

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 22:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x46c3bdd97e3d073b0ac5873447bbd17a4c70b78f</u>
TOTAL RECEIVED	6.989917547418429855 ETH
	18,287.79 USD
TOTAL SEND	6.967243963031661380 ETH
	18,228.47 USD

Token	Balance
Ethereum	0.022673584386768132 ETH
	59.32 USD
Wrapped BTC	0.00271070 WBTC
	183.35 USD
Ð•RC20...	N/A Ð•RC20
Livepeer Token	N/A LPT
HoloToken	N/A HOT
Ð•RC20...	N/A Ð•RC20
# UrgentDT.com	N/A ess to your funds.
\$ arDAI.site	N/A m rewards.
Rocket Pool	N/A RPL
\$ clido.xyz	N/A z

Token	Balance
\$ ETHGiftX.com	N/A \$ Visit ETHGiftX.com to claim
BabyDoge	1 BabyDoge
livepeer.gift	N/A r.gift
The Galaxy Egg	N/A The Galaxy Egg
wbtcnetwork.net	N/A claim rewards on btcnetwork.net
Lives of Asuna Limited	N/A Lives of Asuna Limited
Crazy Lizard Army Origins	N/A Crazy Lizard Army Origins
livepeercoin.net	N/A t
McLaren MS0 LAB	N/A McLaren MS0 LAB
Squirrely Squirrels NFT	N/A Squirrely Squirrels NFT
Coffee Junkies NFT	N/A Coffee Junkies NFT
Bulliever Island Limited	N/A Bulliever Island Limited

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 01:42:35	<u>0x8866f6bc23a1f8d774fd</u> <u>8a529cfca93810d329144f</u> <u>5128ee18454920e8a70f0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-23 01:42:35	<u>0x8866f6bc23a1f8d774fd</u> <u>8a529cfca93810d329144f</u> <u>5128ee18454920e8a70f0b</u>	- 0.0000578648852717 16 ETH  0.15 USD	✓


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-09-23 01:42:35	<u>0x8866f6bc23a1f8d774fd</u> <u>8a529cfca93810d329144f</u> <u>5128ee18454920e8a70f0b</u>	- 0.0003843932848732 32 ETH  1.01 USD	✓
4	2024-09-17 07:13:23	<u>0xcda027a658651802a5f1</u> <u>4bfdb61436c2105f702d4e</u> <u>d3fcc7fd3bb18ed94c2266</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-17 07:13:23	<u>0xcda027a658651802a5f1</u> <u>4bfdb61436c2105f702d4e</u> <u>d3fcc7fd3bb18ed94c2266</u>	- 0.0000289313235051 57 ETH  0.06 USD	✓
6	2024-09-17 07:13:23	<u>0xcda027a658651802a5f1</u> <u>4bfdb61436c2105f702d4e</u> <u>d3fcc7fd3bb18ed94c2266</u>	- 0.0001135341261943 02 ETH  0.26 USD	✓
7	2024-09-13 05:17:23	<u>0x3e2d1e92e63e64068002</u> <u>de0d6e36d3433a09b7c8d7</u> <u>070014f333161867966690</u>	- 0.090300000000000000 05 ETH  212.10 USD	✓
8	2024-09-13 05:17:23	<u>0x3e2d1e92e63e64068002</u> <u>de0d6e36d3433a09b7c8d7</u> <u>070014f333161867966690</u>	- 0.0000063634726050 00 ETH  0.01 USD	✓
9	2024-09-13 05:17:23	<u>0x3e2d1e92e63e64068002</u> <u>de0d6e36d3433a09b7c8d7</u> <u>070014f333161867966690</u>	- 0.0000262716455400 00 ETH  0.06 USD	✓
10	2024-09-03 00:03:23	<u>0xc009b2ce239bbb9bda0c</u> <u>b5a76235cfc9d0bc8a0113</u> <u>563d7b917876e0798742be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-03 00:03:23	<u>0xc009b2ce239bbb9bda0c</u> <u>b5a76235cfc9d0bc8a0113</u> <u>563d7b917876e0798742be</u>	- 0.0000199439315101 26 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-03 00:03:23	<u>0xc009b2ce239bbb9bda0c b5a76235cfc9d0bc8a0113 563d7b917876e0798742be</u>	- 0.0000576483367473 54 ETH  0.14 USD	✓
13	2024-09-02 21:07:23	<u>0x2bbdbd73207bbf9d4b83 21294da1b1c1174dec2ee7 0175e721f5a459295630a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
14	2024-09-02 21:07:23	<u>0x2bbdbd73207bbf9d4b83 21294da1b1c1174dec2ee7 0175e721f5a459295630a9</u>	- 0.0000006473350000 00 ETH  0.00 USD	✓
15	2024-09-02 21:07:23	<u>0x2bbdbd73207bbf9d4b83 21294da1b1c1174dec2ee7 0175e721f5a459295630a9</u>	- 0.0008970657639909 42 ETH  2.28 USD	✓
