


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 10:21 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x30df4152168294045bcf8899a36b1e4b471bb7d2</u>
TOTAL RECEIVED	3.900166186346243347 ETH  9,172.44 USD
TOTAL SEND	3.885680694175662531 ETH  9,138.38 USD

Token	Balance
Ethereum	0.014485492170580812 ETH  34.06 USD
# ZKML Reward Ticket	648.0 l-gift.com)
NodeAI	1,736.376772401383959732 GPU
PAAL AI	0.000000000 \$PAAL
HashAI	882,592.418659698567353189 HashAI
Blockchain Bets	0.000000000 BCB
NeuralAI	45.375304759486034811 NEURAL
! moon-tropica.com	8,640.0 tropica.com
# OPSEC Reward Ticket	68.0 sec-reward.com)
Ethereum Games	2,000,000.00000000 ETHG
r	6,437.461551780 0x0









## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:17:11	<u>0x504851c4e2321b0dda62</u> <u>d9f09ac0d41f70e4c4a357</u> <u>434e71a3e740768bcdfa46</u>	- 0.0718699781555483 11 ETH  233.40 USD	✓
2	2024-07-28 01:17:11	<u>0x504851c4e2321b0dda62</u> <u>d9f09ac0d41f70e4c4a357</u> <u>434e71a3e740768bcdfa46</u>	- 0.0003195720000000 00 ETH  1.03 USD	✓
3	2024-07-28 01:17:11	<u>0x504851c4e2321b0dda62</u> <u>d9f09ac0d41f70e4c4a357</u> <u>434e71a3e740768bcdfa46</u>	- 0.0001949358294191 88 ETH  0.63 USD	✓
4	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1</u> <u>dd363323a4df0c04908ee9</u> <u>d671552b7adcefacc219b9b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1</u> <u>dd363323a4df0c04908ee9</u> <u>d671552b7adcefacc219b9b</u>	- 0.0004175500000000 00 ETH  1.35 USD	✓
6	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1</u> <u>dd363323a4df0c04908ee9</u> <u>d671552b7adcefacc219b9b</u>	- 0.0002455736921475 25 ETH  0.79 USD	✓
7	2024-07-28 01:15:59	<u>0x9ef52674fbfc6c1e9452</u> <u>357d99c0e475bd96f84079</u> <u>86f3b49fd1c7286e719d33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-28 01:15:59	<u>0x9ef52674fbfc6c1e9452</u> <u>357d99c0e475bd96f84079</u> <u>86f3b49fd1c7286e719d33</u>	- 0.0000931320000000 00 ETH  0.30 USD	✓
9	2024-07-28 01:15:59	<u>0x9ef52674fbfc6c1e9452</u> <u>357d99c0e475bd96f84079</u> <u>86f3b49fd1c7286e719d33</u>	- 0.0000547737255348 66 ETH  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-07-28 01:14:59	<u>0x24566ba6bc8dc88da1bc8 be67d24ba7d60d3373460b 01f80f4431c8728220342e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-28 01:14:59	<u>0x24566ba6bc8dc88da1bc8 be67d24ba7d60d3373460b 01f80f4431c8728220342e</u>	- 0.0004346100000000 00 ETH  1.41 USD	✓
12	2024-07-28 01:14:59	<u>0x24566ba6bc8dc88da1bc8 be67d24ba7d60d3373460b 01f80f4431c8728220342e</u>	- 0.0002483182017820 35 ETH  0.80 USD	✓
13	2024-07-28 01:14:47	<u>0x16f68b740ab3d48f3736 8d8a63cc8e232578796a95 2d700570572687284ec086</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-07-28 01:14:47	<u>0x16f68b740ab3d48f3736 8d8a63cc8e232578796a95 2d700570572687284ec086</u>	- 0.0000943460000000 00 ETH  0.30 USD	✓
15	2024-07-28 01:14:47	<u>0x16f68b740ab3d48f3736 8d8a63cc8e232578796a95 2d700570572687284ec086</u>	- 0.0000549401211068 01 ETH  0.17 USD	✓
16	2024-07-28 01:13:59	<u>0x6f6697746d4068b6c50e f307b96e8b34decfe851a3 99bd3cbc7dadaa92891843</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-07-28 01:13:59	<u>0x6f6697746d4068b6c50e f307b96e8b34decfe851a3 99bd3cbc7dadaa92891843</u>	- 0.0005106060000000 00 ETH  1.65 USD	✓
18	2024-07-28 01:13:59	<u>0x6f6697746d4068b6c50e f307b96e8b34decfe851a3 99bd3cbc7dadaa92891843</u>	- 0.0002956714199827 38 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-28 01:13:59	<u>0xac1ed236e08276450d78043ae526b6c29f70fbed09db3b3f4b8b1e5bd75dd7a0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-28 01:13:59	<u>0xac1ed236e08276450d78043ae526b6c29f70fbed09db3b3f4b8b1e5bd75dd7a0</u>	- 0.000097392000000000 00 ETH  0.31 USD	✓
