

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5c8cbb07dd052d3c0c9a1628d71307297c1f4920</u>
TOTAL RECEIVED	996.674210642439561525 ETH 2,328,529.95 USD
TOTAL SEND	997.674038269705079074 ETH 2,330,865.85 USD

Token	Balance
Ethereum	0.000172372734389725 ETH 0.40 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
UD...D D;oin	0.000000 USD D;
D•T D•...	0.00000000000000000000 D•T D•
D•D D•...	0.00000000000000000000 D•D D•
D•T D•...	0.00000000000000000000 D•T D•
# apyeth.com	1.400000 m rewards
D•D D•...	0.00000000000000000000 D•D D•
# usdgift.org	3,999.990000 ds





\* USD values displayed at the time of transaction





Token	Balance
Ether	0.000000 ETH
apyETH.in	N/A Airdrop
usdgift.org	N/A Airdrop
Unisocks NFT	N/A Unisocks
visit usdcaward.com Claim Award	N/A Official Authorize credential
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
Maverick Incentive Reward	N/A Maverick Reward
claimUSD.net	N/A Airdrop
ards	N/A rds
ards	N/A ds
get-usd.org	N/A Airdrop

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:50:59	<u>0xf8d972b3ecc43361ea83</u> <u>fe17c2f2728765891459c7</u> <u>8cfd148a4e77e79409bd0e</u>	- 0.000900000000000000 00 ETH  3.17 USD	✓
2	2024-06-11 10:50:59	<u>0xf8d972b3ecc43361ea83</u> <u>fe17c2f2728765891459c7</u> <u>8cfd148a4e77e79409bd0e</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 10:50:59	<u>0xf8d972b3ecc43361ea83 fe17c2f2728765891459c7 8cfd148a4e77e79409bd0e</u>	- 0.0002082480745590 00 ETH  0.73 USD	✓
4	2024-06-09 10:21:35	<u>0xc80a6a686fb1614bd160 9f681af76af3f0cbe70f3c c01b865906dfe1972fdd05</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-09 10:21:11	<u>0x29ed1ea48e4b7582d09f c975e14072a0711a168e6a 9fad5a54ca1050e7a21640</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
6	2024-06-06 15:29:11	<u>0x3c14d35b36ce96e2c022 97ccf2f41fc80f42d669e3 f5a29e608e81700f74a861</u>	- 0.002000000000000000 00 ETH  7.69 USD	✓
7	2024-06-06 15:29:11	<u>0x3c14d35b36ce96e2c022 97ccf2f41fc80f42d669e3 f5a29e608e81700f74a861</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
8	2024-06-06 15:29:11	<u>0x3c14d35b36ce96e2c022 97ccf2f41fc80f42d669e3 f5a29e608e81700f74a861</u>	- 0.0004814568624810 00 ETH  1.85 USD	✓
9	2024-06-06 15:27:35	<u>0x51c1e5f85008ca013e75 c029955203306b664a495e a76cb60604f3857d78cda9</u>	- 25.5300000000000001 137 ETH  98,163.10 USD	✓
10	2024-06-06 15:27:35	<u>0x51c1e5f85008ca013e75 c029955203306b664a495e a76cb60604f3857d78cda9</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
11	2024-06-06 15:27:35	<u>0x51c1e5f85008ca013e75 c029955203306b664a495e a76cb60604f3857d78cda9</u>	- 0.0005249072842230 00 ETH  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-04 04:16:11	<u>0x6d833f8c1e0fe5195ada</u> <u>28b0b5bf1bc2295390c46c</u> <u>a4b5fe0cc26aa8d6bc90b1</u>	- 25.0000000000000000 000 ETH  94,112.50 USD	✓
13	2024-06-04 04:16:11	<u>0x6d833f8c1e0fe5195ada</u> <u>28b0b5bf1bc2295390c46c</u> <u>a4b5fe0cc26aa8d6bc90b1</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
14	2024-06-04 04:16:11	<u>0x6d833f8c1e0fe5195ada</u> <u>28b0b5bf1bc2295390c46c</u> <u>a4b5fe0cc26aa8d6bc90b1</u>	- 0.0001247454898410 00 ETH  0.46 USD	✓
15	2024-06-04 04:15:23	<u>0x1b9bd48546674a8a259f</u> <u>5ff86547c6e02676a6140c</u> <u>343a76ac0a18b9d486fb80</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
16	2024-06-04 04:14:47	<u>0x60337b3e00efe1b9424f</u> <u>8742f97433cf63aee6dcab</u> <u>b6db98a05a656a7b329969</u>	- 20.0000000000000000 000 ETH  75,290.00 USD	✓
17	2024-06-04 04:14:47	<u>0x60337b3e00efe1b9424f</u> <u>8742f97433cf63aee6dcab</u> <u>b6db98a05a656a7b329969</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
18	2024-06-04 04:14:47	<u>0x60337b3e00efe1b9424f</u> <u>8742f97433cf63aee6dcab</u> <u>b6db98a05a656a7b329969</u>	- 0.0001169538155730 00 ETH  0.44 USD	✓
19	2024-06-03 06:10:23	<u>0x3753cbe87537e154956a</u> <u>fcdae20b264ba4ad4266f2</u> <u>8c2367898e310e1815b5b7</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-03 06:09:59	<u>0x9b956fcca9b31361a404</u> <u>5406789bd51e382623e7ad</u> <u>7c79230a77e28f5e7e3f15</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-31 16:03:47	<u>0x216c9c8ca164cbd6839e76a65a9ea9cf7fe4255c9750f382c4bb0bd365ee2726</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
22	2024-05-31 16:03:11	<u>0x9ee0bb40a5b6548b28dca7a98307e60818097851ce3146ae0d7f46d0110e6475</u>	- 23.5000000000000000 000 ETH  88,222.76 USD	✓
23	2024-05-31 16:03:11	<u>0x9ee0bb40a5b6548b28dca7a98307e60818097851ce3146ae0d7f46d0110e6475</u>	- 0.0000003584034720 00 ETH  0.00 USD	✓
24	2024-05-31 16:03:11	<u>0x9ee0bb40a5b6548b28dca7a98307e60818097851ce3146ae0d7f46d0110e6475</u>	- 0.0005078675946120 00 ETH  1.90 USD	✓
25	2024-05-31 16:01:59	<u>0x3f57055f862afed0905e422d6f8f45c456b3b10fdf75384a05b992a32068a308</u>	- 26.1999999999999999 289 ETH  98,358.99 USD	✓
26	2024-05-31 16:01:59	<u>0x3f57055f862afed0905e422d6f8f45c456b3b10fdf75384a05b992a32068a308</u>	- 0.0000003809156190 00 ETH  0.00 USD	✓
27	2024-05-31 16:01:59	<u>0x3f57055f862afed0905e422d6f8f45c456b3b10fdf75384a05b992a32068a308</u>	- 0.0005598767598900 00 ETH  2.10 USD	✓
28	2024-05-29 06:30:11	<u>0x6c887134fefb7920ca3a02a722c7196847805d04df7251c820c5f7ccc6185a97</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-05-27 15:49:47	<u>0x523de5db1f0ff7b3ca0198fb0e3c22509315f275b233bac720838d6f98082b30</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-05-27 15:48:59	<u>0x6c539b7f08b135b73f5b2e95568ee4502b85232dc2304e650c2edca261c9fb13</u>	- 18.0000000000000000 000 ETH  71,031.60 USD	✓
31	2024-05-27 15:48:59	<u>0x6c539b7f08b135b73f5b2e95568ee4502b85232dc2304e650c2edca261c9fb13</u>	- 0.0000015332906400 00 ETH  0.00 USD	✓
32	2024-05-27 15:48:59	<u>0x6c539b7f08b135b73f5b2e95568ee4502b85232dc2304e650c2edca261c9fb13</u>	- 0.0006745892574330 00 ETH  2.66 USD	✓
33	2024-05-26 09:44:47	<u>0x0ed0bcf94c1b5251c71d487ea331942db93cae109c7bef7d9ae4513261ae8fce</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-05-26 09:39:47	<u>0xfcb47cbf5bfb12da8929f84cf00716ab8ddec13fee4db3f15e28e5ce071924ad</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
35	2024-05-26 09:39:11	<u>0xc4c48d96e214672163ac578b24f327329beb0c609971d3187ae981a63b0c54c6</u>	- 22.6099999999999999 432 ETH  86,022.23 USD	✓
36	2024-05-26 09:39:11	<u>0xc4c48d96e214672163ac578b24f327329beb0c609971d3187ae981a63b0c54c6</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓
37	2024-05-26 09:39:11	<u>0xc4c48d96e214672163ac578b24f327329beb0c609971d3187ae981a63b0c54c6</u>	- 0.0000779473583070 00 ETH  0.29 USD	✓
38	2024-05-25 17:43:23	<u>0x86b941b725ce156137fb21c864c596ca3cd6583aed2e8d9924b8a4591ab39ad0</u>	+ 0.0000230000000000 00 ETH  0.08 USD	✓





