

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2b80a7031f3dbef71f1f23440ed2abf49181e008</u>
TOTAL RECEIVED	34.900862077234286573 ETH 91,622.09 USD
TOTAL SEND	34.730000100837699506 ETH 91,173.54 USD

Token	Balance
Ethereum	0.170861976396587872 ETH 448.54 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
bppo.site	0.000000000000000000 bppo.site
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
Owlswap.org	2,500.000000000000000000 OWLT
Eth2Fork.com	0.000000000000000000 Eth2Fork.com
aWETH.io	0.000000000000000000 aWETH.io
forkSurvey.com	0.000000000000000000 forkSurvey.com

* USD values displayed at the time of transaction

Token	Balance
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
Dirtybird Flight Club	0 DFC
earn-eth.net	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 07:52:23	<u>0xdb9aaec027bdc20f8a064524b6400cf5ce3f79d20ce928eb218e0aad18e1acb2</u>	- 0.0200000000000000 00 ETH  64.83 USD	✓
2	2024-03-19 07:52:23	<u>0xdb9aaec027bdc20f8a064524b6400cf5ce3f79d20ce928eb218e0aad18e1acb2</u>	- 0.0000105431076870 00 ETH  0.03 USD	✓
3	2024-03-19 07:52:23	<u>0xdb9aaec027bdc20f8a064524b6400cf5ce3f79d20ce928eb218e0aad18e1acb2</u>	- 0.0006697294871610 00 ETH  2.17 USD	✓
4	2024-03-19 07:42:23	<u>0x61b4bb3b683e265d9ad017d0ec8580c7c6ed3718f50bb75a4c11d50aa2e09328</u>	+ 0.0200000000000000 00 ETH  64.83 USD	✓
5	2024-03-19 07:42:23	<u>0x61b4bb3b683e265d9ad017d0ec8580c7c6ed3718f50bb75a4c11d50aa2e09328</u>	- 0.0200000000000000 00 ETH  64.83 USD	✓
6	2024-03-19 07:42:23	<u>0x61b4bb3b683e265d9ad017d0ec8580c7c6ed3718f50bb75a4c11d50aa2e09328</u>	- 0.0000114250552290 00 ETH  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-19 07:42:23	<u>0x61b4bb3b683e265d9ad017d0ec8580c7c6ed3718f50bb75a4c11d50aa2e09328</u>	- 0.0006493248226920 00 ETH  2.10 USD	✓
8	2023-08-23 23:08:11	<u>0xcf286aba61bea067aba49b4b21539afdbd4236a560a9da89b452af45b0643d9d</u>	- 0.020000000000000000 00 ETH  33.59 USD	✓
9	2023-08-23 23:08:11	<u>0xcf286aba61bea067aba49b4b21539afdbd4236a560a9da89b452af45b0643d9d</u>	- 0.000018900000000000 00 ETH  0.03 USD	✓
10	2023-08-23 23:08:11	<u>0xcf286aba61bea067aba49b4b21539afdbd4236a560a9da89b452af45b0643d9d</u>	- 0.0004400631042570 00 ETH  0.73 USD	✓
11	2023-08-09 19:51:23	<u>0x0d24074f2e2f79de5d0cd06cf38ff5d47d57a93eb2b775aed673f4d4a15f4b48</u>	- 0.039359999999999999 99 ETH  72.91 USD	✓
12	2023-08-09 19:51:23	<u>0x0d24074f2e2f79de5d0cd06cf38ff5d47d57a93eb2b775aed673f4d4a15f4b48</u>	- 0.000011550000000000 00 ETH  0.02 USD	✓
13	2023-08-09 19:51:23	<u>0x0d24074f2e2f79de5d0cd06cf38ff5d47d57a93eb2b775aed673f4d4a15f4b48</u>	- 0.0003953745402390 00 ETH  0.73 USD	✓
14	2023-08-06 04:01:11	<u>0xf3fd10252baa468c877880c3212ff35ae08737ab89381edbf2a82ed1f311e0a0</u>	- 0.109009650000000000 00 ETH  200.11 USD	✓
15	2023-08-06 04:01:11	<u>0xf3fd10252baa468c877880c3212ff35ae08737ab89381edbf2a82ed1f311e0a0</u>	- 0.000007560000000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-06 04:01:11	<u>0xf3fd10252baa468c877880c3212ff35ae08737ab89381edbf2a82ed1f311e0a0</u>	- 0.0002565827339460 00 ETH  0.47 USD	✓
17	2023-06-02 23:09:11	<u>0x3e593e4e29e12a681d23f7a229ca1a3354fdae050ae2437c12a85144ea17b750</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-06-02 23:09:11	<u>0x3e593e4e29e12a681d23f7a229ca1a3354fdae050ae2437c12a85144ea17b750</u>	- 0.0000292045000000 00 ETH  0.05 USD	✓
19	2023-06-02 23:09:11	<u>0x3e593e4e29e12a681d23f7a229ca1a3354fdae050ae2437c12a85144ea17b750</u>	- 0.0012558355071103 01 ETH  2.39 USD	✓
20	2023-03-21 17:34:59	<u>0x033a31de24f4a397a6f69417102771bca023ecba0abcbc57685c4290c6cc8ab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-03-21 17:34:59	<u>0x033a31de24f4a397a6f69417102771bca023ecba0abcbc57685c4290c6cc8ab9</u>	- 0.0000253533500000 00 ETH  0.04 USD	✓
22	2023-03-21 17:34:59	<u>0x033a31de24f4a397a6f69417102771bca023ecba0abcbc57685c4290c6cc8ab9</u>	- 0.0014608618610152 42 ETH  2.61 USD	✓
23	2023-03-20 16:45:23	<u>0x63ef7db22f793542a7f205f2d50b3a1aabe3daf9214e84c656bea9e6a95b36e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-03-20 16:45:23	<u>0x63ef7db22f793542a7f205f2d50b3a1aabe3daf9214e84c656bea9e6a95b36e5</u>	- 0.0000284386500000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-20 16:45:23	<u>0x63ef7db22f793542a7f205f2d50b3a1aabe3daf9214e84c656bea9e6a95b36e5</u>	- 0.0014425810556389 14 ETH  2.52 USD	✓