16	2024-08-23 22:53:47	<u>0xa547d3a2126aec4cd46b de388c3cad8b6882e0e7d6 0da0bc9684a24588b5fd45</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
17	2024-08-23 22:53:47	<u>0xa547d3a2126aec4cd46b de388c3cad8b6882e0e7d6 0da0bc9684a24588b5fd45</u>	- 0.0000006473350000 00 ETH  0.00 USD	✓
18	2024-08-23 22:53:47	<u>0xa547d3a2126aec4cd46b de388c3cad8b6882e0e7d6 0da0bc9684a24588b5fd45</u>	- 0.0002082627188735 47 ETH  0.57 USD	✓
19	2024-08-11 21:05:23	<u>0x50ef27a7ff3366205f04 76ec1615869547107edd2c cd57bb9d93aa0e566e2982</u>	- 0.135399999999999999 93 ETH  349.47 USD	✓
20	2024-08-11 21:05:23	<u>0x50ef27a7ff3366205f04 76ec1615869547107edd2c cd57bb9d93aa0e566e2982</u>	- 0.0000228652359600 00 ETH  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-08-11 21:05:23	<u>0x50ef27a7ff3366205f0476ec1615869547107edd2ccd57bb9d93aa0e566e2982</u>	- 0.0000410201395380 00 ETH  0.10 USD	✓
22	2024-08-06 01:15:35	<u>0x9e4badd154059ace6177e6f862bbf84f4059664fed69544d0b7d3f9f3d1325cf</u>	- 0.1325000000000000 07 ETH  333.45 USD	✓
23	2024-08-06 01:15:35	<u>0x9e4badd154059ace6177e6f862bbf84f4059664fed69544d0b7d3f9f3d1325cf</u>	- 0.0000195922836480 00 ETH  0.04 USD	✓
24	2024-08-06 01:15:35	<u>0x9e4badd154059ace6177e6f862bbf84f4059664fed69544d0b7d3f9f3d1325cf</u>	- 0.0000871160008740 00 ETH  0.21 USD	✓
25	2024-08-06 01:13:23	<u>0xdb08d0b1202a6b0b086e61d8a9787802cb631b1bba756f1097396d066ce80ad8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-08-06 01:13:23	<u>0xdb08d0b1202a6b0b086e61d8a9787802cb631b1bba756f1097396d066ce80ad8</u>	- 0.0002345986475000 00 ETH  0.59 USD	✓
27	2024-08-06 01:13:23	<u>0xdb08d0b1202a6b0b086e61d8a9787802cb631b1bba756f1097396d066ce80ad8</u>	- 0.0009034610505336 55 ETH  2.27 USD	✓
28	2024-08-06 01:10:59	<u>0x9d5a4ce6013767c205030cd81484b51b4765dd3dd1ff1a19a31b2dfca623a4da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
29	2024-08-06 01:10:59	<u>0x9d5a4ce6013767c205030cd81484b51b4765dd3dd1ff1a19a31b2dfca623a4da</u>	- 0.0003137713236000 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-06 01:10:59	<u>0x9d5a4ce6013767c20503</u> <u>0cd81484b51b4765dd3dd1</u> <u>ff1a19a31b2dfca623a4da</u>	- 0.0007913602715463 95 ETH  1.99 USD	✓
31	2024-08-06 01:08:23	<u>0x476174bb7304b51678a2</u> <u>39e6e6e317c18be95f2c33</u> <u>aee8be6aef209baa4d89b9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
32	2024-08-06 01:08:23	<u>0x476174bb7304b51678a2</u> <u>39e6e6e317c18be95f2c33</u> <u>aee8be6aef209baa4d89b9</u>	- 0.0000005618350000 00 ETH  0.00 USD	✓
33	2024-08-06 01:08:23	<u>0x476174bb7304b51678a2</u> <u>39e6e6e317c18be95f2c33</u> <u>aee8be6aef209baa4d89b9</u>	- 0.0005878153578891 52 ETH  1.47 USD	✓
34	2024-08-06 01:04:59	<u>0x37ad202b9936aed5e5dd</u> <u>043c72708b5fb019475cd1</u> <u>5f72686ff59aecbd346789</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2024-08-06 01:04:59	<u>0x37ad202b9936aed5e5dd</u> <u>043c72708b5fb019475cd1</u> <u>5f72686ff59aecbd346789</u>	- 0.0000005617350000 00 ETH  0.00 USD	✓
36	2024-08-06 01:04:59	<u>0x37ad202b9936aed5e5dd</u> <u>043c72708b5fb019475cd1</u> <u>5f72686ff59aecbd346789</u>	- 0.0006179433520616 46 ETH  1.55 USD	✓
37	2024-07-14 11:04:11	<u>0x441cf1e7615778bed7bb</u> <u>b1211965299f52337e3773</u> <u>9aa429ca724e6c2d447baa</u>	- 0.222700000000000000 09 ETH  713.27 USD	✓
38	2024-07-14 11:04:11	<u>0x441cf1e7615778bed7bb</u> <u>b1211965299f52337e3773</u> <u>9aa429ca724e6c2d447baa</u>	- 0.0000073432808610 00 ETH  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
39	2024-07-14 11:04:11	<u>0x441cf1e7615778bed7bb b1211965299f52337e3773 9aa429ca724e6c2d447baa</u>	- 0.0000375208788360 00 ETH  0.12 USD	✓
