

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3816298ba9335ce7dea6034867940e353b877666</u>
TOTAL RECEIVED	14.568078959999999356 ETH
	34,182.68 USD
TOTAL SEND	14.567773812364956498 ETH
	34,181.97 USD

Token	Balance
Ethereum	0.000305147635044000 ETH
	0.71 USD
Wrapped BTC	0.06304777 WBTC
	3,804.68 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
USD Coin	100.000000 USDC
	99.97 USD
\$ wbtc.fi	4.75 tc.fi
Streamr (old)	0.119108898991380274 XDATA
Substratum	60.00 SUB
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
VIU	2.063600504498840138 VIU

* USD values displayed at the time of transaction










Token	Balance
	0
Livepeer Token	2.273389072708174474 LPT
Rarible	1 RARI
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
OpenSea Shared Storefront	N/A OPENSTORE
Maverick Incentive Reward	N/A Maverick Reward
Access wbtc.gifts	N/A ds
WBTC Mysterybox NFT	N/A nft-wbtc.com
wrappedbtc.org	N/A Airdrop
WBTC: Airdrop NFT Voucher	N/A Official Authorize credential
livepeernetwork.org	N/A .org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 19:04:11	<u>0x25809cf927cbfab15415</u> <u>17183795b26c0954ac332d</u> <u>ec65426854b2e8bc64a5e6</u>	- 1.8919356044673709 68 ETH  3,370.71 USD	✓
2	2023-03-30 19:04:11	<u>0x25809cf927cbfab15415</u> <u>17183795b26c0954ac332d</u> <u>ec65426854b2e8bc64a5e6</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-30 19:04:11	<u>0x25809cf927cbfab15415</u> <u>17183795b26c0954ac332d</u> <u>ec65426854b2e8bc64a5e6</u>	- 0.0006657153821010 00 ETH  1.18 USD	✓
4	2023-03-30 18:55:47	<u>0x6929229171d205a5305a</u> <u>37d2741525e3c5e66dc7c4</u> <u>842ed6483ab8616482aee8</u>	- 1.0000000000000000 00 ETH  1,781.62 USD	✓
5	2023-03-30 18:55:47	<u>0x6929229171d205a5305a</u> <u>37d2741525e3c5e66dc7c4</u> <u>842ed6483ab8616482aee8</u>	- 0.0000173666812741 80 ETH  0.03 USD	✓
6	2023-03-30 18:55:47	<u>0x6929229171d205a5305a</u> <u>37d2741525e3c5e66dc7c4</u> <u>842ed6483ab8616482aee8</u>	- 0.0062317571911493 50 ETH  11.10 USD	✓
7	2023-03-30 18:52:59	<u>0x60a2f450171181d16582</u> <u>926484d25fde56bf353da5</u> <u>e910f4ccf572de55bc51db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-03-30 18:52:59	<u>0x60a2f450171181d16582</u> <u>926484d25fde56bf353da5</u> <u>e910f4ccf572de55bc51db</u>	- 0.0000025253076544 08 ETH  0.00 USD	✓
9	2023-03-30 18:52:59	<u>0x60a2f450171181d16582</u> <u>926484d25fde56bf353da5</u> <u>e910f4ccf572de55bc51db</u>	- 0.0008912747917286 84 ETH  1.58 USD	✓
10	2023-03-30 18:46:59	<u>0xf863d0ab78ac3bd92b2c</u> <u>efaa8819f9e392b8f0a246</u> <u>903e3eb013d91cda717ee9</u>	- 5.0000000000000000 00 ETH  8,908.10 USD	✓