#	Date & time	Transaction Id	Amount	
39	2024-05-25 17:41:47	<u>0x722af04ef21d603ec4ed9297df93ccee82168154724141421c70f237f109ce9c</u>	+ 0.0000262000000000 00 ETH  0.09 USD	✓
40	2024-05-23 15:47:47	<u>0xf55a127d263959a202ebdb80cd74d3cd1c553f987806f92d8e24aebb79a38004</u>	+ 0.0000000001000000 00 ETH  0.00 USD	✓
41	2024-05-23 15:46:59	<u>0x66ba4689ba20ce6f1bf09021f27b89ccd5f2de5be78cdbb30fb9e2d4921dd7a1</u>	- 20.0000000000000000 000 ETH  75,928.40 USD	✓
42	2024-05-23 15:46:59	<u>0x66ba4689ba20ce6f1bf09021f27b89ccd5f2de5be78cdbb30fb9e2d4921dd7a1</u>	- 0.0000005275768470 00 ETH  0.00 USD	✓
43	2024-05-23 15:46:59	<u>0x66ba4689ba20ce6f1bf09021f27b89ccd5f2de5be78cdbb30fb9e2d4921dd7a1</u>	- 0.0003572025028950 00 ETH  1.35 USD	✓
44	2024-05-21 16:14:11	<u>0x1f90731df6f3674d8f6e99785a19c25026c877ce07d6958fc0e6c91d43894cb5</u>	- 23.0000000000000000 000 ETH  86,804.30 USD	✓
45	2024-05-21 16:14:11	<u>0x1f90731df6f3674d8f6e99785a19c25026c877ce07d6958fc0e6c91d43894cb5</u>	- 0.0000007848444660 00 ETH  0.00 USD	✓
46	2024-05-21 16:14:11	<u>0x1f90731df6f3674d8f6e99785a19c25026c877ce07d6958fc0e6c91d43894cb5</u>	- 0.0007170596642160 00 ETH  2.70 USD	✓
47	2024-05-21 16:12:35	<u>0x1999e851e6c1f5bb6d79c5c9696d152a7212aa546ce51fce2c5281b48ffeec09</u>	- 26.1999999999999999 289 ETH  98,881.42 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-21 16:12:35	<u>0x1999e851e6c1f5bb6d79c5c9696d152a7212aa546ce51fce2c5281b48ffeec09</u>	- 0.0000008091180090 00 ETH  0.00 USD	✓
49	2024-05-21 16:12:35	<u>0x1999e851e6c1f5bb6d79c5c9696d152a7212aa546ce51fce2c5281b48ffeec09</u>	- 0.0008421309535380 00 ETH  3.17 USD	✓
50	2024-05-16 16:03:23	<u>0x94d6b48bb8b5d8c814ae6316ad60160f4003c3621ccde434b69350a46c0f2fca</u>	- 23.899999999999998 579 ETH  70,424.21 USD	✓
51	2024-05-16 16:03:23	<u>0x94d6b48bb8b5d8c814ae6316ad60160f4003c3621ccde434b69350a46c0f2fca</u>	- 0.0000079483408620 00 ETH  0.02 USD	✓
52	2024-05-16 16:03:23	<u>0x94d6b48bb8b5d8c814ae6316ad60160f4003c3621ccde434b69350a46c0f2fca</u>	- 0.0001522489343760 00 ETH  0.44 USD	✓
53	2024-05-16 16:02:11	<u>0xd8b095ad7a179a24b6493c7592749520b32c4c374e0ae54b3b511dbc876fbfef</u>	- 33.840000000000003 411 ETH  99,713.62 USD	✓
54	2024-05-16 16:02:11	<u>0xd8b095ad7a179a24b6493c7592749520b32c4c374e0ae54b3b511dbc876fbfef</u>	- 0.0000000191661330 00 ETH  0.00 USD	✓
55	2024-05-16 16:02:11	<u>0xd8b095ad7a179a24b6493c7592749520b32c4c374e0ae54b3b511dbc876fbfef</u>	- 0.0001580969157180 00 ETH  0.46 USD	✓
56	2024-05-13 23:10:59	<u>0xa5ea4dc89b4f00031ae5fc0f7dbe1992732f3c1401c606251afa48dc77f309bc</u>	+ 0.0000323000000000 00 ETH  0.09 USD	✓