21	2024-07-28 01:13:59	<u>0xac1ed236e08276450d78043ae526b6c29f70fbed09db3b3f4b8b1e5bd75dd7a0</u>	- 0.0000563957942816 16 ETH  0.18 USD	✓
22	2024-07-25 01:22:59	<u>0x5ad8af4a3415aab1141cd7e48d802d0ced17b7ead8ce9ca59cfb8713493146cb</u>	- 0.1486054280390748 38 ETH  477.80 USD	✓
23	2024-07-25 01:22:59	<u>0x5ad8af4a3415aab1141cd7e48d802d0ced17b7ead8ce9ca59cfb8713493146cb</u>	- 0.0003993699693105 86 ETH  1.28 USD	✓
24	2024-07-25 01:22:59	<u>0x5ad8af4a3415aab1141cd7e48d802d0ced17b7ead8ce9ca59cfb8713493146cb</u>	- 0.0019339479741417 26 ETH  6.21 USD	✓
25	2024-07-25 01:19:59	<u>0x4984a2d55d56b3821d3ef2880cfc94f7248daacc0a3730d22ad75102bc9b3ae0</u>	- 0.1929738341956950 26 ETH  620.45 USD	✓
26	2024-07-25 01:19:59	<u>0x4984a2d55d56b3821d3ef2880cfc94f7248daacc0a3730d22ad75102bc9b3ae0</u>	- 0.0003261006875349 34 ETH  1.04 USD	✓
27	2024-07-25 01:19:59	<u>0x4984a2d55d56b3821d3ef2880cfc94f7248daacc0a3730d22ad75102bc9b3ae0</u>	- 0.0013323929101504 62 ETH  4.28 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-25 01:18:59	<u>0xb12fb1bd557940e1ddba</u> <u>999c977f0bdcba3b81e611</u> <u>e287f69a43cddac982cf3e</u>	- 0.1875417361475683 33 ETH  602.99 USD	✓
29	2024-07-25 01:18:59	<u>0xb12fb1bd557940e1ddba</u> <u>999c977f0bdcba3b81e611</u> <u>e287f69a43cddac982cf3e</u>	- 0.0004095840000000 00 ETH  1.31 USD	✓
30	2024-07-25 01:18:59	<u>0xb12fb1bd557940e1ddba</u> <u>999c977f0bdcba3b81e611</u> <u>e287f69a43cddac982cf3e</u>	- 0.0017237479895694 24 ETH  5.54 USD	✓
31	2024-07-25 01:15:35	<u>0x3c7af5aa0512f1cba13d</u> <u>857e89f581d4bd64dd772d</u> <u>a677e81d4bfe75b8c12c55</u>	- 0.1643836718604924 36 ETH  528.53 USD	✓
32	2024-07-25 01:15:35	<u>0x3c7af5aa0512f1cba13d</u> <u>857e89f581d4bd64dd772d</u> <u>a677e81d4bfe75b8c12c55</u>	- 0.0004087715023263 96 ETH  1.31 USD	✓
33	2024-07-25 01:15:35	<u>0x3c7af5aa0512f1cba13d</u> <u>857e89f581d4bd64dd772d</u> <u>a677e81d4bfe75b8c12c55</u>	- 0.0016018932035586 48 ETH  5.15 USD	✓
34	2024-07-25 01:13:23	<u>0x077aa7011d3412be9f84</u> <u>80c3d1f6a94e0a6fcb97c1</u> <u>13cc92f0714baecc6067b9</u>	- 0.1643123472460006 06 ETH  528.30 USD	✓
35	2024-07-25 01:13:23	<u>0x077aa7011d3412be9f84</u> <u>80c3d1f6a94e0a6fcb97c1</u> <u>13cc92f0714baecc6067b9</u>	- 0.0004409194594252 80 ETH  1.41 USD	✓
36	2024-07-25 01:13:23	<u>0x077aa7011d3412be9f84</u> <u>80c3d1f6a94e0a6fcb97c1</u> <u>13cc92f0714baecc6067b9</u>	- 0.0016839347798182 80 ETH  5.41 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-07-25 01:12:35	<u>0x1cdbbc233f05c872ba5ef</u> <u>f70b2528166f81c31de1dc</u> <u>ae0a802425dbbe30b3a827</u>	- 0.1645113464617784 24 ETH  528.94 USD	✓
38	2024-07-25 01:12:35	<u>0x1cdbbc233f05c872ba5ef</u> <u>f70b2528166f81c31de1dc</u> <u>ae0a802425dbbe30b3a827</u>	- 0.0005386706104584 00 ETH  1.73 USD	✓
39	2024-07-25 01:12:35	<u>0x1cdbbc233f05c872ba5ef</u> <u>f70b2528166f81c31de1dc</u> <u>ae0a802425dbbe30b3a827</u>	- 0.0018996160807576 61 ETH  6.10 USD	✓
40	2024-07-25 01:11:11	<u>0x313076722edb8ec0b244</u> <u>77b01a4327cf3b871493c2</u> <u>b1726ad45150992aacf2b1</u>	+ 0.9987000000000000 32 ETH  3,211.06 USD	✓
41	2024-07-17 10:45:35	<u>0xe28c8bfb8d8be4420479</u> <u>1501f3690b92ca9fedfd21</u> <u>a451e9402b66c36d23f0e0</u>	- 0.0259460567340428 70 ETH  89.48 USD	✓
42	2024-07-17 10:45:35	<u>0xe28c8bfb8d8be4420479</u> <u>1501f3690b92ca9fedfd21</u> <u>a451e9402b66c36d23f0e0</u>	- 0.0003169280000000 00 ETH  1.09 USD	✓
43	2024-07-17 10:45:35	<u>0xe28c8bfb8d8be4420479</u> <u>1501f3690b92ca9fedfd21</u> <u>a451e9402b66c36d23f0e0</u>	- 0.0011969232603077 12 ETH  4.12 USD	✓
44	2024-07-17 10:44:59	<u>0xc34999d1ccdd153a6289</u> <u>2c409331a9c1d5c73e585e</u> <u>cb8ca14fc5c2892887da16</u>	- 0.1343881774437760 97 ETH  463.50 USD	✓