11	2023-03-30 18:46:59	<u>0xf863d0ab78ac3bd92b2c</u> <u>efaa8819f9e392b8f0a246</u> <u>903e3eb013d91cda717ee9</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-30 18:46:59	<u>0xf863d0ab78ac3bd92b2c efaa8819f9e392b8f0a246 903e3eb013d91cda717ee9</u>	- 0.0005464058235510 00 ETH  0.97 USD	✓
13	2022-01-05 02:50:14	<u>0xd3c3ffba313378c8bbc6 07cbe8625ed42d16aa6908 f9a541cc4733f150292561</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-01-05 02:50:14	<u>0xd3c3ffba313378c8bbc6 07cbe8625ed42d16aa6908 f9a541cc4733f150292561</u>	- 0.0000695460000000 00 ETH  0.26 USD	✓
15	2022-01-05 02:50:14	<u>0xd3c3ffba313378c8bbc6 07cbe8625ed42d16aa6908 f9a541cc4733f150292561</u>	- 0.0056953348532708 04 ETH  21.66 USD	✓
16	2021-12-30 20:14:51	<u>0x68b097910c9c1bef08cc 2d700c45e4c47fc78d21fd 7f1b54ce2d728b83e91dd9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2021-12-30 20:14:51	<u>0x68b097910c9c1bef08cc 2d700c45e4c47fc78d21fd 7f1b54ce2d728b83e91dd9</u>	- 0.0001158800000000 00 ETH  0.42 USD	✓
18	2021-12-30 20:14:51	<u>0x68b097910c9c1bef08cc 2d700c45e4c47fc78d21fd 7f1b54ce2d728b83e91dd9</u>	- 0.0061194296775439 36 ETH  22.69 USD	✓
19	2021-12-30 20:12:08	<u>0x38d41af8f2304d8a71a0 ca7db1dfd4e6beb0a0318e 43420305f8cd1e57687e46</u>	- 1.0000000000000000 00 ETH  3,709.27 USD	✓
20	2021-12-30 20:12:08	<u>0x38d41af8f2304d8a71a0 ca7db1dfd4e6beb0a0318e 43420305f8cd1e57687e46</u>	- 0.0000900760000000 00 ETH  0.33 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-12-30 20:12:08	<u>0x38d41af8f2304d8a71a0ca7db1dfd4e6beb0a0318e43420305f8cd1e57687e46</u>	- 0.0044237267314542 12 ETH  16.40 USD	✓
22	2021-12-30 18:13:39	<u>0xa8c7aae4115f5db3949059138e55f94d36c5f73a47e7896638ccb5f7c348040b</u>	- 3.0000000000000000 00 ETH  11,127.81 USD	✓
23	2021-12-30 18:13:39	<u>0xa8c7aae4115f5db3949059138e55f94d36c5f73a47e7896638ccb5f7c348040b</u>	- 0.0001207265567338 11 ETH  0.44 USD	✓
24	2021-12-30 18:13:39	<u>0xa8c7aae4115f5db3949059138e55f94d36c5f73a47e7896638ccb5f7c348040b</u>	- 0.0110821295724976 95 ETH  41.10 USD	✓
25	2021-12-30 18:07:35	<u>0xc4a9a87163aa5cd6bf1fbcdec2fb6ee8ed19a22bb6a1b1bd6abc5768adb0dc84</u>	+ 2.0000000000000000 00 ETH  7,418.54 USD	✓
26	2021-12-30 17:58:09	<u>0x13ee743049f3254171a206068ca3343899d7be7b853614b0e52c59319cd8a944</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-12-30 17:58:09	<u>0x13ee743049f3254171a206068ca3343899d7be7b853614b0e52c59319cd8a944</u>	- 0.0002496667330965 50 ETH  0.92 USD	✓
28	2021-12-30 17:58:09	<u>0x13ee743049f3254171a206068ca3343899d7be7b853614b0e52c59319cd8a944</u>	- 0.0195611025151060 76 ETH  72.55 USD	✓
29	2021-12-30 17:56:45	<u>0x716421401435e82f22c1d31488b60e8870ac981c9842c71f6df65d802edbfcb7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-30 17:56:45	<u>0x716421401435e82f22c1d31488b60e8870ac981c9842c71f6df65d802edbfcb7</u>	- 0.0000987895301415 68 ETH  0.36 USD	✓