40	2024-07-14 11:01:23	<u>0xca5a43a56a1e79e1517b 43344859d593e3fedabf38 3e5786881161bd1dd60bbd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-07-14 11:01:23	<u>0xca5a43a56a1e79e1517b 43344859d593e3fedabf38 3e5786881161bd1dd60bbd</u>	- 0.0004164670000000 00 ETH  1.33 USD	✓
42	2024-07-14 11:01:23	<u>0xca5a43a56a1e79e1517b 43344859d593e3fedabf38 3e5786881161bd1dd60bbd</u>	- 0.0008245472783438 06 ETH  2.64 USD	✓
43	2024-07-04 00:15:47	<u>0x0f33a5daead38952aa38 fcbc79acdd0353f648c105 86dbcfd25a2e621d9bedf8</u>	- 0.213900000000000000 07 ETH  707.45 USD	✓
44	2024-07-04 00:15:47	<u>0x0f33a5daead38952aa38 fcbc79acdd0353f648c105 86dbcfd25a2e621d9bedf8</u>	- 0.0000173148360840 00 ETH  0.05 USD	✓
45	2024-07-04 00:15:47	<u>0x0f33a5daead38952aa38 fcbc79acdd0353f648c105 86dbcfd25a2e621d9bedf8</u>	- 0.0000717325667730 00 ETH  0.23 USD	✓
46	2024-07-04 00:13:47	<u>0xfd79ac39f8eb29563905 0f95c11a39848c7cdc59ab f7dd0540ca5473ebc78c05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-07-04 00:13:47	<u>0xfd79ac39f8eb29563905 0f95c11a39848c7cdc59ab f7dd0540ca5473ebc78c05</u>	- 0.0003822030243493 74 ETH  1.26 USD	✓










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48	2024-07-04 00:13:47	<u>0xfd79ac39f8eb29563905</u> <u>0f95c11a39848c7cdc59ab</u> <u>f7dd0540ca5473ebc78c05</u>	- 0.0007494642491897 54 ETH  2.47 USD	✓
49	2024-07-03 23:58:23	<u>0xd0d7c283af55b6994bc7</u> <u>6af9814740de9be761b758</u> <u>c21aca802fe906f891b911</u>	- 0.050000000000000000 03 ETH  165.37 USD	✓
50	2024-07-03 23:58:23	<u>0xd0d7c283af55b6994bc7</u> <u>6af9814740de9be761b758</u> <u>c21aca802fe906f891b911</u>	- 0.000187112000000000 00 ETH  0.61 USD	✓
51	2024-07-03 23:58:23	<u>0xd0d7c283af55b6994bc7</u> <u>6af9814740de9be761b758</u> <u>c21aca802fe906f891b911</u>	- 0.0005456820005145 60 ETH  1.80 USD	✓
52	2024-07-03 23:44:11	<u>0xe9ebefeeaf9dd03b1d2</u> <u>b96206f5dc8101ce41e949</u> <u>9789bc9f680b9dc5993b95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
53	2024-07-03 23:44:11	<u>0xe9ebefeeaf9dd03b1d2</u> <u>b96206f5dc8101ce41e949</u> <u>9789bc9f680b9dc5993b95</u>	- 0.0000006473350000 00 ETH  0.00 USD	✓
54	2024-07-03 23:44:11	<u>0xe9ebefeeaf9dd03b1d2</u> <u>b96206f5dc8101ce41e949</u> <u>9789bc9f680b9dc5993b95</u>	- 0.0003231788748407 57 ETH  1.06 USD	✓
55	2024-07-03 23:32:59	<u>0xc7e7886e995e1f415886</u> <u>3c997ce8f82c038d80170a</u> <u>e5a1ba44210301c24faa00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
56	2024-07-03 23:32:59	<u>0xc7e7886e995e1f415886</u> <u>3c997ce8f82c038d80170a</u> <u>e5a1ba44210301c24faa00</u>	- 0.0000006473350000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-07-03 23:32:59	<u>0xc7e7886e995e1f4158863c997ce8f82c038d80170ae5a1ba44210301c24faa00</u>	- 0.0004617133054044 29 ETH  1.52 USD	✓
58	2024-07-03 23:30:23	<u>0xf0a8e563d570f5798307c045b9fd44e3d3c9a27c17fa7b5ad266147a7c390945</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
59	2024-07-03 23:30:23	<u>0xf0a8e563d570f5798307c045b9fd44e3d3c9a27c17fa7b5ad266147a7c390945</u>	- 0.0000006473350000 00 ETH  0.00 USD	✓
60	2024-07-03 23:30:23	<u>0xf0a8e563d570f5798307c045b9fd44e3d3c9a27c17fa7b5ad266147a7c390945</u>	- 0.0005496306428660 97 ETH  1.81 USD	✓
61	2024-07-03 23:28:59	<u>0x2f3244464d5402bc07df479cbeb497057dc57aca80f55aa803c7538383b1c06b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-07-03 23:28:59	<u>0x2f3244464d5402bc07df479cbeb497057dc57aca80f55aa803c7538383b1c06b</u>	- 0.0000002428450000 00 ETH  0.00 USD	✓