26	2023-03-15 20:36:11	<u>0x650a1f5a37505d8ed65d6d5f762e860f082a9504c48ad76dfaeaf65ed24b7917</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-15 20:36:11	<u>0x650a1f5a37505d8ed65d6d5f762e860f082a9504c48ad76dfaeaf65ed24b7917</u>	- 0.0000252788000000 00 ETH  0.04 USD	✓
28	2023-03-15 20:36:11	<u>0x650a1f5a37505d8ed65d6d5f762e860f082a9504c48ad76dfaeaf65ed24b7917</u>	- 0.0014300783152963 97 ETH  2.36 USD	✓
29	2023-03-11 04:53:59	<u>0x01edfebc4cb2c3a6bd79cf053ed50472768211cb58abb028c5272e64a476c5e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-11 04:53:59	<u>0x01edfebc4cb2c3a6bd79cf053ed50472768211cb58abb028c5272e64a476c5e7</u>	- 0.0000437250000000 00 ETH  0.06 USD	✓
31	2023-03-11 04:53:59	<u>0x01edfebc4cb2c3a6bd79cf053ed50472768211cb58abb028c5272e64a476c5e7</u>	- 0.0053699097250771 50 ETH  7.85 USD	✓
32	2023-03-11 04:38:35	<u>0xbbd3e077f0d40c5d20505a6eeadccddb80c6431474b2e9fccc145380f1f22508</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-03-11 04:38:35	<u>0xbbd3e077f0d40c5d20505a6eeadccddb80c6431474b2e9fccc145380f1f22508</u>	- 0.0000656130000000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-11 04:38:35	<u>0xbbd3e077f0d40c5d20505a6eeadccddb80c6431474b2e9fccc145380f1f22508</u>	- 0.0108958432717984 97 ETH  15.93 USD	✓
35	2023-03-03 16:22:11	<u>0x69f1aa4aef5adeb4917cc70ec850e6801b59433e6bc40b744180434c560df765</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-03-03 16:22:11	<u>0x69f1aa4aef5adeb4917cc70ec850e6801b59433e6bc40b744180434c560df765</u>	- 0.0001181034000000 00 ETH  0.18 USD	✓
37	2023-03-03 16:22:11	<u>0x69f1aa4aef5adeb4917cc70ec850e6801b59433e6bc40b744180434c560df765</u>	- 0.0019203405861166 98 ETH  3.01 USD	✓
38	2023-02-17 19:03:47	<u>0x536a71ca06b5543f9a62aae17c4d02348e2b11d5109e36a1e2aeea6e9dcd268f</u>	+ 0.0098264310823341 97 ETH  16.76 USD	✓
39	2023-02-17 19:03:23	<u>0x7f4d64f183a6b0c3283649f91edf3dacee924425413dacd51a5b00c836bcd671</u>	+ 0.0053756393800155 71 ETH  9.17 USD	✓
40	2023-02-17 19:02:35	<u>0xfb790f283ccd41f8b19f9c42e31daeae4c44e92d28b83a1f85f216586d726b2f</u>	+ 0.0108513297240122 49 ETH  18.51 USD	✓
41	2023-02-17 19:02:23	<u>0x7280615ab61e35590104949b021150ad782b5c285647c21573f9b823f10a13cd</u>	+ 0.0813930574960459 45 ETH  138.85 USD	✓
42	2023-02-17 18:59:47	<u>0xc0f198716740c9b8672531b655f738d6a1c76b87f656a76574dcb8ac68d8f111</u>	+ 0.0063842553863373 35 ETH  10.89 USD	✓






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43	2023-02-17 18:59:35	<u>0xd51d5f3cf5563aa5a77f96ceee133a82affad68ace90b21d3f65ae93f6eedca1</u>	+ 0.0085486452048221 08 ETH  14.58 USD	✓
44	2023-02-17 18:59:11	<u>0x09bb7d30f08c0e0b525d8c42e175d53f744f9bb767aaf303477b52233aab87c2</u>	+ 0.0072281168177867 32 ETH  12.33 USD	✓
45	2023-02-17 18:58:47	<u>0x21d9a666681ce5837ba1e45610c3df9a92214959d21e1c06d07f88a8d7f8734d</u>	+ 0.0067873727536432 76 ETH  11.57 USD	✓
46	2023-02-17 18:58:23	<u>0x3c839b34472d9f70160f568b5f2f735268abe7d06abb61453a69cc10d52c736a</u>	+ 0.0089738208862202 12 ETH  15.30 USD	✓
47	2023-02-17 18:57:47	<u>0x476b9aa56ebbabb59c625a24ed489de37c9ffaf5cc25b2b97e81201218861b50</u>	+ 0.0048503265280095 48 ETH  8.27 USD	✓
48	2023-02-17 18:57:23	<u>0x6d4375f588cd3fdc8df59866eb8c962b72cd30140ed558030b90b8793b6ae9f0</u>	+ 0.0044451699853666 84 ETH  7.58 USD	✓
49	2023-02-17 18:56:59	<u>0xcc8a73c79071654d1a3ce22b82f3dc1047e1e0ad97bb332be2f441901a4b5456</u>	+ 0.0071142884731402 22 ETH  12.13 USD	✓
50	2023-02-17 18:56:47	<u>0x98e115ddf44bdce3b6955a41fdaec7fe650beeb3ec03dfd33d8cb5d331e970a0</u>	+ 0.0023873006377940 80 ETH  4.07 USD	✓
51	2023-02-17 18:48:11	<u>0x246d12f9f3ace4a82856e0f878eee2e42ac66e336d555f0a44349549c39fa79d</u>	+ 0.0012738108626520 00 ETH  2.17 USD	✓







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52	2023-02-17 18:47:23	<u>0x379a5ae0260b469ccb8d27ed0c3997d4bd7e935ab7dc9d71572042f5650a3798</u>	+ 0.0039125971898300 00 ETH  6.67 USD	✓
53	2023-02-17 18:47:11	<u>0x84e394959b1455dd8d9af8b6dabbc3f979389bc7a6ef1d7ae20e011cbb13cbb1</u>	+ 0.0031951251385287 03 ETH  5.45 USD	✓
54	2023-02-17 18:46:59	<u>0x351c450974473a87bd41c27c1bcd90eb49bc60d45c2eae4f8343b0c90cc814c</u>	+ 0.0034278261411310 00 ETH  5.84 USD	✓
55	2023-02-17 18:46:35	<u>0xd7388b216f4f1b5b46138ac4f147549a52e88968323252c6758d411d4fdc2de5</u>	+ 0.0036027199470960 00 ETH  6.14 USD	✓
56	2023-02-17 18:46:11	<u>0x08f5b6fbe2da0d54ce30fd707e913ce141df81323ceacdf1ae5c27a4f3d217e8</u>	+ 0.0033363053364078 01 ETH  5.69 USD	✓