31	2021-12-30 17:56:45	<u>0x716421401435e82f22c1d31488b60e8870ac981c9842c71f6df65d802edbfcb7</u>	- 0.0066361166993822 68 ETH  24.61 USD	✓
32	2021-12-29 16:47:38	<u>0x5b4b3fb9cb4c8de3e7af2cb5e6947bf165f70791737adeaad49f6f28b84e67e1</u>	- 1.0000000000000000 00 ETH  3,630.19 USD	✓
33	2021-12-29 16:47:38	<u>0x5b4b3fb9cb4c8de3e7af2cb5e6947bf165f70791737adeaad49f6f28b84e67e1</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
34	2021-12-29 16:47:38	<u>0x5b4b3fb9cb4c8de3e7af2cb5e6947bf165f70791737adeaad49f6f28b84e67e1</u>	- 0.0025532769780840 00 ETH  9.26 USD	✓
35	2021-12-28 18:35:35	<u>0x378c00971a698e459727898bff019f648b2e138d5764b1bb3ba6d1d90d661bc5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2021-12-28 18:35:35	<u>0x378c00971a698e459727898bff019f648b2e138d5764b1bb3ba6d1d90d661bc5</u>	- 0.0005606188200000 00 ETH  2.12 USD	✓
37	2021-12-28 18:35:35	<u>0x378c00971a698e459727898bff019f648b2e138d5764b1bb3ba6d1d90d661bc5</u>	- 0.0516405140155182 59 ETH  195.85 USD	✓
38	2021-12-28 18:23:34	<u>0x3f0f18d627e936382256a4f9b8e14d18b459fecafbabe825394a2d5b26ab5e38</u>	- 0.0500000000000000 03 ETH  189.63 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-28 18:23:34	<u>0x3f0f18d627e936382256</u> <u>a4f9b8e14d18b459fecafb</u> <u>abe825394a2d5b26ab5e38</u>	- 0.0003277845000000 00 ETH  1.24 USD	✓
40	2021-12-28 18:23:34	<u>0x3f0f18d627e936382256</u> <u>a4f9b8e14d18b459fecafb</u> <u>abe825394a2d5b26ab5e38</u>	- 0.0346217403459831 15 ETH  131.31 USD	✓
41	2021-12-28 18:11:56	<u>0x1459527235218dbb4d58</u> <u>a7397ae802da6dcbed9589</u> <u>aa18c3883543f158f18bbe</u>	+ 10.0000000000000000 000 ETH  37,927.50 USD	✓
42	2021-12-28 17:53:29	<u>0x929fb90ce346ea586c46</u> <u>549eda17dd9861296b7217</u> <u>d5c20580ab3282ccbe96eb</u>	- 0.250000000000000000 00 ETH  948.18 USD	✓
43	2021-12-28 17:53:29	<u>0x929fb90ce346ea586c46</u> <u>549eda17dd9861296b7217</u> <u>d5c20580ab3282ccbe96eb</u>	- 0.0000336105000000 00 ETH  0.12 USD	✓
44	2021-12-28 17:53:29	<u>0x929fb90ce346ea586c46</u> <u>549eda17dd9861296b7217</u> <u>d5c20580ab3282ccbe96eb</u>	- 0.0037320891274380 00 ETH  14.15 USD	✓
45	2021-12-21 21:33:03	<u>0x4bee765976ab7e8cba15</u> <u>f39420f8a18d546033d5b6</u> <u>b2877c888cbec3e538dcc4</u>	- 0.029999999999999999 99 ETH  121.41 USD	✓
46	2021-12-21 21:33:03	<u>0x4bee765976ab7e8cba15</u> <u>f39420f8a18d546033d5b6</u> <u>b2877c888cbec3e538dcc4</u>	- 0.0000256509916950 00 ETH  0.10 USD	✓