45	2024-07-17 10:44:59	<u>0xc34999d1ccdd153a6289</u> <u>2c409331a9c1d5c73e585e</u> <u>cb8ca14fc5c2892887da16</u>	- 0.0003342460000000 00 ETH  1.15 USD	✓





#	Date & time	Transaction Id	Amount	
46	2024-07-17 10:44:59	<u>0xc34999d1ccdd153a6289</u> <u>2c409331a9c1d5c73e585e</u> <u>cb8ca14fc5c2892887da16</u>	- 0.0012492476030109 68 ETH  4.30 USD	✓
47	2024-07-17 10:43:59	<u>0x8fd2f53b8c02c1abcb5c</u> <u>65bbe3e26da8b9ecdd07d0</u> <u>29b832bb7562c75162b6ea</u>	- 0.1011729555355566 91 ETH  348.94 USD	✓
48	2024-07-17 10:43:59	<u>0x8fd2f53b8c02c1abcb5c</u> <u>65bbe3e26da8b9ecdd07d0</u> <u>29b832bb7562c75162b6ea</u>	- 0.0003023660000000 00 ETH  1.04 USD	✓
49	2024-07-17 10:43:59	<u>0x8fd2f53b8c02c1abcb5c</u> <u>65bbe3e26da8b9ecdd07d0</u> <u>29b832bb7562c75162b6ea</u>	- 0.0011793569809146 79 ETH  4.06 USD	✓
50	2024-07-17 10:43:11	<u>0x194f77cb47448438e013</u> <u>8ab5639639bc9d6e36959d</u> <u>1d3204bc49ac195856e11a</u>	- 0.1282053132758690 37 ETH  442.18 USD	✓
51	2024-07-17 10:43:11	<u>0x194f77cb47448438e013</u> <u>8ab5639639bc9d6e36959d</u> <u>1d3204bc49ac195856e11a</u>	- 0.0003973480000000 00 ETH  1.37 USD	✓
52	2024-07-17 10:43:11	<u>0x194f77cb47448438e013</u> <u>8ab5639639bc9d6e36959d</u> <u>1d3204bc49ac195856e11a</u>	- 0.0015462720505347 64 ETH  5.33 USD	✓
53	2024-07-17 10:42:47	<u>0x9fb715d0b13396df4d8a</u> <u>7eded1c725eb7262381756</u> <u>5d66e962f2b6a73eaf42fe</u>	- 0.1207897832243314 40 ETH  416.60 USD	✓
54	2024-07-17 10:42:47	<u>0x9fb715d0b13396df4d8a</u> <u>7eded1c725eb7262381756</u> <u>5d66e962f2b6a73eaf42fe</u>	- 0.0003141400000000 00 ETH  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
55	2024-07-17 10:42:47	<u>0x9fb715d0b13396df4d8a7eded1c725eb72623817565d66e962f2b6a73eaf42fe</u>	- 0.0011061518548320 20 ETH  3.81 USD	✓
56	2024-07-17 10:40:59	<u>0xaaa7b9de078d7a0f1a54913fc64ce116c2a06c7cef1178101b86e7ab027b085f</u>	+ 0.4986999999999999 77 ETH  1,720.03 USD	✓
57	2024-05-05 01:01:11	<u>0x04a9787018433f18429b06dd6e5305ffcb67891f43b2c307189a59113788208c</u>	- 0.0487632962509244 94 ETH  150.68 USD	✓
58	2024-05-05 01:01:11	<u>0x04a9787018433f18429b06dd6e5305ffcb67891f43b2c307189a59113788208c</u>	- 0.0003581700000000 00 ETH  1.10 USD	✓
59	2024-05-05 01:01:11	<u>0x04a9787018433f18429b06dd6e5305ffcb67891f43b2c307189a59113788208c</u>	- 0.0008292865727989 20 ETH  2.56 USD	✓
60	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	- 0.0004346580000000 00 ETH  1.34 USD	✓
62	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	- 0.0009115130311247 10 ETH  2.81 USD	✓
63	2024-05-05 00:41:35	<u>0x906500e3ae01cbb2acbb1c82dbcbba3f83cac0806b75a1f7e799834b93db4042</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
64	2024-05-05 00:41:35	<u>0x906500e3ae01cbb2acbb</u> <u>1c82dbcbbba3f83cac0806b</u> <u>75a1f7e799834b93db4042</u>	- 0.0000943460000000 00 ETH  0.29 USD	✓
65	2024-05-05 00:41:35	<u>0x906500e3ae01cbb2acbb</u> <u>1c82dbcbbba3f83cac0806b</u> <u>75a1f7e799834b93db4042</u>	- 0.0001978512035542 70 ETH  0.61 USD	✓
66	2024-05-05 00:39:11	<u>0xc2024f8981c49c318bca</u> <u>ad7fff752451db9089de5f</u> <u>43ad2118973322d903de59</u>	- 0.1495275422294789 49 ETH  462.07 USD	✓
67	2024-05-05 00:39:11	<u>0xc2024f8981c49c318bca</u> <u>ad7fff752451db9089de5f</u> <u>43ad2118973322d903de59</u>	- 0.0003517760000000 00 ETH  1.08 USD	✓
68	2024-05-05 00:39:11	<u>0xc2024f8981c49c318bca</u> <u>ad7fff752451db9089de5f</u> <u>43ad2118973322d903de59</u>	- 0.0007696823625009 28 ETH  2.37 USD	✓
69	2024-05-05 00:37:11	<u>0x19a11083fe0f028cbae4</u> <u>458e20ec953fd6f5631bc8</u> <u>5e4e36bf7b33205088bff1</u>	- 0.1645714568357316 83 ETH  508.55 USD	✓
70	2024-05-05 00:37:11	<u>0x19a11083fe0f028cbae4</u> <u>458e20ec953fd6f5631bc8</u> <u>5e4e36bf7b33205088bff1</u>	- 0.0003892800000000 00 ETH  1.20 USD	✓