63	2024-07-03 23:28:59	<u>0x2f3244464d5402bc07df479cbeb497057dc57aca80f55aa803c7538383b1c06b</u>	- 0.0002230189975754 03 ETH  0.73 USD	✓
64	2024-03-26 08:08:11	<u>0x1d08dd33f28344cf5ca4464b579d8e3814ae8495ff619afba434fd3082b1af23</u>	- 0.207999999999999999 90 ETH  759.89 USD	✓
65	2024-03-26 08:08:11	<u>0x1d08dd33f28344cf5ca4464b579d8e3814ae8495ff619afba434fd3082b1af23</u>	- 0.0000004297837740 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-03-26 08:08:11	<u>0x1d08dd33f28344cf5ca4 464b579d8e3814ae8495ff 619afba434fd3082b1af23</u>	- 0.0004695254223870 00 ETH  1.71 USD	✓
67	2024-03-26 08:05:23	<u>0x62e2abb7afd9e6e53d2f ed955eae88d7b8300aff1d 8bd31a474f86cb209d5ffc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-03-26 08:05:23	<u>0x62e2abb7afd9e6e53d2f ed955eae88d7b8300aff1d 8bd31a474f86cb209d5ffc</u>	- 0.0000045083117815 32 ETH  0.01 USD	✓
69	2024-03-26 08:05:23	<u>0x62e2abb7afd9e6e53d2f ed955eae88d7b8300aff1d 8bd31a474f86cb209d5ffc</u>	- 0.0043849270356216 60 ETH  16.01 USD	✓
70	2024-03-12 00:33:23	<u>0xf5957632613f70d9e038 0e29f063f279ce93e0574b c3bed1ea80b88480dd3e6a</u>	- 0.512900000000000000 23 ETH  2,083.31 USD	✓
71	2024-03-12 00:33:23	<u>0xf5957632613f70d9e038 0e29f063f279ce93e0574b c3bed1ea80b88480dd3e6a</u>	- 0.0000000203700210 00 ETH  0.00 USD	✓
72	2024-03-12 00:33:23	<u>0xf5957632613f70d9e038 0e29f063f279ce93e0574b c3bed1ea80b88480dd3e6a</u>	- 0.0012425385161280 00 ETH  5.04 USD	✓
73	2024-03-12 00:30:59	<u>0x3307aaf5294f73f99343 4cf0443c12cb20284cb199 a46f8d09b51a2db8f81011</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-03-12 00:30:59	<u>0x3307aaf5294f73f99343 4cf0443c12cb20284cb199 a46f8d09b51a2db8f81011</u>	- 0.0002384748944039 77 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-03-12 00:30:59	<u>0x3307aaf5294f73f99343</u> <u>4cf0443c12cb20284cb199</u> <u>a46f8d09b51a2db8f81011</u>	- 0.0128305976912245 37 ETH  52.11 USD	✓
76	2023-12-30 02:00:47	<u>0x58b30000272de94d33da</u> <u>2770942ea6829b60b41cc9</u> <u>41970256fab50e3008a17c</u>	- 0.2999999999999999 89 ETH  688.13 USD	✓
77	2023-12-30 02:00:47	<u>0x58b30000272de94d33da</u> <u>2770942ea6829b60b41cc9</u> <u>41970256fab50e3008a17c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
78	2023-12-30 02:00:47	<u>0x58b30000272de94d33da</u> <u>2770942ea6829b60b41cc9</u> <u>41970256fab50e3008a17c</u>	- 0.0004525935366330 00 ETH  1.03 USD	✓
79	2023-12-30 01:57:59	<u>0x84b15add2296a4d54655</u> <u>4a9da60f83a61b3e727e59</u> <u>4c5a6ae550e00e7d6efc7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-12-30 01:57:59	<u>0x84b15add2296a4d54655</u> <u>4a9da60f83a61b3e727e59</u> <u>4c5a6ae550e00e7d6efc7f</u>	- 0.0000579162000000 00 ETH  0.13 USD	✓
81	2023-12-30 01:57:59	<u>0x84b15add2296a4d54655</u> <u>4a9da60f83a61b3e727e59</u> <u>4c5a6ae550e00e7d6efc7f</u>	- 0.0030627717393317 70 ETH  7.02 USD	✓
82	2023-12-11 01:21:11	<u>0xce8c1665c9581c2d98e7</u> <u>969d93ef1b1048ce913e34</u> <u>caa80466caea81c0a68534</u>	- 0.0400000000000000 01 ETH  93.27 USD	✓
83	2023-12-11 01:21:11	<u>0xce8c1665c9581c2d98e7</u> <u>969d93ef1b1048ce913e34</u> <u>caa80466caea81c0a68534</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

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84	2023-12-11 01:21:11	<u>0xce8c1665c9581c2d98e7969d93ef1b1048ce913e34caa80466caea81c0a68534</u>	- 0.0005941925584140 00 ETH  1.38 USD	✓
85	2023-11-27 08:40:59	<u>0xa4ba2931272d5b1b430c0913f8609798044035ef81551a2b567d553244435b74</u>	- 0.020000000000000000 00 ETH  40.90 USD	✓
