

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x62403d44890fa64dd038dd502a911d06844c5a0b</u>
TOTAL RECEIVED	2,593.414769214824900700 ETH 6,816,246.10 USD
TOTAL SEND	2,593.414344843028175092 ETH 6,816,244.98 USD




Token	Balance
Ethereum	0.000424371796537750 ETH 1.11 USD
USD Coin	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.378978 USDT 0.37 USD
CARDINALS	21,342,060.736810368 CARDINALS
Blur	0.000000000000000000 BLUR
Synapse	0.000000000000000000 SYN
Synapse Chain	0.0000000000 SNC
Wrapped Luna 2.0 Token	1,122,086.752307958900928497 LUNA2





* USD values displayed at the time of transaction

Token	Balance
Hindenburg Research	0.000000000000000000 HIN
Maple Token	0.000000000000000000 MPL
Maverick Incentive Reward	N/A Maverick Reward
Unisocks Genesis Airdrop	N/A Socks powered by Unisocks.org
earnETH.net	N/A Airdrop
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Unisocks Airdrop	N/A Socks powered by Unisocks.Fi



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-25 17:02:23	<u>0x6ec4e858a518b8396e6c f2ac70795354b7e99c253f 1bb8a45f137a2e6a6a098c</u>	- 0.2215283952271821 51 ETH  396.74 USD	✓
2	2023-10-25 17:02:23	<u>0x6ec4e858a518b8396e6c f2ac70795354b7e99c253f 1bb8a45f137a2e6a6a098c</u>	- 0.0000831658500000 00 ETH  0.14 USD	✓
3	2023-10-25 17:02:23	<u>0x6ec4e858a518b8396e6c f2ac70795354b7e99c253f 1bb8a45f137a2e6a6a098c</u>	- 0.0012100512840017 00 ETH  2.16 USD	✓
4	2023-10-23 07:45:59	<u>0x40aaff5127d115c824fc c67cbee5e08c4e2529e0fa 5e743109495438932c8e48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-23 07:45:59	<u>0x40aaff5127d115c824fc c67cbee5e08c4e2529e0fa 5e743109495438932c8e48</u>	- 0.0000594657180000 00 ETH  0.10 USD	✓
6	2023-10-23 07:45:59	<u>0x40aaff5127d115c824fc c67cbee5e08c4e2529e0fa 5e743109495438932c8e48</u>	- 0.0002493998118183 78 ETH  0.41 USD	✓
7	2023-10-23 07:45:11	<u>0xe7eaa41a66c9bf138205 6097afc27addb9b4e8b8ae b4156467f073b70538b4d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-10-23 07:45:11	<u>0xe7eaa41a66c9bf138205 6097afc27addb9b4e8b8ae b4156467f073b70538b4d0</u>	- 0.0001035283780000 00 ETH  0.17 USD	✓
9	2023-10-23 07:45:11	<u>0xe7eaa41a66c9bf138205 6097afc27addb9b4e8b8ae b4156467f073b70538b4d0</u>	- 0.0004101894934983 60 ETH  0.69 USD	✓
10	2023-06-30 12:54:35	<u>0x53a3dc1629da5fc9d570 127607fb7e1ef754ba14ff 6b75acbd85a3a1398f40b6</u>	- 0.1000000000000000 06 ETH  185.53 USD	✓
11	2023-06-30 12:54:35	<u>0x53a3dc1629da5fc9d570 127607fb7e1ef754ba14ff 6b75acbd85a3a1398f40b6</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
12	2023-06-30 12:54:35	<u>0x53a3dc1629da5fc9d570 127607fb7e1ef754ba14ff 6b75acbd85a3a1398f40b6</u>	- 0.0007436425007550 00 ETH  1.37 USD	✓
13	2023-03-27 13:40:59	<u>0xa7509540268410d492de 9203cc82c8c7eb89fa6823 6b8d323917ecd1c95aab8d</u>	- 93.0000000000000000 000 ETH  159,936.75 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-27 13:40:59	<u>0xa7509540268410d492de</u> <u>9203cc82c8c7eb89fa6823</u> <u>6b8d323917ecd1c95aab8d</u>	- 0.0000210000000000 00 ETH  0.03 USD	✓
15	2023-03-27 13:40:59	<u>0xa7509540268410d492de</u> <u>9203cc82c8c7eb89fa6823</u> <u>6b8d323917ecd1c95aab8d</u>	- 0.0006503049713580 00 ETH  1.11 USD	✓
