.48 USD	✓
104	2021-09-16 00:58:56	<u>0xfc3ec1d3e840854fb84c</u> <u>e552f9428fb8b2d2d999d6</u> <u>077b54b66971bd86b637dc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2021-09-16 00:58:56	<u>0xfc3ec1d3e840854fb84c</u> <u>e552f9428fb8b2d2d999d6</u> <u>077b54b66971bd86b637dc</u>	- 0.0001421929570041 20 ETH  0.51 USD	✓
106	2021-09-16 00:58:56	<u>0xfc3ec1d3e840854fb84c</u> <u>e552f9428fb8b2d2d999d6</u> <u>077b54b66971bd86b637dc</u>	- 0.0024082310429958 80 ETH  8.71 USD	✓
107	2021-09-14 23:45:36	<u>0xd4e75f475530e525f90d</u> <u>79a5d875abe0955a5f40fd</u> <u>b69002385f147c93792aff</u>	- 0.0369258146999999 97 ETH  125.94 USD	✓
108	2021-09-14 23:45:36	<u>0xd4e75f475530e525f90d</u> <u>79a5d875abe0955a5f40fd</u> <u>b69002385f147c93792aff</u>	- 0.0009149644641681 94 ETH  3.12 USD	✓
109	2021-09-14 23:45:36	<u>0xd4e75f475530e525f90d</u> <u>79a5d875abe0955a5f40fd</u> <u>b69002385f147c93792aff</u>	- 0.0072876138702472 16 ETH  24.85 USD	✓
110	2021-09-07 22:35:48	<u>0x1d3f6d28e0929785dada</u> <u>84ed9aceded1059aa7281c</u> <u>ca8d24742d9efc2eeea25b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2021-09-07 22:35:48	<u>0x1d3f6d28e0929785dada</u> <u>84ed9aceded1059aa7281c</u> <u>ca8d24742d9efc2eeea25b</u>	- 0.0013184703463790 18 ETH  4.49 USD	✓


#	Date & time	Transaction Id	Amount	
112	2021-09-07 22:35:48	<u>0x1d3f6d28e0929785dada84ed9aceded1059aa7281cca8d24742d9efc2eeea25b</u>	- 0.0052916596536209 82 ETH  18.02 USD	✓
113	2021-09-05 20:09:52	<u>0x2aedf9a09b06e107108c1beae0bd451289e648eb3d190660e21fe3cf31fdde9a</u>	- 11.0000000000000000 000 ETH  42,952.47 USD	✓
114	2021-09-05 20:09:52	<u>0x2aedf9a09b06e107108c1beae0bd451289e648eb3d190660e21fe3cf31fdde9a</u>	- 0.0000506278921470 00 ETH  0.19 USD	✓
115	2021-09-05 20:09:52	<u>0x2aedf9a09b06e107108c1beae0bd451289e648eb3d190660e21fe3cf31fdde9a</u>	- 0.0026583721078530 00 ETH  10.38 USD	✓
116	2021-09-02 17:20:34	<u>0x2ea33e61cdd91938f0f95b83c8ac2858c9851294c072b039d5f2e886aab8e36</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2021-09-02 17:20:34	<u>0x2ea33e61cdd91938f0f95b83c8ac2858c9851294c072b039d5f2e886aab8e36</u>	- 0.0038238242151549 02 ETH  14.47 USD	✓
118	2021-09-02 17:20:34	<u>0x2ea33e61cdd91938f0f95b83c8ac2858c9851294c072b039d5f2e886aab8e36</u>	- 0.0129018357848450 97 ETH  48.84 USD	✓
119	2021-08-31 07:30:26	<u>0x24cab09fb2268d8f24d12bb6d901cbd68fb7bfa58c8e87c1ebdcf217ba2dbd10</u>	- 118.98999999999999 4884 ETH  408,040.50 USD	✓
120	2021-08-31 07:30:26	<u>0x24cab09fb2268d8f24d12bb6d901cbd68fb7bfa58c8e87c1ebdcf217ba2dbd10</u>	- 0.0027894832681927 44 ETH  9.56 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-08-31 07:30:26	<u>0x24cab09fb2268d8f24d1</u> <u>2bb6d901cbd68fb7bfa58c</u> <u>8e87c1ebdcf217ba2dbd10</u>	- 0.0078746407318072 56 ETH  27.00 USD	✓
122	2021-08-31 07:27:30	<u>0xa3be8a57eecba80f9a59</u> <u>b813cdb33849fc96b00cb6</u> <u>6675a8dad437e45ac5af3e</u>	+ 68.415283000000002 289 ETH  234,609.68 USD	✓