#	Date & time	Transaction Id	Amount	
57	2024-05-13 23:09:11	<u>0xf1dfc661c50ac078f072</u> <u>feaa1fdc9dd853a2c1eac2</u> <u>27596a1216ea43b8db15b4</u>	+ 0.0000297200000000 00 ETH  0.08 USD	✓
58	2024-05-13 16:10:47	<u>0xa6ab0842675869cbecf6</u> <u>947677afdaadd062fa5aaf</u> <u>fa21aa45f3da633537d9a3</u>	- 32.299999999999997 158 ETH  96,135.45 USD	✓
59	2024-05-13 16:10:47	<u>0xa6ab0842675869cbecf6</u> <u>947677afdaadd062fa5aaf</u> <u>fa21aa45f3da633537d9a3</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
60	2024-05-13 16:10:47	<u>0xa6ab0842675869cbecf6</u> <u>947677afdaadd062fa5aaf</u> <u>fa21aa45f3da633537d9a3</u>	- 0.0004114811253840 00 ETH  1.22 USD	✓
61	2024-05-13 16:08:47	<u>0xb4a7a794195c1bac273b</u> <u>186787d635c60c1c8503d2</u> <u>a646f4f7a65f99efa4653a</u>	- 29.719999999999998 863 ETH  88,456.52 USD	✓
62	2024-05-13 16:08:47	<u>0xb4a7a794195c1bac273b</u> <u>186787d635c60c1c8503d2</u> <u>a646f4f7a65f99efa4653a</u>	- 0.0000012720211980 00 ETH  0.00 USD	✓
63	2024-05-13 16:08:47	<u>0xb4a7a794195c1bac273b</u> <u>186787d635c60c1c8503d2</u> <u>a646f4f7a65f99efa4653a</u>	- 0.0004379913715380 00 ETH  1.30 USD	✓
64	2024-05-10 13:38:47	<u>0x6b8ffbb4a51fa29b2dea</u> <u>65bf852c6ae02a2fee64c7</u> <u>dc60cee9200541a5e11b54</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-05-10 13:18:23	<u>0x4fb2890d6b984f0b388e</u> <u>84357a09392717a952b3d3</u> <u>14c921a93519414b3c5d71</u>	- 21.4800000000000000 426 ETH  64,883.77 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-05-10 13:18:23	<u>0x4fb2890d6b984f0b388e84357a09392717a952b3d314c921a93519414b3c5d71</u>	- 0.0000002468942490 00 ETH  0.00 USD	✓
67	2024-05-10 13:18:23	<u>0x4fb2890d6b984f0b388e84357a09392717a952b3d314c921a93519414b3c5d71</u>	- 0.0001598465775480 00 ETH  0.48 USD	✓
68	2024-05-10 03:50:23	<u>0x5f3f0fbc40f152df421ec5882fd0f2753ab78bba952d12c56d65f4925b1299ac</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-05-10 03:29:47	<u>0x6718d5dab792e354af7bda78fd591bd4cc88fc2b6cc53875fbe84a2d8cf4f0f4</u>	- 28.73000000000000 426 ETH  87,021.73 USD	✓
70	2024-05-10 03:29:47	<u>0x6718d5dab792e354af7bda78fd591bd4cc88fc2b6cc53875fbe84a2d8cf4f0f4</u>	- 0.0000005672132970 00 ETH  0.00 USD	✓
71	2024-05-10 03:29:47	<u>0x6718d5dab792e354af7bda78fd591bd4cc88fc2b6cc53875fbe84a2d8cf4f0f4</u>	- 0.0000652102167150 00 ETH  0.19 USD	✓
72	2024-05-09 03:50:35	<u>0xff085daac827992256e0aa65ef7f302a5c807534ada00dd287aec3f23878d679</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
73	2024-05-09 03:21:11	<u>0x77d4bf79e3267fe985f9369e70ead7cb12a10a31ee8b1ed01f32b8246bef0e9d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
74	2024-05-09 03:19:59	<u>0xc8a2c3b7637ffea624fd8f76e68ca542015816d4ad5461efdba3dbc54f0f6046</u>	- 17.00000000000000 000 ETH  50,964.30 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-05-09 03:19:59	<u>0xc8a2c3b7637ffea624fd</u> <u>8f76e68ca542015816d4ad</u> <u>5461efdba3dbc54f0f6046</u>	- 0.0000009848079150 00 ETH  0.00 USD	✓
76	2024-05-09 03:19:59	<u>0xc8a2c3b7637ffea624fd</u> <u>8f76e68ca542015816d4ad</u> <u>5461efdba3dbc54f0f6046</u>	- 0.0000969196257120 00 ETH  0.29 USD	✓
77	2024-05-09 00:36:11	<u>0xc50e1c6682938a6f8ec3</u> <u>7f9e497b011a0d1f41b36b</u> <u>9211b0da96c1927d80c874</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-05-08 16:13:35	<u>0x3902318a5570d54931fa</u> <u>a487e67551a15d76d1b221</u> <u>a83ccd6faf719de833354a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
79	2024-05-08 16:08:59	<u>0xfc7c864d31557f6122c8</u> <u>504d0d22c067fff97e62e8</u> <u>1d97eab2dbc7f2a1872750</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-05-08 16:08:23	<u>0x42477dc222fb7b1ed64d</u> <u>29aacef1c577624f4902e7</u> <u>cdf4f4dc0cfbf72a7b0c00</u>	- 0.1000000000000000 06 ETH  301.61 USD	✓
81	2024-05-08 16:08:23	<u>0x42477dc222fb7b1ed64d</u> <u>29aacef1c577624f4902e7</u> <u>cdf4f4dc0cfbf72a7b0c00</u>	- 0.0000001782885720 00 ETH  0.00 USD	✓
82	2024-05-08 16:08:23	<u>0x42477dc222fb7b1ed64d</u> <u>29aacef1c577624f4902e7</u> <u>cdf4f4dc0cfbf72a7b0c00</u>	- 0.0001235102141490 00 ETH  0.37 USD	✓
83	2024-05-06 17:52:23	<u>0x5994931dd93224ddfada</u> <u>25cf36b8e62c6081ebe309</u> <u>813f7adb8d231ee9108b19</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-05-06 15:11:23	<u>0x8478ea9d2110b0af2b189696cafd3610b7af5589f3cec1dd77f46a43f222cc72</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
85	2024-05-06 15:09:47	<u>0x940a3a9a814a462e2d6e66b82c672e331868d9b878dd31ba321af88642f39531</u>	- 32.119999999999997 442 ETH  99,226.71 USD	✓
86	2024-05-06 15:09:47	<u>0x940a3a9a814a462e2d6e66b82c672e331868d9b878dd31ba321af88642f39531</u>	- 0.0000004340798070 00 ETH  0.00 USD	✓
87	2024-05-06 15:09:47	<u>0x940a3a9a814a462e2d6e66b82c672e331868d9b878dd31ba321af88642f39531</u>	- 0.0003025066442790 00 ETH  0.93 USD	✓
88	2024-05-04 09:18:35	<u>0xed96d602e510b602a95f5b5ebd6e04a40965c9cb8eba6fe0094a7a999359b07e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-05-04 07:02:11	<u>0x40710516af7bb86d4822734b5e184816dd3baea26834f53ee6c1651697dd0dea</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
90	2024-05-04 07:01:11	<u>0x8e1903e9bedf93249e5d7ef7ae9209dfce2d36d74e6093abcc31feb131cd492e</u>	- 26.0000000000000000 000 ETH  80,494.44 USD	✓
91	2024-05-04 07:01:11	<u>0x8e1903e9bedf93249e5d7ef7ae9209dfce2d36d74e6093abcc31feb131cd492e</u>	- 0.0000009879450000 00 ETH  0.00 USD	✓
92	2024-05-04 07:01:11	<u>0x8e1903e9bedf93249e5d7ef7ae9209dfce2d36d74e6093abcc31feb131cd492e</u>	- 0.0001267926759960 00 ETH  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
93	2024-04-29 08:41:59	<u>0x2c26a02bdc996e0142d0</u> <u>daecb855aa54d22a412221</u> <u>4fd83db04d799dcd119d11</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