47	2021-12-21 21:33:03	<u>0x4bee765976ab7e8cba15</u> <u>f39420f8a18d546033d5b6</u> <u>b2877c888cbec3e538dcc4</u>	- 0.0016117190270370 00 ETH  6.52 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-12-21 21:12:48	<u>0xb2cd1099d0b5f9a9ac75088e56796e23a8ad56b66ec2e49201b2c89d0ebb8930</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-12-21 21:12:48	<u>0xb2cd1099d0b5f9a9ac75088e56796e23a8ad56b66ec2e49201b2c89d0ebb8930</u>	- 0.0000984375000000 00 ETH  0.39 USD	✓
50	2021-12-21 21:12:48	<u>0xb2cd1099d0b5f9a9ac75088e56796e23a8ad56b66ec2e49201b2c89d0ebb8930</u>	- 0.0058787734508343 75 ETH  23.79 USD	✓
51	2021-12-21 21:07:46	<u>0xb9906b49475ca8a85cf0397a09d1ce12664d63f8ed993ae7466a533c6c010ef4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
52	2021-12-21 21:07:46	<u>0xb9906b49475ca8a85cf0397a09d1ce12664d63f8ed993ae7466a533c6c010ef4</u>	- 0.0000984195000000 00 ETH  0.39 USD	✓
53	2021-12-21 21:07:46	<u>0xb9906b49475ca8a85cf0397a09d1ce12664d63f8ed993ae7466a533c6c010ef4</u>	- 0.0037662109323610 59 ETH  15.24 USD	✓
54	2021-12-21 21:04:59	<u>0xa5a82489c68cdabe1554572466b6db32ab469c489e356a435760ee022324d55b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
55	2021-12-21 21:04:59	<u>0xa5a82489c68cdabe1554572466b6db32ab469c489e356a435760ee022324d55b</u>	- 0.0000984375000000 00 ETH  0.39 USD	✓
56	2021-12-21 21:04:59	<u>0xa5a82489c68cdabe1554572466b6db32ab469c489e356a435760ee022324d55b</u>	- 0.0063168031058343 75 ETH  25.56 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-12-21 20:53:34	<u>0xa5ad3a67d426b76fc1e20a85d020dea0eddeee16ad69f24ecfe8cdf24b3d98de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-12-21 20:53:34	<u>0xa5ad3a67d426b76fc1e20a85d020dea0eddeee16ad69f24ecfe8cdf24b3d98de</u>	- 0.0000984195000000 00 ETH  0.39 USD	✓
59	2021-12-21 20:53:34	<u>0xa5ad3a67d426b76fc1e20a85d020dea0eddeee16ad69f24ecfe8cdf24b3d98de</u>	- 0.0050307578809633 50 ETH  20.36 USD	✓
60	2021-12-11 02:47:02	<u>0x6df81b15e6713a067c4e4ccb46ba7c1fe0719d45d701a146ffc2aa6dd3b132ce</u>	- 0.100000000000000000 06 ETH  397.77 USD	✓
61	2021-12-11 02:47:02	<u>0x6df81b15e6713a067c4e4ccb46ba7c1fe0719d45d701a146ffc2aa6dd3b132ce</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
62	2021-12-11 02:47:02	<u>0x6df81b15e6713a067c4e4ccb46ba7c1fe0719d45d701a146ffc2aa6dd3b132ce</u>	- 0.0011815508369070 00 ETH  4.69 USD	✓
63	2021-10-10 03:15:07	<u>0x2a0f785ae77b78688005a8fbf8aa903b4fa4c15fa7c9da8ffd57c17ae6d3e5e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2021-10-10 03:15:07	<u>0x2a0f785ae77b78688005a8fbf8aa903b4fa4c15fa7c9da8ffd57c17ae6d3e5e5</u>	- 0.0000904665000000 00 ETH  0.32 USD	✓