86	2023-11-27 08:40:59	<u>0xa4ba2931272d5b1b430c0913f8609798044035ef81551a2b567d553244435b74</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
87	2023-11-27 08:40:59	<u>0xa4ba2931272d5b1b430c0913f8609798044035ef81551a2b567d553244435b74</u>	- 0.0005384659100730 00 ETH  1.10 USD	✓
88	2023-11-27 08:34:23	<u>0xf8724fe1217a9bd7a450c1dbf7c4f96851c4b1e79f14f735e0c260883405596d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-11-27 08:34:23	<u>0xf8724fe1217a9bd7a450c1dbf7c4f96851c4b1e79f14f735e0c260883405596d</u>	- 0.0000059898300000 00 ETH  0.01 USD	✓
90	2023-11-27 08:34:23	<u>0xf8724fe1217a9bd7a450c1dbf7c4f96851c4b1e79f14f735e0c260883405596d</u>	- 0.0014671216036662 36 ETH  3.00 USD	✓
91	2023-11-11 05:52:23	<u>0xf6788374c03e4caa6c4eff48b21501a010d0dacbea04e7980f200e0aaf5c5cbc</u>	- 0.2999999999999999 89 ETH  616.85 USD	✓
92	2023-11-11 05:52:23	<u>0xf6788374c03e4caa6c4eff48b21501a010d0dacbea04e7980f200e0aaf5c5cbc</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-11-11 05:52:23	<u>0xf6788374c03e4caa6c4e</u> <u>ff48b21501a010d0dacbea</u> <u>04e7980f200e0aaf5c5cbc</u>	- 0.0004356911217330 00 ETH  0.89 USD	✓
94	2023-11-11 05:49:23	<u>0x35b10e5c9a5160d8ec35</u> <u>87909af0bd25d4a8ab0175</u> <u>30455cac036de80c1609fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-11-11 05:49:23	<u>0x35b10e5c9a5160d8ec35</u> <u>87909af0bd25d4a8ab0175</u> <u>30455cac036de80c1609fa</u>	- 0.0000543075000000 00 ETH  0.11 USD	✓
96	2023-11-11 05:49:23	<u>0x35b10e5c9a5160d8ec35</u> <u>87909af0bd25d4a8ab0175</u> <u>30455cac036de80c1609fa</u>	- 0.0037890173609291 25 ETH  7.79 USD	✓
97	2023-11-11 05:49:11	<u>0x51ff28a72a33a2b45500</u> <u>a01373db6c75aba89810a4</u> <u>07efbd18d0fd87442f0a33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-11-11 05:49:11	<u>0x51ff28a72a33a2b45500</u> <u>a01373db6c75aba89810a4</u> <u>07efbd18d0fd87442f0a33</u>	- 0.0000145707000000 00 ETH  0.02 USD	✓
99	2023-11-11 05:49:11	<u>0x51ff28a72a33a2b45500</u> <u>a01373db6c75aba89810a4</u> <u>07efbd18d0fd87442f0a33</u>	- 0.0010161183096412 38 ETH  2.08 USD	✓
100	2023-11-08 01:55:47	<u>0x13658472c5791ad7fbe2</u> <u>03de6d52c5226635edb020</u> <u>53083dfaf614aa7a3d9dff</u>	- 0.2147999999999999 91 ETH  405.45 USD	✓
101	2023-11-08 01:55:47	<u>0x13658472c5791ad7fbe2</u> <u>03de6d52c5226635edb020</u> <u>53083dfaf614aa7a3d9dff</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-08 01:55:47	<u>0x13658472c5791ad7fbe203de6d52c5226635edb02053083dfaf614aa7a3d9dff</u>	- 0.0003917479973610 00 ETH  0.73 USD	✓
103	2023-10-24 21:48:59	<u>0x58f59076ec401e8b9ed19212a0e88a97dc81ecf9b214b2bf26e15598a18834c2</u>	- 0.1534000000000000 09 ETH  275.13 USD	✓
104	2023-10-24 21:48:59	<u>0x58f59076ec401e8b9ed19212a0e88a97dc81ecf9b214b2bf26e15598a18834c2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
105	2023-10-24 21:48:59	<u>0x58f59076ec401e8b9ed19212a0e88a97dc81ecf9b214b2bf26e15598a18834c2</u>	- 0.0003880993851000 00 ETH  0.69 USD	✓
106	2023-06-29 22:53:11	<u>0x651e7e63a2cf44cdb30484180238cf8aac8fc84bf5bda63fc743163f57315d3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2023-06-29 22:53:11	<u>0x651e7e63a2cf44cdb30484180238cf8aac8fc84bf5bda63fc743163f57315d3d</u>	- 0.0000051185820000 00 ETH  0.00 USD	✓
108	2023-06-29 22:53:11	<u>0x651e7e63a2cf44cdb30484180238cf8aac8fc84bf5bda63fc743163f57315d3d</u>	- 0.0018869252311816 41 ETH  3.49 USD	✓
109	2022-07-21 08:57:04	<u>0x5f5329dce006285b698f5dbb66ac4cbbc94032efaf77cf7562f981fa9aa26767</u>	- 0.2999999999999999 89 ETH  453.35 USD	✓
