

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:20 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x22846d7c15e368eca63fc8461f6e66fc98e16885</u>
TOTAL RECEIVED	5.606838389494754438 ETH
	14,756.02 USD
TOTAL SEND	4.054612868276797677 ETH
	10,670.88 USD







Token	Balance
Ethereum	2.205225521217956786 ETH 5,803.69 USD
MLToken	0.000000000000000000 ML
BVM	0.000000000000000000 BVM
! turbomeme.org	74,000,000.00 urbomeme.org
MUBI	0.000000000000000000 MUBI
Lambo	0.000000000000000000 LAMBO
! BOTTO Rewards By bottodao.xyz	147,000 ao.xyz
# LiquidETH.org	1.700000 ards
org)	810.0 etwork.org
.io)	9,900 o

Token	Balance
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LiquidETH.org	N/A Airdrop
originether.org	N/A claim rewards on originether.org
Fragmented Life	N/A FRAG
poolleth.org	N/A claim rewards on poolleth.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:26:59	<u>0xdd0fd058a9d38a754efc</u> <u>9bbecc1aa4e78ebc568a5a</u> <u>8468cf396b623c5b6a8630</u>	- 0.1549999999999999 99 ETH  534.75 USD	✓
2	2024-06-28 02:26:59	<u>0xdd0fd058a9d38a754efc</u> <u>9bbecc1aa4e78ebc568a5a</u> <u>8468cf396b623c5b6a8630</u>	- 0.0001302010175070 00 ETH  0.44 USD	✓
3	2024-06-28 02:26:59	<u>0xdd0fd058a9d38a754efc</u> <u>9bbecc1aa4e78ebc568a5a</u> <u>8468cf396b623c5b6a8630</u>	- 0.0007043795821453 05 ETH  2.43 USD	✓
4	2024-06-08 02:03:35	<u>0xd149fa1e0de99a632a58</u> <u>5091497aefbd0bd69b3cdd</u> <u>81d5d841b93332f5df30a0</u>	- 0.1519999999999999 96 ETH  560.56 USD	✓
5	2024-06-08 02:03:35	<u>0xd149fa1e0de99a632a58</u> <u>5091497aefbd0bd69b3cdd</u> <u>81d5d841b93332f5df30a0</u>	- 0.0000139579000000 00 ETH  0.05 USD	✓
6	2024-06-08 02:03:35	<u>0xd149fa1e0de99a632a58</u> <u>5091497aefbd0bd69b3cdd</u> <u>81d5d841b93332f5df30a0</u>	- 0.0008575867986145 35 ETH  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-05 20:38:11	<u>0x73ee2d22432a192a3b91</u> <u>930fff85d255a3902cd6af</u> <u>728d6ead5df3f85449d852</u>	- 0.1469999999999999 92 ETH  565.63 USD	✓
8	2024-06-05 20:38:11	<u>0x73ee2d22432a192a3b91</u> <u>930fff85d255a3902cd6af</u> <u>728d6ead5df3f85449d852</u>	- 0.0000142670000000 00 ETH  0.05 USD	✓
9	2024-06-05 20:38:11	<u>0x73ee2d22432a192a3b91</u> <u>930fff85d255a3902cd6af</u> <u>728d6ead5df3f85449d852</u>	- 0.0032017112306240 60 ETH  12.31 USD	✓
10	2024-06-05 20:31:35	<u>0x63069f34e2931d23157c</u> <u>fbbf56dd881fe259c8d0ea</u> <u>515defe875f2c185d4388f</u>	- 0.1469999999999999 92 ETH  565.63 USD	✗
11	2024-06-05 20:31:35	<u>0x63069f34e2931d23157c</u> <u>fbbf56dd881fe259c8d0ea</u> <u>515defe875f2c185d4388f</u>	- 0.0000023199858000 00 ETH  0.00 USD	✓
12	2024-06-05 20:31:35	<u>0x63069f34e2931d23157c</u> <u>fbbf56dd881fe259c8d0ea</u> <u>515defe875f2c185d4388f</u>	- 0.0005905967887390 23 ETH  2.27 USD	✓
13	2024-06-02 19:24:35	<u>0xc66dfd3c9c649037290e</u> <u>3e1d700a35b8659565a038</u> <u>5e009cac5821432bcc8498</u>	- 0.2000000000000000 11 ETH  756.47 USD	✓
14	2024-06-02 19:24:35	<u>0xc66dfd3c9c649037290e</u> <u>3e1d700a35b8659565a038</u> <u>5e009cac5821432bcc8498</u>	- 0.0000044438182637 63 ETH  0.01 USD	✓
