


3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x4823ab40ec0b426a3cb804b40fb1281924f607c1</u>
TOTAL RECEIVED	2.364100080798565706 ETH  5,553.72 USD
TOTAL SEND	2.571483664546991399 ETH  6,040.90 USD

Token	Balance
Ethereum	0.068317453879038412 ETH  160.49 USD
Not Financial Advice	51,126.000000000000000000 NFAi
BullseyeInu	0.000000000000000000 BullseyeInu
FomoDoge	0.000000000000000000 FODGE
Midnight	3,411,413.540014234371483326 NIGHT
World Meme Inu	0.000000000000000000 WMI
Not Financial Advice	51,126.184150868153665215 NFAi
Proof of Gold	0.000000000000000000 GOLD2.0
X.com	10,025.417883918784355046 X
The People Protocol	0.000000000000000000 PEOPLES
Apex AI	9,601.615878621731098974 APEX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:24:47	<u>0x475b3ae993c77cb0806d04e5240ceb9e26aa85279a271043c31f9a26ecea4dd1</u>	- 0.100000000000000000 06 ETH  382.51 USD	✓
2	2024-05-28 17:24:47	<u>0x475b3ae993c77cb0806d04e5240ceb9e26aa85279a271043c31f9a26ecea4dd1</u>	- 0.0008024560000000 00 ETH  3.06 USD	✓
3	2024-05-28 17:24:47	<u>0x475b3ae993c77cb0806d04e5240ceb9e26aa85279a271043c31f9a26ecea4dd1</u>	- 0.0031112419700501 42 ETH  11.90 USD	✓
4	2024-05-28 11:44:59	<u>0x2f247307ad32e82b027ffbc06ac79cc8f0ec0c31e8e7457078035eeda319ebbd</u>	+ 0.1268670545934311 44 ETH  493.90 USD	✓
5	2024-01-11 15:17:23	<u>0xd476aad619b0fffd498444c55ac8a51ccc9a652ed86ad31665600d81d528743b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-01-11 15:17:23	<u>0xd476aad619b0fffd498444c55ac8a51ccc9a652ed86ad31665600d81d528743b</u>	- 0.0000002649600000 00 ETH  0.00 USD	✓
7	2024-01-11 15:17:23	<u>0xd476aad619b0fffd498444c55ac8a51ccc9a652ed86ad31665600d81d528743b</u>	- 0.0017818731682951 68 ETH  4.65 USD	✓
8	2024-01-11 15:16:59	<u>0x7573a8886c17d6117f6e3d321eeba0d62b41b0c8abc9b4534c016f82134ce245</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-01-11 15:16:59	<u>0x7573a8886c17d6117f6e3d321eeba0d62b41b0c8abc9b4534c016f82134ce245</u>	- 0.0000002649600000 00 ETH  0.00 USD	✓


* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-01-11 15:16:59	<u>0x7573a8886c17d6117f6e3d321eeba0d62b41b0c8abc9b4534c016f82134ce245</u>	- 0.0016279486814085 12 ETH  4.25 USD	✓
11	2024-01-11 15:16:47	<u>0xf4e1914b0a820bc3e877397fed548e865cc9d489ec853a3aaf9f662f9387b253</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-01-11 15:16:47	<u>0xf4e1914b0a820bc3e877397fed548e865cc9d489ec853a3aaf9f662f9387b253</u>	- 0.0000004639600000 00 ETH  0.00 USD	✓
13	2024-01-11 15:16:47	<u>0xf4e1914b0a820bc3e877397fed548e865cc9d489ec853a3aaf9f662f9387b253</u>	- 0.0029295025969878 20 ETH  7.65 USD	✓
14	2024-01-11 14:28:23	<u>0x39620b1450204d5ac834b7778a2de5687dd848899620b28065513aa149889a1d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-01-11 14:28:23	<u>0x39620b1450204d5ac834b7778a2de5687dd848899620b28065513aa149889a1d</u>	- 0.0000013208000000 00 ETH  0.00 USD	✓
16	2024-01-11 14:28:23	<u>0x39620b1450204d5ac834b7778a2de5687dd848899620b28065513aa149889a1d</u>	- 0.0056372184667749 60 ETH  15.11 USD	✓
17	2024-01-11 14:27:35	<u>0x35969bcedc06ca8e7856ea556f5a831198ec60e5b8c7522a10ae6a49a89a9569</u>	+ 0.0527472843627278 32 ETH  141.46 USD	✓