123	2021-08-23 22:29:31	<u>0x0d83f3616c21fb24fab6</u> <u>a1418b5627c14d5db2e589</u> <u>2d018b29705ac4a407e3cd</u>	+ 73.988995399999993 197 ETH  245,866.17 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-09-17 18:26:31	<u>0x4adf04ba3142d56a117d</u> <u>c826bb40535131c4d85ea8</u> <u>32301ca90ad0cfd43ca9f2</u>	+ 0.0736209716123069 35 ETH  257.41 USD	✓
2	2021-09-16 00:58:56	<u>0xfc3ec1d3e840854fb84c</u> <u>e552f9428fb8b2d2d999d6</u> <u>077b54b66971bd86b637dc</u>	+ 120.00000000000000 0000 ETH  434,314.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:19:11	<u>0x28fb5f4461885852974a</u> <u>10ef57bf4939831c595fec</u> <u>de9d250f27ea76b09c818f</u>	+ 548.31922191714909 3315 LOOKS	✓
2	2024-03-07 17:19:11	<u>0x28fb5f4461885852974a</u> <u>10ef57bf4939831c595fec</u> <u>de9d250f27ea76b09c818f</u>	+ 0.0644744289201027 58 WETH  248.78 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-26 00:48:23	<u>0x82a9a6754e0c4686e91435271280ffec9a1f89497d7766cec8c8026c490887fd</u>	+ 1.400000 rewards	✓
4	2023-08-27 00:41:11	<u>0x9a4b497ed2b3d9867acf17c1f348bc0ad1d2f8b51db12af85a71ec22783e993</u>	- 1,385 BLEXfi.xyz	✓
5	2023-08-26 10:51:23	<u>0x50e4220d037957ead9314d5c67563dc6dfa31fc9c8e9bf28bff1b65399d40a80</u>	+ 1,484 at <a href="https://BLEXfi.com">https://BLEXfi.com</a>	✓
6	2022-12-19 01:43:11	<u>0x9df78f5dd409e5ab449d2ad75f7044fb3d8574f83c64c4eebf7825bb82f19d77</u>	+ 2,500 \$ Evmosia.com	✓
7	2022-03-06 04:33:26	<u>0x96ffb39c8937d72358075f7db923250fb9a6d96b96e60b9a9c7345f0237df3dd</u>	- 400.00000000000000 0000 LOOKS	✓
8	2022-03-06 04:29:11	<u>0x223b5d21d87e2ab21c1f2557ce9e60c212e8f05fa84b0e45498d50da1f441155</u>	+ 400.00000000000000 0000 LOOKS	✓
9	2022-02-04 07:05:20	<u>0xde8ba634c0dd5a187409ce9e8921d9a28fa8eedfc0ef3e2ae08b01463c0bc3c6</u>	+ 8,398.432482000000 163680 TKNFY	✓
10	2021-12-27 11:09:30	<u>0x31c2a07f87e7708793d1ad0f49e331829032175a07a0b088b493f4ba182dd718</u>	+ 52,761,061.0481000 02110004425 SOS	✓
11	2021-10-22 09:50:32	<u>0xeb29f1d67e6e7da1f8fbe9a1ea596d52e80750403d4dff8bab77e45e2a0ce463</u>	- 4.0000000000000000 00 WETH  15,866.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-22 09:46:15	<u>0x759e95de1da4f707c9a363acde1a9de64788ca21e5c53731e1aea2cd7afb58e1</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
13	2021-10-22 09:15:11	<u>0x97407782fffd57c93a2f17b0f9822a28b1272e9fc83514db886f7501809a5252</u>	+ 4.700000000000000001 78 WETH  18,642.64 USD	✓
14	2021-10-20 14:51:09	<u>0x0349f90c580b4057f60e997247f91599f7237cb68ea4a8f906d791f4e4d5bfcc</u>	- 1.000000000000000000 00 WETH  4,161.15 USD	✓
15	2021-10-17 15:49:35	<u>0xffff83ef53a1007680fc482a0916fcd793ffc9e34dace4fff9e59ce5d4afb583</u>	- 2.50999999999999997 87 WETH  9,655.59 USD	✓
16	2021-09-24 06:48:01	<u>0xf4241f8dd4539a36ce2dda7e7d5307a64dfe637d6325f907132816dbee51c959</u>	- 11.0000000000000000 000 WETH  32,213.83 USD	✓
17	2021-09-21 18:47:58	<u>0xfce10de79b101a4fb96956ac58dddca914f40696523cc9ce0902a4b34e9f4351</u>	+ 300,000.0000000000 00000000 DyDex.io	✓
18	2021-09-17 18:28:49	<u>0xfc7b342e9d42ffb3f55d71de10b8bad78a04f1f5c20f28553b0b9cd3abe556f4</u>	+ 0.100000000000000000 06 LSD	✓
19	2021-09-17 18:26:31	<u>0x4adf04ba3142d56a117dc826bb40535131c4d85ea832301ca90ad0cfd43ca9f2</u>	+ 1.000000000000000000 00 SAK3	✓