15	2024-06-02 19:24:35	<u>0xc66dfd3c9c649037290e</u> <u>3e1d700a35b8659565a038</u> <u>5e009cac5821432bcc8498</u>	- 0.0012922046712014 05 ETH  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-30 01:40:59	<u>0x12f7d54683e01f74cedf</u> <u>f974b1eabc9041832e9e45</u> <u>8fdeeddb5eb31dec0b6371</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-05-30 01:40:59	<u>0x12f7d54683e01f74cedf</u> <u>f974b1eabc9041832e9e45</u> <u>8fdeeddb5eb31dec0b6371</u>	- 0.0000016937544862 89 ETH  0.00 USD	✓
18	2024-05-30 01:40:59	<u>0x12f7d54683e01f74cedf</u> <u>f974b1eabc9041832e9e45</u> <u>8fdeeddb5eb31dec0b6371</u>	- 0.0020841417919824 33 ETH  7.87 USD	✓
19	2024-05-30 01:37:59	<u>0x3acb8b2c52c23713b87d</u> <u>5fbb1a087c07451e0556cd</u> <u>335d238ebe81d8332b2fd9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-05-30 01:37:59	<u>0x3acb8b2c52c23713b87d</u> <u>5fbb1a087c07451e0556cd</u> <u>335d238ebe81d8332b2fd9</u>	- 0.0000005790458796 05 ETH  0.00 USD	✓
21	2024-05-30 01:37:59	<u>0x3acb8b2c52c23713b87d</u> <u>5fbb1a087c07451e0556cd</u> <u>335d238ebe81d8332b2fd9</u>	- 0.0004958223271078 05 ETH  1.87 USD	✓
22	2024-05-23 00:55:35	<u>0x8ba31b56f8f899b3c94f</u> <u>9d8c8999ef91de4fc40928</u> <u>22ec93d283c8f98d7a3f35</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-05-23 00:55:35	<u>0x8ba31b56f8f899b3c94f</u> <u>9d8c8999ef91de4fc40928</u> <u>22ec93d283c8f98d7a3f35</u>	- 0.0000001627920200 00 ETH  0.00 USD	✓
24	2024-05-23 00:55:35	<u>0x8ba31b56f8f899b3c94f</u> <u>9d8c8999ef91de4fc40928</u> <u>22ec93d283c8f98d7a3f35</u>	- 0.0010779522177323 56 ETH  4.05 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-05-23 00:54:23	<u>0x266be8d922e71c723a84 2c0675041e0fd6dcdaab22 a3f26c1642f7ca1b128be5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-05-23 00:54:23	<u>0x266be8d922e71c723a84 2c0675041e0fd6dcdaab22 a3f26c1642f7ca1b128be5</u>	- 0.0000001819421115 93 ETH  0.00 USD	✓
27	2024-05-23 00:54:23	<u>0x266be8d922e71c723a84 2c0675041e0fd6dcdaab22 a3f26c1642f7ca1b128be5</u>	- 0.0002545510951057 27 ETH  0.95 USD	✓
28	2024-05-23 00:46:35	<u>0xabfbd23fbf8c623d6d6f 7046999ec4cc5b67958fda e224793311f44bcb78c080</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-23 00:46:35	<u>0xabfbd23fbf8c623d6d6f 7046999ec4cc5b67958fda e224793311f44bcb78c080</u>	- 0.0000068856408054 76 ETH  0.02 USD	✓
30	2024-05-23 00:46:35	<u>0xabfbd23fbf8c623d6d6f 7046999ec4cc5b67958fda e224793311f44bcb78c080</u>	- 0.0015472325788202 27 ETH  5.81 USD	✓
31	2024-05-23 00:42:59	<u>0xd040a6fb8d0a68fa25a4 05081397a2b93a242998f3 3a16233e9bc5061b961582</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-05-23 00:42:59	<u>0xd040a6fb8d0a68fa25a4 05081397a2b93a242998f3 3a16233e9bc5061b961582</u>	- 0.0000000504573200 00 ETH  0.00 USD	✓
33	2024-05-23 00:42:59	<u>0xd040a6fb8d0a68fa25a4 05081397a2b93a242998f3 3a16233e9bc5061b961582</u>	- 0.0002978158478141 68 ETH  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-17 01:47:47	<u>0x643f1dfd0b2045adb300</u> <u>1a0bdac0165b51e4b70c56</u> <u>b9870c0ed468806a20fefafa</u>	- 0.110500000000000000 01 ETH  340.97 USD	✓
35	2024-04-17 01:47:47	<u>0x643f1dfd0b2045adb300</u> <u>1a0bdac0165b51e4b70c56</u> <u>b9870c0ed468806a20fefafa</u>	- 0.0000001265146936 24 ETH  0.00 USD	✓
36	2024-04-17 01:47:47	<u>0x643f1dfd0b2045adb300</u> <u>1a0bdac0165b51e4b70c56</u> <u>b9870c0ed468806a20fefafa</u>	- 0.0010140763509008 88 ETH  3.12 USD	✓