65	2021-10-10 03:15:07	<u>0x2a0f785ae77b78688005a8fbf8aa903b4fa4c15fa7c9da8ffd57c17ae6d3e5e5</u>	- 0.0044012420631860 21 ETH  15.76 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-06 00:13:42	<u>0x591c3b1f583b46dddc81</u> <u>2174af926a2167d3930cdd</u> <u>6138a0cc461c33b7c74bb5</u>	+ 0.4418021100000000 26 ETH  1,556.53 USD	✓
67	2021-05-03 17:50:41	<u>0x24ab0973a231be7d991c</u> <u>b68f77665342514efac84f</u> <u>b28ff0ed90efa20eeef128</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-05-03 17:50:41	<u>0x24ab0973a231be7d991c</u> <u>b68f77665342514efac84f</u> <u>b28ff0ed90efa20eeef128</u>	- 0.0329964599999999 98 ETH  113.21 USD	✓
69	2021-05-03 17:50:41	<u>0xf1c02ad40f7fa6475b1f</u> <u>dc833ea30954c1a9a93441</u> <u>2afba7d8ce5313d2523110</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2021-05-03 17:50:41	<u>0xf1c02ad40f7fa6475b1f</u> <u>dc833ea30954c1a9a93441</u> <u>2afba7d8ce5313d2523110</u>	- 0.0048936300000000 00 ETH  16.79 USD	✓
71	2017-10-19 03:29:42	<u>0xfa278ca8252f91843111</u> <u>f9d537e7bd363ab25eb4a2</u> <u>fe88815439e7439c7bddd</u>	- 1.0000000000000000 00 ETH	✓
72	2017-10-19 03:29:42	<u>0xfa278ca8252f91843111</u> <u>f9d537e7bd363ab25eb4a2</u> <u>fe88815439e7439c7bddd</u>	- 0.0014273000000000 00 ETH	✓
73	2017-09-18 00:15:33	<u>0xe37f168d8cb0e2e64012</u> <u>cc4cc8fceb83c3499e47e9</u> <u>0687a5854f1badcbf26a41</u>	- 0.0200000000000000 00 ETH	✓
74	2017-09-18 00:15:33	<u>0xe37f168d8cb0e2e64012</u> <u>cc4cc8fceb83c3499e47e9</u> <u>0687a5854f1badcbf26a41</u>	- 0.0005460000000000 00 ETH	✓




#	Date & time	Transaction Id	Amount	
75	2017-09-10 21:21:29	<u>0x1955e5fc29510aa38401</u> <u>20606769e70643546ac7d0</u> <u>dcb3d0f6705dc01c271b66</u>	- 0.0006650000000000 00 ETH	✓
76	2017-09-10 21:21:29	<u>0x1955e5fc29510aa38401</u> <u>20606769e70643546ac7d0</u> <u>dcb3d0f6705dc01c271b66</u>	- 0.0004585247750580 00 ETH	✓
77	2017-09-08 04:40:49	<u>0x0352eb37f6f285eb0fab</u> <u>7857489c233e4796251c1f</u> <u>b8e8a373ec3c4afbe683d4</u>	+ 0.1262768499999999 96 ETH	✓
78	2017-09-01 04:50:30	<u>0x39379ccd5f64fac002a4</u> <u>4d9e224a9e73f904379034</u> <u>3a85027760851fe5db0f47</u>	+ 1.0000000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:52:59	<u>0x60a2f450171181d16582</u> <u>926484d25fde56bf353da5</u> <u>e910f4ccf572de55bc51db</u>	+ 1.0000000000000000 00 ETH  1,781.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:17:59	<u>0x617801464262ae3a200f</u> <u>b9a7e5d5d925582985df21</u> <u>faee896d86a92d8279e87a</u>	+ 4.75 tc.fi	✓
2	2024-02-16 22:53:47	<u>0x229faf21c0b8400b1d93</u> <u>92890a71b59b0151b32716</u> <u>c29d6aa72a30d0c545404d</u>	+ 1.7500000000000000 00 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 02:45:11	<u>0x56333de9d77d4bbd6de9737477d53f72c32c8bec50d2a6207a5af591aafac183</u>	+ 1.1999999999999999 56 m rewards	✓