57	2023-02-17 18:45:59	<u>0x0ff9a1c9d7f099bc64f5a2a52495192f1aa03bf6c2da8f7972cd1489c5543385</u>	+ 0.0039315138826040 00 ETH  6.70 USD	✓
58	2023-02-17 18:45:35	<u>0xf9828dcff0cc0d965c346ae095d1ec88ca04e9d3b05f11db522327b2ff026d0f</u>	+ 0.0035187082104524 83 ETH  6.00 USD	✓
59	2023-02-17 18:45:23	<u>0x52f78aee3822aa6f0b6539fb083f071b3365d95b7016a392dedc5bcd7c8ddb3d</u>	+ 0.0037847069744654 23 ETH  6.45 USD	✓
60	2023-02-17 18:44:59	<u>0x7b34a1167a776acb73ce48d09848930c3cc1927a5077b0c8b2ec3d14840e52b9</u>	+ 0.0035521091981332 46 ETH  6.06 USD	✓


#	Date & time	Transaction Id	Amount	
61	2023-02-17 18:44:47	<u>0x6053969e4afb47ea2974f53f713b41c23000c0e1ed2920f4246c8c70f59be14b</u>	+ 0.0064019374715170 00 ETH  10.92 USD	✓
62	2023-02-17 18:42:47	<u>0x830ef21dde4ec181f3a83a9a81d5de5b67b225dd386f24cca8b71610c47136b3</u>	+ 0.0273991533649899 99 ETH  46.74 USD	✓
63	2023-02-17 18:42:23	<u>0x156613ebecaa22b09b6933456a8dd5a40a0f15d135a47044a132ca65e84d91b0</u>	+ 0.0388440631581948 51 ETH  66.26 USD	✓
64	2023-02-17 18:41:59	<u>0xdd76338964f2460074a492fa77cd8b5415f07f0ba4dbf6c51770438863014c18</u>	+ 0.0745350361600445 74 ETH  127.15 USD	✓
65	2023-02-17 18:39:35	<u>0xc1b5c9a48052d6578d5c4676ec9804e60fa16b4f31953ca5b2bed74f2fe342fa</u>	+ 0.0319807098427118 20 ETH  54.56 USD	✓
66	2023-02-12 00:21:23	<u>0xc42263f141c220e69dd8c45637052e1d1ae6b4c0b220f445c9e4b22530cd557e</u>	- 1.8200000000000000 62 ETH  2,791.66 USD	✓
67	2023-02-12 00:21:23	<u>0xc42263f141c220e69dd8c45637052e1d1ae6b4c0b220f445c9e4b22530cd557e</u>	- 0.0000218400000000 00 ETH  0.03 USD	✓
68	2023-02-12 00:21:23	<u>0xc42263f141c220e69dd8c45637052e1d1ae6b4c0b220f445c9e4b22530cd557e</u>	- 0.0003335461949400 00 ETH  0.51 USD	✓
69	2023-02-11 03:21:59	<u>0x040f6d643a49af7ec89918ff75b1275a93c769bc93be026180cfb5336b49ec05</u>	- 0.1499999999999999 94 ETH  228.05 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-02-11 03:21:59	<u>0x040f6d643a49af7ec899</u> <u>18ff75b1275a93c769bc93</u> <u>be026180cfb5336b49ec05</u>	- 0.0000218400000000 00 ETH  0.03 USD	✓
71	2023-02-11 03:21:59	<u>0x040f6d643a49af7ec899</u> <u>18ff75b1275a93c769bc93</u> <u>be026180cfb5336b49ec05</u>	- 0.0003880929694950 00 ETH  0.59 USD	✓
72	2022-10-24 19:59:35	<u>0xa4bfd07d785aa24a978d</u> <u>76e1a87782623a2d8d3f64</u> <u>0836416f13ab38dc10b58c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2022-10-24 19:59:35	<u>0xa4bfd07d785aa24a978d</u> <u>76e1a87782623a2d8d3f64</u> <u>0836416f13ab38dc10b58c</u>	- 0.0003577632104308 50 ETH  0.48 USD	✓
74	2022-10-24 19:59:35	<u>0xa4bfd07d785aa24a978d</u> <u>76e1a87782623a2d8d3f64</u> <u>0836416f13ab38dc10b58c</u>	- 0.0009557975895691 50 ETH  1.29 USD	✓
75	2022-09-29 17:59:59	<u>0xfadadb66b085937a4cde</u> <u>3fdaee11eacf901d37931e</u> <u>cc83c18e0c2a839ab1e872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2022-09-29 17:59:59	<u>0xfadadb66b085937a4cde</u> <u>3fdaee11eacf901d37931e</u> <u>cc83c18e0c2a839ab1e872</u>	- 0.0001809910532062 50 ETH  0.24 USD	✓
77	2022-09-29 17:59:59	<u>0xfadadb66b085937a4cde</u> <u>3fdaee11eacf901d37931e</u> <u>cc83c18e0c2a839ab1e872</u>	- 0.0009608839467937 50 ETH  1.27 USD	✓
78	2022-09-14 23:13:24	<u>0x64f5c000e3e339cd6a1b</u> <u>bde0961a648e304322da95</u> <u>7400e29e47fc67b4831571</u>	+ 1.9499999999999999 56 ETH  3,194.86 USD	✓










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79	2022-09-04 22:07:02	<u>0x4ec54876613f4e596b9e31309fd9ca2f03c997859eb65e33fce07fc98848ab9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2022-09-04 22:07:02	<u>0x4ec54876613f4e596b9e31309fd9ca2f03c997859eb65e33fce07fc98848ab9c</u>	- 0.0001371487632073 68 ETH  0.21 USD	✓
81	2022-09-04 22:07:02	<u>0x4ec54876613f4e596b9e31309fd9ca2f03c997859eb65e33fce07fc98848ab9c</u>	- 0.0003943165367926 32 ETH  0.61 USD	✓
82	2022-09-04 21:56:00	<u>0x8c308d80f6adc66d707c127af9164cd2f2f087a9bcc48f4f6ec267b2e160c2ee</u>	- 0.8499999999999999 78 ETH  1,331.66 USD	✓
83	2022-09-04 21:56:00	<u>0x8c308d80f6adc66d707c127af9164cd2f2f087a9bcc48f4f6ec267b2e160c2ee</u>	- 0.0001066428769140 00 ETH  0.16 USD	✓
84	2022-09-04 21:56:00	<u>0x8c308d80f6adc66d707c127af9164cd2f2f087a9bcc48f4f6ec267b2e160c2ee</u>	- 0.0001411571230860 00 ETH  0.22 USD	✓
85	2022-09-04 21:46:23	<u>0xcd71a6e6c3b65de94cb5e0d57566c3572dd7092e98281f6a93550b0ebc3be372</u>	+ 0.8750000000000000 00 ETH  1,370.82 USD	✓