18	2023-10-08 18:20:47	<u>0x17d2f47b7012179585e53695a09e20103671753663279051fe2d6f904b46eb23</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 18:20:47	<u>0x17d2f47b7012179585e53695a09e20103671753663279051fe2d6f904b46eb23</u>	- 0.0000006711100000 00 ETH  0.00 USD	✓
20	2023-10-08 18:20:47	<u>0x17d2f47b7012179585e53695a09e20103671753663279051fe2d6f904b46eb23</u>	- 0.0003854637414499 41 ETH  0.63 USD	✓
21	2023-10-02 07:36:35	<u>0xbe0d61bef672ac0c9b8d543718f23b769b88a9484cab02e77d4e1c533b7fbdbd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2023-10-02 07:36:35	<u>0xbe0d61bef672ac0c9b8d543718f23b769b88a9484cab02e77d4e1c533b7fbdbd</u>	- 0.0000000198679804 00 ETH  0.00 USD	✓
23	2023-10-02 07:36:35	<u>0xbe0d61bef672ac0c9b8d543718f23b769b88a9484cab02e77d4e1c533b7fbdbd</u>	- 0.0016010661004573 20 ETH  2.77 USD	✓
24	2023-10-02 07:36:11	<u>0xbdae79543ccf190ddcf8fd800fed1190f552269c0f6d3b0b6e4bf4b81ab5c256</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2023-10-02 07:36:11	<u>0xbdae79543ccf190ddcf8fd800fed1190f552269c0f6d3b0b6e4bf4b81ab5c256</u>	- 0.0000000053805441 20 ETH  0.00 USD	✓
26	2023-10-02 07:36:11	<u>0xbdae79543ccf190ddcf8fd800fed1190f552269c0f6d3b0b6e4bf4b81ab5c256</u>	- 0.0004726900371329 08 ETH  0.81 USD	✓
27	2023-08-16 09:02:47	<u>0xdb1ed006769af9bda79d73e7725f8262cd07e5d65dce9356e93c2c4922f54f0d</u>	- 0.6233045808215718 08 ETH  1,137.06 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-16 09:02:47	<u>0xdb1ed006769af9bda79d73e7725f8262cd07e5d65dce9356e93c2c4922f54f0d</u>	- 0.0000037885947843 20 ETH  0.00 USD	✓
29	2023-08-16 09:02:47	<u>0xdb1ed006769af9bda79d73e7725f8262cd07e5d65dce9356e93c2c4922f54f0d</u>	- 0.0029406246812549 60 ETH  5.36 USD	✓
30	2023-08-07 18:50:23	<u>0xff9c024beb258946cfa84f4a3bb21ee7cc53c7e6a6aec386158dbe6b396326e0</u>	+ 0.6278000000000000 25 ETH  1,145.91 USD	✓
31	2023-08-04 14:40:35	<u>0x17edfa1fa545f4f588266210697d3a61d8b2bbbdab1ccd76690b0d60e638790f</u>	- 0.0341076326371292 09 ETH  63.00 USD	✓
32	2023-08-04 14:40:35	<u>0x17edfa1fa545f4f588266210697d3a61d8b2bbbdab1ccd76690b0d60e638790f</u>	- 0.0000082477540000 00 ETH  0.01 USD	✓
33	2023-08-04 14:40:35	<u>0x17edfa1fa545f4f588266210697d3a61d8b2bbbdab1ccd76690b0d60e638790f</u>	- 0.0044871714244282 45 ETH  8.28 USD	✓
34	2023-01-21 10:25:59	<u>0x0c4c2fcb1b80b166b9990d5f1d97205bae4ba59a9e39de9f6876f9912a32e77f</u>	- 0.4000000000000000 22 ETH  656.50 USD	✓
35	2023-01-21 10:25:59	<u>0x0c4c2fcb1b80b166b9990d5f1d97205bae4ba59a9e39de9f6876f9912a32e77f</u>	- 0.0000205408690584 30 ETH  0.03 USD	✓
36	2023-01-21 10:25:59	<u>0x0c4c2fcb1b80b166b9990d5f1d97205bae4ba59a9e39de9f6876f9912a32e77f</u>	- 0.0028392138952081 38 ETH  4.65 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-21 10:24:47	<u>0xf3c05909552613e046d03dbee61ad655ec5d9ce1b86a542e3ef837f777d92ac5</u>	+ 0.4398000000000000 24 ETH  721.82 USD	✓
38	2023-01-21 09:34:11	<u>0xbdc2c4f021a90df2088aad368dcd3939ebbce270ec8ead3aa2b0737ce044a165</u>	- 0.0471982310844061 28 ETH  77.46 USD	✓
39	2023-01-21 09:34:11	<u>0xbdc2c4f021a90df2088aad368dcd3939ebbce270ec8ead3aa2b0737ce044a165</u>	- 0.0000671201907752 76 ETH  0.11 USD	✓
40	2023-01-21 09:34:11	<u>0xbdc2c4f021a90df2088aad368dcd3939ebbce270ec8ead3aa2b0737ce044a165</u>	- 0.0027654924078289 50 ETH  4.53 USD	✓
41	2023-01-18 13:47:11	<u>0x5e625f8c69971c6301698f01e7c034edcd0e84c97d6668ac6e3fdb34dc9dc3d2</u>	- 0.0500000000000000 03 ETH  79.68 USD	✓