4	2023-10-22 02:17:11	<u>0xbe26bf06ff43b437699f551a792e0ac7d767d7715c96f6d21dafcfcec01b0822</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
5	2023-03-30 18:55:47	<u>0x6929229171d205a5305a37d2741525e3c5e66dc7c4842ed6483ab8616482aee8</u>	+ 0.06304777 WBTC  1,764.46 USD	✓
6	2022-09-20 09:50:47	<u>0x1ea4fbb4a5d75d29dbbe8503d20754bb0c177592c2eebdfd8d654cb5a4ebfc9b</u>	+ 1,200.000000000000 000000 abso.site	✓
7	2022-08-25 07:11:12	<u>0xac76615a63353773aad22f8d333718295c89c7e647aab63c4fd9480cede2a27e</u>	+ 35,500.0000000000 000000 aWETH.io	✓
8	2021-12-30 17:58:09	<u>0x13ee743049f3254171a206068ca3343899d7be7b853614b0e52c59319cd8a944</u>	- 10.00000000000000 000 MATIC  25.53 USD	✓
9	2021-12-30 00:43:15	<u>0x7b7eb01314c6c348af8de187128eba57ce1b0918616ff87687ca71d6623165bc</u>	+ 10.00000000000000 000 MATIC  25.40 USD	✓
10	2021-12-28 20:48:03	<u>0xdda9d983ba47db74ef7a385381f7dcd6b2233cc2f4134b1c97aada879ca2fbc2</u>	- 300.000000 USDC	✓
11	2021-12-21 21:12:48	<u>0xb2cd1099d0b5f9a9ac75088e56796e23a8ad56b66ec2e49201b2c89d0ebb8930</u>	- 9,900.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-21 21:07:46	<u>0xb9906b49475ca8a85cf0</u> <u>397a09d1ce12664d63f8ed</u> <u>993ae7466a533c6c010ef4</u>	- 100.000000 USDC	✓
13	2021-12-21 21:04:59	<u>0xa5a82489c68cdabe1554</u> <u>572466b6db32ab469c489e</u> <u>356a435760ee022324d55b</u>	- 10,000.000000 USDC	✓
14	2021-12-21 20:53:34	<u>0xa5ad3a67d426b76fc1e2</u> <u>0a85d020dea0eddeee16ad</u> <u>69f24ecfe8cdf24b3d98de</u>	- 100.000000 USDC	✓
15	2021-12-21 20:30:35	<u>0xfc94a28cffede87b4592</u> <u>184e2ce3e5136679d59591</u> <u>05b1db2e86df6614d1213d</u>	+ 20,000.000000 USDC	✓
16	2021-10-10 03:10:13	<u>0x9f6c3c432dfc47cc4f3b</u> <u>f337623c7bf48107ce94aa</u> <u>ad76b8a2cf25db3059a827</u>	+ 500.000000 USDC	✓
17	2019-03-19 17:52:20	<u>0x2e7dcb39ecf06f00a83b</u> <u>c7be99a593b2b51486ab6e</u> <u>fa1684ae442d8a83ebf33d</u>	+ 8.8911444793802427 71 AMPX	✓
18	2019-02-24 09:02:51	<u>0x43ec37e98c494ebdea8c</u> <u>063a1a676c5f72adbed84b</u> <u>6338c4b639a70b7d01eb20</u>	+ 8.1134455991463489 97 AMPX	✓
19	2019-01-22 06:06:36	<u>0x367b868cc69531154cc8</u> <u>ce0f8843352d534f6545f8</u> <u>fb9dc11fb6ec31d317ca82</u>	+ 7.6480271169611961 92 AMPX	✓
20	2018-12-24 05:47:03	<u>0xddccde69f6817232c779</u> <u>9125d86a823683413b08ee</u> <u>2fa528dfcb116ee06716d5</u>	+ 60.0000000000000000 000 SUB	✓

#	Date & time	Transaction Id	Amount	
21	2018-09-07 07:10:25	<u>0xcb957459dbafb651c2995c8f23c2a125a2d8716da1857a7d83fe0556d02ae48f</u>	- 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
22	2018-08-24 18:00:57	<u>0xbd15d94f7155cf090529a558b6db5bc07a6a3021cb a4acac0f1b9e504b0c61f4</u>	+ 2.2733890727081744 74 LPT	✓