37	2024-04-17 01:24:59	<u>0xef86886bbfd00ef6fcf2</u> <u>ac9cf62444ab1af4f8bc26</u> <u>92e6665310e25ad5b4b342</u>	- 0.214999999999999999 97 ETH  664.76 USD	✓
38	2024-04-17 01:24:59	<u>0xef86886bbfd00ef6fcf2</u> <u>ac9cf62444ab1af4f8bc26</u> <u>92e6665310e25ad5b4b342</u>	- 0.0000001523063200 00 ETH  0.00 USD	✓
39	2024-04-17 01:24:59	<u>0xef86886bbfd00ef6fcf2</u> <u>ac9cf62444ab1af4f8bc26</u> <u>92e6665310e25ad5b4b342</u>	- 0.0010555891906937 52 ETH  3.26 USD	✓
40	2024-04-10 03:15:35	<u>0xc859992de77f96c3c8b9</u> <u>eeb4f7bc91df5a1ac0bf31</u> <u>e32fa9ea653081ef665806</u>	- 0.225000000000000000 06 ETH  790.42 USD	✓
41	2024-04-10 03:15:35	<u>0xc859992de77f96c3c8b9</u> <u>eeb4f7bc91df5a1ac0bf31</u> <u>e32fa9ea653081ef665806</u>	- 0.0000000900837759 25 ETH  0.00 USD	✓
42	2024-04-10 03:15:35	<u>0xc859992de77f96c3c8b9</u> <u>eeb4f7bc91df5a1ac0bf31</u> <u>e32fa9ea653081ef665806</u>	- 0.0017719792710803 04 ETH  6.22 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-23 01:34:35	<u>0xb0e37e95e73381ecfec67d80b53c7193c429cb95e7d1bf825f3a3f9183615dd3</u>	- 0.050000000000000000 03 ETH  166.92 USD	✓
44	2024-03-23 01:34:35	<u>0xb0e37e95e73381ecfec67d80b53c7193c429cb95e7d1bf825f3a3f9183615dd3</u>	- 0.0000032899847541 96 ETH  0.01 USD	✓
45	2024-03-23 01:34:35	<u>0xb0e37e95e73381ecfec67d80b53c7193c429cb95e7d1bf825f3a3f9183615dd3</u>	- 0.0022099367660291 25 ETH  7.37 USD	✓
46	2024-03-17 20:02:23	<u>0x9877198f418937e5a30cdeee2a9c4233d84dd752b287035e95badde741bd8b98</u>	- 0.200000000000000000 11 ETH  726.82 USD	✓
47	2024-03-17 20:02:23	<u>0x9877198f418937e5a30cdeee2a9c4233d84dd752b287035e95badde741bd8b98</u>	- 0.0000048936913320 89 ETH  0.01 USD	✓
48	2024-03-17 20:02:23	<u>0x9877198f418937e5a30cdeee2a9c4233d84dd752b287035e95badde741bd8b98</u>	- 0.0038846212301257 55 ETH  14.11 USD	✓
49	2024-03-09 14:48:11	<u>0x6de116664c47265dd82b39306c6b862615df38af4b50ae9eeb20f7d80ea1bad3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-03-09 14:48:11	<u>0x6de116664c47265dd82b39306c6b862615df38af4b50ae9eeb20f7d80ea1bad3</u>	- 0.0000020674809696 00 ETH  0.00 USD	✓
51	2024-03-09 14:48:11	<u>0x6de116664c47265dd82b39306c6b862615df38af4b50ae9eeb20f7d80ea1bad3</u>	- 0.0029028639491186 88 ETH  11.36 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-23 18:31:59	<u>0x7f02000946ed2d9c070386be423a8917faa191d5e5c8762ef6c47b561ec8fffc</u>	- 0.5849999999999999 64 ETH  1,278.63 USD	✓
53	2024-01-23 18:31:59	<u>0x7f02000946ed2d9c070386be423a8917faa191d5e5c8762ef6c47b561ec8fffc</u>	- 0.0000065225500000 00 ETH  0.01 USD	✓
54	2024-01-23 18:31:59	<u>0x7f02000946ed2d9c070386be423a8917faa191d5e5c8762ef6c47b561ec8fffc</u>	- 0.0018378005832485 07 ETH  4.01 USD	✓
55	2023-11-04 18:44:47	<u>0x0118c22ce90e471631a22142fb64d1773a5a9656d92fe217bc1d4cf39a618ddf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-11-04 18:44:47	<u>0x0118c22ce90e471631a22142fb64d1773a5a9656d92fe217bc1d4cf39a618ddf</u>	- 0.0000178608272000 00 ETH  0.03 USD	✓
57	2023-11-04 18:44:47	<u>0x0118c22ce90e471631a22142fb64d1773a5a9656d92fe217bc1d4cf39a618ddf</u>	- 0.0035901499037885 61 ETH  6.58 USD	✓