71	2024-05-05 00:37:11	<u>0x19a11083fe0f028cbae4</u> <u>458e20ec953fd6f5631bc8</u> <u>5e4e36bf7b33205088bff1</u>	- 0.0009261226731177 60 ETH  2.86 USD	✓
72	2024-05-05 00:36:23	<u>0x1eda7f182533e8f55fdb</u> <u>4af638a1e91b29368552d1</u> <u>a942fd908c68dad6c6c504</u>	- 0.1625122259081419 61 ETH  502.19 USD	✓








#	Date & time	Transaction Id	Amount	
73	2024-05-05 00:36:23	<u>0x1eda7f182533e8f55fdb</u> <u>4af638a1e91b29368552d1</u> <u>a942fd908c68dad6c6c504</u>	- 0.0004315860000000 00 ETH  1.33 USD	✓
74	2024-05-05 00:36:23	<u>0x1eda7f182533e8f55fdb</u> <u>4af638a1e91b29368552d1</u> <u>a942fd908c68dad6c6c504</u>	- 0.0010256931009365 94 ETH  3.16 USD	✓
75	2024-05-05 00:34:59	<u>0xa763a6008809dd7fe03e</u> <u>32ad48fc71e9bced89707c</u> <u>ebb961d620b2913b32f7ba</u>	+ 0.4981999999999999 76 ETH  1,539.53 USD	✓
76	2024-03-15 11:06:11	<u>0x8d49faf094c354e684d9</u> <u>91e4b61d11f38cfb3b3595</u> <u>92fa43fc25985c1eede3c3</u>	- 0.1680000000000000 10 ETH  619.80 USD	✓
77	2024-03-15 11:06:11	<u>0x8d49faf094c354e684d9</u> <u>91e4b61d11f38cfb3b3595</u> <u>92fa43fc25985c1eede3c3</u>	- 0.0002646160000000 00 ETH  0.97 USD	✓
78	2024-03-15 11:06:11	<u>0x8d49faf094c354e684d9</u> <u>91e4b61d11f38cfb3b3595</u> <u>92fa43fc25985c1eede3c3</u>	- 0.0052753228241517 76 ETH  19.46 USD	✓
79	2024-03-15 08:55:11	<u>0x69f884ea49eb40106af5</u> <u>a5bbc1cae8a01a9b9e62f9</u> <u>66becc3f0c087fc1067777</u>	+ 0.1743500000000000 05 ETH  642.11 USD	✓
80	2024-03-13 08:26:59	<u>0x81073183ce06d0464c56</u> <u>bdaa411734de5cf436fdd2</u> <u>107e7a0f7f274c070ae3ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-03-13 08:26:59	<u>0x81073183ce06d0464c56</u> <u>bdaa411734de5cf436fdd2</u> <u>107e7a0f7f274c070ae3ef</u>	- 0.0001356780000000 00 ETH  0.55 USD	✓










#	Date & time	Transaction Id	Amount	
82	2024-03-13 08:26:59	<u>0x81073183ce06d0464c56</u> <u>bdaa411734de5cf436fdd2</u> <u>107e7a0f7f274c070ae3ef</u>	- 0.0033700467005025 12 ETH  13.69 USD	✓
83	2024-03-12 05:00:11	<u>0xeef5c80a9475eab8b192</u> <u>31e074f0f8068b58943882</u> <u>7e5f81bb191a7a78c7913b</u>	- 0.1499999999999999 94 ETH  606.00 USD	✓
84	2024-03-12 05:00:11	<u>0xeef5c80a9475eab8b192</u> <u>31e074f0f8068b58943882</u> <u>7e5f81bb191a7a78c7913b</u>	- 0.0003723754136924 16 ETH  1.50 USD	✓
85	2024-03-12 05:00:11	<u>0xeef5c80a9475eab8b192</u> <u>31e074f0f8068b58943882</u> <u>7e5f81bb191a7a78c7913b</u>	- 0.0069127183883362 56 ETH  27.92 USD	✓
86	2024-03-12 04:58:59	<u>0x46492dce36733171887c</u> <u>7a8ffec4b0e4c205d5e851</u> <u>b162a6d5ed38388d4d9f81</u>	+ 0.1592220000000000 02 ETH  643.25 USD	✓
87	2024-03-09 13:45:59	<u>0x5b5435648b87766ac991</u> <u>e81f955baffaa36ccefd39</u> <u>990722f0d247a786e4f871</u>	- 0.1570000000000000 01 ETH  613.72 USD	✓
88	2024-03-09 13:45:59	<u>0x5b5435648b87766ac991</u> <u>e81f955baffaa36ccefd39</u> <u>990722f0d247a786e4f871</u>	- 0.0002778338241841 76 ETH  1.08 USD	✓
89	2024-03-09 13:45:59	<u>0x5b5435648b87766ac991</u> <u>e81f955baffaa36ccefd39</u> <u>990722f0d247a786e4f871</u>	- 0.0071812904361261 58 ETH  28.07 USD	✓
90	2024-03-09 13:44:35	<u>0xb763d4b4555b4da65e73</u> <u>604fbfffb577ab710c9258e</u> <u>bd4b0d02b51e6b50d4188f</u>	+ 0.1636730000000000 13 ETH  639.80 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-03-09 03:51:35	<u>0x174445232da67fb74af27f91870e4f04dbd65e72354458b215981baabd89f9ce</u>	- 0.1120000000000000 02 ETH  439.66 USD	✓
92	2024-03-09 03:51:35	<u>0x174445232da67fb74af27f91870e4f04dbd65e72354458b215981baabd89f9ce</u>	- 0.0002990780000000 00 ETH  1.17 USD	✓
93	2024-03-09 03:51:35	<u>0x174445232da67fb74af27f91870e4f04dbd65e72354458b215981baabd89f9ce</u>	- 0.0062932798715394 40 ETH  24.70 USD	✓
94	2024-03-09 03:50:35	<u>0x8d391979223f41155934194df0522a04a388d4a0064dc2aa20759cef759faf14</u>	- 0.1199999999999999 96 ETH  471.06 USD	✓
