


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:18 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2bbcdb3c86a9339e7ed47601898385666d4f5b7a</u>
TOTAL RECEIVED	2.239678247517122411 ETH  5,928.67 USD
TOTAL SEND	2.224134416653966717 ETH  5,887.52 USD

Token	Balance
Ethereum	0.015543830863155904 ETH  41.14 USD
# opsec-reward.com	2,130 opsec-reward.com
Uniswap V2	0.000000000000000000 UNI-V2
Saitama Classic	188,043,246.324000000953674316 SAITAMA
EthereumMax	471,862,801.767858743667602539 eMax
WAXP Token	0.00000000 WAXP
AllianceBlock Nexera Token	2,432.203043628272098431 NXRA
Pepe	0.000000000000000000 PEPE
OpSec	0.000000000000000000 OPSEC
WAX Economic Token	0.00000000 WAXE









Token

Balance









SHIBA INU

0.000000000000000000 SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:34:11	<u>0xac267d38b90d4f58f34a</u> <u>268a85c6d27ef8db51dcaa</u> <u>79e7ef8a81add37fa5f2f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-26 11:34:11	<u>0xac267d38b90d4f58f34a</u> <u>268a85c6d27ef8db51dcaa</u> <u>79e7ef8a81add37fa5f2f4</u>	- 0.0000024310503750 00 ETH  0.00 USD	✓
3	2024-03-26 11:34:11	<u>0xac267d38b90d4f58f34a</u> <u>268a85c6d27ef8db51dcaa</u> <u>79e7ef8a81add37fa5f2f4</u>	- 0.0012705427154754 75 ETH  4.63 USD	✓
4	2024-03-15 12:13:11	<u>0xc3df042c0703f02fc832</u> <u>1cf0ad4e399e01b65dafb3</u> <u>0034709e455b6adbdf17ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-15 12:13:11	<u>0xc3df042c0703f02fc832</u> <u>1cf0ad4e399e01b65dafb3</u> <u>0034709e455b6adbdf17ba</u>	- 0.0000019299072412 24 ETH  0.00 USD	✓
6	2024-03-15 12:13:11	<u>0xc3df042c0703f02fc832</u> <u>1cf0ad4e399e01b65dafb3</u> <u>0034709e455b6adbdf17ba</u>	- 0.0026607301543599 92 ETH  9.83 USD	✓
7	2024-03-15 11:58:35	<u>0xf260894f967bd5e78e91</u> <u>cd997e2ad53ee8469f59a0</u> <u>6cc5cc16b0f0d96fc4ec25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-03-15 11:58:35	<u>0xf260894f967bd5e78e91</u> <u>cd997e2ad53ee8469f59a0</u> <u>6cc5cc16b0f0d96fc4ec25</u>	- 0.0000400841672793 24 ETH  0.14 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2024-03-15 11:58:35	<u>0xf260894f967bd5e78e91cd997e2ad53ee8469f59a06cc5cc16b0f0d96fc4ec25</u>	- 0.0015014323644793 62 ETH  5.55 USD	✓
10	2024-03-15 11:54:47	<u>0x614d02999f1d69606801c72babcc2aeb064956db153984604827d38f133b192c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-03-15 11:54:47	<u>0x614d02999f1d69606801c72babcc2aeb064956db153984604827d38f133b192c</u>	- 0.0000006007914092 10 ETH  0.00 USD	✓
12	2024-03-15 11:54:47	<u>0x614d02999f1d69606801c72babcc2aeb064956db153984604827d38f133b192c</u>	- 0.0022139543816769 60 ETH  8.18 USD	✓
13	2024-02-13 11:09:59	<u>0xdf6893a818ba665acdfc0b8c9e7bb63624c2db592cd794d235ef0465b65c6ffd</u>	- 0.08999999999999999 97 ETH  241.35 USD	✓
14	2024-02-13 11:09:59	<u>0xdf6893a818ba665acdfc0b8c9e7bb63624c2db592cd794d235ef0465b65c6ffd</u>	- 0.0000001497606333 98 ETH  0.00 USD	✓
15	2024-02-13 11:09:59	<u>0xdf6893a818ba665acdfc0b8c9e7bb63624c2db592cd794d235ef0465b65c6ffd</u>	- 0.0044001762852177 28 ETH  11.80 USD	✓