86	2022-08-10 05:20:39	<u>0xe009936a73b65468f786f50a469bf4642244b4af024401bf95bb93648bbc0005</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-08-10 05:20:39	<u>0xe009936a73b65468f786f50a469bf4642244b4af024401bf95bb93648bbc0005</u>	- 0.0000647181615731 49 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-08-10 05:20:39	<u>0xe009936a73b65468f786</u> <u>f50a469bf4642244b4af02</u> <u>4401bf95bb93648bbc0005</u>	- 0.0007029539384268 51 ETH  1.18 USD	✓
89	2022-08-04 20:32:24	<u>0x3a5d8e1695fb8e266d84</u> <u>27ffb0e0568787c934e5f4</u> <u>8a7779cd83164027721cad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2022-08-04 20:32:24	<u>0x3a5d8e1695fb8e266d84</u> <u>27ffb0e0568787c934e5f4</u> <u>8a7779cd83164027721cad</u>	- 0.0001322702384718 75 ETH  0.20 USD	✓
91	2022-08-04 20:32:24	<u>0x3a5d8e1695fb8e266d84</u> <u>27ffb0e0568787c934e5f4</u> <u>8a7779cd83164027721cad</u>	- 0.0009111672615281 25 ETH  1.44 USD	✓
92	2022-07-23 23:28:29	<u>0x4f30b9c839a670022edd</u> <u>bc20711aa6697ff81210a6</u> <u>0a1ffb54eee9f263b1bfb9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-07-23 23:28:29	<u>0x4f30b9c839a670022edd</u> <u>bc20711aa6697ff81210a6</u> <u>0a1ffb54eee9f263b1bfb9</u>	- 0.0003648955717976 52 ETH  0.56 USD	✓
94	2022-07-23 23:28:29	<u>0x4f30b9c839a670022edd</u> <u>bc20711aa6697ff81210a6</u> <u>0a1ffb54eee9f263b1bfb9</u>	- 0.0006717898282023 48 ETH  1.04 USD	✓
95	2022-07-22 14:30:57	<u>0xd8afd959f6c9964e1f4f</u> <u>44618ed6e2ebeba972b18f</u> <u>3b11e95ca4842a087b2ab6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2022-07-22 14:30:57	<u>0xd8afd959f6c9964e1f4f</u> <u>44618ed6e2ebeba972b18f</u> <u>3b11e95ca4842a087b2ab6</u>	- 0.0005628960901949 97 ETH  0.88 USD	✓


#	Date & time	Transaction Id	Amount	
97	2022-07-22 14:30:57	<u>0xd8afd959f6c9964e1f4f44618ed6e2ebeba972b18f3b11e95ca4842a087b2ab6</u>	- 0.0016548233098050 03 ETH  2.60 USD	✓
98	2022-07-17 19:48:41	<u>0x8bb4665470b69b2f34c6d0459c4889c43e36c35183444795985a01e73888f387</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-07-17 19:48:41	<u>0x8bb4665470b69b2f34c6d0459c4889c43e36c35183444795985a01e73888f387</u>	- 0.0006504543904655 52 ETH  0.88 USD	✓
100	2022-07-17 19:48:41	<u>0x8bb4665470b69b2f34c6d0459c4889c43e36c35183444795985a01e73888f387</u>	- 0.0013573034095344 48 ETH  1.85 USD	✓
101	2022-07-15 20:07:05	<u>0xd50df64aec0d678e84c1feb815389f619b32aef25b30858c751268782ab73189</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-07-15 20:07:05	<u>0xd50df64aec0d678e84c1feb815389f619b32aef25b30858c751268782ab73189</u>	- 0.0000915079852322 34 ETH  0.11 USD	✓
103	2022-07-15 20:07:05	<u>0xd50df64aec0d678e84c1feb815389f619b32aef25b30858c751268782ab73189</u>	- 0.0022574374147677 66 ETH  2.83 USD	✓
104	2022-07-07 01:31:20	<u>0xacf186e77c21b802101a3a2f8601f23f17ef810660e664596ca33d538d9c7025</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-07-07 01:31:20	<u>0xacf186e77c21b802101a3a2f8601f23f17ef810660e664596ca33d538d9c7025</u>	- 0.0002270121423225 78 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
106	2022-07-07 01:31:20	<u>0xacf186e77c21b802101a3a2f8601f23f17ef810660e664596ca33d538d9c7025</u>	- 0.0014723645576774 22 ETH  1.73 USD	✓
107	2022-06-29 23:33:51	<u>0xb37022cd33c54338e9e7ba4a42814dcdcd10b7f2428bfa672505327492fd7f3e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-06-29 23:33:51	<u>0xb37022cd33c54338e9e7ba4a42814dcdcd10b7f2428bfa672505327492fd7f3e</u>	- 0.0000131252227484 49 ETH  0.01 USD	✓
109	2022-06-29 23:33:51	<u>0xb37022cd33c54338e9e7ba4a42814dcdcd10b7f2428bfa672505327492fd7f3e</u>	- 0.0028869693772515 51 ETH  3.13 USD	✓
110	2022-06-29 04:54:41	<u>0xea31e6267814b4064429ea8a9a0619367514451223cc25f93c177cb0f9be32df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-06-29 04:54:41	<u>0xea31e6267814b4064429ea8a9a0619367514451223cc25f93c177cb0f9be32df</u>	- 0.0006776577317898 99 ETH  0.76 USD	✓
112	2022-06-29 04:54:41	<u>0xea31e6267814b4064429ea8a9a0619367514451223cc25f93c177cb0f9be32df</u>	- 0.0022093142682101 01 ETH  2.50 USD	✓
113	2022-06-25 00:02:20	<u>0xfb01af85db650846b488caf685c4e254e685243cac7983f36a0633874ec3f63a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-06-25 00:02:20	<u>0xfb01af85db650846b488caf685c4e254e685243cac7983f36a0633874ec3f63a</u>	- 0.0001782571058780 37 ETH  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
115	2022-06-25 00:02:20	<u>0xfb01af85db650846b488</u> <u>caf685c4e254e685243cac</u> <u>7983f36a0633874ec3f63a</u>	- 0.0019951252941219 63 ETH  2.44 USD	✓