95	2024-03-09 03:50:35	<u>0x8d391979223f41155934194df0522a04a388d4a0064dc2aa20759cef759faf14</u>	- 0.0004429843311134 98 ETH  1.73 USD	✓
96	2024-03-09 03:50:35	<u>0x8d391979223f41155934194df0522a04a388d4a0064dc2aa20759cef759faf14</u>	- 0.0082892329779132 09 ETH  32.53 USD	✓
97	2024-03-09 03:48:35	<u>0xb163c0bb2167d4c0a0d31627efd43979ecd10e15cb82a5a579481057af3fe86c</u>	+ 0.0804430000000000 01 ETH  315.78 USD	✓
98	2024-03-09 03:43:59	<u>0xeafbfc5dfdbc278a4878413dc506de445f57bcb8a5fe00496e15634b13bc2e41</u>	+ 0.1636680000000000 08 ETH  642.48 USD	✓
99	2024-03-07 10:53:11	<u>0xb000bd909d09ee2b977db23c6441410e1a90133a761013a1a51a1512dceeb4e2</u>	- 0.1250000000000000 00 ETH  473.44 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-07 10:53:11	<u>0xb000bd909d09ee2b977d</u> <u>b23c6441410e1a90133a76</u> <u>1013a1a51a1512dceeb4e2</u>	- 0.0003985249758251 02 ETH  1.50 USD	✓
101	2024-03-07 10:53:11	<u>0xb000bd909d09ee2b977d</u> <u>b23c6441410e1a90133a76</u> <u>1013a1a51a1512dceeb4e2</u>	- 0.0068212394280343 54 ETH  25.83 USD	✓
102	2024-03-06 14:27:35	<u>0x30ef65206b7666c3d964</u> <u>57001cfab3b049f6f247f7</u> <u>156d0a64b65edc9d9be7b7</u>	+ 0.1265229999999999 97 ETH  478.50 USD	✓
103	2024-03-05 14:14:11	<u>0x8483ec8b7118bb0564a1</u> <u>44ccd09dfcb7e85c59e8ef</u> <u>cb12d871f80135050c191b</u>	- 0.1400000000000000 13 ETH  532.55 USD	✓
104	2024-03-05 14:14:11	<u>0x8483ec8b7118bb0564a1</u> <u>44ccd09dfcb7e85c59e8ef</u> <u>cb12d871f80135050c191b</u>	- 0.0005294099032109 16 ETH  2.01 USD	✓
105	2024-03-05 14:14:11	<u>0x8483ec8b7118bb0564a1</u> <u>44ccd09dfcb7e85c59e8ef</u> <u>cb12d871f80135050c191b</u>	- 0.0139580797265191 26 ETH  53.09 USD	✓
106	2024-03-05 14:08:47	<u>0xf46ec59d27b7f7b1f67e</u> <u>f7ae074adc1ccc6e750982</u> <u>36131b04c8d2cd4fea9799</u>	- 0.1600000000000000 03 ETH  608.63 USD	✓
107	2024-03-05 14:08:47	<u>0xf46ec59d27b7f7b1f67e</u> <u>f7ae074adc1ccc6e750982</u> <u>36131b04c8d2cd4fea9799</u>	- 0.0004266402459766 93 ETH  1.62 USD	✓
108	2024-03-05 14:08:47	<u>0xf46ec59d27b7f7b1f67e</u> <u>f7ae074adc1ccc6e750982</u> <u>36131b04c8d2cd4fea9799</u>	- 0.0124503370697223 55 ETH  47.36 USD	✓










#	Date & time	Transaction Id	Amount	
109	2024-03-05 13:07:59	<u>0x7967b8ed74b75968e396 b6ba5d170915763dcf7d28 3dcb768c916786d74950be</u>	+ 0.1678630000000000 12 ETH  634.42 USD	✓
110	2024-03-05 12:38:35	<u>0xf903b90283a2e2e86845 cef0875c2b1362cfd88ae5 eafe2fb974b72a6209682b</u>	+ 0.1678800000000000 01 ETH  634.48 USD	✓
111	2024-03-03 08:10:47	<u>0xa2d9b87b5093e982583d 7b5c76b186c9469c169107 fdf15c00f72f1fc5e76f97</u>	- 0.1640000000000000 07 ETH  556.84 USD	✓
112	2024-03-03 08:10:47	<u>0xa2d9b87b5093e982583d 7b5c76b186c9469c169107 fdf15c00f72f1fc5e76f97</u>	- 0.0003034260000000 00 ETH  1.03 USD	✓
113	2024-03-03 08:10:47	<u>0xa2d9b87b5093e982583d 7b5c76b186c9469c169107 fdf15c00f72f1fc5e76f97</u>	- 0.0073395979569690 48 ETH  24.92 USD	✓
114	2024-03-03 08:09:35	<u>0xdaf5cca93f56e881d195 3c771a3c7ad9b1dbf768c9 264eb843cb5b5d8e6803f7</u>	+ 0.1694650000000000 05 ETH  575.39 USD	✓
115	2024-03-02 09:21:23	<u>0x9379b90712a7d1075b23 dc4285a7db63761c792a68 3081623554265c15108e05</u>	- 0.1799999999999999 93 ETH  612.54 USD	✓
116	2024-03-02 09:21:23	<u>0x9379b90712a7d1075b23 dc4285a7db63761c792a68 3081623554265c15108e05</u>	- 0.0003783020000000 00 ETH  1.28 USD	✓
117	2024-03-02 09:21:23	<u>0x9379b90712a7d1075b23 dc4285a7db63761c792a68 3081623554265c15108e05</u>	- 0.0099390460427451 51 ETH  33.82 USD	✓


#	Date & time	Transaction Id	Amount	
118	2024-03-02 09:17:59	<u>0xa18d7dddca220d110b9 b0fea4810d091842187178 dd14fd72abac65651efcd5</u>	+ 0.1879722000000000 06 ETH  639.66 USD	✓
119	2024-03-01 15:20:59	<u>0x300f7fbd64491c8a60b6 7c23cefa08b97fd09f07b2 7118add482e625fa3602b5</u>	- 0.0759999999999999 98 ETH  257.69 USD	✓