110	2022-07-21 08:57:04	<u>0x5f5329dce006285b698f5dbb66ac4cbbc94032efaf77cf7562f981fa9aa26767</u>	- 0.0000420000000000 00 ETH  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
111	2022-07-21 08:57:04	<u>0x5f5329dce006285b698f5dbb66ac4cbbc94032efaf7cf7562f981fa9aa26767</u>	- 0.0003301919726490 00 ETH  0.49 USD	✓
112	2022-06-09 21:19:00	<u>0x4dee5d12768bf595d594d22c58597b0f384ff2709e9273695d4e2567510056ec</u>	- 0.4941999999999999 73 ETH  884.02 USD	✓
113	2022-06-09 21:19:00	<u>0x4dee5d12768bf595d594d22c58597b0f384ff2709e9273695d4e2567510056ec</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
114	2022-06-09 21:19:00	<u>0x4dee5d12768bf595d594d22c58597b0f384ff2709e9273695d4e2567510056ec</u>	- 0.0019165750223970 00 ETH  3.42 USD	✓
115	2022-06-09 21:03:30	<u>0x7072aa0ec9e577c33cb9acffa6a30b32684fa53437b70dbe330f72a2327cf8d9</u>	- 0.5999999999999999 78 ETH  1,073.28 USD	✓
116	2022-06-09 21:03:30	<u>0x7072aa0ec9e577c33cb9acffa6a30b32684fa53437b70dbe330f72a2327cf8d9</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
117	2022-06-09 21:03:30	<u>0x7072aa0ec9e577c33cb9acffa6a30b32684fa53437b70dbe330f72a2327cf8d9</u>	- 0.0022703852838240 00 ETH  4.06 USD	✓
118	2022-06-06 04:12:13	<u>0xb2aaa86d997d4a86d26c392d52b51f4bc745dd7ea3f439473bea048c0193f8b6</u>	- 0.6111999999999999 66 ETH  1,157.47 USD	✓
119	2022-06-06 04:12:13	<u>0xb2aaa86d997d4a86d26c392d52b51f4bc745dd7ea3f439473bea048c0193f8b6</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
120	2022-06-06 04:12:13	<u>0xb2aaa86d997d4a86d26c392d52b51f4bc745dd7ea3f439473bea048c0193f8b6</u>	- 0.0008751367084530 00 ETH  1.65 USD	✓
121	2022-05-26 04:57:11	<u>0x54cd12aa6417407662008a74ecef163cc755499baa7f33534c43ed9bd0f70f89</u>	- 0.7916999999999999 59 ETH  1,525.09 USD	✓
122	2022-05-26 04:57:11	<u>0x54cd12aa6417407662008a74ecef163cc755499baa7f33534c43ed9bd0f70f89</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
123	2022-05-26 04:57:11	<u>0x54cd12aa6417407662008a74ecef163cc755499baa7f33534c43ed9bd0f70f89</u>	- 0.0004999349596080 00 ETH  0.96 USD	✓
124	2022-04-29 06:07:56	<u>0xbf78f7e092acd36313ba94807df18b0ca6d8fdaa706b3df96e505d9139ab938c</u>	- 1.0000000000000000 00 ETH  2,843.11 USD	✓
125	2022-04-29 06:07:56	<u>0xbf78f7e092acd36313ba94807df18b0ca6d8fdaa706b3df96e505d9139ab938c</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
126	2022-04-29 06:07:56	<u>0xbf78f7e092acd36313ba94807df18b0ca6d8fdaa706b3df96e505d9139ab938c</u>	- 0.0008169001841910 00 ETH  2.32 USD	✓
127	2022-04-29 04:28:00	<u>0xb12a2d9ac3bde3901ddf774ecc60a1765240e8011262dd1c58d88c286c9b7954</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-04-29 04:28:00	<u>0xb12a2d9ac3bde3901ddf774ecc60a1765240e8011262dd1c58d88c286c9b7954</u>	- 0.0001154750000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-29 04:28:00	<u>0xb12a2d9ac3bde3901ddf774ecc60a1765240e8011262dd1c58d88c286c9b7954</u>	- 0.0016114139167041 30 ETH  4.71 USD	✓
130	2022-04-29 04:27:18	<u>0x1019fc32e2af913c969d8b38f9dfc88649ee52cd0eac7fe9d2c3d14329760921</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-04-29 04:27:18	<u>0x1019fc32e2af913c969d8b38f9dfc88649ee52cd0eac7fe9d2c3d14329760921</u>	- 0.0005964030000000 00 ETH  1.74 USD	✓
132	2022-04-29 04:27:18	<u>0x1019fc32e2af913c969d8b38f9dfc88649ee52cd0eac7fe9d2c3d14329760921</u>	- 0.0121023578272764 24 ETH  35.40 USD	✓
133	2022-04-29 04:23:06	<u>0x0cbdf32488e1dad139056d16093b74abcade70dc4b3c6ccb7fdcdb0b88bdc07</u>	- 0.4989999999999999 99 ETH  1,459.99 USD	✓
134	2022-04-29 04:23:06	<u>0x0cbdf32488e1dad139056d16093b74abcade70dc4b3c6ccb7fdcdb0b88bdc07</u>	- 0.0003765765000000 00 ETH  1.10 USD	✓