116	2022-06-24 23:59:19	<u>0x3412d3e5dd0b3f7e8ab9</u> <u>2d911c28316f9db57b6cc5</u> <u>469d85c87574ca0c788501</u>	+ 0.025000000000000000 01 ETH  30.59 USD	✓
117	2022-06-22 17:57:46	<u>0xa28bb135f41f6d4abf9a</u> <u>bda28100d7f7f9e2081bab</u> <u>a1cfa03ae91f4aaf1cdd83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2022-06-22 17:57:46	<u>0xa28bb135f41f6d4abf9a</u> <u>bda28100d7f7f9e2081bab</u> <u>a1cfa03ae91f4aaf1cdd83</u>	- 0.0001987511020507 86 ETH  0.21 USD	✓
119	2022-06-22 17:57:46	<u>0xa28bb135f41f6d4abf9a</u> <u>bda28100d7f7f9e2081bab</u> <u>a1cfa03ae91f4aaf1cdd83</u>	- 0.0035936802979492 14 ETH  3.84 USD	✓
120	2022-06-22 08:10:11	<u>0x1431ad23cff49d80fb89</u> <u>f7aa982c23d2175a71c614</u> <u>47ca3730cb0167e89f83cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
121	2022-06-22 08:10:11	<u>0x1431ad23cff49d80fb89</u> <u>f7aa982c23d2175a71c614</u> <u>47ca3730cb0167e89f83cf</u>	- 0.0003353418414639 93 ETH  0.36 USD	✓
122	2022-06-22 08:10:11	<u>0x1431ad23cff49d80fb89</u> <u>f7aa982c23d2175a71c614</u> <u>47ca3730cb0167e89f83cf</u>	- 0.0007367954585360 07 ETH  0.80 USD	✓
123	2022-06-22 01:29:56	<u>0x9a503b38a146c3b0cd06</u> <u>092fc0b28d94ddfc24a206</u> <u>5235cc5b018c7ff1ac726b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-06-22 01:29:56	<u>0x9a503b38a146c3b0cd06</u> <u>092fc0b28d94ddfc24a206</u> <u>5235cc5b018c7ff1ac726b</u>	- 0.0001737898412268 66 ETH  0.18 USD	✓
125	2022-06-22 01:29:56	<u>0x9a503b38a146c3b0cd06</u> <u>092fc0b28d94ddfc24a206</u> <u>5235cc5b018c7ff1ac726b</u>	- 0.0022753210587731 34 ETH  2.47 USD	✓
126	2022-06-17 17:43:33	<u>0x3183756d173cfcdd5d7d</u> <u>2eb47f6a7f1dc3ef83a0ed</u> <u>49bb9e87a8916aafb5f558</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2022-06-17 17:43:33	<u>0x3183756d173cfcdd5d7d</u> <u>2eb47f6a7f1dc3ef83a0ed</u> <u>49bb9e87a8916aafb5f558</u>	- 0.0018348715703177 25 ETH  1.98 USD	✓
128	2022-06-17 17:43:33	<u>0x3183756d173cfcdd5d7d</u> <u>2eb47f6a7f1dc3ef83a0ed</u> <u>49bb9e87a8916aafb5f558</u>	- 0.0030311284296822 75 ETH  3.27 USD	✓
129	2022-06-17 16:23:17	<u>0x21286c332779ec99c744</u> <u>84649692256d192bf84657</u> <u>adcb82b3950ead911a7199</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2022-06-17 16:23:17	<u>0x21286c332779ec99c744</u> <u>84649692256d192bf84657</u> <u>adcb82b3950ead911a7199</u>	- 0.0005427334961842 50 ETH  0.58 USD	✓
131	2022-06-17 16:23:17	<u>0x21286c332779ec99c744</u> <u>84649692256d192bf84657</u> <u>adcb82b3950ead911a7199</u>	- 0.0043651189038157 50 ETH  4.71 USD	✓
132	2022-06-12 15:10:29	<u>0x1d4bb987c4bec469b835</u> <u>b71126fed8788ab2c4046c</u> <u>809571490afdccaee51acf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-12 15:10:29	<u>0x1d4bb987c4bec469b835</u> <u>b71126fed8788ab2c4046c</u> <u>809571490afdccaee51acf</u>	- 0.0000787272071787 18 ETH  0.11 USD	✓
134	2022-06-12 15:10:29	<u>0x1d4bb987c4bec469b835</u> <u>b71126fed8788ab2c4046c</u> <u>809571490afdccaee51acf</u>	- 0.0025326701928212 82 ETH  3.85 USD	✓
135	2022-06-05 18:07:12	<u>0xceac96f941f4a9aba341</u> <u>e60d00b23528100dba4eb5</u> <u>d1555cb2589898bede1dcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2022-06-05 18:07:12	<u>0xceac96f941f4a9aba341</u> <u>e60d00b23528100dba4eb5</u> <u>d1555cb2589898bede1dcf</u>	- 0.0007390629158379 48 ETH  1.33 USD	✓
137	2022-06-05 18:07:12	<u>0xceac96f941f4a9aba341</u> <u>e60d00b23528100dba4eb5</u> <u>d1555cb2589898bede1dcf</u>	- 0.0075281750841620 52 ETH  13.59 USD	✓
138	2022-06-05 17:58:38	<u>0x315ad9e37e6445b9eb24</u> <u>321b022b6e3510de4bb474</u> <u>e91d0a340fbdb17089a33e</u>	+ 0.0200000000000000 00 ETH  36.12 USD	✓
139	2022-06-05 17:36:18	<u>0x8e596ec2fbaf183be38a</u> <u>26306eef1cfd8ac0a98c62</u> <u>5efdfbb5ca2699e74a9529</u>	+ 0.0100000000000000 00 ETH  18.06 USD	✓
140	2022-06-04 20:47:04	<u>0x24852fdc16073f742112</u> <u>a110bfe6510cac22f0130a</u> <u>cc72937a7151f5ff26d9e1</u>	- 0.5082600425000000 09 ETH  917.19 USD	✓
141	2022-06-04 20:47:04	<u>0x24852fdc16073f742112</u> <u>a110bfe6510cac22f0130a</u> <u>cc72937a7151f5ff26d9e1</u>	- 0.0005786562579630 00 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
142	2022-06-04 20:47:04	<u>0x24852fdc16073f742112</u> <u>a110bfe6510cac22f0130a</u> <u>cc72937a7151f5ff26d9e1</u>	- 0.0008493437420370 00 ETH  1.53 USD	✓