16	2024-02-13 00:00:23	<u>0x8368b2c1f748af60c930f6475c69bc642755d5b37736319cc19a18e21ec339af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-02-13 00:00:23	<u>0x8368b2c1f748af60c930f6475c69bc642755d5b37736319cc19a18e21ec339af</u>	- 0.0000005071467496 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-02-13 00:00:23	<u>0x8368b2c1f748af60c930</u> <u>f6475c69bc642755d5b377</u> <u>36319cc19a18e21ec339af</u>	- 0.0016240088035332 26 ETH  4.33 USD	✓
19	2024-01-01 20:07:47	<u>0x7197ad4a107332ecf458</u> <u>5459a468351d6089863c02</u> <u>0faea1fe96c52f59fb552e</u>	- 0.100000000000000000 06 ETH  234.09 USD	✓
20	2024-01-01 20:07:47	<u>0x7197ad4a107332ecf458</u> <u>5459a468351d6089863c02</u> <u>0faea1fe96c52f59fb552e</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
21	2024-01-01 20:07:47	<u>0x7197ad4a107332ecf458</u> <u>5459a468351d6089863c02</u> <u>0faea1fe96c52f59fb552e</u>	- 0.0003414374080320 00 ETH  0.79 USD	✓
22	2023-12-31 20:46:59	<u>0x0eed838412b330190c01</u> <u>ba50e1ed8c4994d21d4313</u> <u>4e1c2933322c4c719a8cee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-12-31 20:46:59	<u>0x0eed838412b330190c01</u> <u>ba50e1ed8c4994d21d4313</u> <u>4e1c2933322c4c719a8cee</u>	- 0.0000039536700000 00 ETH  0.00 USD	✓
24	2023-12-31 20:46:59	<u>0x0eed838412b330190c01</u> <u>ba50e1ed8c4994d21d4313</u> <u>4e1c2933322c4c719a8cee</u>	- 0.0041798212853803 70 ETH  9.54 USD	✓
25	2023-12-31 20:46:59	<u>0xf4db60b65b8fa47c242c</u> <u>f1dc20744133bccbffd37</u> <u>d59cafa890f562d7168542</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-12-31 20:46:59	<u>0xf4db60b65b8fa47c242c</u> <u>f1dc20744133bccbffd37</u> <u>d59cafa890f562d7168542</u>	- 0.0000008183550000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-31 20:46:59	<u>0xf4db60b65b8fa47c242c f1dc20744133bccbffd37 d59cafa890f562d7168542</u>	- 0.0008651651877869 05 ETH  1.97 USD	✓
28	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55 47e60d75e41611977b31fb 45a4267de3fdfa0f1d1405</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55 47e60d75e41611977b31fb 45a4267de3fdfa0f1d1405</u>	- 0.0003095025000000 00 ETH  0.70 USD	✓
30	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55 47e60d75e41611977b31fb 45a4267de3fdfa0f1d1405</u>	- 0.0017874445681292 85 ETH  4.08 USD	✓
31	2023-12-30 21:07:35	<u>0xed60f2675b0a4c5b961d acf1d600d7fc22d3a34d32 c0d8081c662a4b3c8fd439</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-30 21:07:35	<u>0xed60f2675b0a4c5b961d acf1d600d7fc22d3a34d32 c0d8081c662a4b3c8fd439</u>	- 0.0000037958200000 00 ETH  0.00 USD	✓
33	2023-12-30 21:07:35	<u>0xed60f2675b0a4c5b961d acf1d600d7fc22d3a34d32 c0d8081c662a4b3c8fd439</u>	- 0.0061247342498756 96 ETH  14.09 USD	✓
34	2023-12-28 15:50:47	<u>0x515f6451ca5e03917753 16753de67b5078951bfc08 a4b15f0f0e7b0efc20d4d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-28 15:50:47	<u>0x515f6451ca5e03917753 16753de67b5078951bfc08 a4b15f0f0e7b0efc20d4d6</u>	- 0.0000247263000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-28 15:50:47	<u>0x515f6451ca5e03917753</u> <u>16753de67b5078951bfc08</u> <u>a4b15f0f0e7b0efc20d4d6</u>	- 0.0088192138679906 01 ETH  20.88 USD	✓