42	2023-01-18 13:47:11	<u>0x5e625f8c69971c6301698f01e7c034edcd0e84c97d6668ac6e3fdb34dc9dc3d2</u>	- 0.0000316669456710 09 ETH  0.05 USD	✓
43	2023-01-18 13:47:11	<u>0x5e625f8c69971c6301698f01e7c034edcd0e84c97d6668ac6e3fdb34dc9dc3d2</u>	- 0.0032064472423897 29 ETH  5.10 USD	✓
44	2022-11-09 13:09:59	<u>0xaedf7446f61e22452d661db3f642784d45e0f785562767ccdaa3d8cfe1ddcde</u>	- 0.2000000000000000 11 ETH  242.90 USD	✓
45	2022-11-09 13:09:59	<u>0xaedf7446f61e22452d661db3f642784d45e0f785562767ccdaa3d8cfe1ddcde</u>	- 0.0000024127706400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-09 13:09:59	<u>0xaedf7446f61e22452d66</u> <u>1db3f642784d45e0f78556</u> <u>2767ccdaa3d8cefe1ddcde</u>	- 0.0005069280791190 00 ETH  0.61 USD	✓
47	2022-11-09 13:07:59	<u>0x1471b1a82057df105aba</u> <u>bf9be2035977c23b98fafb</u> <u>04ee22d058dae3835cd287</u>	+ 0.1970999999999999 97 ETH  239.38 USD	✓
48	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fd</u> <u>cee8b542584b9893172897</u> <u>fbecef853266b8b19cde70</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fd</u> <u>cee8b542584b9893172897</u> <u>fbecef853266b8b19cde70</u>	- 0.0000761873904570 65 ETH  0.11 USD	✓
50	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fd</u> <u>cee8b542584b9893172897</u> <u>fbecef853266b8b19cde70</u>	- 0.0033175946551547 95 ETH  4.90 USD	✓
51	2022-11-08 09:45:35	<u>0xc7a4924409b7a80dba36</u> <u>f566a743d27c55ddee6167</u> <u>c92cf3681f81faf694aded</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-11-08 09:45:35	<u>0xc7a4924409b7a80dba36</u> <u>f566a743d27c55ddee6167</u> <u>c92cf3681f81faf694aded</u>	- 0.0000157217361178 14 ETH  0.02 USD	✓
53	2022-11-08 09:45:35	<u>0xc7a4924409b7a80dba36</u> <u>f566a743d27c55ddee6167</u> <u>c92cf3681f81faf694aded</u>	- 0.0006069899961655 74 ETH  0.89 USD	✓
54	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926de</u> <u>dc0c33b7acf09c37381a2e</u> <u>853ef90607595a39718d22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926de</u> <u>dc0c33b7acf09c37381a2e</u> <u>853ef90607595a39718d22</u>	- 0.0000583060355464 08 ETH  0.08 USD	✓
56	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926de</u> <u>dc0c33b7acf09c37381a2e</u> <u>853ef90607595a39718d22</u>	- 0.0023739946577686 56 ETH  3.51 USD	✓
57	2022-10-31 17:06:11	<u>0xa6cc7cc5031d29d02240</u> <u>c226e82522d7c765db2696</u> <u>fcf45470cccdd2fb669663</u>	- 0.0800000000000000 02 ETH  125.01 USD	✓
58	2022-10-31 17:06:11	<u>0xa6cc7cc5031d29d02240</u> <u>c226e82522d7c765db2696</u> <u>fcf45470cccdd2fb669663</u>	- 0.0000786307801179 60 ETH  0.12 USD	✓
59	2022-10-31 17:06:11	<u>0xa6cc7cc5031d29d02240</u> <u>c226e82522d7c765db2696</u> <u>fcf45470cccdd2fb669663</u>	- 0.0050428692900829 35 ETH  7.88 USD	✓
60	2022-10-30 13:12:59	<u>0xfb4be8782e7fbf81bdc5</u> <u>a25bc75dedaf10e5934ce7</u> <u>ac634c97bbba046dab292d</u>	+ 0.1686000000000000 00 ETH  267.37 USD	✓
61	2022-10-29 14:18:35	<u>0x6a5d26584659cd157aaf</u> <u>8ed1efc29a7eb2f602209e</u> <u>a16515c87b752385f6305b</u>	- 0.0762099469157314 91 ETH  123.35 USD	✓
62	2022-10-29 14:18:35	<u>0x6a5d26584659cd157aaf</u> <u>8ed1efc29a7eb2f602209e</u> <u>a16515c87b752385f6305b</u>	- 0.0000521036194129 78 ETH  0.08 USD	✓