16	2023-03-23 14:34:59	<u>0xa98b14775836e4cff1f4</u> <u>488f60eb54868de3683c2b</u> <u>835f4a94d90bd8632ad7cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-03-23 14:34:59	<u>0xa98b14775836e4cff1f4</u> <u>488f60eb54868de3683c2b</u> <u>835f4a94d90bd8632ad7cf</u>	- 0.0000324680000000 00 ETH  0.05 USD	✓
18	2023-03-23 14:34:59	<u>0xa98b14775836e4cff1f4</u> <u>488f60eb54868de3683c2b</u> <u>835f4a94d90bd8632ad7cf</u>	- 0.0009548832294386 84 ETH  1.75 USD	✓
19	2023-03-23 14:04:47	<u>0xc58ee77f30e1db09a157</u> <u>0abceaf014eea886c48aa4</u> <u>4b5f16ad644c8a5483b66f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-03-23 14:04:47	<u>0xc58ee77f30e1db09a157</u> <u>0abceaf014eea886c48aa4</u> <u>4b5f16ad644c8a5483b66f</u>	- 0.0000372440000000 00 ETH  0.06 USD	✓
21	2023-03-23 14:04:47	<u>0xc58ee77f30e1db09a157</u> <u>0abceaf014eea886c48aa4</u> <u>4b5f16ad644c8a5483b66f</u>	- 0.0009882918068840 60 ETH  1.78 USD	✓
22	2023-03-13 21:13:47	<u>0x75d674bb6614885c98de</u> <u>61da6f7e78aac06203e0fe</u> <u>3a8efbe3c9484590a707e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-13 21:13:47	<u>0x75d674bb6614885c98de 61da6f7e78aac06203e0fe 3a8efbe3c9484590a707e6</u>	- 0.0000413210000000 00 ETH  0.06 USD	✓
24	2023-03-13 21:13:47	<u>0x75d674bb6614885c98de 61da6f7e78aac06203e0fe 3a8efbe3c9484590a707e6</u>	- 0.0013647797488304 35 ETH  2.27 USD	✓
25	2023-03-13 19:15:47	<u>0x17078e2a73eef23d4dad 85ba84eabf7e7337b8aa4a 30f63be9a085d2a0a82112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-03-13 19:15:47	<u>0x17078e2a73eef23d4dad 85ba84eabf7e7337b8aa4a 30f63be9a085d2a0a82112</u>	- 0.0000437490000000 00 ETH  0.07 USD	✓
27	2023-03-13 19:15:47	<u>0x17078e2a73eef23d4dad 85ba84eabf7e7337b8aa4a 30f63be9a085d2a0a82112</u>	- 0.0014446105906496 04 ETH  2.42 USD	✓
28	2023-03-13 19:15:35	<u>0x772d317bee8fa5cdf7eb fb2533ead69754669451ac 03b0ce795590a995ceea72</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-03-13 19:15:35	<u>0x772d317bee8fa5cdf7eb fb2533ead69754669451ac 03b0ce795590a995ceea72</u>	- 0.0000460970000000 00 ETH  0.07 USD	✓
30	2023-03-13 19:15:35	<u>0x772d317bee8fa5cdf7eb fb2533ead69754669451ac 03b0ce795590a995ceea72</u>	- 0.0015398943228799 11 ETH  2.58 USD	✓
31	2023-03-13 18:47:59	<u>0x7d8e622a4c702f821807 81f460275edbd8900bad12 8a58679e56828a9791ae34</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-13 18:47:59	<u>0x7d8e622a4c702f82180781f460275edbd8900bad128a58679e56828a9791ae34</u>	- 0.0000656130000000 00 ETH  0.11 USD	✓
33	2023-03-13 18:47:59	<u>0x7d8e622a4c702f82180781f460275edbd8900bad128a58679e56828a9791ae34</u>	- 0.0021196268628984 39 ETH  3.55 USD	✓
34	2023-03-13 17:01:23	<u>0x92e1f3710b96d991a75bd431bcac152a1c4c893c6fb3b6251d642fdcc029e1cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-13 17:01:23	<u>0x92e1f3710b96d991a75bd431bcac152a1c4c893c6fb3b6251d642fdcc029e1cc</u>	- 0.0000444470000000 00 ETH  0.07 USD	✓
36	2023-03-13 17:01:23	<u>0x92e1f3710b96d991a75bd431bcac152a1c4c893c6fb3b6251d642fdcc029e1cc</u>	- 0.0018918613547955 16 ETH  3.15 USD	✓