37	2023-12-28 15:42:23	<u>0xaf7fd25ef6302c0755ee</u> <u>8c7bdda40618dc310e3fe8</u> <u>64d30ba8b46ebaef6830f9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-12-28 15:42:23	<u>0xaf7fd25ef6302c0755ee</u> <u>8c7bdda40618dc310e3fe8</u> <u>64d30ba8b46ebaef6830f9</u>	- 0.0000054497000000 00 ETH  0.01 USD	✓
39	2023-12-28 15:42:23	<u>0xaf7fd25ef6302c0755ee</u> <u>8c7bdda40618dc310e3fe8</u> <u>64d30ba8b46ebaef6830f9</u>	- 0.0019491746708175 05 ETH  4.61 USD	✓
40	2023-12-28 13:14:47	<u>0x8e0dfff86aef719b0c5b</u> <u>04ef464c8732b310e9d844</u> <u>c672fd4d59cfabc1c4cb04</u>	- 0.1199999999999999 96 ETH  287.36 USD	✓
41	2023-12-28 13:14:47	<u>0x8e0dfff86aef719b0c5b</u> <u>04ef464c8732b310e9d844</u> <u>c672fd4d59cfabc1c4cb04</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
42	2023-12-28 13:14:47	<u>0x8e0dfff86aef719b0c5b</u> <u>04ef464c8732b310e9d844</u> <u>c672fd4d59cfabc1c4cb04</u>	- 0.0009525928103370 00 ETH  2.28 USD	✓
43	2023-12-22 19:21:23	<u>0x1c876ac6117c3885a07b</u> <u>18e24e81ba1a872dae4f93</u> <u>713bbe75e4bd4fa8e5fd11</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-12-22 19:21:23	<u>0x1c876ac6117c3885a07b</u> <u>18e24e81ba1a872dae4f93</u> <u>713bbe75e4bd4fa8e5fd11</u>	- 0.0000242940000000 00 ETH  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-12-22 19:21:23	<u>0x1c876ac6117c3885a07b18e24e81ba1a872dae4f93713bbe75e4bd4fa8e5fd11</u>	- 0.0085711061241024 00 ETH  19.80 USD	✓
46	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd f486b5b9aec74406d0aa5b3d855f44a44f15f9048618</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd f486b5b9aec74406d0aa5b3d855f44a44f15f9048618</u>	- 0.0000213522000000 00 ETH  0.04 USD	✓
48	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd f486b5b9aec74406d0aa5b3d855f44a44f15f9048618</u>	- 0.0070714761886643 94 ETH  16.33 USD	✓
49	2023-12-22 18:24:11	<u>0x7345b9c5ee93c5ba3e6e28364d74035ba0ec746305608ddc7345ef228484f5f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-12-22 18:24:11	<u>0x7345b9c5ee93c5ba3e6e28364d74035ba0ec746305608ddc7345ef228484f5f1</u>	- 0.0002496650000000 00 ETH  0.58 USD	✓
51	2023-12-22 18:24:11	<u>0x7345b9c5ee93c5ba3e6e28364d74035ba0ec746305608ddc7345ef228484f5f1</u>	- 0.0032370445884151 44 ETH  7.53 USD	✓
52	2023-12-22 18:22:23	<u>0x1f1c8182eea575b4f9dc af9b92f9a529718f522487f7b8a1efe20d5574fbd2a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2023-12-22 18:22:23	<u>0x1f1c8182eea575b4f9dc af9b92f9a529718f522487f7b8a1efe20d5574fbd2a6</u>	- 0.0003625900000000 00 ETH  0.84 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-12-22 18:22:23	<u>0x1f1c8182eea575b4f9dc af9b92f9a529718f522487 f7b8a1efe20d5574fbd2a6</u>	- 0.0043595257916107 16 ETH  10.14 USD	✓
55	2023-12-21 18:46:59	<u>0x370b3b66769ee522d54d e89333f561da76a614851a 4548c64700dd4a8b693cbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-12-21 18:46:59	<u>0x370b3b66769ee522d54d e89333f561da76a614851a 4548c64700dd4a8b693cbb</u>	- 0.0000046491000000 00 ETH  0.01 USD	✓
57	2023-12-21 18:46:59	<u>0x370b3b66769ee522d54d e89333f561da76a614851a 4548c64700dd4a8b693cbb</u>	- 0.0017388150501992 52 ETH  3.86 USD	✓
58	2023-10-28 12:39:59	<u>0xc263f1591f553752cf42 eae7bd40853c1194ec3a93 f4d3136ccc06d7f4e80917</u>	- 0.0560161326462021 09 ETH  100.16 USD	✓