63	2022-10-29 14:18:35	<u>0x6a5d26584659cd157aaf</u> <u>8ed1efc29a7eb2f602209e</u> <u>a16515c87b752385f6305b</u>	- 0.0030372557617424 54 ETH  4.91 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c</u> <u>4ffae84b53a940068d4ded</u> <u>66029f3d72e8da8d77533c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c</u> <u>4ffae84b53a940068d4ded</u> <u>66029f3d72e8da8d77533c</u>	- 0.0000409826809605 01 ETH  0.06 USD	✓
66	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c</u> <u>4ffae84b53a940068d4ded</u> <u>66029f3d72e8da8d77533c</u>	- 0.0037285725168040 22 ETH  6.08 USD	✓
67	2022-10-28 18:17:35	<u>0xd4212d5461cc1d7fe0f2</u> <u>eee8b07784f0e379731ba8</u> <u>4d1d42879ecfd6291a780c</u>	- 0.020000000000000000 00 ETH  31.14 USD	✓
68	2022-10-28 18:17:35	<u>0xd4212d5461cc1d7fe0f2</u> <u>eee8b07784f0e379731ba8</u> <u>4d1d42879ecfd6291a780c</u>	- 0.0000404210322118 68 ETH  0.06 USD	✓
69	2022-10-28 18:17:35	<u>0xd4212d5461cc1d7fe0f2</u> <u>eee8b07784f0e379731ba8</u> <u>4d1d42879ecfd6291a780c</u>	- 0.0035417793049546 60 ETH  5.51 USD	✓
70	2022-10-28 15:56:11	<u>0xf79d26e93f38190de3b7</u> <u>80e7a09259b8c85e4cc8e2</u> <u>9fcd56875d2f7b4ce19aed</u>	- 0.100000000000000000 06 ETH  156.71 USD	✓
71	2022-10-28 15:56:11	<u>0xf79d26e93f38190de3b7</u> <u>80e7a09259b8c85e4cc8e2</u> <u>9fcd56875d2f7b4ce19aed</u>	- 0.0000487631081911 48 ETH  0.07 USD	✓
72	2022-10-28 15:56:11	<u>0xf79d26e93f38190de3b7</u> <u>80e7a09259b8c85e4cc8e2</u> <u>9fcd56875d2f7b4ce19aed</u>	- 0.0029598459930075 92 ETH  4.63 USD	✓









#	Date & time	Transaction Id	Amount	
73	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131</u> <u>b0701efb0368f43323e0c0</u> <u>4c17f846bdde19d711f91e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131</u> <u>b0701efb0368f43323e0c0</u> <u>4c17f846bdde19d711f91e</u>	- 0.0000774259476784 04 ETH  0.12 USD	✓
75	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131</u> <u>b0701efb0368f43323e0c0</u> <u>4c17f846bdde19d711f91e</u>	- 0.0020142492976883 16 ETH  3.12 USD	✓
76	2022-10-27 10:32:11	<u>0x59df99caefeb9bca7fe9</u> <u>708a963a1ff2dc17c93b</u> <u>4fbf6f71742c02d173e34f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2022-10-27 10:32:11	<u>0x59df99caefeb9bca7fe9</u> <u>708a963a1ff2dc17c93b</u> <u>4fbf6f71742c02d173e34f</u>	- 0.0000236332582805 20 ETH  0.03 USD	✓
78	2022-10-27 10:32:11	<u>0x59df99caefeb9bca7fe9</u> <u>708a963a1ff2dc17c93b</u> <u>4fbf6f71742c02d173e34f</u>	- 0.0005576486416105 36 ETH  0.86 USD	✓
79	2022-10-25 16:23:59	<u>0x2054bdd9f070fe9bd0fc</u> <u>c9e47b04a95e5479a12317</u> <u>89f812e24f2448f4fb4a8d</u>	- 0.100000000000000000 06 ETH  142.83 USD	✓
80	2022-10-25 16:23:59	<u>0x2054bdd9f070fe9bd0fc</u> <u>c9e47b04a95e5479a12317</u> <u>89f812e24f2448f4fb4a8d</u>	- 0.0000542997976929 52 ETH  0.07 USD	✓
81	2022-10-25 16:23:59	<u>0x2054bdd9f070fe9bd0fc</u> <u>c9e47b04a95e5479a12317</u> <u>89f812e24f2448f4fb4a8d</u>	- 0.0052614332052054 36 ETH  7.51 USD	✓







#	Date & time	Transaction Id	Amount	
82	2022-10-21 14:00:59	<u>0x9fe373d0cde33deaf3c9c12805fbf680d00fc859ad3e1210afbda2623cd320af</u>	- 0.100000000000000000 06 ETH  127.96 USD	✗
83	2022-10-21 14:00:59	<u>0x9fe373d0cde33deaf3c9c12805fbf680d00fc859ad3e1210afbda2623cd320af</u>	- 0.000426690000000000 00 ETH  0.54 USD	✓