135	2022-04-29 04:23:06	<u>0x0cbdf32488e1dad139056d16093b74abcade70dc4b3c6ccb7fdcdb0b88bdc07</u>	- 0.0119674878872530 67 ETH  35.01 USD	✓
136	2022-04-06 03:52:04	<u>0x10fa589f51111cf5fb3b1580a1378e17b72d4e64b2806cc28a33fc0f80f32a00</u>	+ 0.2999999999999999 89 ETH  1,003.69 USD	✓
137	2022-04-05 12:16:52	<u>0xb5e23e6f069ccde0d849bc0670bab32da9f25d2f4e5949da1d5ccd2b9e32e0c0</u>	+ 4.3223991043989054 01 ETH  14,923.03 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-05 01:43:24	<u>0xef488a3860cad22905c0</u> <u>09df2f87470f1d3214a228</u> <u>35ac3059ba15870b542e86</u>	+ 0.1301795695949631 29 ETH  458.74 USD	✓
139	2022-04-05 01:21:46	<u>0xb272db2134a46b8af32b</u> <u>b8d817cfa8652cdc38c234</u> <u>4fce61c30b50646ea209c0</u>	+ 0.1000000000000000 06 ETH  352.39 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 01:13:23	<u>0xdb08d0b1202a6b0b086e</u> <u>61d8a9787802cb631b1bba</u> <u>756f1097396d066ce80ad8</u>	+ 0.2549903901144510 15 ETH  641.71 USD	✓
2	2024-07-14 11:01:23	<u>0xca5a43a56a1e79e1517b</u> <u>43344859d593e3fedabf38</u> <u>3e5786881161bd1dd60bbd</u>	+ 0.2676725558763597 97 ETH  857.31 USD	✓
3	2024-07-04 00:13:47	<u>0xfd79ac39f8eb29563905</u> <u>0f95c11a39848c7cdc59ab</u> <u>f7dd0540ca5473ebc78c05</u>	+ 0.2543479167848629 04 ETH  841.23 USD	✓
4	2024-03-26 08:05:23	<u>0x62e2abb7afd9e6e53d2f</u> <u>ed955eae88d7b8300aff1d</u> <u>8bd31a474f86cb209d5ffc</u>	+ 0.2890865725312402 60 ETH  1,056.12 USD	✓
5	2024-03-12 00:30:59	<u>0x3307aaf5294f73f99343</u> <u>4cf0443c12cb20284cb199</u> <u>a46f8d09b51a2db8f81011</u>	+ 0.4932847495850295 47 ETH  2,003.64 USD	✓
6	2023-12-30 01:57:59	<u>0x84b15add2296a4d54655</u> <u>4a9da60f83a61b3e727e59</u> <u>4c5a6ae550e00e7d6efc7f</u>	+ 0.3431566353998502 52 ETH  787.12 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 05:49:23	<u>0x35b10e5c9a5160d8ec3587909af0bd25d4a8ab017530455cac036de80c1609fa</u>	+ 0.2348000531327673 61 ETH  482.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 01:45:11	<u>0xc68e661343856638f697df6724fad34f663a6b160f89efcb74d4abe957ea0d9c</u>	- 400,000.0000000000 00000000 D•RC20	✓
2	2024-09-23 01:42:35	<u>0x8866f6bc23a1f8d774fd8a529cfca93810d329144f5128ee18454920e8a70f0b</u>	- 400,000.0000000000 00000000 HOT	✓
3	2024-09-17 08:57:23	<u>0xbaca8ec8b8ad91165d8c2bf40a9d8b11f6ca8e7c92e350a666254f49ece004d2</u>	- 500,000.0000000000 00000000 D•RC20	✓
4	2024-09-17 08:57:23	<u>0xbaca8ec8b8ad91165d8c2bf40a9d8b11f6ca8e7c92e350a666254f49ece004d2</u>	- 0.0000000000000000 00 HOT	✓
5	2024-09-17 07:13:23	<u>0xcda027a658651802a5f14bfdb61436c2105f702d4ed3fcc7fd3bb18ed94c2266</u>	- 500,000.0000000000 00000000 HOT	✓
6	2024-09-03 00:03:23	<u>0xc009b2ce239bbb9bda0cb5a76235cfc9d0bc8a0113563d7b917876e0798742be</u>	- 500,000.0000000000 00000000 HOT	✓
7	2024-08-06 01:13:23	<u>0xdb08d0b1202a6b0b086e61d8a9787802cb631b1bba756f1097396d066ce80ad8</u>	- 500,000.0000000000 00000000 HOT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-14 11:01:23	<u>0xca5a43a56a1e79e1517b43344859d593e3fedabf383e5786881161bd1dd60bbd</u>	- 500,000.0000000000 00000000 HOT	✓
9	2024-07-04 00:13:47	<u>0xfd79ac39f8eb295639050f95c11a39848c7cdc59abf7dd0540ca5473ebc78c05</u>	- 500,000.0000000000 00000000 HOT	✓
10	2024-07-03 23:58:23	<u>0xd0d7c283af55b6994bc76af9814740de9be761b758c21aca802fe906f891b911</u>	+ 0.00271070 WBTC  163.80 USD	✓
11	2024-03-26 08:05:23	<u>0x62e2abb7afd9e6e53d2fed955eae88d7b8300aff1d8bd31a474f86cb209d5ffc</u>	- 300,000.0000000000 00000000 HOT	✓