59	2023-10-28 12:39:59	<u>0xc263f1591f553752cf42 eae7bd40853c1194ec3a93 f4d3136ccc06d7f4e80917</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
60	2023-10-28 12:39:59	<u>0xc263f1591f553752cf42 eae7bd40853c1194ec3a93 f4d3136ccc06d7f4e80917</u>	- 0.0003625063624560 00 ETH  0.64 USD	✓
61	2023-10-28 12:36:11	<u>0x4a98da08384637b10dcd 231c604bad031a9da6e35a 9a344f8336e7971812b7b4</u>	+ 0.0554757300000000 01 ETH  99.19 USD	✓
62	2023-10-18 00:26:59	<u>0x6e018a5f23c51764e2f1 4cf4ba6b28a25d319b662c da78da3b2ad153022eecdd</u>	- 0.0573406778441878 03 ETH  89.71 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-10-18 00:26:59	<u>0x6e018a5f23c51764e2f1</u> <u>4cf4ba6b28a25d319b662c</u> <u>da78da3b2ad153022eecdd</u>	- 0.0000154514000000 00 ETH  0.02 USD	✓
64	2023-10-18 00:26:59	<u>0x6e018a5f23c51764e2f1</u> <u>4cf4ba6b28a25d319b662c</u> <u>da78da3b2ad153022eecdd</u>	- 0.0008631945728973 52 ETH  1.35 USD	✓
65	2023-09-20 13:10:23	<u>0xcea53a436865de5fc6bf</u> <u>4dc18ff222673a9d539786</u> <u>7c4d3df87cfaee843bc688</u>	- 0.1199999999999999 96 ETH  195.73 USD	✓
66	2023-09-20 13:10:23	<u>0xcea53a436865de5fc6bf</u> <u>4dc18ff222673a9d539786</u> <u>7c4d3df87cfaee843bc688</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
67	2023-09-20 13:10:23	<u>0xcea53a436865de5fc6bf</u> <u>4dc18ff222673a9d539786</u> <u>7c4d3df87cfaee843bc688</u>	- 0.0003095348202450 00 ETH  0.50 USD	✓
68	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	- 0.0000090275000000 00 ETH  0.01 USD	✓
70	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	- 0.0031301649684904 00 ETH  5.79 USD	✓
71	2023-01-23 14:03:11	<u>0x36b93257ad68a3c9fe36</u> <u>d9b03c015b43da878ef724</u> <u>06e45f7f9d3eaa75c0f334</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-01-23 14:03:11	<u>0x36b93257ad68a3c9fe36d9b03c015b43da878ef72406e45f7f9d3eaa75c0f334</u>	- 0.0000778245000000 00 ETH  0.12 USD	✓
73	2023-01-23 14:03:11	<u>0x36b93257ad68a3c9fe36d9b03c015b43da878ef72406e45f7f9d3eaa75c0f334</u>	- 0.0008016061272712 35 ETH  1.28 USD	✓
74	2021-08-02 18:12:39	<u>0x9d64cb1a8eb8a4faab8d35445e66ae732d6c416459506cc6e4a036f9fd16350a</u>	- 0.01499999999999999 99 ETH  37.33 USD	✓
75	2021-08-02 18:12:39	<u>0x9d64cb1a8eb8a4faab8d35445e66ae732d6c416459506cc6e4a036f9fd16350a</u>	- 0.0070668900000000 00 ETH  17.59 USD	✓
76	2021-06-25 12:04:32	<u>0xac9cd75a1e7d26b05b9e308e0b501164103d03e4396b01ef35753a297dd29a68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2021-06-25 12:04:32	<u>0xac9cd75a1e7d26b05b9e308e0b501164103d03e4396b01ef35753a297dd29a68</u>	- 0.0053852430000000 00 ETH  9.74 USD	✓
78	2021-06-16 02:12:07	<u>0xc3cca54537c20b3824582e7a650d8658ca7333b3aaccc71044392a524f77d1fa</u>	- 0.0400000000000000 01 ETH  98.40 USD	✓
79	2021-06-16 02:12:07	<u>0xc3cca54537c20b3824582e7a650d8658ca7333b3aaccc71044392a524f77d1fa</u>	- 0.0026134400000000 00 ETH  6.42 USD	✓
80	2021-06-15 18:14:28	<u>0x2881e877570835ee2b957172b5a3eaf6b5f90d91d79520367bc9dcb349c2e59f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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81	2021-06-15 18:14:28	<u>0x2881e877570835ee2b957172b5a3eaf6b5f90d91d79520367bc9dcb349c2e59f</u>	- 0.0107365120000000 00 ETH  26.41 USD	✓