20	2021-09-16 00:46:46	<u>0xaf457a602d22ae31d53214d390a39715703fa52b98ac7605e0b9f611a4c1670e</u>	- 1 CRYPTOPUNKS	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-14 23:47:45	<u>0xc77185377fdc64f3b977</u> <u>6a5c66367d897fc1a63ceb</u> <u>1e9afcf73f70a6bae58e6d</u>	+ 250,000.0000000000 00000000 akSwap.io	✓
22	2021-09-14 19:19:17	<u>0x7a719f462249012944d5</u> <u>6ebbe03624bc577aaa78d4</u> <u>898b9601d2941684aa4214</u>	+ 1.000000000 C	✓
23	2021-08-31 07:30:26	<u>0x24cab09fb2268d8f24d1</u> <u>2bb6d901cbd68fb7bfa58c</u> <u>8e87c1ebdcf217ba2dbd10</u>	+ 1 CRYPTOPUNKS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 08:56:18	<u>0x3e9d353bf16794d92a1e</u> <u>87f0cb52ea700fd8fa8356</u> <u>6e100143db602c90f2019c</u>	+ 1 ARTAI	✓
2	2021-10-20 14:51:09	<u>0x0349f90c580b4057f60e</u> <u>997247f91599f7237cb68e</u> <u>a4a8f906d791f4e4d5bfcc</u>	+ 1 ARTAI	✓
3	2021-10-17 15:49:35	<u>0xffff83ef53a1007680fc</u> <u>482a0916fcd793ffc9e34d</u> <u>ace4fff9e59ce5d4afb583</u>	+ 1 ARTAI	✓
4	2021-10-13 05:54:57	<u>0xc039f0ffbcc8bdc649b0</u> <u>29d351efc99138537cc5ea</u> <u>c38146807bfc7322777a2d</u>	+ 1 ARTAI	✓
5	2021-10-11 00:48:28	<u>0xd8d60588debf48904669</u> <u>e0d06c7ed8d23769e4a2fa</u> <u>a639f2511a416dd2e64067</u>	+ 1 ARTAI	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-11 00:48:28	<u>0x655d500aeba2a2b4a6bf079f2f8fedfbfb53126289c354d07d4020d3f55c85a1</u>	+ 1 ARTAI	✓
7	2021-10-11 00:48:28	<u>0x35e15431f5135e72f82d9d2aff5f0142cac715676a4c44f67b3db85cbc3289c4</u>	+ 1 ARTAI	✓
8	2021-10-11 00:48:28	<u>0x00fb7e62435364647f6149a3838b874fa03d5d048ab5b1849a01646f4ddb532</u>	+ 1 ARTAI	✓
9	2021-10-11 00:48:28	<u>0x99cde570c068e488463eaeab5f58473d86848824cfc7edc4431d69c091fed9f7</u>	+ 1 ARTAI	✓
10	2021-10-11 00:48:28	<u>0x7ac276a110377cc14db53212d396bdab5d18e30273ebcd2935770ce4f240c9fe</u>	+ 1 ARTAI	✓
11	2021-09-21 18:39:40	<u>0x55e9b6caba250051d1904ac801970c84eecb045a42deb2fa6edc74451cddb0dc</u>	- 1 MICE	✓
12	2021-09-21 18:31:12	<u>0x8b4cffac08b5a6d76b61094af6f56ef49d6efeed01661a74dd5583708db21051</u>	+ 1 MICE	✓
13	2021-09-14 23:45:36	<u>0xd4e75f475530e525f90d79a5d875abe0955a5f40fdb69002385f147c93792aff</u>	+ 1 PythagoreanMasks	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 00:43:47	<u>0x108bffbd5e54b5c36a77554f6c516f5c1eab9d654daf6b58ec009aaefa452301</u>	+ 1 claim rewards on stakedeth.net	✓
2	2024-03-17 05:34:11	<u>0x1d6814c396edb3e7299b6095adfa2d68a78926676a85f754f795f66556612a1a</u>	+ 1 claim rewards on origineth.net	✓
3	2023-10-16 02:02:35	<u>0x43c4a27c5a01d7c64ccd ddfd77394373093742492ec60556003ca1d898fdf8ab</u>	+ 1 Airdrop	✓
4	2023-09-10 00:30:23	<u>0x1aefb5d91a5d2cfd367a0e998a9dc60f950b9f143710d52229498c11d0cd1b3f</u>	+ 1 Maverick Reward	✓
5	2022-05-07 03:27:00	<u>0x62e204808ce2abe40c61986f0d695f46fee89bf404c08219494264a4f84dcd58</u>	+ 1 Top Cat Club NFT	✓
6	2021-10-22 22:00:14	<u>0x8dcf9e8498be290b5118e2c73f256d2fbc47aca6553b08b435bb0647f520631a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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