58	2023-11-04 18:24:11	<u>0xda704046349d9810a477579391c78e37669501dc34d240a18ca9895ba57758a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-11-04 18:24:11	<u>0xda704046349d9810a477579391c78e37669501dc34d240a18ca9895ba57758a9</u>	- 0.0000023158000000 00 ETH  0.00 USD	✓
60	2023-11-04 18:24:11	<u>0xda704046349d9810a477579391c78e37669501dc34d240a18ca9895ba57758a9</u>	- 0.0007117551983098 80 ETH  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-12 03:18:59	<u>0xf791edce055349898459</u> <u>1ee7205a5d70b0184a6954</u> <u>17b90aa84bbf63c2501bb0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-10-12 03:18:59	<u>0xf791edce055349898459</u> <u>1ee7205a5d70b0184a6954</u> <u>17b90aa84bbf63c2501bb0</u>	- 0.0000031873189718 31 ETH  0.00 USD	✓
63	2023-10-12 03:18:59	<u>0xf791edce055349898459</u> <u>1ee7205a5d70b0184a6954</u> <u>17b90aa84bbf63c2501bb0</u>	- 0.0008386705052602 54 ETH  1.30 USD	✓
64	2023-10-12 03:13:23	<u>0xf34a73d939cc869fbbbc</u> <u>6291255e7f03ece389b73a</u> <u>1897baf21c927445062a64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-10-12 03:13:23	<u>0xf34a73d939cc869fbbbc</u> <u>6291255e7f03ece389b73a</u> <u>1897baf21c927445062a64</u>	- 0.0000075251500000 00 ETH  0.01 USD	✓
66	2023-10-12 03:13:23	<u>0xf34a73d939cc869fbbbc</u> <u>6291255e7f03ece389b73a</u> <u>1897baf21c927445062a64</u>	- 0.0007777175354006 07 ETH  1.21 USD	✓
67	2023-10-12 03:11:11	<u>0xb74501874e88daa4e483</u> <u>81bc2e76cef0e7546c60d4</u> <u>5f56d7911bfc53336c4951</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-10-12 03:11:11	<u>0xb74501874e88daa4e483</u> <u>81bc2e76cef0e7546c60d4</u> <u>5f56d7911bfc53336c4951</u>	- 0.0000032858397406 61 ETH  0.00 USD	✓
69	2023-10-12 03:11:11	<u>0xb74501874e88daa4e483</u> <u>81bc2e76cef0e7546c60d4</u> <u>5f56d7911bfc53336c4951</u>	- 0.0007738229590354 03 ETH  1.20 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-10-12 03:02:11	<u>0x453f08f870d44e6bc487</u> <u>0e6c58a601a17230050729</u> <u>29670181f288cf5eb37c16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-10-12 03:02:11	<u>0x453f08f870d44e6bc487</u> <u>0e6c58a601a17230050729</u> <u>29670181f288cf5eb37c16</u>	- 0.0000119329000000 00 ETH  0.01 USD	✓
72	2023-10-12 03:02:11	<u>0x453f08f870d44e6bc487</u> <u>0e6c58a601a17230050729</u> <u>29670181f288cf5eb37c16</u>	- 0.0013451913505155 30 ETH  2.10 USD	✓
73	2023-10-12 02:55:35	<u>0x58f7cc605052d86a70b2</u> <u>01f6d7ab0c41019f049073</u> <u>3c1f399920e67dbdfdb053</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-10-12 02:55:35	<u>0x58f7cc605052d86a70b2</u> <u>01f6d7ab0c41019f049073</u> <u>3c1f399920e67dbdfdb053</u>	- 0.0000126820500000 00 ETH  0.01 USD	✓
75	2023-10-12 02:55:35	<u>0x58f7cc605052d86a70b2</u> <u>01f6d7ab0c41019f049073</u> <u>3c1f399920e67dbdfdb053</u>	- 0.0013328120426300 91 ETH  2.08 USD	✓
76	2023-10-12 02:01:47	<u>0x683c4322edb6caf7ea78</u> <u>c2665c67eb884960c7c4ee</u> <u>0c9c51c1229bfc6720ac7a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-10-12 02:01:47	<u>0x683c4322edb6caf7ea78</u> <u>c2665c67eb884960c7c4ee</u> <u>0c9c51c1229bfc6720ac7a</u>	- 0.0000180197000000 00 ETH  0.02 USD	✓