94	2024-04-29 08:13:11	<u>0xda315aaddbcc9d0edb1c</u> <u>d7e97d36a02467db90b019</u> <u>85b67358c393e28a653a9f</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-04-29 08:11:23	<u>0xa596bdd20a9eb4b9389c</u> <u>dd3e4f582109b35ed09a6d</u> <u>26389d1b85c1c2bc68b999</u>	- 25.1000000000000001 421 ETH  79,619.71 USD	✓
96	2024-04-29 08:11:23	<u>0xa596bdd20a9eb4b9389c</u> <u>dd3e4f582109b35ed09a6d</u> <u>26389d1b85c1c2bc68b999</u>	- 0.0000003716904450 00 ETH  0.00 USD	✓
97	2024-04-29 08:11:23	<u>0xa596bdd20a9eb4b9389c</u> <u>dd3e4f582109b35ed09a6d</u> <u>26389d1b85c1c2bc68b999</u>	- 0.0001671857338200 00 ETH  0.53 USD	✓
98	2024-04-26 14:53:35	<u>0xe398b44f3453919af2b5</u> <u>53b4d0fb06d8d2b74b637b</u> <u>9fef905b3e3a0157976027</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-04-26 14:24:59	<u>0x0e30f53b4b967169de79</u> <u>722b4f5d28463ebb9239e1</u> <u>f20f2a69fd013cc6eaabfa</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
100	2024-04-26 14:23:11	<u>0xd751aed857e810078fd0</u> <u>9adfc6e2836e7cd79008e5</u> <u>83143d698240d663967808</u>	- 27.5000000000000000 000 ETH  85,962.52 USD	✓
101	2024-04-26 14:23:11	<u>0xd751aed857e810078fd0</u> <u>9adfc6e2836e7cd79008e5</u> <u>83143d698240d663967808</u>	- 0.0000009583066500 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
102	2024-04-26 14:23:11	<u>0xd751aed857e810078fd0</u> <u>9adfc6e2836e7cd79008e5</u> <u>83143d698240d663967808</u>	- 0.0002811783901080 00 ETH  0.87 USD	✓
103	2024-04-23 20:13:23	<u>0xd28de2f368ee8e7cebf5</u> <u>2007122c2e3c386ba339a9</u> <u>d9b837a3d07aaa5a0c16a3</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
104	2024-04-23 16:38:11	<u>0x24db16be475214346c89</u> <u>1a51f5d869061029fe65ff</u> <u>b52efc13b683015bdca926</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-04-23 16:36:59	<u>0x9fbf6be01a9c2f13d66a</u> <u>8573dfdb72c0eb00e56554</u> <u>18b71220bb113ca90f62bf</u>	- 29.559999999999998 721 ETH  95,697.54 USD	✓
106	2024-04-23 16:36:59	<u>0x9fbf6be01a9c2f13d66a</u> <u>8573dfdb72c0eb00e56554</u> <u>18b71220bb113ca90f62bf</u>	- 0.0000009573900000 00 ETH  0.00 USD	✓
107	2024-04-23 16:36:59	<u>0x9fbf6be01a9c2f13d66a</u> <u>8573dfdb72c0eb00e56554</u> <u>18b71220bb113ca90f62bf</u>	- 0.0003333410608920 00 ETH  1.07 USD	✓
108	2024-04-20 07:00:23	<u>0xf18eb39574a3d53acaab</u> <u>bbf1932b9546963b617030</u> <u>698e6494c3a5a1a7be734b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-04-20 06:30:59	<u>0x133a05d791159d44d045</u> <u>466a9d3826a844a785671d</u> <u>78369da1226e74568fe359</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
110	2024-04-20 06:29:47	<u>0xe25b2dcb0245d596036e</u> <u>e72349ab11e13d49b1f99f</u> <u>0602e313fd07340c84482e</u>	- 26.879999999999999 005 ETH  82,391.23 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-04-20 06:29:47	<u>0xe25b2dcb0245d596036e</u> <u>e72349ab11e13d49b1f99f</u> <u>0602e313fd07340c84482e</u>	- 0.0000000204502620 00 ETH  0.00 USD	✓
112	2024-04-20 06:29:47	<u>0xe25b2dcb0245d596036e</u> <u>e72349ab11e13d49b1f99f</u> <u>0602e313fd07340c84482e</u>	- 0.0001538711726370 00 ETH  0.47 USD	✓
113	2024-04-11 06:27:23	<u>0x347f9b0cb76044d6fb8a</u> <u>5abb9dcb87dc3b73bf7449</u> <u>12c68677588c63586372ba</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
114	2024-04-11 05:57:59	<u>0x6d90792f4631cb78081b</u> <u>123fb7e7a4c0056f36445b</u> <u>b46dff74fa6b564414b13f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
115	2024-04-11 05:56:47	<u>0x4e1821d5ea2b2412d2cf</u> <u>d10364ccc1885404b2659</u> <u>3740e5b77ba979472f43be</u>	- 26.5000000000000000 000 ETH  94,743.06 USD	✓
116	2024-04-11 05:56:47	<u>0x4e1821d5ea2b2412d2cf</u> <u>d10364ccc1885404b2659</u> <u>3740e5b77ba979472f43be</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
117	2024-04-11 05:56:47	<u>0x4e1821d5ea2b2412d2cf</u> <u>d10364ccc1885404b2659</u> <u>3740e5b77ba979472f43be</u>	- 0.0002421865720680 00 ETH  0.86 USD	✓
118	2024-04-02 12:06:11	<u>0x09a2f79add1c0afeabae</u> <u>13c2def2dd76f7f4fd0480</u> <u>a81d3116189d3dbb0c8c3d</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-04-02 11:56:23	<u>0xde68649d9d1be9eb3158</u> <u>8fb414606207b73805a519</u> <u>4f83caa6db459658a265a1</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
120	2024-04-02 11:55:35	<u>0xf077d4d80307708247f3</u> <u>4044dd7b653ffb71fa06ae</u> <u>085402c5f8e1d1479595ea</u>	- 40.0000000000000000 000 ETH  131,881.20 USD	✓
121	2024-04-02 11:55:35	<u>0xf077d4d80307708247f3</u> <u>4044dd7b653ffb71fa06ae</u> <u>085402c5f8e1d1479595ea</u>	- 0.0000002253199410 00 ETH  0.00 USD	✓
122	2024-04-02 11:55:35	<u>0xf077d4d80307708247f3</u> <u>4044dd7b653ffb71fa06ae</u> <u>085402c5f8e1d1479595ea</u>	- 0.0004985896736100 00 ETH  1.64 USD	✓
123	2024-03-27 13:21:35	<u>0xcae966e77ca03a27d048</u> <u>22126ec837c717cd019ab6</u> <u>6bb6787b423ab831ec11ca</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
124	2024-03-27 06:34:23	<u>0x263494137f1e85923095</u> <u>d46540edebe4bedd6a43e1</u> <u>256d4a2c2a921d44b241dd</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
125	2024-03-27 06:17:35	<u>0x763c76138f7d57476141</u> <u>4249cb4bd602d1f2c6eb97</u> <u>bd58e83e4df0bddc004609</u>	- 46.0000000000000000 000 ETH  165,928.44 USD	✓
126	2024-03-27 06:17:35	<u>0x763c76138f7d57476141</u> <u>4249cb4bd602d1f2c6eb97</u> <u>bd58e83e4df0bddc004609</u>	- 0.0000034066427220 00 ETH  0.01 USD	✓
127	2024-03-27 06:17:35	<u>0x763c76138f7d57476141</u> <u>4249cb4bd602d1f2c6eb97</u> <u>bd58e83e4df0bddc004609</u>	- 0.0004458826848210 00 ETH  1.60 USD	✓
128	2024-03-27 06:05:59	<u>0xfdf6a943b8e2e11c220</u> <u>91aedef337808f5464bd88</u> <u>32ebb67f7c997c7981dc65</u>	- 1.0000000000000000 00 ETH  3,607.14 USD	✓