84	2022-10-21 14:00:59	<u>0x9fe373d0cde33deaf3c9c12805fbf680d00fc859ad3e1210afbda2623cd320af</u>	- 0.0186511066240029 30 ETH  23.86 USD	✓
85	2022-10-20 19:12:59	<u>0x6c6c8a18de6e0dd23e94c2d1f77903c884457114cdab6d137651de4f77261f2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2022-10-20 19:12:59	<u>0x6c6c8a18de6e0dd23e94c2d1f77903c884457114cdab6d137651de4f77261f2e</u>	- 0.0000710549394075 82 ETH  0.09 USD	✓
87	2022-10-20 19:12:59	<u>0x6c6c8a18de6e0dd23e94c2d1f77903c884457114cdab6d137651de4f77261f2e</u>	- 0.0044899372030716 68 ETH  5.76 USD	✓
88	2022-10-20 18:55:11	<u>0xd8ce4dc12443ac2f23adafd51a2cd2f6225fd0b46479deda1e1b1af4572f81a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2022-10-20 18:55:11	<u>0xd8ce4dc12443ac2f23adafd51a2cd2f6225fd0b46479deda1e1b1af4572f81a4</u>	- 0.0000313275243939 84 ETH  0.04 USD	✓
90	2022-10-20 18:55:11	<u>0xd8ce4dc12443ac2f23adafd51a2cd2f6225fd0b46479deda1e1b1af4572f81a4</u>	- 0.0014918148514447 36 ETH  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-10-20 18:45:59	<u>0x52c06b563ce811553f1a</u> <u>1ae32b9f44abdf51c5a8a6</u> <u>81102999bd3a6344f249e6</u>	- 0.050000000000000000 03 ETH  64.22 USD	✓
92	2022-10-20 18:45:59	<u>0x52c06b563ce811553f1a</u> <u>1ae32b9f44abdf51c5a8a6</u> <u>81102999bd3a6344f249e6</u>	- 0.0001476446800000 00 ETH  0.18 USD	✓
93	2022-10-20 18:45:59	<u>0x52c06b563ce811553f1a</u> <u>1ae32b9f44abdf51c5a8a6</u> <u>81102999bd3a6344f249e6</u>	- 0.0074346068544918 20 ETH  9.55 USD	✓
94	2022-10-20 15:15:59	<u>0x6d840337cef440c96160</u> <u>31cb94f54b17c2a3ee75d0</u> <u>ed1aab7cb2b826c07a8c23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2022-10-20 15:15:59	<u>0x6d840337cef440c96160</u> <u>31cb94f54b17c2a3ee75d0</u> <u>ed1aab7cb2b826c07a8c23</u>	- 0.0001127771859521 43 ETH  0.14 USD	✓
96	2022-10-20 15:15:59	<u>0x6d840337cef440c96160</u> <u>31cb94f54b17c2a3ee75d0</u> <u>ed1aab7cb2b826c07a8c23</u>	- 0.0067140844414352 04 ETH  8.72 USD	✓
97	2022-10-20 15:15:23	<u>0x75b769160fcc4d36f925</u> <u>e9379c9495d576785346cd</u> <u>3f33850fe63407e0bdb7d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2022-10-20 15:15:23	<u>0x75b769160fcc4d36f925</u> <u>e9379c9495d576785346cd</u> <u>3f33850fe63407e0bdb7d1</u>	- 0.0000328311901066 24 ETH  0.04 USD	✓
99	2022-10-20 15:15:23	<u>0x75b769160fcc4d36f925</u> <u>e9379c9495d576785346cd</u> <u>3f33850fe63407e0bdb7d1</u>	- 0.0019820674644126 72 ETH  2.57 USD	✓



#	Date & time	Transaction Id	Amount	
100	2022-10-20 15:00:47	<u>0x735e330fece2ec97f6f6857a12cf61e0b612e88b7f8e6e6c302adee53bab63ba</u>	+ 0.217999999999999999 99 ETH  283.36 USD	✓
101	2022-10-20 14:56:59	<u>0x5997592955e6eee8be11e7c2574a6cc45b1ea76ec89634473ffee92247d08fb2</u>	- 0.080000000000000000 02 ETH  103.98 USD	✓
102	2022-10-20 14:56:59	<u>0x5997592955e6eee8be11e7c2574a6cc45b1ea76ec89634473ffee92247d08fb2</u>	- 0.0001079559700000 00 ETH  0.14 USD	✓
103	2022-10-20 14:56:59	<u>0x5997592955e6eee8be11e7c2574a6cc45b1ea76ec89634473ffee92247d08fb2</u>	- 0.0062018723891525 09 ETH  8.06 USD	✓
104	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	- 0.0002244343866195 60 ETH  0.29 USD	✓
106	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	- 0.0055547360748560 20 ETH  7.39 USD	✓