82	2021-06-15 18:14:22	<u>0xce31bc6276e61c1b7b46dfc3adb53ed32bc87a918a36ad35d42bbfa342a51caa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2021-06-15 18:14:22	<u>0xce31bc6276e61c1b7b46dfc3adb53ed32bc87a918a36ad35d42bbfa342a51caa</u>	- 0.0017148800000000 00 ETH  4.21 USD	✓
84	2021-06-09 19:31:20	<u>0xd34ce4199a3b37de4c01de3887ca7af21e0789f4126f205f056cf791b76872da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2021-06-09 19:31:20	<u>0xd34ce4199a3b37de4c01de3887ca7af21e0789f4126f205f056cf791b76872da</u>	- 0.0022408980000000 00 ETH  5.75 USD	✓
86	2021-06-09 19:26:16	<u>0x6b9cb4ce9f75e6946d2b4fc4828100365b61861ef1884208c9bc78bd16319a68</u>	- 0.0700000000000000 07 ETH  179.64 USD	✓
87	2021-06-09 19:26:16	<u>0x6b9cb4ce9f75e6946d2b4fc4828100365b61861ef1884208c9bc78bd16319a68</u>	- 0.0045937920000000 00 ETH  11.78 USD	✓
88	2021-06-09 19:14:56	<u>0xa01e41cf160dbc16cb9046f113fe90b1ac6904f205a428cc16acb0d9b14ba8bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
89	2021-06-09 19:14:56	<u>0xa01e41cf160dbc16cb9046f113fe90b1ac6904f205a428cc16acb0d9b14ba8bd</u>	- 0.0028758000000000 00 ETH  7.38 USD	✓





#	Date & time	Transaction Id	Amount	
90	2021-03-20 15:47:41	<u>0xb01061ea857d3b4f650f3a5d5f00cab229f6e0b6e5a94c2bfffabd45bc8af2c0e</u>	- 1.0800000000000000 71 ETH  1,925.61 USD	✓
91	2021-03-20 15:47:41	<u>0xb01061ea857d3b4f650f3a5d5f00cab229f6e0b6e5a94c2bfffabd45bc8af2c0e</u>	- 0.0034230000000000 00 ETH  6.10 USD	✓
92	2021-03-17 12:46:51	<u>0x353fd6da696eefe9589aa421a53ba40385814e623185b39a8fd43d7e9faf051b</u>	+ 1.1339571999999999 98 ETH  2,013.99 USD	✓
93	2021-03-03 16:31:33	<u>0x8711fabdb8956677446c4984ee6fa88420d99f303436f1ca7e365fbffd1570ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-03-03 16:31:33	<u>0x8711fabdb8956677446c4984ee6fa88420d99f303436f1ca7e365fbffd1570ef</u>	- 0.0096597600739300 95 ETH  14.86 USD	✓
95	2021-03-03 16:30:59	<u>0x8a2713aad5bf65c5c2081ba4c0d7cd9e2ed00ed962797d0d99aa51b416f80c8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2021-03-03 16:30:59	<u>0x8a2713aad5bf65c5c2081ba4c0d7cd9e2ed00ed962797d0d99aa51b416f80c8c</u>	- 0.0077394240592329 78 ETH  11.91 USD	✓
97	2021-03-03 16:29:03	<u>0x9d54a965c3c3bba6ad4d3abeca5bdaae427ab2b088c6ef425b0d04a1cb253adb</u>	- 0.1296018215225657 47 ETH  199.48 USD	✓
98	2021-03-03 16:29:03	<u>0x9d54a965c3c3bba6ad4d3abeca5bdaae427ab2b088c6ef425b0d04a1cb253adb</u>	- 0.0245917761882109 22 ETH  37.85 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-03-03 16:28:06	<u>0xc52cf56af11d29d5b6a0f835d7835aad1b286f0e265df8d31e9ce05fdc21e072</u>	+ 0.0931578700000000 04 ETH  143.39 USD	✓
100	2021-03-03 16:22:14	<u>0x04b6a7df36607d0b3ee7b8d71663b18c08a15e5eb7cc1ea00265b0130d7c4f76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2021-03-03 16:22:14	<u>0x04b6a7df36607d0b3ee7b8d71663b18c08a15e5eb7cc1ea00265b0130d7c4f76</u>	- 0.0186254250000000 01 ETH  28.66 USD	✓
102	2021-03-03 15:07:26	<u>0xed5c1950b64bf8b67b9c38d69cc98cc19dc16e66a9572b8c56a265def9b69e3d</u>	+ 0.1249008600000000 02 ETH  192.25 USD	✓