#	Date & time	Transaction Id	Amount	
129	2024-03-27 06:05:59	<u>0x0fdf6a943b8e2e11c220</u> <u>91aeedf337808f5464bd88</u> <u>32ebb67f7c997c7981dc65</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓
130	2024-03-27 06:05:59	<u>0x0fdf6a943b8e2e11c220</u> <u>91aeedf337808f5464bd88</u> <u>32ebb67f7c997c7981dc65</u>	- 0.0004337628743490 00 ETH  1.56 USD	✓
131	2024-03-21 06:18:35	<u>0x8db153602f8da8b07b02</u> <u>82116d9dc3bfbee9c6347e</u> <u>df97f5c946ea6823f4af67</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-03-21 05:53:23	<u>0xb8c3b3eee85bc7ce6b71</u> <u>1524ad1d57ef73f7dd33cb</u> <u>8978891b7889e7b42b966b</u>	+ 97.741637565257605 047 ETH  342,795.56 USD	✓
133	2024-03-21 05:52:11	<u>0x718a819c7b04be42f185</u> <u>b803979d35a3834d7c957f</u> <u>1e329c1f796096a3848990</u>	+ 100.00000000000000 0000 ETH  350,716.00 USD	✓
134	2024-03-21 05:51:23	<u>0xb7088e4ad1783afec778</u> <u>a7777bf93221f295ba4a07</u> <u>10f83a3766759a84bba463</u>	+ 100.00000000000000 0000 ETH  350,716.00 USD	✓
135	2024-03-21 05:47:59	<u>0xbc89175f3bf1bc5c92ef</u> <u>d4ef72166b7eb5b028fef1</u> <u>ba63b63f810891e4ae07b6</u>	+ 1.0000000000000000 00 ETH  3,507.16 USD	✓
136	2024-03-11 08:03:11	<u>0xcc44263987f2f0624e1b</u> <u>b8e88d890d89d97011f832</u> <u>629c070422b70fb561464a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2024-03-11 08:03:11	<u>0xcc44263987f2f0624e1b</u> <u>b8e88d890d89d97011f832</u> <u>629c070422b70fb561464a</u>	- 0.0000004427310860 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-03-11 08:03:11	<u>0xcc44263987f2f0624e1b</u> <u>b8e88d890d89d97011f832</u> <u>629c070422b70fb561464a</u>	- 0.0029440734430906 82 ETH  11.82 USD	✓
139	2024-03-08 06:51:35	<u>0x504cb0c00216aa935008</u> <u>3a197b14c3c9ffb594204c</u> <u>877b6da3e8c23654f4a79d</u>	+ 47.721153768131003 403 ETH  186,501.90 USD	✓
140	2024-03-08 06:49:59	<u>0xe38a0ef8f284a0cb7311</u> <u>75a6f72a031255fe9bbdc8</u> <u>bb44e600d70e36dadd364d</u>	+ 50.0000000000000000 000 ETH  195,408.00 USD	✓
141	2024-03-08 06:48:23	<u>0xe296351e953fa7aa8dd</u> <u>b70a86e5c9becfbcef0953</u> <u>e43c3198d61709a01d7fe3</u>	+ 50.0000000000000000 000 ETH  195,408.00 USD	✓
142	2024-03-08 06:47:23	<u>0x2de972162b412e9be3fe</u> <u>32c536244f5b5d879d7543</u> <u>4ffaf8c018a2c6df6e4d80</u>	+ 50.0000000000000000 000 ETH  195,408.00 USD	✓
143	2024-03-08 06:44:47	<u>0x8a604956b0f54eb291f7</u> <u>c092de1b173f49a7a5a363</u> <u>57d73667079495aaf0ea65</u>	+ 50.0000000000000000 000 ETH  195,408.00 USD	✓
144	2024-03-08 06:43:47	<u>0x76ce6254c2230bfc8e5a</u> <u>7ae11f25a31c8d77587f84</u> <u>0c2ea9b7c9b1153334d2e3</u>	+ 50.0000000000000000 000 ETH  195,408.00 USD	✓
145	2024-03-08 06:42:11	<u>0x159cab65bbea2f095469</u> <u>3e8636399e59ee355a55b6</u> <u>ddf53b61a8aff27a57219c</u>	+ 1.0000000000000000 00 ETH  3,908.16 USD	✓
146	2024-03-04 04:54:35	<u>0xdd7b579e09bd9a772913</u> <u>5b485398123a883a4460da</u> <u>9aff557203215d0dd39390</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2024-03-04 04:54:35	<u>0xdd7b579e09bd9a7729135b485398123a883a4460da9aff557203215d0dd39390</u>	- 0.0000000540754048 00 ETH  0.00 USD	✓
148	2024-03-04 04:54:35	<u>0xdd7b579e09bd9a7729135b485398123a883a4460da9aff557203215d0dd39390</u>	- 0.0026611863472320 00 ETH  9.22 USD	✓
149	2024-03-04 04:16:47	<u>0x6a91c9ff79feae268eeaaf80107f5154fbafcc6c57ef334489bbc2cbccf398cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-03-04 04:16:47	<u>0x6a91c9ff79feae268eeaaf80107f5154fbafcc6c57ef334489bbc2cbccf398cb</u>	- 0.0000029284571600 00 ETH  0.01 USD	✓
151	2024-03-04 04:16:47	<u>0x6a91c9ff79feae268eeaaf80107f5154fbafcc6c57ef334489bbc2cbccf398cb</u>	- 0.0033731200576613 28 ETH  11.75 USD	✓
152	2024-02-23 01:38:35	<u>0x4106685acbda2b4c683ed029df70c15d7196055b926e3b64a0ccf19687fc789a</u>	+ 0.0000500000000000 00 ETH  0.14 USD	✓
153	2024-02-20 06:00:47	<u>0x8c33655be0bfcd46ce65c0f5aec2135ef9a439fdb533b40af61357eabcf1f0a8</u>	- 139.00000000000000 0000 ETH  407,381.20 USD	✓
154	2024-02-20 06:00:47	<u>0x8c33655be0bfcd46ce65c0f5aec2135ef9a439fdb533b40af61357eabcf1f0a8</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
155	2024-02-20 06:00:47	<u>0x8c33655be0bfcd46ce65c0f5aec2135ef9a439fdb533b40af61357eabcf1f0a8</u>	- 0.0006199147329900 00 ETH  1.81 USD	✓