143	2022-05-31 23:47:44	<u>0x26945dfe2a9c32790b5c</u> <u>31b8826c40c83810bdba43</u> <u>909cf2002823fc3ac9463f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2022-05-31 23:47:44	<u>0x26945dfe2a9c32790b5c</u> <u>31b8826c40c83810bdba43</u> <u>909cf2002823fc3ac9463f</u>	- 0.0002938698064968 75 ETH  0.56 USD	✓
145	2022-05-31 23:47:44	<u>0x26945dfe2a9c32790b5c</u> <u>31b8826c40c83810bdba43</u> <u>909cf2002823fc3ac9463f</u>	- 0.0030661301935031 25 ETH  5.91 USD	✓
146	2022-05-28 02:56:39	<u>0x92e0cf04e231cd0fa01b</u> <u>6a546de02a1afda1157c9d</u> <u>60c0af8ccc913724a6ae88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2022-05-28 02:56:39	<u>0x92e0cf04e231cd0fa01b</u> <u>6a546de02a1afda1157c9d</u> <u>60c0af8ccc913724a6ae88</u>	- 0.0002246977741206 09 ETH  0.39 USD	✓
148	2022-05-28 02:56:39	<u>0x92e0cf04e231cd0fa01b</u> <u>6a546de02a1afda1157c9d</u> <u>60c0af8ccc913724a6ae88</u>	- 0.0015796597258793 91 ETH  2.78 USD	✓
149	2022-05-25 18:10:17	<u>0x0d2c735703d1748a1e9e</u> <u>c13a86b5dfa0b0c7d2e773</u> <u>800bfd3f99c51fabd1aeb9</u>	- 1.0000000000000000 00 ETH  1,942.63 USD	✓
150	2022-05-25 18:10:17	<u>0x0d2c735703d1748a1e9e</u> <u>c13a86b5dfa0b0c7d2e773</u> <u>800bfd3f99c51fabd1aeb9</u>	- 0.0001007568675120 00 ETH  0.19 USD	✓










#	Date & time	Transaction Id	Amount	
151	2022-05-25 18:10:17	<u>0x0d2c735703d1748a1e9e c13a86b5dfa0b0c7d2e773 800bfd3f99c51fabd1aeb9</u>	- 0.0011844431324880 00 ETH  2.30 USD	✓
152	2022-05-25 10:22:22	<u>0x754b435e4d03f9cf36ce bb53920004f010a2fd14ec 02bece0d91083403c1e708</u>	- 0.5999999999999999 78 ETH  1,178.71 USD	✓
153	2022-05-25 10:22:22	<u>0x754b435e4d03f9cf36ce bb53920004f010a2fd14ec 02bece0d91083403c1e708</u>	- 0.0000349333790610 00 ETH  0.06 USD	✓
154	2022-05-25 10:22:22	<u>0x754b435e4d03f9cf36ce bb53920004f010a2fd14ec 02bece0d91083403c1e708</u>	- 0.0004239166209390 00 ETH  0.83 USD	✓
155	2022-05-10 14:15:52	<u>0xd10166641b48fd8c1848 223792856d36c9d82378df 62ac62438de06f9eb91b45</u>	- 5.0000000000000000 00 ETH  11,771.40 USD	✓
156	2022-05-10 14:15:52	<u>0xd10166641b48fd8c1848 223792856d36c9d82378df 62ac62438de06f9eb91b45</u>	- 0.0002730786825060 00 ETH  0.64 USD	✓
157	2022-05-10 14:15:52	<u>0xd10166641b48fd8c1848 223792856d36c9d82378df 62ac62438de06f9eb91b45</u>	- 0.0011717213174940 00 ETH  2.75 USD	✓
158	2022-05-09 19:54:44	<u>0xf5247a419cbb09442192 e1913469624bf45043b5e9 3d2d9e32cf07aa7cd1ed39</u>	- 6.5000000000000000 00 ETH  14,485.57 USD	✓
159	2022-05-09 19:54:44	<u>0xf5247a419cbb09442192 e1913469624bf45043b5e9 3d2d9e32cf07aa7cd1ed39</u>	- 0.0002526256350660 00 ETH  0.56 USD	✓








#	Date & time	Transaction Id	Amount	
160	2022-05-09 19:54:44	<u>0xf5247a419cbb09442192e1913469624bf45043b5e93d2d9e32cf07aa7cd1ed39</u>	- 0.0027083743649340 00 ETH  6.03 USD	✓
161	2022-05-09 05:05:17	<u>0x280a4336245ef6defe2bdf0ee0fe437bc5ff2a3bb99b2ecbffbcb168531e8b6f0</u>	+ 6.0000000000000000 00 ETH  14,436.18 USD	✓
162	2022-05-08 20:01:01	<u>0x4d9ad1bb5b13a84e8e8fb37df2da087829956a3216704b78c30ace3117ebd1e4</u>	- 6.0000000000000000 00 ETH  15,118.26 USD	✓
163	2022-05-08 20:01:01	<u>0x4d9ad1bb5b13a84e8e8fb37df2da087829956a3216704b78c30ace3117ebd1e4</u>	- 0.0002180017711620 00 ETH  0.54 USD	✓
164	2022-05-08 20:01:01	<u>0x4d9ad1bb5b13a84e8e8fb37df2da087829956a3216704b78c30ace3117ebd1e4</u>	- 0.0003878482288380 00 ETH  0.97 USD	✓
165	2022-05-06 07:24:17	<u>0x894e83952b209849a2d807d769f15f694b4e27a35f198596cb0591cea5854173</u>	+ 2.0000000000000000 00 ETH  5,352.08 USD	✓
166	2022-05-06 05:52:16	<u>0x78a2aa6f17ccde6f64d520a3f24e7f05831f4982b8d1385ea3b7bcb563537a20</u>	+ 6.0000000000000000 00 ETH  16,056.24 USD	✓
167	2022-05-06 02:53:20	<u>0x27aec19267d7fdbe0b4535b01c433cd5432d53795752708e5e2a443bbea58cb9</u>	- 6.0000000000000000 00 ETH  16,381.20 USD	✓
168	2022-05-06 02:53:20	<u>0x27aec19267d7fdbe0b4535b01c433cd5432d53795752708e5e2a443bbea58cb9</u>	- 0.0000939224423130 00 ETH  0.25 USD	✓




#	Date & time	Transaction Id	Amount	
169	2022-05-06 02:53:20	<u>0x27aec19267d7fdbe0b4535b01c433cd5432d53795752708e5e2a443bba58cb9</u>	- 0.0009371775576870 00 ETH  2.55 USD	✓
170	2022-05-05 04:01:34	<u>0x12adaf81846f87fda7f55e3b14a0de228c63606274a4177bae49459cd82baeb8</u>	+ 7.0000000000000000 00 ETH  20,538.42 USD	✓
171	2022-05-05 02:30:21	<u>0x3f2002807197f21bac9107c9dea672c15c9861eb589b2d30c84e5c913bfa2e5a</u>	- 6.0000000000000000 00 ETH  17,604.36 USD	✓