103	2021-03-02 12:47:43	<u>0x16a58368232cde64d717e87a983156cf952a1e337ae3e13c80f178784d8911c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
104	2021-03-02 12:47:43	<u>0x16a58368232cde64d717e87a983156cf952a1e337ae3e13c80f178784d8911c8</u>	- 0.0037750720000000 00 ETH  5.91 USD	✓
105	2021-03-02 12:43:37	<u>0x8989748b027f1a0dfb49517ade3e0bba0351723ab430de56e2fb36d3e175cd84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
106	2021-03-02 12:43:37	<u>0x8989748b027f1a0dfb49517ade3e0bba0351723ab430de56e2fb36d3e175cd84</u>	- 0.0030668330000000 00 ETH  4.80 USD	✓
107	2021-03-01 18:11:36	<u>0x8d7bdbc1b7477e0a87c26f0d44ae183d130d51cba3a0250c320035c2ccf916ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2021-03-01 18:11:36	<u>0x8d7bdbc1b7477e0a87c26f0d44ae183d130d51cba3a0250c320035c2ccf916ac</u>	- 0.0146444765999999 99 ETH  21.77 USD	✓
109	2021-03-01 18:08:26	<u>0x5c683781aef5940c74d73b65c543b22f00ba3f4b8cbfb6d2c36c25cd250eebf0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2021-03-01 18:08:26	<u>0x5c683781aef5940c74d73b65c543b22f00ba3f4b8cbfb6d2c36c25cd250eebf0</u>	- 0.0058309524000000 00 ETH  8.66 USD	✓
111	2021-03-01 18:05:12	<u>0x4b1a861472304b5208401d5279f95c7dcd39f8875116de12e51c5416811b1967</u>	- 0.1054491243482397 34 ETH  156.77 USD	✓
112	2021-03-01 18:05:12	<u>0x4b1a861472304b5208401d5279f95c7dcd39f8875116de12e51c5416811b1967</u>	- 0.0185276675999999 99 ETH  27.54 USD	✓
113	2021-03-01 18:02:02	<u>0x4c62fe6f5bef034dd2b91b509835b4a48520f1745feff78e0fb29ede3c631ef4</u>	+ 0.0654799499999999 95 ETH  97.35 USD	✓
114	2021-03-01 17:57:29	<u>0xe5a7cb38fd57d2bb5dc7333f4f135edd0c047a6535e5eea033291971bdd0e853</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2021-03-01 17:57:29	<u>0xe5a7cb38fd57d2bb5dc7333f4f135edd0c047a6535e5eea033291971bdd0e853</u>	- 0.0058594960000000 00 ETH  8.71 USD	✓
116	2021-03-01 17:54:43	<u>0x3c0b1d58a6e52fc614a24891717ebf0ffdb50c8faacd34712707ab369d07bad4</u>	+ 0.0818242200000000 03 ETH  121.65 USD	✓

#	Date & time	Transaction Id	Amount	
117	2021-03-01 17:39:27	<u>0xdc043576016acab9b8f8</u> <u>dfc735c5273de9e26816bf</u> <u>ec30e4b12e14a7284ff27a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-03-01 17:39:27	<u>0xdc043576016acab9b8f8</u> <u>dfc735c5273de9e26816bf</u> <u>ec30e4b12e14a7284ff27a</u>	- 0.0174527161552653 21 ETH  25.94 USD	✓
119	2021-02-26 19:13:00	<u>0x1a6e46656bd5e4912384</u> <u>db7591a66b028ad0696a3c</u> <u>08f0734f04b964215ad6ad</u>	+ 0.0664012799999999 93 ETH  96.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55</u> <u>47e60d75e41611977b31fb</u> <u>45a4267de3fdfa0f1d1405</u>	+ 0.1311394818221133 80 ETH  299.41 USD	✓
2	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd</u> <u>f486b5b9aec74406d0aa5b</u> <u>3d855f44a44f15f9048618</u>	+ 0.2167449799873698 01 ETH  500.70 USD	✓
3	2023-12-22 18:19:11	<u>0xa507b15d94e43ab4cb52</u> <u>f937d8d277ed5f4869c030</u> <u>64fdb5870b6f78828e9a22</u>	+ 0.0341721200000000 00 ETH  79.52 USD	✓
4	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	+ 0.1796863526381419 77 ETH  332.70 USD	✓