23	2018-06-16 12:25:30	<u>0xdff6a472a138d1df9ccd3daca9fc2284b702c1a0b499609c48d853b901bd3df2</u>	+ 911 HEALP	✓
24	2018-06-09 10:40:41	<u>0x96e245e83432bbd5f03f7acbeb1d501d144fed8d716aaa5dabfcc96fc470fb87</u>	+ 1.1036660000000000 36 SFU	✓
25	2018-04-26 19:53:55	<u>0xc7f17abfd8468cb7aa51427914b472e8afa57746eb48e23b627eda2825ec9021</u>	+ 80.096165800199997 875 CRPT	✓
26	2017-11-27 13:32:13	<u>0x41a096feb3ddd5c5f57204d3684a8dcb87475ac32197b4cebb96b9fe5d1987eb</u>	+ 777	✓
27	2017-11-26 15:00:03	<u>0x50b197f6824afbbb38ee80e857ef8b185a27fb110ba9a68c2884c80f245d54e7</u>	+ 2.0636005044988401 38 VIU	✓
28	2017-10-30 08:23:00	<u>0x8f9329a39cd141d206e9f348e92ed9f76cb44ed1266ef3f76ab5ef4a04c28faf</u>	+ 0.1191088989913802 74 XDATA	✓
29	2017-10-28 09:45:09	<u>0x4f65441493399ca92ffb86441dfbac15e7ae47766e17417425ba792692c75e1f</u>	+ 216.26341260382130 8267 XNN	✓

#	Date & time	Transaction Id	Amount	
30	2017-10-19 03:29:42	<u>0xfa278ca8252f91843111</u> <u>f9d537e7bd363ab25eb4a2</u> <u>fe88815439e7439c7bddd</u>	+ 1,800.000000000000 000000 BIX	✓
31	2017-09-19 22:22:53	<u>0xa3f1b8f2b5ad7598ec2f</u> <u>bab6b2a23d0a3284a0b8da</u> <u>3beacb1721d88bf219d923</u>	+ 60.00 SUB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 17:50:41	<u>0x24ab0973a231be7d991c</u> <u>b68f77665342514efac84f</u> <u>b28ff0ed90efa20eeef128</u>	+ 1 RARI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 05:19:59	<u>0xd577e969e98fd2f9cfa7</u> <u>5eb3e857247e0b691a18e6</u> <u>c7989bf6d24225c6264d99</u>	+ 1 .org	✓
2	2024-03-18 01:16:11	<u>0xd780c78087605e0b83cc</u> <u>c993cf23cfae1332b559d4</u> <u>3a6396e81b2b6ee1b60958</u>	+ 1 claim rewards on wrappedbtc.org	✓
3	2024-01-22 11:43:59	<u>0xf054d357339b63450e88</u> <u>6c556b7f3cddd0d2b69a74</u> <u>cb5ff988939bbbece06d9e</u>	+ 1 ds	✓
4	2023-12-10 08:48:11	<u>0x1fbbdfe677fd129c36e7</u> <u>89d4a50848c8fe55167457</u> <u>990b7ec78d8d5fcc210949</u>	+ 1 nft-wbtc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 06:04:59	<u>0xfa80d07a0d4621968bfc</u> <u>1e9c2156082822a14971c4</u> <u>302b3729d341e8479a7bec</u>	+ 1 Official Authorize credential	✓
6	2023-10-21 05:03:11	<u>0xfa9d72a80d0f0228c985</u> <u>d214def8991349cee14e1b</u> <u>779b7b17ba6bcc732da858</u>	+ 1 Airdrop	✓
7	2023-09-07 09:13:11	<u>0xbc485050da85919018dd</u> <u>dc0d33dbe98e4351bf8b11</u> <u>fdc5e1c853bd98b3eff63a</u>	+ 1 Maverick Reward	✓
8	2021-12-28 20:48:03	<u>0xdda9d983ba47db74ef7a</u> <u>385381f7dcd6b2233cc2f4</u> <u>134b1c97aada879ca2fbc2</u>	+ 1 OPENSTORE	✓
9	2021-12-28 18:23:34	<u>0x3f0f18d627e936382256</u> <u>a4f9b8e14d18b459fecafb</u> <u>abe825394a2d5b26ab5e38</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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