78	2023-10-12 02:01:47	<u>0x683c4322edb6caf7ea78</u> <u>c2665c67eb884960c7c4ee</u> <u>0c9c51c1229bfc6720ac7a</u>	- 0.0019725061944641 98 ETH  3.08 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-16 22:42:59	<u>0xe6e81e4035e52118923d</u> <u>e2ad51a3465b83cc6b902d</u> <u>2a487ba7cb93b6a5dafd3a</u>	+ 1.7252147799999999 48 ETH  3,316.05 USD	✓
80	2023-05-10 03:30:11	<u>0x8a9eac59da828974f6a3</u> <u>d93c935216e39928fe3746</u> <u>94bdb9e312a538298f9c03</u>	- 0.5020000000000000 02 ETH  926.20 USD	✓
81	2023-05-10 03:30:11	<u>0x8a9eac59da828974f6a3</u> <u>d93c935216e39928fe3746</u> <u>94bdb9e312a538298f9c03</u>	- 0.0000443442000000 00 ETH  0.08 USD	✓
82	2023-05-10 03:30:11	<u>0x8a9eac59da828974f6a3</u> <u>d93c935216e39928fe3746</u> <u>94bdb9e312a538298f9c03</u>	- 0.0083400413685044 78 ETH  15.38 USD	✓
83	2023-05-10 03:22:47	<u>0x09ff2f1bc55a0592d29b</u> <u>73393eab2886668a61a929</u> <u>77a5d506bd2875259bc8ae</u>	- 0.5060000000000000 05 ETH  932.92 USD	✗
84	2023-05-10 03:22:47	<u>0x09ff2f1bc55a0592d29b</u> <u>73393eab2886668a61a929</u> <u>77a5d506bd2875259bc8ae</u>	- 0.0000011660899400 10 ETH  0.00 USD	✓
85	2023-05-10 03:22:47	<u>0x09ff2f1bc55a0592d29b</u> <u>73393eab2886668a61a929</u> <u>77a5d506bd2875259bc8ae</u>	- 0.0015239784100599 90 ETH  2.80 USD	✓
86	2023-05-06 01:41:47	<u>0xa28ca296ce7d44b16c3c</u> <u>3a3fc22b894c44ab6ea79b</u> <u>a45075c9937076e672b53e</u>	- 0.2700000000000000 18 ETH  534.51 USD	✓
87	2023-05-06 01:41:47	<u>0xa28ca296ce7d44b16c3c</u> <u>3a3fc22b894c44ab6ea79b</u> <u>a45075c9937076e672b53e</u>	- 0.0000143971340000 00 ETH  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
88	2023-05-06 01:41:47	<u>0xa28ca296ce7d44b16c3c3a3fc22b894c44ab6ea79ba45075c9937076e672b53e</u>	- 0.0158411859749524 49 ETH  31.36 USD	✓
89	2023-04-11 02:43:11	<u>0x588efb819f9135c55336108d4362e72bf13f5a87f76332a10296b3d195e940bd</u>	- 0.1020999999999999 96 ETH  196.36 USD	✓
90	2023-04-11 02:43:11	<u>0x588efb819f9135c55336108d4362e72bf13f5a87f76332a10296b3d195e940bd</u>	- 0.0000107542217765 28 ETH  0.02 USD	✓
91	2023-04-11 02:43:11	<u>0x588efb819f9135c55336108d4362e72bf13f5a87f76332a10296b3d195e940bd</u>	- 0.0027489162560373 84 ETH  5.28 USD	✓
92	2023-04-06 18:03:59	<u>0x7513c5872141af88ad325597f87f6d7f58dbff7341ef211ba413e2afc336935c</u>	- 0.0814779999999999 95 ETH  152.13 USD	✓
93	2023-04-06 18:03:59	<u>0x7513c5872141af88ad325597f87f6d7f58dbff7341ef211ba413e2afc336935c</u>	- 0.0000119443920000 00 ETH  0.02 USD	✓
94	2023-04-06 18:03:59	<u>0x7513c5872141af88ad325597f87f6d7f58dbff7341ef211ba413e2afc336935c</u>	- 0.0039025494209970 96 ETH  7.28 USD	✓
95	2023-03-20 23:41:11	<u>0x796334de07482f98c237f62467a89ae79f211df3af8309d6509dde4a8a81c5ae</u>	- 0.0816000000000000 06 ETH  142.67 USD	✓
96	2023-03-20 23:41:11	<u>0x796334de07482f98c237f62467a89ae79f211df3af8309d6509dde4a8a81c5ae</u>	- 0.0000119426060000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-03-20 23:41:11	<u>0x796334de07482f98c237</u> <u>f62467a89ae79f211df3af</u> <u>8309d6509dde4a8a81c5ae</u>	- 0.0018798223373899 71 ETH  3.28 USD	✓
98	2023-03-14 17:53:59	<u>0xa457086f8b242eea13ff</u> <u>75e040e40692cf87ce52d0</u> <u>7a90ee23e551a21264daf7</u>	- 0.0518995000000000 01 ETH  89.64 USD	✓
99	2023-03-14 17:53:59	<u>0xa457086f8b242eea13ff</u> <u>75e040e40692cf87ce52d0</u> <u>7a90ee23e551a21264daf7</u>	- 0.0000063524500000 00 ETH  0.01 USD	✓