5	2021-06-09 19:14:56	<u>0xa01e41cf160dbc16cb90</u> <u>46f113fe90b1ac6904f205</u> <u>a428cc16acb0d9b14ba8bd</u>	+ 0.0567382030694972 49 ETH  145.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 03:08:47	<u>0x8d088a79dc35f2942211e2b47615e96ba841f5358c8df746601de3a6fb4c67c7</u>	+ 7,419,756.32440000 0274181366 CHKN	✓
2	2024-03-15 12:13:11	<u>0xc3df042c0703f02fc8321cf0ad4e399e01b65dafb30034709e455b6adbdf17ba</u>	- 660.02189321017590 3732 OPSEC	✓
3	2024-03-15 11:58:35	<u>0xf260894f967bd5e78e91cd997e2ad53ee8469f59a06cc5cc16b0f0d96fc4ec25</u>	- 200,000,000.000222 891569137573 PEPE	✓
4	2024-03-15 11:54:47	<u>0x614d02999f1d69606801c72babcc2aeb064956db153984604827d38f133b192c</u>	- 20,614,229.7890000 00804662704 PEPE	✓
5	2024-02-28 05:25:35	<u>0x8bcdf815d06ab9205a6b8e84e6f5ccbe6fff7cedd86478a0d465cffe18ac245a</u>	+ 2,130 opsec-reward.com	✓
6	2024-02-13 11:09:59	<u>0xdf6893a818ba665acdfc0b8c9e7bb63624c2db592cd794d235ef0465b65c6ffd</u>	+ 660.02189321017590 3732 OPSEC	✓
7	2024-02-13 00:00:23	<u>0x8368b2c1f748af60c930f6475c69bc642755d5b37736319cc19a18e21ec339af</u>	- 10,000,000.5518097 24420309067 SHIB	✓
8	2023-12-31 20:46:59	<u>0x0eed838412b330190c01ba50e1ed8c4994d21d43134e1c2933322c4c719a8cee</u>	+ 465.20615726463711 3258 NXRA	✓
9	2023-12-31 20:46:59	<u>0x0eed838412b330190c01ba50e1ed8c4994d21d43134e1c2933322c4c719a8cee</u>	- 929.60084978 WAXP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55</u> <u>47e60d75e41611977b31fb</u> <u>45a4267de3fdfa0f1d1405</u>	+ 929.60084978 WAXP	✓
11	2023-12-31 20:42:11	<u>0xa26c97f759de2fadcb55</u> <u>47e60d75e41611977b31fb</u> <u>45a4267de3fdfa0f1d1405</u>	- 289.44749198 WAXG	✓
12	2023-12-30 21:07:35	<u>0xed60f2675b0a4c5b961d</u> <u>acf1d600d7fc22d3a34d32</u> <u>c0d8081c662a4b3c8fd439</u>	+ 1,966.996886363634 985173 NXRA	✓
13	2023-12-30 21:07:35	<u>0xed60f2675b0a4c5b961d</u> <u>acf1d600d7fc22d3a34d32</u> <u>c0d8081c662a4b3c8fd439</u>	- 3.63930240 WAXE	✓
14	2023-12-29 01:17:23	<u>0x8922210beaaaff5a3ed9</u> <u>2d8af783dd5a6ac4e6628b</u> <u>5e612167d31eff7a8afc40</u>	+ 188,043,246.324000 000953674316 SAITAMA	✓
15	2023-12-28 15:50:47	<u>0x515f6451ca5e03917753</u> <u>16753de67b5078951bfc08</u> <u>a4b15f0f0e7b0efc20d4d6</u>	+ 32,570,983.4665272 90642261505 PEPE	✓
16	2023-12-28 15:50:47	<u>0x515f6451ca5e03917753</u> <u>16753de67b5078951bfc08</u> <u>a4b15f0f0e7b0efc20d4d6</u>	- 636.02091277 WAXP	✓
17	2023-12-22 19:21:23	<u>0x1c876ac6117c3885a07b</u> <u>18e24e81ba1a872dae4f93</u> <u>713bbe75e4bd4fa8e5fd11</u>	+ 188,043,246.322695 612907409668 PEPE	✓
18	2023-12-22 19:21:23	<u>0x1c876ac6117c3885a07b</u> <u>18e24e81ba1a872dae4f93</u> <u>713bbe75e4bd4fa8e5fd11</u>	- 4.00000000 WAXE	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd</u> <u>f486b5b9aec74406d0aa5b</u> <u>3d855f44a44f15f9048618</u>	+ 7.04497584 WAXE	✓
20	2023-12-22 18:44:23	<u>0x7a13c29f1a6825c609fd</u> <u>f486b5b9aec74406d0aa5b</u> <u>3d855f44a44f15f9048618</u>	- 0.0000113020595259 67 UNI-V2	✓
21	2023-12-22 18:24:11	<u>0x7345b9c5ee93c5ba3e6e</u> <u>28364d74035ba0ec746305</u> <u>608ddc7345ef228484f5f1</u>	+ 0.0000113020595259 67 UNI-V2	✓
22	2023-12-22 18:22:23	<u>0x1f1c8182eea575b4f9dc</u> <u>af9b92f9a529718f522487</u> <u>f7b8a1efe20d5574fbd2a6</u>	+ 122.85574022 WAXP	✓