12	2024-03-12 00:30:59	<u>0x3307aaf5294f73f993434cf0443c12cb20284cb199a46f8d09b51a2db8f81011</u>	- 500,000.0000000000 00000000 HOT	✓
13	2023-12-30 01:57:59	<u>0x84b15add2296a4d546554a9da60f83a61b3e727e594c5a6ae550e00e7d6efc7f</u>	- 300,000.0000000000 00000000 HOT	✓
14	2023-11-27 08:34:23	<u>0xf8724fe1217a9bd7a450c1dbf7c4f96851c4b1e79f14f735e0c260883405596d</u>	- 1,377,377.13280000 0021234155 HOT	✓
15	2023-11-11 05:49:23	<u>0x35b10e5c9a5160d8ec3587909af0bd25d4a8ab017530455cac036de80c1609fa</u>	- 300,000.0000000000 00000000 HOT	✓
16	2023-09-23 16:20:11	<u>0x947e536795b63c3f4f89b33805016e02e9bfe1c2f89cfb17365338c5ad584546</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-29 22:53:11	<u>0x651e7e63a2cf44cdb30484180238cf8aac8fc84bf5bda63fc743163f57315d3d</u>	- 1,498,274.21999999 9972060323 HOT	✓
18	2023-06-14 01:07:59	<u>0x39fbcd9579cb37ef3fc0e4d6e7dd7524f6aab1a18d0240f1f2ef916b06a96cee</u>	+ 509.95999999999997 9536 z	✓
19	2023-06-13 08:22:11	<u>0xa3ee5a3509262123ea741f36a77d871a2c3eedfbef54deb0d1d39f6710f5ebad</u>	+ 509.00000000000000 0000 m rewards.	✓
20	2023-01-25 12:19:47	<u>0x37c88b8f69feacf6262b37e0ef622e071111e2ef26ba7d06197c95c7389a0b8b</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
21	2022-04-06 03:50:15	<u>0x7baf0e66fac0cb332e13afd391371bc27ed05ad1c2b03bbae9c73915f8e9d5b</u>	+ 2.3453644156145077 03 LPT	✓
22	2022-04-06 03:48:22	<u>0x00ae9d731d86a6d7a6bc7e6afc8f7d9d1133a0da21368906e0d00d7ecc6ef2f2</u>	+ 1,249,850.00000000 0000000000 METM	✓
23	2022-04-06 03:45:42	<u>0x59dee7043e4cad2b24a8c6c4adea0dcfd09a2ec69f747c4677ad6d889ac00fff</u>	+ 226.85190000000000 0546 RPL	✓
24	2022-04-05 12:19:07	<u>0xc7e83e981eb86e17d92ad5a1bf0fb88166c663ff81636446dd71ba29d21b27f4</u>	+ 13,496,984.0072280 16853332520 HOT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-29 04:23:06	<u>0x0cbdf32488e1dad139056d16093b74abcade70dc4b3c6ccb7fdcdb0b88bdc07</u>	+ 1 BabyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 04:19:59	<u>0x8ecb70ae1c383b4c5a97725b1c6330439bceebad358c409e9aea9cb1d0c53da7</u>	+ 1 claim rewards on wbtcnetwork.net	✓
2	2024-06-16 08:07:23	<u>0x7e5ec1fb2c8406703dfa5de5a88cae33a971d2a159c1035b644fc238863eace3</u>	+ 1 t	✓
3	2024-06-04 01:14:23	<u>0x3eb043b1513e6d63a369efbfce713664392938e275877cb4d921844cd7fb9117</u>	+ 1 r.gift	✓
4	2023-06-24 16:41:23	<u>0x2fd5813564f382e55e01e7b1c378186fecbdde933c8dfd0dd2b66d58c65ccbc5</u>	+ 1 Noox Distribution Protocol	✓
5	2022-06-11 03:25:11	<u>0xb5bca5a9dec6fedabdf273bd23f6c39fa5271faf8a68d8009ff70aa55fa956ba</u>	+ 1 Crazy Lizard Army Origins	✓
6	2022-06-09 07:19:15	<u>0xd178431c25f594cf90d3c67c7f593cffb96767dc7215f6d68ca6405868f2138b</u>	+ 1 MetaScyra Original	✓
7	2022-06-04 08:06:54	<u>0xf94505237c1aa073de533983c9f334d27a82d45acb74f95a2db25f97d395f78a</u>	+ 1 Bulliever Island Limited	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-04 07:43:41	<u>0x63f1568e7df79c35d6451543e46df55e21732fa824b3d93b650899b13d89d53d</u>	+ 1 Lives of Asuna Limited	✓
9	2022-06-02 06:56:12	<u>0xcf15ef1a2fb1b3682ae98714d6420a5c5a335e15c1323707f56bfc9122d42a13</u>	+ 1 Coffee Junkies NFT	✓
10	2022-05-30 04:16:21	<u>0x12041b0b370067d7ad2bd9ff962ab45db802e13c666ead8d78c8c8d77e112e20</u>	+ 1 The Galaxy Egg	✓
11	2022-05-15 03:36:20	<u>0x5a5d5ee069b319f32c3402d70b1dcaa1c5872a7656ad5b86e87b088861dfe26d</u>	+ 1 McLaren MSO LAB	✓
12	2022-05-10 08:41:42	<u>0x26f810f50995b887a24e539b026c407c9826816bc92cb97eafe2d3e0e15e9455</u>	+ 1 Squirrelly Squirrels NFT	✓

* USD values displayed at the time of transaction

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