37	2023-03-13 16:47:59	<u>0x0651d3ddd412c5f630d723a053290427aed39fc85b9f192590ec0a0fae582bdc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-03-13 16:47:59	<u>0x0651d3ddd412c5f630d723a053290427aed39fc85b9f192590ec0a0fae582bdc</u>	- 0.0000663110000000 00 ETH  0.11 USD	✓
39	2023-03-13 16:47:59	<u>0x0651d3ddd412c5f630d723a053290427aed39fc85b9f192590ec0a0fae582bdc</u>	- 0.0029040828933646 74 ETH  4.84 USD	✓
40	2022-12-22 17:24:11	<u>0x71c944108125fcb96e806b10c2b01a2e10aaf4ce9689d3818e8bd0538e1fbe4b</u>	+ 0.2983605285647010 77 ETH  354.24 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-22 17:23:23	<u>0x02f5aa5e0ad82315488e</u> <u>1e741fe30b0a97f5f59f3e</u> <u>0334daae3b479ef8269a0c</u>	+ 89.012766235264521 697 ETH  105,685.74 USD	✓
42	2022-12-22 17:23:11	<u>0x58d98d13b972e4530c68</u> <u>38ec41d95875c75aa9d89e</u> <u>29155baa2f02cec96dcbdc</u>	+ 2.9456931734159268 47 ETH  3,497.45 USD	✓
43	2022-12-22 17:18:59	<u>0x46247f179af28a25d2a0</u> <u>344aef874fdd3c3c720d3e</u> <u>6d95cad034566a8a72450b</u>	+ 0.4907382588577328 67 ETH  582.65 USD	✓
44	2022-12-22 17:18:47	<u>0xf555b7117d995933435a</u> <u>f6648e35669b6bb3f33441</u> <u>a4e27d125b2414510e7e77</u>	+ 0.1672110187219992 27 ETH  198.53 USD	✓
45	2022-11-09 22:00:47	<u>0x63ba7aef2ed4c00f5b29</u> <u>174751e936465b2f715aa0</u> <u>6c6bb9961b442127e2e518</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2022-11-09 22:00:47	<u>0x63ba7aef2ed4c00f5b29</u> <u>174751e936465b2f715aa0</u> <u>6c6bb9961b442127e2e518</u>	- 0.0000437370000000 00 ETH  0.04 USD	✓
47	2022-11-09 22:00:47	<u>0x63ba7aef2ed4c00f5b29</u> <u>174751e936465b2f715aa0</u> <u>6c6bb9961b442127e2e518</u>	- 0.0058623632800294 77 ETH  6.55 USD	✓
48	2022-11-09 17:51:35	<u>0x1607f7b3c2f6e41a3fbc</u> <u>69f6b89258c41655301bd0</u> <u>702fbdb5150afdac237aaf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2022-11-09 17:51:35	<u>0x1607f7b3c2f6e41a3fbc</u> <u>69f6b89258c41655301bd0</u> <u>702fbdb5150afdac237aaf</u>	- 0.0000467548530000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-09 17:51:35	<u>0x1607f7b3c2f6e41a3fbc</u> <u>69f6b89258c41655301bd0</u> <u>702fbdb5150afdac237aaf</u>	- 0.0019795511342109 24 ETH  2.30 USD	✓
51	2022-11-09 16:35:59	<u>0x7cabde78d1d32a7a2bc4</u> <u>926d7f5d43f9a78ca09f60</u> <u>436b155c1329c36f1a220b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2022-11-09 16:35:59	<u>0x7cabde78d1d32a7a2bc4</u> <u>926d7f5d43f9a78ca09f60</u> <u>436b155c1329c36f1a220b</u>	- 0.0000904714740000 00 ETH  0.10 USD	✓
53	2022-11-09 16:35:59	<u>0x7cabde78d1d32a7a2bc4</u> <u>926d7f5d43f9a78ca09f60</u> <u>436b155c1329c36f1a220b</u>	- 0.0045971992069489 05 ETH  5.37 USD	✓
54	2022-11-08 20:33:11	<u>0x4156ecf8eeabdb9e0e23</u> <u>d23896fcbc1c2a5113ebc4</u> <u>0e7d3e564e2b1e837dc261</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2022-11-08 20:33:11	<u>0x4156ecf8eeabdb9e0e23</u> <u>d23896fcbc1c2a5113ebc4</u> <u>0e7d3e564e2b1e837dc261</u>	- 0.0000839313030000 00 ETH  0.11 USD	✓
56	2022-11-08 20:33:11	<u>0x4156ecf8eeabdb9e0e23</u> <u>d23896fcbc1c2a5113ebc4</u> <u>0e7d3e564e2b1e837dc261</u>	- 0.0066393597182321 70 ETH  8.87 USD	✓