#	Date & time	Transaction Id	Amount	
156	2024-02-20 05:54:11	<u>0xcad3f905ac6a91b868f36ed9183d4bdc5b8a406fdbf186614f55bfe0a97321aa</u>	+ 0.0000050000000000 00 ETH  0.01 USD	✓
157	2024-02-20 05:52:59	<u>0x0f5f7585122a99ec838ef70f0aeba11a351618539c8a872bd859a210a778b0fb</u>	- 50.0000000000000000 000 ETH  146,540.00 USD	✓
158	2024-02-20 05:52:59	<u>0x0f5f7585122a99ec838ef70f0aeba11a351618539c8a872bd859a210a778b0fb</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
159	2024-02-20 05:52:59	<u>0x0f5f7585122a99ec838ef70f0aeba11a351618539c8a872bd859a210a778b0fb</u>	- 0.0004097180245830 00 ETH  1.20 USD	✓
160	2024-02-20 05:50:47	<u>0xc42171b75c5fe6490f45c8c32423caed813591bf02f7f501f45d4c4bbbb09142</u>	+ 0.0000010000000000 00 ETH  0.00 USD	✓
161	2024-02-20 05:48:47	<u>0x2279fb3b232357a25bf21ce17a9a81603e52e5c7ea1d36543caa9f6987a9810f</u>	- 10.0000000000000000 000 ETH  29,308.00 USD	✓
162	2024-02-20 05:48:47	<u>0x2279fb3b232357a25bf21ce17a9a81603e52e5c7ea1d36543caa9f6987a9810f</u>	- 0.0000018900000000 00 ETH  0.00 USD	✓
163	2024-02-20 05:48:47	<u>0x2279fb3b232357a25bf21ce17a9a81603e52e5c7ea1d36543caa9f6987a9810f</u>	- 0.0004090094508780 00 ETH  1.19 USD	✓
164	2024-02-20 05:46:35	<u>0x7a2c32aa4eba59960df3c534b321235fc911b73d8affcc58062644987f69b1406</u>	+ 47.8250000000000002 842 ETH  140,165.51 USD	✓