107	2022-10-17 18:26:11	<u>0x0445588241e4836e87e207bf5c737b13e1430bbb6e966697d88ed39173615cf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-10-17 18:26:11	<u>0x0445588241e4836e87e207bf5c737b13e1430bbb6e966697d88ed39173615cf2</u>	- 0.0000251046721802 24 ETH  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
109	2022-10-17 18:26:11	<u>0x0445588241e4836e87e207bf5c737b13e1430bbb6e966697d88ed39173615cf2</u>	- 0.0012623104824744 96 ETH  1.66 USD	✓
110	2022-10-17 14:39:47	<u>0x62a2b4139cad1e9b71884082b3c0e1653e7d040c2220262072f2416bb183d58d</u>	- 0.100000000000000000 06 ETH  132.91 USD	✓
111	2022-10-17 14:39:47	<u>0x62a2b4139cad1e9b71884082b3c0e1653e7d040c2220262072f2416bb183d58d</u>	- 0.0001093548561348 06 ETH  0.14 USD	✓
112	2022-10-17 14:39:47	<u>0x62a2b4139cad1e9b71884082b3c0e1653e7d040c2220262072f2416bb183d58d</u>	- 0.0055347507601617 24 ETH  7.35 USD	✓
113	2022-10-17 12:12:11	<u>0xc23ecbe9470849ab8bed29ad3af3cb01828ec418905378096da25868830c4645</u>	+ 0.200000000000000000 11 ETH  263.90 USD	✓
114	2022-10-15 20:29:11	<u>0x05e443cdd9192c30c795e7d8d87f01ec028d1851d37f99dd36014acaefd2eaba</u>	- 0.0056488338291402 22 ETH  7.23 USD	✓
115	2022-10-15 20:29:11	<u>0x05e443cdd9192c30c795e7d8d87f01ec028d1851d37f99dd36014acaefd2eaba</u>	- 0.0000474907200000 00 ETH  0.06 USD	✓
116	2022-10-15 20:29:11	<u>0x05e443cdd9192c30c795e7d8d87f01ec028d1851d37f99dd36014acaefd2eaba</u>	- 0.0028358127168925 74 ETH  3.63 USD	✓
117	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	- 0.0000645942081128 40 ETH  0.08 USD	✓
119	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	- 0.0024126299763549 90 ETH  3.09 USD	✓
120	2022-10-15 09:27:47	<u>0x30d52fd6fb29c200ff3e3ca7b53606d537e3deccb3d6a37c758290047e22183d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-10-15 09:27:47	<u>0x30d52fd6fb29c200ff3e3ca7b53606d537e3deccb3d6a37c758290047e22183d</u>	- 0.0000200542141348 90 ETH  0.02 USD	✓
122	2022-10-15 09:27:47	<u>0x30d52fd6fb29c200ff3e3ca7b53606d537e3deccb3d6a37c758290047e22183d</u>	- 0.0008628753649725 30 ETH  1.10 USD	✓
123	2022-10-14 14:24:59	<u>0x8a12cd428fa4534fab5bb0158c841a663b833113214bb88f537f34aca5894df1</u>	- 0.0806421517031181 84 ETH  106.47 USD	✓
124	2022-10-14 14:24:59	<u>0x8a12cd428fa4534fab5bb0158c841a663b833113214bb88f537f34aca5894df1</u>	- 0.0000435118200000 00 ETH  0.05 USD	✓
125	2022-10-14 14:24:59	<u>0x8a12cd428fa4534fab5bb0158c841a663b833113214bb88f537f34aca5894df1</u>	- 0.0041791346976900 42 ETH  5.51 USD	✓
126	2022-10-14 14:23:11	<u>0xef85f99ecc87ea351ea7764be83d1ea65feaf7c4504915f1709a13f500d03f3e</u>	- 0.0857010376274642 55 ETH  113.15 USD	✗

#	Date & time	Transaction Id	Amount	
127	2022-10-14 14:23:11	<u>0xef85f99ecc87ea351ea7764be83d1ea65feaf7c4504915f1709a13f500d03f3e</u>	- 0.0000750641800000 00 ETH  0.09 USD	✓
128	2022-10-14 14:23:11	<u>0xef85f99ecc87ea351ea7764be83d1ea65feaf7c4504915f1709a13f500d03f3e</u>	- 0.0049838217443460 70 ETH  6.58 USD	✓
129	2022-10-14 14:22:11	<u>0x8dfae05d35029d21494b7be025be12584d9afe96035e37412eec95ab96f84961</u>	- 0.0899999999999999 97 ETH  118.82 USD	✗
130	2022-10-14 14:22:11	<u>0x8dfae05d35029d21494b7be025be12584d9afe96035e37412eec95ab96f84961</u>	- 0.0000750560200000 00 ETH  0.09 USD	✓
131	2022-10-14 14:22:11	<u>0x8dfae05d35029d21494b7be025be12584d9afe96035e37412eec95ab96f84961</u>	- 0.0042239063525357 40 ETH  5.57 USD	✓