23	2023-12-22 18:22:23	<u>0x1f1c8182eea575b4f9dc</u> <u>af9b92f9a529718f522487</u> <u>f7b8a1efe20d5574fbd2a6</u>	+ 44.69452850 WAXG	✓
24	2023-10-18 00:26:59	<u>0x6e018a5f23c51764e2f1</u> <u>4cf4ba6b28a25d319b662c</u> <u>da78da3b2ad153022eecdd</u>	+ 1,490,694.53834854 3 J00BI	✓
25	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	+ 513.16517255 WAXP	✓
26	2023-08-10 21:33:47	<u>0xbad8e9d8f80774f032ae</u> <u>b2cc0e166b69ea4a4bfb99</u> <u>6a57748d2565873836a61a</u>	+ 179.28781890 WAXG	✓
27	2023-01-23 14:03:11	<u>0x36b93257ad68a3c9fe36</u> <u>d9b03c015b43da878ef724</u> <u>06e45f7f9d3eaa75c0f334</u>	- 14,918,784.00000000 000000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-02 18:12:39	<u>0x9d64cb1a8eb8a4faab8d</u> <u>35445e66ae732d6c416459</u> <u>506cc6e4a036f9fd16350a</u>	+ 6,282,345.21047905 0874710083 SHIB	✓
29	2021-06-25 12:04:32	<u>0xac9cd75a1e7d26b05b9e</u> <u>308e0b501164103d03e439</u> <u>6b01ef35753a297dd29a68</u>	+ 7,267,444.74546124 5067417622 SHIB	✓
30	2021-06-25 12:04:32	<u>0xac9cd75a1e7d26b05b9e</u> <u>308e0b501164103d03e439</u> <u>6b01ef35753a297dd29a68</u>	- 0.60000000 WAXE	✓
31	2021-06-16 02:12:07	<u>0xc3cca54537c20b382458</u> <u>2e7a650d8658ca7333b3aa</u> <u>ccc71044392a524f77d1fa</u>	+ 11,368,994.5958694 29409503937 SHIB	✓
32	2021-06-15 18:14:28	<u>0x2881e877570835ee2b95</u> <u>7172b5a3eaf6b5f90d91d7</u> <u>9520367bc9dcb349c2e59f</u>	+ 440,247,115.354729 533195495605 eMax	✓
33	2021-06-15 18:14:28	<u>0x2881e877570835ee2b95</u> <u>7172b5a3eaf6b5f90d91d7</u> <u>9520367bc9dcb349c2e59f</u>	- 0.50000000 WAXE	✓
34	2021-06-09 19:31:20	<u>0xd34ce4199a3b37de4c01</u> <u>de3887ca7af21e0789f412</u> <u>6f205f056cf791b76872da</u>	+ 0.20000000 WAXE	✓
35	2021-06-09 19:26:16	<u>0x6b9cb4ce9f75e6946d2b</u> <u>4fc4828100365b61861ef1</u> <u>884208c9bc78bd16319a68</u>	+ 1.49432656 WAXE	✓
36	2021-06-09 19:14:56	<u>0xa01e41cf160dbc16cb90</u> <u>46f113fe90b1ac6904f205</u> <u>a428cc16acb0d9b14ba8bd</u>	+ 65.46514458 WAXG	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-03 16:31:33	<u>0x8711fabdb8956677446c</u> <u>4984ee6fa88420d99f3034</u> <u>36f1ca7e365fbffd1570ef</u>	- 0.0000061873695923 29 UNI-V2	✓
38	2021-03-03 16:29:03	<u>0x9d54a965c3c3bba6ad4d</u> <u>3abeca5bdaae427ab2b088</u> <u>c6ef425b0d04a1cb253adb</u>	+ 0.0000061873695923 29 UNI-V2	✓
39	2021-03-03 16:29:03	<u>0x9d54a965c3c3bba6ad4d</u> <u>3abeca5bdaae427ab2b088</u> <u>c6ef425b0d04a1cb253adb</u>	- 2.97700000 WAXE	✓
40	2021-03-03 16:22:14	<u>0x04b6a7df36607d0b3ee7</u> <u>b8d71663b18c08a15e5eb7</u> <u>cc1ea00265b0130d7c4f76</u>	+ 2.97700000 WAXE	✓
41	2021-03-01 18:11:36	<u>0x8d7bdbc1b7477e0a87c2</u> <u>6f0d44ae183d130d51cba3</u> <u>a0250c320035c2ccf916ac</u>	- 0.0000051146899336 38 UNI-V2	✓
42	2021-03-01 18:05:12	<u>0x4b1a861472304b520840</u> <u>1d5279f95c7dcd39f88751</u> <u>16de12e51c5416811b1967</u>	+ 0.0000051146899336 38 UNI-V2	✓
43	2021-03-01 18:05:12	<u>0x4b1a861472304b520840</u> <u>1d5279f95c7dcd39f88751</u> <u>16de12e51c5416811b1967</u>	- 2.50000000 WAXE	✓
44	2021-03-01 17:39:27	<u>0xdc043576016acab9b8f8</u> <u>dfc735c5273de9e26816bf</u> <u>ec30e4b12e14a7284ff27a</u>	+ 2.50000000 WAXE	✓

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