172	2022-05-05 02:30:21	<u>0x3f2002807197f21bac9107c9dea672c15c9861eb589b2d30c84e5c913bfa2e5a</u>	- 0.0006306579193950 00 ETH  1.85 USD	✓
173	2022-05-05 02:30:21	<u>0x3f2002807197f21bac9107c9dea672c15c9861eb589b2d30c84e5c913bfa2e5a</u>	- 0.0007301420806050 00 ETH  2.14 USD	✓
174	2022-05-03 04:16:21	<u>0x6a7460e9107ae0c2772dbcb960c3afca76605122f14164f8a994b0dbc9326a78</u>	+ 10.593999999999999 417 ETH  30,139.71 USD	✓
175	2022-04-29 23:29:22	<u>0x5f47c79ce1faef4891f3c023c0ab4883152f80b8b51c1bc1298e0967b699114a</u>	+ 0.02999999999999999 99 ETH  84.54 USD	✓









ERC-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-06 04:02:35	<u>0xb5e4812502eb852d2344814b7edae3135b5c5a823644ae4540aa16433ba86bbb</u>	- 0.109009650000000 Ð•Ð¢Ð•...	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-02 23:09:11	<u>0x3e593e4e29e12a681d23f7a229ca1a3354fdae050ae2437c12a85144ea17b750</u>	- 1,267.622603 USDT  1,268.05 USD	✓
3	2023-03-21 17:34:59	<u>0x033a31de24f4a397a6f69417102771bca023ecba0abcbc57685c4290c6cc8ab9</u>	- 200.000000 USDT  200.29 USD	✓
4	2023-03-20 16:45:23	<u>0x63ef7db22f793542a7f205f2d50b3a1aabe3daf9214e84c656bea9e6a95b36e5</u>	- 10.000000 USDT  10.02 USD	✓
5	2023-03-15 20:36:11	<u>0x650a1f5a37505d8ed65d6d5f762e860f082a9504c48ad76dfaeaf65ed24b7917</u>	- 200.000000 USDT  200.73 USD	✓
6	2023-03-15 05:53:11	<u>0xa6edf22d93d03da8e2b4110a83661eb474df17aaa24f4984e02c8e945a9b26f9</u>	+ 1,631.622603 USDT  1,638.82 USD	✓
7	2023-03-15 05:47:11	<u>0x67cbe4344149e6c135de0664dec6c6fb4df210fa5d967c921bbcef158ee47834</u>	+ 46.000000 USDT  46.20 USD	✓
8	2023-03-11 12:17:47	<u>0x52c022dbde1d8b5e5d8a396af895f32794e36237fcf3bdbcab065fd522016ae2</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-03-11 09:53:23	<u>0x827dde8a978418c1efcf3b3267da692c3ffe7e8df71b8f5459ed3b6e472fba25</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-03-11 09:51:11	<u>0x9a3e7ad6c6d4023f169b6d2eb005ba44f00814b2d910de9e5847d37a537038a6</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-11 04:53:59	<u>0x01edfebc4cb2c3a6bd79</u> <u>cf053ed50472768211cb58</u> <u>abb028c5272e64a476c5e7</u>	- 2,039.813246 USDC  2,033.47 USD	✓
12	2023-03-11 04:38:35	<u>0xbbd3e077f0d40c5d2050</u> <u>5a6eeadccddb80c6431474</u> <u>b2e9fccc145380f1f22508</u>	- 10.000000 USDC  9.96 USD	✓
13	2023-03-03 16:23:11	<u>0x05ab040cb99869533709</u> <u>5cd245d32066f4d164ecff</u> <u>2e6ecbb62acf429eede9bd</u>	- 0.000000 USDC  0.00 USD	✓
14	2023-03-03 16:22:11	<u>0x69f1aa4aef5adeb4917c</u> <u>c70ec850e6801b59433e6b</u> <u>c40b744180434c560df765</u>	- 2,000.000000 USDC  2,000.09 USD	✓
15	2023-02-17 19:05:23	<u>0xf31fd4ae985ae26eae26</u> <u>231f5717ee3bd79ceda780</u> <u>5347c8148704f9e1c01416</u>	+ 972.849179 USDC  972.89 USD	✓
16	2023-02-12 00:25:47	<u>0x23e076b3d442aaf42042</u> <u>92a8ee2c4d8444dd3be1ae</u> <u>70bee4e5fbd82f68c11725</u>	+ 3,076.964067 USDC  3,076.89 USD	✓
17	2022-10-26 03:49:59	<u>0x8ecbff98fc9e71f4f4e8</u> <u>76829cb5b156028cb4c8c8</u> <u>bd0fddee28098819cde05b</u>	+ 25,120.000000000000 0000000 ds.	✓
18	2022-10-24 19:59:35	<u>0xa4bfd07d785aa24a978d</u> <u>76e1a87782623a2d8d3f64</u> <u>0836416f13ab38dc10b58c</u>	- 3,140.000000 USDC  3,139.81 USD	✓
19	2022-10-01 10:08:11	<u>0x2277363d039d073da10b</u> <u>cef46709efbfee738cb666</u> <u>cd0dae0e48718ed7b6f07b</u>	+ 56,980.000000000000 0000000 apord.site and claim rewards.	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-29 17:59:59	<u>0xfadadb66b085937a4cde3fdaee11eacf901d37931ecc83c18e0c2a839ab1e872</u>	- 5,000.000000 USDC  4,999.85 USD	✓
21	2022-09-20 09:57:23	<u>0x85a9bfbed625a92cab7c1778c56462f278eaffd2f94e64d197f9114bc47f3659</u>	+ 97,680.000000000000 0000000 bppo.site	✓
22	2022-09-05 04:11:44	<u>0x1c2e46a6b544784b42a2b01b700791e8c48f8434ee4262db28060ffd47227a</u>	+ 800 VOTEFORK.COM	✓
23	2022-09-04 22:07:02	<u>0x4ec54876613f4e596b9e31309fd9ca2f03c997859eb65e33fce07fc98848ab9c</u>	- 3,000.000000 USDC  3,000.36 USD	✓
24	2022-09-03 23:44:29	<u>0x22097419abed56d5ed7054037e799e7dcf20b843d0558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	✓
25	2022-08-25 05:57:06	<u>0xdf2addfb754f57d3cb33b24d4ba76d4b090e01fb10732cbbff458e6d38c1124d</u>	+ 3,954,700.00000000 0000000000 aWETH.io	✓
26	2022-08-24 04:18:14	<u>0x745ea367169e07ae845a7edbfa507fa764b8280d6bc3e78c4f5bf290c7582aea</u>	+ 3,111.000000000000 000000 forkSurvey.com	✓
27	2022-08-21 05:45:07	<u>0x7bee9c6f2ba232a2e2ab354a960891d1fce0b0a84da4e284ed7dbf056b027855</u>	+ 22,334.000000000000 0000000 Eth2Fork.com	✓