132	2022-10-14 13:13:47	<u>0x377d9bc41d1f8dd877f746591eb6f43441949d344d517f7238b4e0b79042d8cb</u>	+ 0.1000000000000000 06 ETH  133.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fdcee8b542584b9893172897fbecef853266b8b19cde70</u>	+ 0.0165413692515341 96 ETH  24.46 USD	✓
2	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926dedc0c33b7acf09c37381a2e853ef90607595a39718d22</u>	+ 0.0133639707932583 11 ETH  19.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c4ffae84b53a940068d4ded66029f3d72e8da8d77533c</u>	+ 0.0626846263521942 25 ETH  102.29 USD	✓
4	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131b0701efb0368f43323e0c04c17f846bdde19d711f91e</u>	+ 0.0315919720785987 83 ETH  48.99 USD	✓
5	2022-10-20 19:12:59	<u>0x6c6c8a18de6e0dd23e94c2d1f77903c884457114cdab6d137651de4f77261f2e</u>	+ 0.0536645870474092 78 ETH  68.93 USD	✓
6	2022-10-20 15:15:59	<u>0x6d840337cef440c9616031cb94f54b17c2a3ee75d0ed1aab7cb2b826c07a8c23</u>	+ 0.0313784591109757 40 ETH  40.78 USD	✓
7	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	+ 0.0107291230980307 09 ETH  14.28 USD	✓
8	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	+ 0.0132316341104055 14 ETH  16.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 17:24:47	<u>0x475b3ae993c77cb0806d04e5240ceb9e26aa85279a271043c31f9a26ecea4dd1</u>	+ 9,601.615878621731 098974 APEX	✓
2	2024-04-12 04:05:35	<u>0x03d11552e98b28955aa9fa304e8f42388e5586129abcc238e090392d44b55c32</u>	+ 68,000.0 i.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 07:14:23	<u>0xedc8c03326546d344344</u> <u>9874a394361e9c990ab593</u> <u>c20fca338bc99b6be2ec65</u>	+ 51,126.000000000000 0000000 NFAi	✓
4	2024-01-11 14:28:23	<u>0x39620b1450204d5ac834</u> <u>b7778a2de5687dd8488996</u> <u>20b28065513aa149889a1d</u>	+ 51,126.18415086815 3665215 NFAi	✓
5	2023-10-02 07:36:35	<u>0xbe0d61bef672ac0c9b8d</u> <u>543718f23b769b88a9484c</u> <u>ab02e77d4e1c533b7fbdbd</u>	- 51,126.18415086815 3665215 NFAi	✓
6	2023-08-16 09:02:47	<u>0xdb1ed006769af9bda79d</u> <u>73e7725f8262cd07e5d65d</u> <u>ce9356e93c2c4922f54f0d</u>	+ 9,556.842037576709 117275 X	✓
7	2023-08-04 14:40:35	<u>0x17edfa1fa545f4f58826</u> <u>6210697d3a61d8b2bbbdab</u> <u>1ccd76690b0d60e638790f</u>	+ 468.57584634207609 0423 X	✓
8	2023-05-27 18:35:47	<u>0xd5da8083f12d368a2c8</u> <u>07913415464f0cfbeaba22</u> <u>ff3259dfe9e207d196ed0e</u>	+ 17,000.000000000000 0000000 NFAi	✓
9	2023-05-27 18:34:23	<u>0xfb77c4e6ddf7bc10013</u> <u>dce7796dcbf31b2dd29fd9</u> <u>57dcb9fa8d3574cb5b62fe</u>	+ 17,000.000000000000 0000000 NFAi	✓
10	2023-01-21 10:25:59	<u>0xc4c2fcb1b80b166b999</u> <u>0d5f1d97205bae4ba59a9e</u> <u>39de9f6876f9912a32e77f</u>	+ 13,577.21248266387 5562139 NFAi	✓
11	2023-01-21 09:34:11	<u>0xbdc2c4f021a90df2088a</u> <u>ad368dcd3939ebbce270ec</u> <u>8ead3aa2b0737ce044a165</u>	+ 1,545.941459445529 062577 NFAi	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-18 13:47:11	<u>0x5e625f8c69971c6301698f01e7c034edcd0e84c97d6668ac6e3fdb34dc9dc3d2</u>	+ 2,003.030208758749 267872 NFAi	✓
13	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fdcee8b542584b9893172897fbecef853266b8b19cde70</u>	- 33,690.04302530652 7852081 FODGE	✓
14	2022-11-08 09:45:59	<u>0x3c2f49b9ef8a23a9a9fdcee8b542584b9893172897fbecef853266b8b19cde70</u>	- 1,403.751792721105 175588 FODGE	✓