100	2023-03-14 17:53:59	<u>0xa457086f8b242eea13ff</u> <u>75e040e40692cf87ce52d0</u> <u>7a90ee23e551a21264daf7</u>	- 0.0032551135060946 32 ETH  5.62 USD	✓
101	2023-03-14 17:43:59	<u>0x159f2e1173bd5487e4ef</u> <u>e3f60af76ef65bd67d7207</u> <u>d8af1f165479cab84eaa5f</u>	+ 0.0506995000000000 02 ETH  87.57 USD	✓
102	2023-02-18 03:15:23	<u>0xff83aa0eecaeda706eec</u> <u>00b08b12f2d6bfeb53d620</u> <u>5e2976c3454ddc4db3a979</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2023-02-18 03:15:23	<u>0xff83aa0eecaeda706eec</u> <u>00b08b12f2d6bfeb53d620</u> <u>5e2976c3454ddc4db3a979</u>	- 0.0001976050905400 32 ETH  0.33 USD	✓
104	2023-02-18 03:15:23	<u>0xff83aa0eecaeda706eec</u> <u>00b08b12f2d6bfeb53d620</u> <u>5e2976c3454ddc4db3a979</u>	- 0.0047867363879223 04 ETH  8.13 USD	✓
105	2023-02-18 03:13:47	<u>0x897b7ce027c9748c6196</u> <u>678e0b2ead2b7a25b6a105</u> <u>073fbe34eaf68ad5a90e55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-02-18 03:13:47	<u>0x897b7ce027c9748c6196678e0b2ead2b7a25b6a105073fbe34eaf68ad5a90e55</u>	- 0.0000221668429884 46 ETH  0.03 USD	✓
107	2023-02-18 03:13:47	<u>0x897b7ce027c9748c6196678e0b2ead2b7a25b6a105073fbe34eaf68ad5a90e55</u>	- 0.0011730187540704 95 ETH  1.99 USD	✓
108	2023-02-18 03:11:59	<u>0x160815987af394029782a893e2b1d71019e17f59ed6b719a4148b3965eae136a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2023-02-18 03:11:59	<u>0x160815987af394029782a893e2b1d71019e17f59ed6b719a4148b3965eae136a</u>	- 0.0000496900000000 00 ETH  0.08 USD	✓
110	2023-02-18 03:11:59	<u>0x160815987af394029782a893e2b1d71019e17f59ed6b719a4148b3965eae136a</u>	- 0.0020988787536855 60 ETH  3.56 USD	✓
111	2023-02-18 02:37:47	<u>0x008dc119506536a3d44d0721f6dc7609303e7d098a895ac19cf204606d0f1df2</u>	- 0.1849999999999999 98 ETH  314.40 USD	✓
112	2023-02-18 02:37:47	<u>0x008dc119506536a3d44d0721f6dc7609303e7d098a895ac19cf204606d0f1df2</u>	- 0.0001243649328000 00 ETH  0.21 USD	✓
113	2023-02-18 02:37:47	<u>0x008dc119506536a3d44d0721f6dc7609303e7d098a895ac19cf204606d0f1df2</u>	- 0.0032982156345980 28 ETH  5.60 USD	✓
114	2023-02-18 02:30:35	<u>0x83db8183aa0df3d1ac7f2449eaa9d19f9a684126be3c677510183f08682c22e8</u>	+ 0.2000000000000000 11 ETH  339.89 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-09-12 16:58:07	<u>0xacca8126d5d303a44566</u> <u>d9cbabb8791815f944043f</u> <u>f49b412a851150fb75ef67</u>	+ 3.4389400000000001 08 ETH  5,946.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:55:35	<u>0x8ba31b56f8f899b3c94f</u> <u>9d8c8999ef91de4fc40928</u> <u>22ec93d283c8f98d7a3f35</u>	+ 0.1919841094947544 46 ETH  721.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 02:26:59	<u>0xdd0fd058a9d38a754efc</u> <u>9bbecc1aa4e78ebc568a5a</u> <u>8468cf396b623c5b6a8630</u>	+ 117,811.4958114217 44292602 TURBO	✓
2	2024-06-08 02:03:35	<u>0xd149fa1e0de99a632a58</u> <u>5091497aefbd0bd69b3cdd</u> <u>81d5d841b93332f5df30a0</u>	+ 103,610.7330330730 47408834 TURBO	✓
3	2024-06-05 20:38:11	<u>0x73ee2d22432a192a3b91</u> <u>930fff85d255a3902cd6af</u> <u>728d6ead5df3f85449d852</u>	+ 93,541.57462943527 2072442 TURBO	✓
4	2024-06-02 19:24:35	<u>0xc66dfd3c9c649037290e</u> <u>3e1d700a35b8659565a038</u> <u>5e009cac5821432bcc8498</u>	+ 114,984.5714339105 03401421 TURBO	✓