28	2022-08-16 17:28:40	<u>0xd995c0c8c27c05689142d4e7fce0c41f1bc6c64f79e501d66b509057424bdf12</u>	+ 3,200.000000 USDC  3,200.20 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-10 05:20:39	<u>0xe009936a73b65468f786</u> <u>f50a469bf4642244b4af02</u> <u>4401bf95bb93648bbc0005</u>	- 2,500.000000 USDC  2,499.42 USD	✓
30	2022-08-04 20:32:24	<u>0x3a5d8e1695fb8e266d84</u> <u>27ffb0e0568787c934e5f4</u> <u>8a7779cd83164027721cad</u>	- 5,000.000000 USDC  5,000.18 USD	✓
31	2022-07-23 23:28:29	<u>0x4f30b9c839a670022edd</u> <u>bc20711aa6697ff81210a6</u> <u>0a1ffb54eee9f263b1bfb9</u>	- 2,000.000000 USDC  2,000.01 USD	✓
32	2022-07-22 14:30:57	<u>0xd8afd959f6c9964e1f4f</u> <u>44618ed6e2ebeba972b18f</u> <u>3b11e95ca4842a087b2ab6</u>	- 3,000.000000 USDC  2,999.85 USD	✓
33	2022-07-17 19:48:41	<u>0x8bb4665470b69b2f34c6</u> <u>d0459c4889c43e36c35183</u> <u>444795985a01e73888f387</u>	- 1,500.000000 USDC  1,500.36 USD	✓
34	2022-07-15 20:07:05	<u>0xd50df64aec0d678e84c1</u> <u>feb815389f619b32aef25b</u> <u>30858c751268782ab73189</u>	- 300.000000 USDC  299.98 USD	✓
35	2022-07-15 16:35:12	<u>0x170d8350a7e26b685a1f</u> <u>8d92ffa08d9194059b616d</u> <u>b0dc92e8de28b7b10e6663</u>	+ 3,200.000000 USDC  3,199.82 USD	✓
36	2022-07-09 08:43:17	<u>0xd386b4fa777937264d04</u> <u>40b1d9192f5e001acdbd0d</u> <u>b94debd97092cc1eb18f94</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com	✓
37	2022-07-07 01:31:20	<u>0xacf186e77c21b802101a</u> <u>3a2f8601f23f17ef810660</u> <u>e664596ca33d538d9c7025</u>	- 500.000000 USDC  499.94 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-29 23:33:51	<u>0xb37022cd33c54338e9e7 ba4a42814dcdcd10b7f242 8bfa672505327492fd7f3e</u>	- 2,000.000000 USDC  2,000.78 USD	✓
39	2022-06-29 04:54:41	<u>0xea31e6267814b4064429 ea8a9a0619367514451223 cc25f93c177cb0f9be32df</u>	- 2,000.000000 USDC  2,000.24 USD	✓
40	2022-06-25 00:02:20	<u>0xfb01af85db650846b488 caf685c4e254e685243cac 7983f36a0633874ec3f63a</u>	- 460.000000 USDC  459.96 USD	✓
41	2022-06-22 17:57:46	<u>0xa28bb135f41f6d4abf9a bda28100d7f7f9e2081bab a1cfa03ae91f4aaf1cdd83</u>	- 3,000.000000 USDC  3,000.27 USD	✓
42	2022-06-22 08:10:11	<u>0x1431ad23cff49d80fb89 f7aa982c23d2175a71c614 47ca3730cb0167e89f83cf</u>	- 3,000.000000 USDC  2,999.89 USD	✓
43	2022-06-22 07:52:04	<u>0x9ac79dd804b58ba22330 0f731df2d197e305deccde 8e9df5887e3ac57fffce8a</u>	+ 30,000.000000 USDC  29,998.92 USD	✓
44	2022-06-17 17:43:33	<u>0x3183756d173cfcdd5d7d 2eb47f6a7f1dc3ef83a0ed 49bb9e87a8916aafb5f558</u>	- 3,867.600289 USDC  3,868.18 USD	✓
45	2022-06-17 16:23:17	<u>0x21286c332779ec99c744 84649692256d192bf84657 adcb82b3950ead911a7199</u>	- 3,000.000000 USDC  3,000.45 USD	✓
46	2022-06-12 15:10:29	<u>0x1d4bb987c4bec469b835 b71126fed8788ab2c4046c 809571490afdccaee51acf</u>	- 300.000000 USDC  299.99 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-06-05 18:07:12	<u>0xceac96f941f4a9aba341e60d00b23528100dba4eb5d1555cb2589898bede1dcf</u>	- 2,000.000000 USDC  2,000.28 USD	✓
48	2022-05-31 23:47:44	<u>0x26945dfe2a9c32790b5c31b8826c40c83810bdba43909cf2002823fc3ac9463f</u>	- 6,000.000000 USDC  6,001.29 USD	✓
49	2022-05-28 07:02:45	<u>0xfd85c75c9c4a27b4cfc957668e3b9620c1aeeb25f9d8e080b64a21795bf52174</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
50	2022-05-28 02:56:39	<u>0x92e0cf04e231cd0fa01b6a546de02a1afda1157c9d60c0af8ccc913724a6ae88</u>	- 4,000.000000 USDC  4,001.00 USD	✓
51	2022-05-25 09:08:57	<u>0x703d2a70f728073fec83e111d80d6b36e9a3b0554554f8a57b06499c2e67379c</u>	+ 4,445.783829 USDC  4,446.57 USD	✓
52	2022-05-09 20:06:46	<u>0xf2ccdbb2d4ffc90d779db20608fe7971bb577dc092e517dbfdb8276b20af71f0</u>	+ 14,621.816460 USDC  14,615.61 USD	✓
53	2022-05-09 20:04:51	<u>0xd1d86fc23207b71edc055106e523e2f36df53d3a7690f699be35f1fb462eb68e</u>	+ 100.000000 USDC  99.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 01:29:56	<u>0x9a503b38a146c3b0cd06092fc0b28d94ddfc24a2065235cc5b018c7ff1ac726b</u>	- 1 DFC	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-29 23:40:12	<u>0x1a90a74373649c55ccc9</u> <u>cbf223633db45a251291e2</u> <u>05da27e3da02749efd0e32</u>	+ 1 DFC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 00:35:23	<u>0x8f030e02af602c59616d</u> <u>f245e65c0ee9583e6e015b</u> <u>51d27704e2b7d7ec7f2947</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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