57	2022-11-08 17:30:35	<u>0x51c45094b656d4414294</u> <u>af150549a755369bf89193</u> <u>2ff11f87e20bce42eb591d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2022-11-08 17:30:35	<u>0x51c45094b656d4414294</u> <u>af150549a755369bf89193</u> <u>2ff11f87e20bce42eb591d</u>	- 0.0000805856580000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-11-08 17:30:35	<u>0x51c45094b656d4414294</u> <u>af150549a755369bf89193</u> <u>2ff11f87e20bce42eb591d</u>	- 0.0044320838442295 77 ETH  5.96 USD	✓
60	2022-11-07 18:48:35	<u>0xeb96cbb9c84a7250b177</u> <u>5b3ff3628b8dc1e2d78899</u> <u>863121b2a8799c5d63ef2e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
61	2022-11-07 18:48:35	<u>0xeb96cbb9c84a7250b177</u> <u>5b3ff3628b8dc1e2d78899</u> <u>863121b2a8799c5d63ef2e</u>	- 0.0000873010950000 00 ETH  0.13 USD	✓
62	2022-11-07 18:48:35	<u>0xeb96cbb9c84a7250b177</u> <u>5b3ff3628b8dc1e2d78899</u> <u>863121b2a8799c5d63ef2e</u>	- 0.0013675716044445 63 ETH  2.18 USD	✓
63	2022-11-07 16:25:23	<u>0x8cc7a2e2f345d2b4b1d0</u> <u>a839d0a95d5619661ae315</u> <u>5a806c7f1edd77ac5e3dec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-11-07 16:25:23	<u>0x8cc7a2e2f345d2b4b1d0</u> <u>a839d0a95d5619661ae315</u> <u>5a806c7f1edd77ac5e3dec</u>	- 0.0000913163370000 00 ETH  0.14 USD	✓
65	2022-11-07 16:25:23	<u>0x8cc7a2e2f345d2b4b1d0</u> <u>a839d0a95d5619661ae315</u> <u>5a806c7f1edd77ac5e3dec</u>	- 0.0014631918492908 85 ETH  2.30 USD	✓
66	2022-11-07 13:23:59	<u>0x56b2aa73b9f99a894db0</u> <u>5e3c9ab004fd50a765a72e</u> <u>eb6f03e72d79ad620fda77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-11-07 13:23:59	<u>0x56b2aa73b9f99a894db0</u> <u>5e3c9ab004fd50a765a72e</u> <u>eb6f03e72d79ad620fda77</u>	- 0.0000913163370000 00 ETH  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
68	2022-11-07 13:23:59	<u>0x56b2aa73b9f99a894db05e3c9ab004fd50a765a72e</u> <u>eb6f03e72d79ad620fda77</u>	- 0.0013021465883557 74 ETH  2.05 USD	✓
69	2022-10-24 20:34:35	<u>0xc46a360e00a3c4451b0ccd1e5ccd31a831935fe6a1</u> <u>e7bcfa60c905ea64c7a987</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-10-24 20:34:35	<u>0xc46a360e00a3c4451b0ccd1e5ccd31a831935fe6a1</u> <u>e7bcfa60c905ea64c7a987</u>	- 0.0000913163370000 00 ETH  0.12 USD	✓
71	2022-10-24 20:34:35	<u>0xc46a360e00a3c4451b0ccd1e5ccd31a831935fe6a1</u> <u>e7bcfa60c905ea64c7a987</u>	- 0.0008022399808488 03 ETH  1.08 USD	✓
72	2022-10-24 20:25:23	<u>0x3cb6a57033ec20b5fb04c7ee081ef882b3ce8afd85</u> <u>ce1daa4f8e00ba9c29a220</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2022-10-24 20:25:23	<u>0x3cb6a57033ec20b5fb04c7ee081ef882b3ce8afd85</u> <u>ce1daa4f8e00ba9c29a220</u>	- 0.0000985211370000 00 ETH  0.13 USD	✓
74	2022-10-24 20:25:23	<u>0x3cb6a57033ec20b5fb04c7ee081ef882b3ce8afd85</u> <u>ce1daa4f8e00ba9c29a220</u>	- 0.0009458476718231 97 ETH  1.27 USD	✓
75	2022-10-24 18:58:35	<u>0x8e556348952b03d071789474954f6552bd9da6f74b</u> <u>7824634fef32640e4f002d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2022-10-24 18:58:35	<u>0x8e556348952b03d071789474954f6552bd9da6f74b</u> <u>7824634fef32640e4f002d</u>	- 0.0000984851130000 00 ETH  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-10-24 18:58:35	<u>0x8e556348952b03d07178</u> <u>9474954f6552bd9da6f74b</u> <u>7824634fef32640e4f002d</u>	- 0.0014899159567698 87 ETH  2.00 USD	✓