5	2024-06-01 01:13:35	<u>0x333f804bf7b4e140d347</u> <u>7a7c1c21296552f47d0ddf</u> <u>e31b5c8cf3bed1b64766e3</u>	+ 74,000,000.00 urbomeme.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-30 01:40:59	<u>0x12f7d54683e01f74cedf</u> <u>f974b1eabc9041832e9e45</u> <u>8fdeeddb5eb31dec0b6371</u>	+ 85,142.40722221518 8085102 TURBO	✓
7	2024-05-30 01:40:59	<u>0x12f7d54683e01f74cedf</u> <u>f974b1eabc9041832e9e45</u> <u>8fdeeddb5eb31dec0b6371</u>	- 35.598406330735741 676 PRIME	✓
8	2024-05-23 00:55:35	<u>0x8ba31b56f8f899b3c94f</u> <u>9d8c8999ef91de4fc40928</u> <u>22ec93d283c8f98d7a3f35</u>	- 9,532.856577036140 151904 MUBI	✓
9	2024-05-23 00:46:35	<u>0xabfbd23fbf8c623d6d6f</u> <u>7046999ec4cc5b67958fda</u> <u>e224793311f44bcb78c080</u>	+ 145,614.2939918368 93837899 TURBO	✓
10	2024-05-23 00:46:35	<u>0xabfbd23fbf8c623d6d6f</u> <u>7046999ec4cc5b67958fda</u> <u>e224793311f44bcb78c080</u>	- 182.61482266564229 3487 BVM	✓
11	2024-04-28 02:41:35	<u>0xfcb913e500a8a2415bad</u> <u>7174da25058d85685fde8f</u> <u>eee073e28a4f64652fb378</u>	+ 4,500.00 dao.com	✓
12	2024-04-26 03:51:35	<u>0xc23ef26814a12494ae52</u> <u>7d66d977cc1130a894abed</u> <u>0f3ce3b90b8889489666310</u>	+ 810.0 etwork.org	✓
13	2024-04-20 03:45:23	<u>0xa03c4f5ee3826db0ed66</u> <u>84ff2659a6097d910eab61</u> <u>7c3fcede57f7ac87534380</u>	+ 9,900 o	✓
14	2024-04-17 01:47:47	<u>0x643f1dfd0b2045adb300</u> <u>1a0bdac0165b51e4b70c56</u> <u>b9870c0ed468806a20fefafa</u>	+ 61.539934427442133 824 BVM	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 01:24:59	<u>0xef86886bbfd00ef6fcf2</u> <u>ac9cf62444ab1af4f8bc26</u> <u>92e6665310e25ad5b4b342</u>	+ 121.07488823820015 9662 BVM	✓
16	2024-04-10 03:15:35	<u>0xc859992de77f96c3c8b9</u> <u>eeb4f7bc91df5a1ac0bf31</u> <u>e32fa9ea653081ef665806</u>	+ 586.98371892341299 3718 BOTTO	✓
17	2024-03-27 08:12:35	<u>0x13b45b1ce5f463979aac</u> <u>6be63feaec75b5b546fb56</u> <u>5d67886cbadff410e5e175</u>	+ 147,000 ao.xyz	✓
18	2024-03-24 10:16:35	<u>0xba4330ee4111e3b45adf</u> <u>39d8743fe9797374739cd1</u> <u>3a177442429fb0c5b41df9</u>	+ 350.0 lt.com	✓
19	2024-03-23 01:34:35	<u>0xb0e37e95e73381ecfec6</u> <u>7d80b53c7193c429cb95e7</u> <u>d1bf825f3a3f9183615dd3</u>	+ 6.9187851398432291 82 PRIME	✓
20	2024-03-17 20:02:23	<u>0x9877198f418937e5a30c</u> <u>deee2a9c4233d84dd752b2</u> <u>87035e95badde741bd8b98</u>	+ 28.679621190892515 159 PRIME	✓
21	2024-03-17 09:19:11	<u>0xe5ff93ac98aab6085124</u> <u>c270a9a936bbeadd8ffa98</u> <u>d39cd9807dd75f569eca64</u>	+ 106,400 ltibitex.org	✓
22	2024-03-10 04:18:59	<u>0x9ed9cab9d120bde907be</u> <u>f22284d8ba01f3eadf7d49</u> <u>0969a88317f878f118adc9</u>	+ 489,000.0 rbotokenlabs.com)	✓
23	2024-03-09 14:48:11	<u>0x6de116664c47265dd82b</u> <u>39306c6b862615df38af4b</u> <u>50ae9eeb20f7d80ea1bad3</u>	- 1,374.940000000000 054570 ML	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 18:31:59	<u>0x7f02000946ed2d9c070386be423a8917faa191d5e5c8762ef6c47b561ec8fffc</u>	+ 9,532.856577036140 151904 MUBI	✓
25	2024-01-23 18:24:11	<u>0x0ff4d890888d63b87f13cfa5cdfd8e799ee877fd550358bc39f82ce6a48570e5</u>	+ 480.30000000000001 1369 ML	✓
26	2024-01-10 20:09:11	<u>0xa5c7a87f709c165da7a84528679ed8f41678e77c536b2b0aaa2a60a6a763489c</u>	+ 894.63999999999998 6358 ML	✓