120	2024-03-01 15:20:59	<u>0x300f7fbd64491c8a60b6 7c23cefa08b97fd09f07b2 7118add482e625fa3602b5</u>	- 0.0006323659082840 26 ETH  2.14 USD	✓
121	2024-03-01 15:20:59	<u>0x300f7fbd64491c8a60b6 7c23cefa08b97fd09f07b2 7118add482e625fa3602b5</u>	- 0.0122905589175298 66 ETH  41.67 USD	✓
122	2024-03-01 15:12:11	<u>0x9a7b4e0065efa148b27c 97b76eeca98e2187d5a2e7 ed66a33aa50090c870de0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2024-03-01 15:12:11	<u>0x9a7b4e0065efa148b27c 97b76eeca98e2187d5a2e7 ed66a33aa50090c870de0e</u>	- 0.0017946727133886 81 ETH  6.08 USD	✓
124	2024-03-01 15:12:11	<u>0x9a7b4e0065efa148b27c 97b76eeca98e2187d5a2e7 ed66a33aa50090c870de0e</u>	- 0.0191111521602390 68 ETH  64.80 USD	✓
125	2024-03-01 15:12:11	<u>0xd3b2a268f37735fa16dd bb96a3e6206841331a9f86 d26ada52d453816a98cf20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2024-03-01 15:12:11	<u>0xd3b2a268f37735fa16dd bb96a3e6206841331a9f86 d26ada52d453816a98cf20</u>	- 0.0003604954042269 51 ETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-03-01 15:12:11	<u>0xd3b2a268f37735fa16dd</u> <u>bb96a3e6206841331a9f86</u> <u>d26ada52d453816a98cf20</u>	- 0.0038388517704932 99 ETH  13.01 USD	✓
128	2024-03-01 15:10:35	<u>0xd6c60aa266feb4a44ad7</u> <u>d846b51636af8250db86e0</u> <u>dcb6d984779fa20395ced7</u>	+ 0.0928052000000000 04 ETH  314.68 USD	✓
129	2024-02-26 19:11:59	<u>0x72b7150216ef8bbf24af</u> <u>e18fc03e56b423220880f2</u> <u>802de98dc59c2041dcf83f</u>	- 0.0011500000000000 00 ETH  3.65 USD	✓
130	2024-02-26 19:11:59	<u>0x72b7150216ef8bbf24af</u> <u>e18fc03e56b423220880f2</u> <u>802de98dc59c2041dcf83f</u>	- 0.0000429854160330 00 ETH  0.13 USD	✓
131	2024-02-26 19:11:59	<u>0x72b7150216ef8bbf24af</u> <u>e18fc03e56b423220880f2</u> <u>802de98dc59c2041dcf83f</u>	- 0.0010822677409320 00 ETH  3.44 USD	✓
132	2024-02-15 06:37:35	<u>0x56fa8ab4d673fadda8e8</u> <u>539e10e0c0d548a8a73419</u> <u>a85e09761ea8f181d3faa4</u>	- 0.0357000000000000 03 ETH  98.97 USD	✓
133	2024-02-15 06:37:35	<u>0x56fa8ab4d673fadda8e8</u> <u>539e10e0c0d548a8a73419</u> <u>a85e09761ea8f181d3faa4</u>	- 0.0003947020000000 00 ETH  1.09 USD	✓
134	2024-02-15 06:37:35	<u>0x56fa8ab4d673fadda8e8</u> <u>539e10e0c0d548a8a73419</u> <u>a85e09761ea8f181d3faa4</u>	- 0.0050687218390224 57 ETH  14.05 USD	✓
135	2024-02-15 06:17:59	<u>0xb0fad013d3fb13a47e81</u> <u>f4d94f8c3aaae74d56c4a4</u> <u>6dbf24c3fca1af4f342238</u>	+ 0.0439015999999999 99 ETH  121.94 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1</u> <u>dd363323a4df0c04908ee9</u> <u>d671552b7adcefacc219b9b</u>	+ 0.0018425499380582 91 ETH  5.98 USD	✓
2	2024-07-28 01:14:59	<u>0x24566ba6bc8dc88da1bc8</u> <u>be67d24ba7d60d3373460b</u> <u>01f80f4431c8728220342e</u>	+ 0.0104030377169349 06 ETH  33.78 USD	✓
3	2024-07-28 01:13:59	<u>0x6f6697746d4068b6c50e</u> <u>f307b96e8b34decfe851a3</u> <u>99bd3cbc7dadaa92891843</u>	+ 0.0543110852935136 04 ETH  176.37 USD	✓
4	2024-07-25 01:22:59	<u>0x5ad8af4a3415aab1141c</u> <u>d7e48d802d0ced17b7ead8</u> <u>ce9ca59cfb8713493146cb</u>	+ 0.0078327279823381 60 ETH  25.18 USD	✓
5	2024-07-25 01:19:59	<u>0x4984a2d55d56b3821d3e</u> <u>f2880cfc94f7248daacc0a</u> <u>3730d22ad75102bc9b3ae0</u>	+ 0.0072053308889201 17 ETH  23.16 USD	✓
6	2024-07-25 01:18:59	<u>0xb12fb1bd557940e1ddba</u> <u>999c977f0bdcba3b81e611</u> <u>e287f69a43cddac982cf3e</u>	+ 0.0012412659486281 76 ETH  3.99 USD	✓
7	2024-07-25 01:15:35	<u>0x3c7af5aa0512f1cba13d</u> <u>857e89f581d4bd64dd772d</u> <u>a677e81d4bfe75b8c12c55</u>	+ 0.0097662049670463 50 ETH  31.40 USD	✓
8	2024-07-25 01:13:23	<u>0x077aa7011d3412be9f84</u> <u>80c3d1f6a94e0a6fcb97c1</u> <u>13cc92f0714baecc6067b9</u>	+ 0.0098552403917314 87 ETH  31.68 USD	✓