#	Date & time	Transaction Id	Amount	
165	2024-02-20 05:44:47	<u>0x33ce65644d952fb7ef36d5f776210606fa95cffd7c275075a216485302f23dd5</u>	+ 50.0000000000000000 000 ETH  146,540.00 USD	✓
166	2024-02-20 05:43:59	<u>0x2c87c60f50f3c6b3643b4073f8e47f807762b61db77f42877f08b0462d528c38</u>	+ 50.0000000000000000 000 ETH  146,540.00 USD	✓
167	2024-02-20 05:43:23	<u>0x748691d9a784bcf610ce840847f988bb8b658a17d8f51e85977d4accd01d76bc</u>	+ 50.0000000000000000 000 ETH  146,540.00 USD	✓
168	2024-02-20 05:42:35	<u>0xf97182f9923b86903e08ba936febe1ceb84a7d6e935d21e2e3562bed567182ea</u>	+ 50.0000000000000000 000 ETH  146,540.00 USD	✓
169	2024-02-20 05:41:35	<u>0x4aa94603b4cb60a8bd35f64b363ed9b7b603a80a22248cfc371ec391e38bd88f</u>	+ 50.0000000000000000 000 ETH  146,540.00 USD	✓
170	2024-02-20 05:40:35	<u>0xa53aec08a036fbb463fafe42d0adf8991fd29234d66a137fe7fabed3fc22e1d0</u>	+ 1.0000000000000000 00 ETH  2,930.80 USD	✓
171	2024-02-20 05:32:23	<u>0xf00eb12631f2e6597e30e466ebc55c26bcbc3731dec4497cedd4c20c7f81eaa1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2024-02-20 05:32:23	<u>0xf00eb12631f2e6597e30e466ebc55c26bcbc3731dec4497cedd4c20c7f81eaa1</u>	- 0.0000007556913502 49 ETH  0.00 USD	✓
173	2024-02-20 05:32:23	<u>0xf00eb12631f2e6597e30e466ebc55c26bcbc3731dec4497cedd4c20c7f81eaa1</u>	- 0.0011189064994694 29 ETH  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
174	2024-02-20 05:31:23	<u>0xc6e343aa5da6f5ee0abf856fb65335add4b77bb70d45f73733c0fcc5fce2d992</u>	- 0.2999999999999999 89 ETH  879.24 USD	✓
175	2024-02-20 05:31:23	<u>0xc6e343aa5da6f5ee0abf856fb65335add4b77bb70d45f73733c0fcc5fce2d992</u>	- 0.0000002887030020 00 ETH  0.00 USD	✓
176	2024-02-20 05:31:23	<u>0xc6e343aa5da6f5ee0abf856fb65335add4b77bb70d45f73733c0fcc5fce2d992</u>	- 0.0004271577282420 00 ETH  1.25 USD	✓
177	2023-07-03 04:53:23	<u>0x21421de95ccd6669b8d8df126541309a5fda27d5b43983b4fbbef8d042dd21db</u>	+ 0.2740665547971575 80 ETH  533.21 USD	✓
178	2023-06-02 06:20:23	<u>0x75a7cd99cb1c066e39a608797955a661dab8feaf1d8273aee96dd2153b36045b</u>	+ 0.5269856099999999 93 ETH  995.90 USD	✓
179	2023-06-01 07:14:35	<u>0x1f6082874a9ede14688333eb52ed7745f149a05318d8031ad1238f78e79a2631</u>	- 50.558814329983839 286 ETH  93,746.65 USD	✓
180	2023-06-01 07:14:35	<u>0x1f6082874a9ede14688333eb52ed7745f149a05318d8031ad1238f78e79a2631</u>	- 0.0000202988500000 00 ETH  0.03 USD	✓
181	2023-06-01 07:14:35	<u>0x1f6082874a9ede14688333eb52ed7745f149a05318d8031ad1238f78e79a2631</u>	- 0.0041263141018243 65 ETH  7.65 USD	✓
182	2023-06-01 07:11:23	<u>0x31b91599c1298d4673a5392d37dc4b23628c54d0c4cc37da40b1321fff910b0d</u>	- 48.0000000000000000 000 ETH  89,002.08 USD	✓

#	Date & time	Transaction Id	Amount	
183	2023-06-01 07:11:23	<u>0x31b91599c1298d4673a5392d37dc4b23628c54d0c4cc37da40b1321fff910b0d</u>	- 0.0000163383000000 00 ETH  0.03 USD	✓
184	2023-06-01 07:11:23	<u>0x31b91599c1298d4673a5392d37dc4b23628c54d0c4cc37da40b1321fff910b0d</u>	- 0.0050599389368214 39 ETH  9.38 USD	✓
185	2023-06-01 07:03:47	<u>0x565b25f9c1855fa9c7c8fbc79cb1d34fb3ace4435116fe81e613a8d57638178d</u>	- 1.0000000000000000 00 ETH  1,854.21 USD	✓
186	2023-06-01 07:03:47	<u>0x565b25f9c1855fa9c7c8fbc79cb1d34fb3ace4435116fe81e613a8d57638178d</u>	- 0.0000146970000000 00 ETH  0.02 USD	✓
187	2023-06-01 07:03:47	<u>0x565b25f9c1855fa9c7c8fbc79cb1d34fb3ace4435116fe81e613a8d57638178d</u>	- 0.0048121184053549 80 ETH  8.92 USD	✓
188	2023-06-01 07:01:47	<u>0x1bedb5f8a7eda908c3fc730950b06115187de8eb80d03d04c89d750baeabb2fe</u>	- 1.0000000000000000 00 ETH  1,854.21 USD	✗
189	2023-06-01 07:01:47	<u>0x1bedb5f8a7eda908c3fc730950b06115187de8eb80d03d04c89d750baeabb2fe</u>	- 0.0000183509000000 00 ETH  0.03 USD	✓
190	2023-06-01 07:01:47	<u>0x1bedb5f8a7eda908c3fc730950b06115187de8eb80d03d04c89d750baeabb2fe</u>	- 0.0064641502277329 41 ETH  11.98 USD	✓
191	2023-05-23 05:19:47	<u>0x49e7570a2ed770cce19ecab8c6e8088855b2221eef15071b6ec5bb62fe7ab7d</u>	+ 98.585199923753748 408 ETH  183,174.25 USD	✓

#	Date & time	Transaction Id	Amount	
192	2023-05-23 05:16:47	<u>0x06d37aebb672091e5a33db303ca50732c63b24c50526c573df1e60d2d2c77868</u>	+ 1.0000000000000000 00 ETH  1,858.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:02:47	<u>0x7d1532fe5ccc77ea44cf4701d6e40d240d6c6009ca1028be22da6af3b2f7c076</u>	- 29.719999999999998 863 ETH	✓
2	2024-05-13 19:59:47	<u>0xd1d04ab6f7a97432096a894ab8a0ff81fc8e2abf50bed6914f442c935f2c424a</u>	- 32.299999999999997 158 ETH	✓
3	2024-05-09 03:23:11	<u>0x64be8dfcca331c1e8457f46761e1ac72d63425d9d7195591fe834c73f2a9b823</u>	- 17.000000000000000 000 D•DϕH	✓
4	2024-05-09 00:36:23	<u>0x8aac954129764a96b778c5baf5fedb7ebc8ee4d3c364e25991e491781ef8d331</u>	- 0.1000000000000000 06 D•DϕH	✓
5	2024-05-06 15:11:47	<u>0xd1d356b4297cd459cc597996ba69524d90b8b3a1ca894b494cea7930f44a8362</u>	- 32.120000 ETH	✓
6	2024-05-06 15:10:35	<u>0x8621dbb50831f18a3022345b65ea8e58582cc1d4edd9f9f8a3b255759d680773</u>	- 32.119999999999997 442 D•DϕH	✓
7	2024-05-04 07:51:47	<u>0xa4fa3b5ccdc4321f5887e3e20ca1e23900e9acfe4be3ead5bf9526f3a4b4c401</u>	- 26.000000 ETH	✓