15	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926dedc0c33b7acf09c37381a2e853ef90607595a39718d22</u>	- 4,521,763.42844927 3109436035 PEOPLES	✓
16	2022-11-08 09:45:11	<u>0xf83b9eb69a73a76926dedc0c33b7acf09c37381a2e853ef90607595a39718d22</u>	- 288,623.1975605919 14225370 PEOPLES	✓
17	2022-10-31 17:06:11	<u>0xa6cc7cc5031d29d02240c226e82522d7c765db2696fcf45470cccdd2fb669663</u>	+ 35,093.79481802762 8934942 FODGE	✓
18	2022-10-29 14:18:35	<u>0x6a5d26584659cd157aaf8ed1efc29a7eb2f602209ea16515c87b752385f6305b</u>	+ 4,810,386.62600986 4732623100 PEOPLES	✓
19	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c4ffae84b53a940068d4ded66029f3d72e8da8d77533c</u>	- 8,007,326.31495250 5752444267 PEOPLES	✓
20	2022-10-29 08:55:35	<u>0x8f5764e329ef3302149c4ffae84b53a940068d4ded66029f3d72e8da8d77533c</u>	- 511,105.9349969684 84483659 PEOPLES	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-28 18:17:35	<u>0xd4212d5461cc1d7fe0f2 eee8b07784f0e379731ba8 4d1d42879ecfd6291a780c</u>	+ 1,214,670.27949519 1061869264 PEOPLES	✓
22	2022-10-28 15:56:11	<u>0xf79d26e93f38190de3b7 80e7a09259b8c85e4cc8e2 9fcd56875d2f7b4ce19aed</u>	+ 7,303,761.97045428 3058643341 PEOPLES	✓
23	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131 b0701efb0368f43323e0c0 4c17f846bdde19d711f91e</u>	- 4,087,925.99676582 6363116503 PEOPLES	✓
24	2022-10-27 10:33:11	<u>0x2c5df49fc06b70c4a131 b0701efb0368f43323e0c0 4c17f846bdde19d711f91e</u>	- 260,931.4466020740 21939188 PEOPLES	✓
25	2022-10-25 16:23:59	<u>0x2054bdd9f070fe9bd0fc c9e47b04a95e5479a12317 89f812e24f2448f4fb4a8d</u>	+ 4,348,857.44336790 0326848030 PEOPLES	✓
26	2022-10-20 19:12:59	<u>0x6c6c8a18de6e0dd23e94 c2d1f77903c884457114cd ab6d137651de4f77261f2e</u>	- 3,157,728.53471847 3907560110 BullseyeInu	✓
27	2022-10-20 18:45:59	<u>0x52c06b563ce811553f1a 1ae32b9f44abdf51c5a8a6 81102999bd3a6344f249e6</u>	+ 3,157,728.53471847 3907560110 BullseyeInu	✓
28	2022-10-20 15:15:59	<u>0x6d840337cef440c96160 31cb94f54b17c2a3ee75d0 ed1aab7cb2b826c07a8c23</u>	- 3,064,254.46287274 1278260946 THEEXAMPLE	✓
29	2022-10-20 14:56:59	<u>0x5997592955e6eee8be11 e7c2574a6cc45b1ea76ec8 9634473ffee92247d08fb2</u>	+ 3,064,254.46287274 1278260946 THEEXAMPLE	✓

#	Date & time	Transaction Id	Amount	
30	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	- 2,169,801.08129913 4064465761 WMI	✓
31	2022-10-17 23:10:47	<u>0xc2b16c0911df48d0b3e39cb7d38c827b1bd9ca6d54cf2eb5013030560acaab19</u>	- 44,281.65472039048 4726522 WMI	✓
32	2022-10-17 14:39:47	<u>0x62a2b4139cad1e9b71884082b3c0e1653e7d040c2220262072f2416bb183d58d</u>	+ 2,214,082.73601952 4279981852 WMI	✓
33	2022-10-15 20:29:11	<u>0x05e443cdd9192c30c795e7d8d87f01ec028d1851d37f99dd36014acaefd2eaba</u>	+ 3,411,413.54001423 4371483326 NIGHT	✓
34	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	- 2,645,172,534.7426 00917816162109 GOLD2.0	✓
35	2022-10-15 19:47:35	<u>0x22564e095c051a45b64d506a9ccd7f3319fda2acc7b366b1f0fa57cf93be7869</u>	- 139,219,607.091715 812683105469 GOLD2.0	✓
36	2022-10-14 14:24:59	<u>0x8a12cd428fa4534fab5bb0158c841a663b833113214bb88f537f34aca5894df1</u>	+ 2,784,392,141.8343 16730499267578 GOLD2.0	✓

* USD values displayed at the time of transaction

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