9	2024-07-25 01:12:35	<u>0x1cdbc233f05c872ba5ef</u> <u>f70b2528166f81c31de1dc</u> <u>ae0a802425dbbe30b3a827</u>	+ 0.0098570083611819 44 ETH  31.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 10:44:59	<u>0xc34999d1ccdd153a62892c409331a9c1d5c73e585ecb8ca14fc5c2892887da16</u>	+ 0.0079088883552041 92 ETH  27.27 USD	✓
11	2024-07-17 10:43:59	<u>0x8fd2f53b8c02c1abcb5c65bbe3e26da8b9ecdd07d029b832bb7562c75162b6ea</u>	+ 0.0041906551185781 15 ETH  14.45 USD	✓
12	2024-07-17 10:43:11	<u>0x194f77cb47448438e0138ab5639639bc9d6e36959d1d3204bc49ac195856e11a</u>	+ 0.0013949143877690 99 ETH  4.81 USD	✓
13	2024-07-17 10:42:47	<u>0x9fb715d0b13396df4d8a7eded1c725eb72623817565d66e962f2b6a73eaf42fe</u>	+ 0.0059244134141160 74 ETH  20.43 USD	✓
14	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	+ 0.0256722286936983 82 ETH  79.33 USD	✓
15	2024-05-05 00:39:11	<u>0xc2024f8981c49c318bcaad7fff752451db9089de5f43ad2118973322d903de59</u>	+ 0.0081828441782191 49 ETH  25.28 USD	✓
16	2024-05-05 00:37:11	<u>0x19a11083fe0f028cbae4458e20ec953fd6f5631bc85e4e36bf7b33205088bff1</u>	+ 0.0090080588859825 26 ETH  27.83 USD	✓
17	2024-05-05 00:36:23	<u>0x1eda7f182533e8f55fdb4af638a1e91b29368552d1a942fd908c68dad6c6c504</u>	+ 0.0008728526157787 61 ETH  2.69 USD	✓
18	2024-03-01 15:12:11	<u>0x9a7b4e0065efa148b27c97b7eeca98e2187d5a2e7ed66a33aa50090c870de0e</u>	+ 0.0313308792085440 49 ETH  106.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:17:11	<u>0x801295a4729d5c6ea9b95b28a2149d8f22215072563556c581d9b8540f715da0</u>	+ 480,000,000.00 eiroeth.org	✓
2	2024-07-28 01:17:11	<u>0x504851c4e2321b0dda62d9f09ac0d41f70e4c4a357434e71a3e740768bcdfa46</u>	+ 45.375304759486034 811 NEURAL	✓
3	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1dd363323a4df0c04908ee9d671552b7adcefacc219b9b</u>	- 21,809.09730256010 1525160 XRAI	✓
4	2024-07-28 01:15:59	<u>0x848bdeda4ca6e7f78ba1dd363323a4df0c04908ee9d671552b7adcefacc219b9b</u>	- 1,147.847226450531 707087 XRAI	✓
5	2024-07-28 01:14:59	<u>0x24566ba6bcddc88da1bc8be67d24ba7d60d3373460b01f80f4431c8728220342e</u>	- 807.13361925760511 8946 OPSEC	✓
6	2024-07-28 01:14:59	<u>0x24566ba6bcddc88da1bc8be67d24ba7d60d3373460b01f80f4431c8728220342e</u>	- 42.480716803031853 601 OPSEC	✓
7	2024-07-28 01:13:59	<u>0x6f6697746d4068b6c50ef307b96e8b34decfe851a399bd3cbc7dadaa92891843</u>	- 13.054906038831836 312 CAH	✓
8	2024-07-26 04:00:47	<u>0x36242039334a386467108a7262aedf8c36ee9eeeacd9ac58df3cb808a7e0017c</u>	+ 2,000,000.00000000 ETHG	✓
9	2024-07-25 01:22:59	<u>0x5ad8af4a3415aab1141cd7e48d802d0ced17b7ead8ce9ca59cfb8713493146cb</u>	+ 473.72448000000002 8213 GPU	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-25 01:19:59	<u>0x4984a2d55d56b3821d3e</u> <u>f2880cfc94f7248daacc0a</u> <u>3730d22ad75102bc9b3ae0</u>	+ 13,891.500000000 KNDX	✓
11	2024-07-25 01:18:59	<u>0xb12fb1bd557940e1ddba</u> <u>999c977f0bdcba3b81e611</u> <u>e287f69a43cddac982cf3e</u>	+ 2,803.119999999999 890861 DSync	✓
12	2024-07-25 01:15:35	<u>0x3c7af5aa0512f1cba13d</u> <u>857e89f581d4bd64dd772d</u> <u>a677e81d4bfe75b8c12c55</u>	+ 2,600.758000000 0x0	✓
13	2024-07-25 01:13:23	<u>0x077aa7011d3412be9f84</u> <u>80c3d1f6a94e0a6fcb97c1</u> <u>13cc92f0714baecc6067b9</u>	+ 529,873.900000000 23283064 HashAI	✓
14	2024-07-25 01:12:35	<u>0x1cdbc233f05c872ba5ef</u> <u>f70b2528166f81c31de1dc</u> <u>ae0a802425dbbe30b3a827</u>	+ 2,669.395500000000 083674 ZKML	✓
15	2024-07-17 10:45:35	<u>0xe28c8bfb8d8be4420479</u> <u>1501f3690b92ca9fedfd21</u> <u>a451e9402b66c36d23f0e0</u>	+ 105,718.5186596985 29518209 HashAI	✓
16	2024-07-17 10:44:59	<u>0xc34999d1ccdd153a6289</u> <u>2c409331a9c1d5c73e585e</u> <u>cb8ca14fc5c2892887da16</u>	+ 2,185.000000000 0x0	✓
17	2024-07-17 10:43:59	<u>0x8fd2f53b8c02c1abcb5c</u> <u>65bbe3e26da8b9ecdd07d0</u> <u>29b832bb7562c75162b6ea</u>	+ 10,000.000000000 KNDX	✓