#	Date & time	Transaction Id	Amount	
8	2024-05-04 07:05:59	<u>0x3c124f61c5574ca842bc</u> <u>1ae1c5fbe7975b0f6d1185</u> <u>28128de0e69c78cfcacd83</u>	- 26.0000000000000000 000 D•DφH	✓
9	2024-04-29 08:14:59	<u>0xb5ffa3c4aeed219492ce</u> <u>2867dc784f61f7e20e131e</u> <u>64497879ffaf45dc9c68e3</u>	- 25.100000 ETH	✓
10	2024-04-29 08:13:11	<u>0x06249802e463c6976bfc</u> <u>cb45494c696e9228560d25</u> <u>7e5e56fb39ab06692cf1b8</u>	- 25.1000000000000001 421 D•DφH	✓
11	2024-04-26 14:26:23	<u>0xda537b5214ba5ab4bd1a</u> <u>cb46b8b1584a4b147a9173</u> <u>a1f7cee56c02f188a9866d</u>	- 27.5000000000000000 000 D•DφH	✓
12	2024-04-26 14:24:59	<u>0xec17c3c17bc411bfbdfa</u> <u>d83417fe1a27af42f32c91</u> <u>a2878416cd276319f0fd62</u>	- 27.500000 ETH	✓
13	2024-04-23 16:47:11	<u>0x293d507da428c1c6e156</u> <u>a2f917bc2eae2d4321be9</u> <u>ebeca724c4c6d246681101</u>	- 29.559999999999998 721 D•DφH	✓
14	2024-04-23 16:46:35	<u>0xa31e9c7ee2775e488803</u> <u>32c43a7a94d1efcaed6262</u> <u>4b937f01ece178ddc4dcf7</u>	- 29.559999999999998 721 D•DφH	✓
15	2024-04-23 16:40:23	<u>0xae7a28dcf2af6a29d8c5</u> <u>d2364f264f80ae7ceaf31b</u> <u>8819d62addc03408b47e50</u>	- 29.559999999999998 721 D•DφH	✓
16	2024-04-23 16:39:47	<u>0x40e36a23aab3329a6875</u> <u>b8f3b4b84fee2a66e78bbf</u> <u>2fe25fbe8916b1fbd856ca</u>	- 29.560000 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-23 16:37:23	<u>0x9c9e8d4e12c097612126</u> <u>6f1f8d0ebc54a18c20dd62</u> <u>067903a1326512c42f9a58</u>	- 29.559999999999998 721 D•DφH	✓
18	2024-04-20 06:48:47	<u>0x2c491c3140e5676b7959</u> <u>3504c8fb02900fe6be2ab8</u> <u>af1352b9ed20f550e6d02b</u>	- 26.879999999999999 005 D•DφH	✓
19	2024-04-20 06:48:11	<u>0xb451d98e56891d2f7e6c</u> <u>8323056805c25c14bbcd0</u> <u>fb769d464024ebddf4f2f</u>	- 26.880000 ETH	✓
20	2024-04-20 06:31:23	<u>0x6d90664c0a254621ad09</u> <u>255c81404176f8e8182056</u> <u>c2b514a83f1ecd4a7fe77f</u>	- 26.879999999999999 005 D•DφH	✓
21	2024-04-18 03:20:11	<u>0xe651e83f38cd070998d0</u> <u>11f8631569498f5a0ebc4f</u> <u>37ba565bc589d9a308eefc</u>	+ 1,675.20 n ETHx rewards.	✓
22	2024-04-11 06:05:35	<u>0xc4a5a32ed2e65d41aee0</u> <u>75f9b08f4bb2622eed476c</u> <u>e9cf5506a89168a41d0a6e</u>	- 26.500000000000000 000 D•DφH	✓
23	2024-04-11 06:04:23	<u>0xcbaccf233c645b3bd714</u> <u>31a16b03bfb16a17255484</u> <u>5f1f56348b1b49b777e6a5</u>	- 26.500000000000000 000 D•DφH	✓
24	2024-04-11 06:00:11	<u>0xd521e601b52b7af6a125</u> <u>a10f28cce0522bb399e90d</u> <u>0d7de5c56caa29b9d790c6</u>	- 26.500000000000000 000 D•DφH	✓
25	2024-04-11 05:58:47	<u>0xcfa9529ea0373beeb878</u> <u>42c374394d2f20ab3e5106</u> <u>342136a2e6bc48872ef076</u>	- 26.500000 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-11 05:57:11	<u>0xb73f1a4125c50a6dbd56</u> <u>b89519d37b454b78929972</u> <u>3c6c588793822533ef719e</u>	- 26.5000000000000000 000 D•DϕH	✓
27	2024-04-02 12:23:59	<u>0x28b85c2d22f5963eeb58</u> <u>a09902b9ffca4690b4656f</u> <u>14e3a08818cb468a4c137e</u>	- 40.0000000000000000 000 D•TĐ•	✓
28	2024-04-02 12:23:11	<u>0x8aa84e3dbb76e8ffe08d</u> <u>b30d044add699dfbe8f6b7</u> <u>cb6cbe8e7a6a1008c7617c</u>	- 40.000000 ETH	✓
29	2024-04-02 11:56:11	<u>0xe29d0e44647fffd57b93</u> <u>3215c0eb6abee49fd5cb3c</u> <u>7489223830975c51ff7d8f</u>	- 40.0000000000000000 000 D•TĐ•	✓
30	2024-03-27 06:54:11	<u>0xfa344b466238bd1b22b1</u> <u>afdd8aac7bf94fe933d048</u> <u>470c94bd2f55f4ef0948c8</u>	- 46.0000000000000000 000 D•TĐ•	✓
31	2024-03-27 06:53:35	<u>0x02773c056f87faf6d1b4</u> <u>88e016c6eb0bd8cac4396b</u> <u>954248191eae07b144a1ca</u>	- 46.000000 ETH	✓
32	2024-03-27 06:18:35	<u>0x9ee068b0fa128aa2dca1</u> <u>8caae1b7e8b41d17fd7cc2</u> <u>d16371af3687eec536ae66</u>	- 46.0000000000000000 000 D•TĐ•	✓
33	2024-03-27 06:06:47	<u>0xb244a01e63229bec6f15</u> <u>a3b146afdbf849951419a7</u> <u>364a9badcdd99e23810115</u>	- 1.0000000000000000 00 D•TĐ•	✓
34	2024-03-11 08:17:11	<u>0xd151643d946d7915447a</u> <u>e2c28fc5194822410ed50c</u> <u>be2c2496efff6efd53ab31</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-11 08:04:59	<u>0x649cfb4e972bf5ef2b176b5fbadf8b3c0f5fbfc4dde35d955995158d97920f50</u>	- 671,235.3581378046 65602744 D•RDj20	✓
36	2024-03-11 08:03:11	<u>0xcc44263987f2f0624e1bb8e88d890d89d97011f832629c070422b70fb561464a</u>	- 671,235.3581378046 65602744 DAI	✓
37	2024-03-04 05:12:59	<u>0x404dabf8084dcb1df3d756b048f3f9c1a4bf4b007d45499c740af23f3717924b</u>	- 0.000000 USDC  0.00 USD	✓
38	2024-03-04 04:55:11	<u>0x7c5a506a2ac4c1cf5c83088629fb45a1686138c5ee1029cd67cba844debd1442</u>	- 135,631.827461 USDj	✓
39	2024-03-04 04:54:35	<u>0xdd7b579e09bd9a7729135b485398123a883a4460da9aff557203215d0dd39390</u>	- 135,631.827461 USDC  135,611.85 USD	✓
40	2024-03-04 04:18:11	<u>0x344faaaa288e1e94039dd1f5f67ba19b45b0d4e2b8706c4f4f3071a6791cd5fe</u>	- 100.000000 USDj	✓
41	2024-03-04 04:16:47	<u>0x6a91c9ff79feae268eeaaf80107f5154fbafcc6c57ef334489bbc2cbccf398cb</u>	- 100.000000 USDC  99.95 USD	✓
42	2024-02-20 06:05:11	<u>0x1db64b050745a82f7ae8ef61af9958829644ee6ccfb41e10a7286f2b3f6c274a</u>	+ 580,519.2372492676 36798322 DAI	✓
43	2024-02-20 06:01:11	<u>0x9a6894a89c8003bc928b742161a6b88d84893de22c7dfcef40532da9871c34fb</u>	- 139.00000000000000 0000 D•TD•	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-20 05:53:47	<u>0xedd6377bacf6ddc0da6839bd4e4cec2ca1c568c65741fde6abb0b3ac731dab79</u>	- 50.0000000000000000 000 D•TĐ•	✓
45	2024-02-20 05:49:35	<u>0x0ea82aa70b575069ce8d6a355d57f5a0b5f81f2f6f98584862564658270287aa</u>	- 10.0000000000000000 000 D•TĐ•	✓
46	2024-02-20 05:37:35	<u>0x844ea8235eee3669d5bb77898d431a916c044fd9710220da3605aa5b3948d0bd</u>	+ 90,716.12088853707 2460167 DAI	✓
47	2024-02-20 05:33:11	<u>0x122e1cba795f1c96d5b70d0effc860ea27697e42f49c7e8b64111ca4f0eca928</u>	- 90,717.363863 USDĐ¢	✓
48	2024-02-20 05:32:23	<u>0xf00eb12631f2e6597e30e466ebc55c26bcbc3731dec4497cedd4c20c7f81eaa1</u>	- 90,717.363863 USDT  90,711.97 USD	✓
49	2024-01-09 05:08:59	<u>0x90c445c47bccd03f1a849755baa723873869733ef91c10614ed0b12c94250771</u>	+ 3,999.990000 ds	✓
50	2023-09-23 04:47:11	<u>0x1c59cec91a6e09e18542855928fc1285e91299769a376ba26365d375523a0e19</u>	+ 1.400000 m rewards	✓
51	2023-09-08 04:48:23	<u>0xb1428d432c2a8fccdabec836fd656cd52e164bc2ab90e39185ca9f8c1f3ca497</u>	+ 3,999.989999999999 781721 laim rewards	✓
52	2023-08-29 03:39:35	<u>0x918b7388ef9875cdf2ce5d0916a622d57d8997df162075c31bab8a79d16863ed</u>	+ 1,297 BLEXfi.shop	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-03 07:11:59	<u>0xb539c9cb0f4f75fc5cc5ac2ae9a463aabfbe582e2eb707a0758691ab11aee909</u>	- 317 .pro	✓
54	2023-07-03 04:51:59	<u>0x25ddd3fddbe67608f35ef8d4f42764ef8d2dab1c78dee65bb0465aa3783b6f2d</u>	+ 42,095.545725 USDC  42,097.58 USD	✓
55	2023-06-03 01:58:47	<u>0xcfd0af0c295bceedfc1630049b82ed243e853e4f2668c6b5df817f444c0da8cf</u>	+ 801.0000000000000000 0000 m rewards.	✓
56	2023-06-01 07:24:23	<u>0xc9dc746fd9fd537e22aa78e5d1949db9b2baa74e3aa99fe4f41de47215fca44c1</u>	+ 92,837,662 Claim Presale - 0xLoyal.com	✓
57	2023-06-01 07:14:35	<u>0x1f6082874a9ede14688333eb52ed7745f149a05318d8031ad1238f78e79a2631</u>	+ 93,636.281736 USDC  93,652.77 USD	✓
58	2023-06-01 07:11:23	<u>0x31b91599c1298d4673a5392d37dc4b23628c54d0c4cc37da40b1321fff910b0d</u>	+ 88,863.740234 USDT  88,880.04 USD	✓
59	2023-06-01 07:03:47	<u>0x565b25f9c1855fa9c7c8fbc79cb1d34fb3ace4435116fe81e613a8d57638178d</u>	+ 1,853.623629 USDT  1,853.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:18:59	<u>0xe9a6803616e84169ccc0a54c89582c8054643444b3143f0edf8d07b010a87f4f</u>	+ 1 claim rewards on origineth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 04:57:35	<u>0x65c3162c52fbd8bbbfca</u> <u>fb35fcfa166e4845b7342</u> <u>5b31521ee31895ce5a4e57</u>	+ 1 Airdrop	✓
3	2024-01-04 04:35:47	<u>0xb59012f70084f706792f</u> <u>4b33c9bb9b5b5e8de64fec</u> <u>cebaeb35af59544d9323d0</u>	+ 1 ds	✓
4	2023-12-30 22:16:35	<u>0xd61cf6d4ed46cd74efa2</u> <u>c09c52c1cc289da1aa7af3</u> <u>f0b5c953018c136ef490c1</u>	+ 1 rds	✓
5	2023-11-03 04:37:23	<u>0xfc6ef2868b66257b0140</u> <u>4fd5905d025393021ed1ac</u> <u>01ca0242e00c636897abbe</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 05:19:59	<u>0x14937c16b84331bbdbcb</u> <u>32aff6ac821a99ab0fdd3e</u> <u>aa7975c0ca0589f6ee6e7c</u>	+ 1 Airdrop	✓
7	2023-10-27 04:34:59	<u>0xeb190f441e06a5a18712</u> <u>7dc537f75db4b13bc9d1b1</u> <u>ebf331e9a8f10e295e7e4b</u>	+ 1 Airdrop	✓
8	2023-10-17 02:31:59	<u>0x4e8f6915346c2f7188d5</u> <u>a78cfa588c4553b766ac54</u> <u>b82da4c42d1ea9006e0594</u>	+ 1 Airdrop	✓
9	2023-09-11 03:13:35	<u>0x0a8e096e04b13220feed</u> <u>ec1ec0e3fd17e73aa399b2</u> <u>5ac8f696738d919734ceb7</u>	+ 1 Maverick Reward	✓
10	2023-09-04 22:10:59	<u>0x7bbb9340e3e70e202997</u> <u>437b3e47245b789e805f3b</u> <u>4aabe023a10dea2cad5bf6</u>	+ 1 USDCGOLD.COM	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-08 00:57:11	<u>0x227b7fd300b8bc58b608</u> <u>3188f679eefc7cedd7a183</u> <u>f41adbe2a4ac2bdec9f5ca</u>	+ 1 Unisocks	✓

\* USD values displayed at the time of transaction

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