27	2023-12-26 05:25:35	<u>0x5b070154f1c5b19c28f75bd58515ebd974ba4ab671b8bd5bb0632a37ae8e68ff</u>	+ 1.700000 ards	✓
28	2023-12-23 16:42:11	<u>0x95fa5aeff15a014f14ccf366ea491880b2e75309af7a83efd11f09b156e72c5</u>	+ 915,753.7800000000 27939677 TURBO	✓
29	2023-12-23 16:20:11	<u>0xb11c76b20df9ce1aee6d757171cb911dce322582ad41cecb7878c07649d848de</u>	+ 2,016,795.01000000 0009313226 TURBO	✓
30	2023-11-04 18:44:47	<u>0x0118c22ce90e471631a22142fb64d1773a5a9656d92fe217bc1d4cf39a618ddf</u>	+ 213.31330172075882 9561 BOTTO	✓
31	2023-11-04 18:44:47	<u>0x0118c22ce90e471631a22142fb64d1773a5a9656d92fe217bc1d4cf39a618ddf</u>	- 13,640,991.0478607 15538263321 LAMBO	✓
32	2023-08-07 03:35:35	<u>0x5b8782007630bff9cbef1d3a491f716f9d49df0abf870929a73343650441d4a5</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-10 03:30:11	<u>0x8a9eac59da828974f6a3d93c935216e39928fe374694bdb9e312a538298f9c03</u>	+ 7,935,223.31597957 2013020515 LAMB0	✓
34	2023-05-06 01:41:47	<u>0xa28ca296ce7d44b16c3c3a3fc22b894c44ab6ea79ba45075c9937076e672b53e</u>	+ 5,705,767.73188114 2593920231 LAMB0	✓
35	2023-04-11 02:43:11	<u>0x588efb819f9135c55336108d4362e72bf13f5a87f76332a10296b3d195e940bd</u>	+ 882.41532398200831 7216 BOTTO	✓
36	2023-04-06 18:03:59	<u>0x7513c5872141af88ad325597f87f6d7f58dbff7341ef211ba413e2afc336935c</u>	+ 672.30228249120216 3328 BOTTO	✓
37	2023-03-20 23:41:11	<u>0x796334de07482f98c237f62467a89ae79f211df3af8309d6509dde4a8a81c5ae</u>	+ 561.25522395589553 0707 BOTTO	✓
38	2023-03-14 17:53:59	<u>0xa457086f8b242eea13ff75e040e40692cf87ce52d07a90ee23e551a21264daf7</u>	+ 259.18387249118723 0480 BOTTO	✓
39	2023-02-18 03:15:23	<u>0xff83aa0eecaeda706eec00b08b12f2d6bfeb53d6205e2976c3454ddc4db3a979</u>	+ 386.61819113028468 5642 BOTTO	✓
40	2023-02-18 03:15:23	<u>0xff83aa0eecaeda706eec00b08b12f2d6bfeb53d6205e2976c3454ddc4db3a979</u>	- 3,000.000000000000 000000 PRE	✓
41	2023-02-18 03:11:59	<u>0x160815987af394029782a893e2b1d71019e17f59ed6b719a4148b3965eae136a</u>	+ 3,000.000000000000 000000 PRE	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-18 02:37:47	<u>0x008dc119506536a3d44d</u> <u>0721f6dc7609303e7d098a</u> <u>895ac19cf204606d0f1df2</u>	+ 668.88361238422498 9000 BOTTO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 03:14:35	<u>0x4efe15f1fcab3b11311b</u> <u>33eb055063837bdbd451f8</u> <u>06dfa33d765cff0563582c</u>	+ 1 claim rewards on pooleth.org	✓
2	2024-03-17 08:03:47	<u>0xb2f429b879c5ad5172aa</u> <u>09bfe6aee9162ccbe00076</u> <u>a7fba18722b06d5ce26505</u>	+ 1 claim rewards on originether.org	✓
3	2023-12-26 06:20:35	<u>0x53e0ac0f084c75176d4f</u> <u>19aae7243383619159f318</u> <u>b54f19ce08f424c5c28b3c</u>	+ 1 Airdrop	✓
4	2023-10-12 03:18:59	<u>0xf791edce055349898459</u> <u>1ee7205a5d70b0184a6954</u> <u>17b90aa84bbf63c2501bb0</u>	+ 1 FRAG	✓
5	2023-10-12 03:13:23	<u>0xf34a73d939cc869fbbbc</u> <u>6291255e7f03ece389b73a</u> <u>1897baf21c927445062a64</u>	+ 1 FRAG	✓
6	2023-10-12 03:11:11	<u>0xb74501874e88daa4e483</u> <u>81bc2e76cef0e7546c60d4</u> <u>5f56d7911bfc53336c4951</u>	+ 1 FRAG	✓
7	2023-10-12 03:02:11	<u>0x453f08f870d44e6bc487</u> <u>0e6c58a601a17230050729</u> <u>29670181f288cf5eb37c16</u>	+ 1 FRAG	✓

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