18	2024-07-17 10:43:11	<u>0x194f77cb47448438e013</u> <u>8ab5639639bc9d6e36959d</u> <u>1d3204bc49ac195856e11a</u>	+ 2,000.000000000000 000000 DSync	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-17 10:42:47	<u>0x9fb715d0b13396df4d8a7eded1c725eb72623817565d66e962f2b6a73eaf42fe</u>	+ 480.00000000000000 0000 GPU	✓
20	2024-05-05 01:01:11	<u>0x04a9787018433f18429b06dd6e5305ffcb67891f43b2c307189a59113788208c</u>	+ 482.96665276137599 6761 DSync	✓
21	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	- 970.39463165645793 1967 NAO	✓
22	2024-05-05 00:41:35	<u>0x5623898fa7f63e3c66730afb4fa92b521ffe030850eeabb465d616d51701603d</u>	- 51.073401666129363 718 NAO	✓
23	2024-05-05 00:39:11	<u>0xc2024f8981c49c318bcaad7fff752451db9089de5f43ad2118973322d903de59</u>	+ 380.00000000000000 0000 OPSEC	✓
24	2024-05-05 00:37:11	<u>0x19a11083fe0f028cbae4458e20ec953fd6f5631bc85e4e36bf7b33205088bff1</u>	+ 247,000.0000000000 00000000 HashAI	✓
25	2024-05-05 00:36:23	<u>0x1eda7f182533e8f55fdb4af638a1e91b29368552d1a942fd908c68dad6c6c504</u>	+ 1,600.000000000000 000000 DSync	✓
26	2024-03-21 23:07:35	<u>0xb9bf16b1266cb81ed9ca5433b7f6c436895b07bae5606ef7f4de237e0a14f35b</u>	+ 8,640.0 tropica.com	✓
27	2024-03-15 11:06:11	<u>0x8d49faf094c354e684d991e4b61d11f38cfb3b359592fa43fc25985c1eede3c3</u>	+ 13.054906038831836 312 CAH	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 08:26:59	<u>0x81073183ce06d0464c56</u> <u>bdaa411734de5cf436fdd2</u> <u>107e7a0f7f274c070ae3ef</u>	- 1,052.654154000 \$PAAL	✓
29	2024-03-12 05:00:11	<u>0xeeef5c80a9475eab8b192</u> <u>31e074f0f8068b58943882</u> <u>7e5f81bb191a7a78c7913b</u>	+ 22,956.94452901063 4141741 XRAI	✓
30	2024-03-10 04:48:35	<u>0xd4b556fae37d3dd8d3fd</u> <u>a02ef13efbf794d58a400b</u> <u>a93155ed6dece4ec56056d</u>	+ 648.0 l-gift.com)	✓
31	2024-03-10 04:02:59	<u>0xbf046049c11570cccfcf</u> <u>579532d717fa029405011f</u> <u>80021b606ebf2967b629ae</u>	+ 68.0 sec-reward.com)	✓
32	2024-03-10 02:45:47	<u>0xcab1a5d341c79b8932ac</u> <u>265b962aa99acb2e50ac55</u> <u>afb14abd330b36e1a910d0</u>	+ 46,500 ndux.org	✓
33	2024-03-09 13:45:59	<u>0x5b5435648b87766ac991</u> <u>e81f955baffaa36ccefd39</u> <u>990722f0d247a786e4f871</u>	+ 6,469.304885563 KNDX	✓
34	2024-03-09 03:51:35	<u>0x174445232da67fb74af2</u> <u>7f91870e4f04dbd65e7235</u> <u>4458b215981baabd89f9ce</u>	+ 6,871.572571934 KNDX	✓
35	2024-03-09 03:50:35	<u>0x8d391979223f41155934</u> <u>194df0522a04a388d4a006</u> <u>4dc2aa20759cef759faf14</u>	+ 1,021.468033322587 302791 NAO	✓
36	2024-03-07 10:53:11	<u>0xb000bd909d09ee2b977d</u> <u>b23c6441410e1a90133a76</u> <u>1013a1a51a1512dceeb4e2</u>	+ 299.80996466126606 4923 OPSEC	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 14:14:11	<u>0x8483ec8b7118bb0564a144ccd09dfcb7e85c59e8efcb12d871f80135050c191b</u>	+ 1,651.703551780 0x0	✓
38	2024-03-05 14:08:47	<u>0xf46ec59d27b7f7b1f67ef7ae074adc1ccc6e75098236131b04c8d2cd4fea9799</u>	+ 782.65229240138398 8363 GPU	✓
39	2024-03-03 08:10:47	<u>0xa2d9b87b5093e982583d7b5c76b186c9469c169107fdf15c00f72f1fc5e76f97</u>	+ 1,052.654154000 \$PAAL	✓
40	2024-03-02 09:21:23	<u>0x9379b90712a7d1075b23dc4285a7db63761c792a683081623554265c15108e05</u>	+ 1,559.374976824644 136286 ZKML	✓
41	2024-03-01 15:20:59	<u>0x300f7fbd64491c8a60b67c23cefa08b97fd09f07b27118add482e625fa3602b5</u>	+ 169.80437139937095 0257 OPSEC	✓
42	2024-03-01 15:12:11	<u>0x9a7b4e0065efa148b27c97b76eeca98e2187d5a2e7ed66a33aa50090c870de0e</u>	- 3,042.956883495 BCB	✓
43	2024-02-15 06:37:35	<u>0x56fa8ab4d673fadda8e8539e10e0c0d548a8a73419a85e09761ea8f181d3faa4</u>	+ 3,203.112508942 BCB	✓

\* USD values displayed at the time of transaction

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