78	2022-09-12 20:43:58	<u>0x7ef680029af5d25ffd48</u> <u>a9c5a4d1729b2bbaf53c1f</u> <u>3d13cfba3ae9cebecd4b00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2022-09-12 20:43:58	<u>0x7ef680029af5d25ffd48</u> <u>a9c5a4d1729b2bbaf53c1f</u> <u>3d13cfba3ae9cebecd4b00</u>	- 0.0000608370000000 00 ETH  0.10 USD	✓
80	2022-09-12 20:43:58	<u>0x7ef680029af5d25ffd48</u> <u>a9c5a4d1729b2bbaf53c1f</u> <u>3d13cfba3ae9cebecd4b00</u>	- 0.0010160447062047 66 ETH  1.74 USD	✓
81	2022-09-12 19:50:58	<u>0x78bb6abc8cff25927d03</u> <u>bf5d59604d9b6f44aa512d</u> <u>a8ff609f6b42aca6f78f07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2022-09-12 19:50:58	<u>0x78bb6abc8cff25927d03</u> <u>bf5d59604d9b6f44aa512d</u> <u>a8ff609f6b42aca6f78f07</u>	- 0.0000916205220000 00 ETH  0.15 USD	✓
83	2022-09-12 19:50:58	<u>0x78bb6abc8cff25927d03</u> <u>bf5d59604d9b6f44aa512d</u> <u>a8ff609f6b42aca6f78f07</u>	- 0.0012689542884895 80 ETH  2.18 USD	✓
84	2022-09-12 19:01:24	<u>0x5186f10306b3e2aad27d</u> <u>1ea36d47c859d6502f4550</u> <u>b315a4f56038a301705706</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2022-09-12 19:01:24	<u>0x5186f10306b3e2aad27d</u> <u>1ea36d47c859d6502f4550</u> <u>b315a4f56038a301705706</u>	- 0.0000608370000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-09-12 19:01:24	<u>0x5186f10306b3e2aad27d</u> <u>1ea36d47c859d6502f4550</u> <u>b315a4f56038a301705706</u>	- 0.0007119411157838 49 ETH  1.22 USD	✓
87	2022-09-09 20:50:36	<u>0x3bdeb966c4daee0cd177</u> <u>3cadbe103fdf7c51d738c5</u> <u>7a1fc8d28372a163a81249</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2022-09-09 20:50:36	<u>0x3bdeb966c4daee0cd177</u> <u>3cadbe103fdf7c51d738c5</u> <u>7a1fc8d28372a163a81249</u>	- 0.0000608490000000 00 ETH  0.10 USD	✓
89	2022-09-09 20:50:36	<u>0x3bdeb966c4daee0cd177</u> <u>3cadbe103fdf7c51d738c5</u> <u>7a1fc8d28372a163a81249</u>	- 0.0010267998321223 26 ETH  1.76 USD	✓
90	2022-09-01 17:59:16	<u>0x60fb820caade60f0db2c</u> <u>f23b449df21f4ec8f4d9ed</u> <u>f75a4e5782bf2016e08798</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2022-09-01 17:59:16	<u>0x60fb820caade60f0db2c</u> <u>f23b449df21f4ec8f4d9ed</u> <u>f75a4e5782bf2016e08798</u>	- 0.0000746823000000 00 ETH  0.11 USD	✓
92	2022-09-01 17:59:16	<u>0x60fb820caade60f0db2c</u> <u>f23b449df21f4ec8f4d9ed</u> <u>f75a4e5782bf2016e08798</u>	- 0.0012150331077134 25 ETH  1.89 USD	✓
93	2022-08-30 15:20:05	<u>0x0cb1eaaea65dd3874774</u> <u>2208d143b1c25a8afe3867</u> <u>60a5800b8282dbee3354b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2022-08-30 15:20:05	<u>0x0cb1eaaea65dd3874774</u> <u>2208d143b1c25a8afe3867</u> <u>60a5800b8282dbee3354b1</u>	- 0.0000437250000000 00 ETH  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
95	2022-08-30 15:20:05	<u>0x0cb1eaaea65dd3874774</u> <u>2208d143b1c25a8afe3867</u> <u>60a5800b8282dbee3354b1</u>	- 0.0014399867852898 00 ETH  2.19 USD	✓
96	2022-08-29 19:06:59	<u>0xb5fed6629cefbfe048f4</u> <u>25725c62a2433f2ef824f3</u> <u>a2578202c1381cf9e6950a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2022-08-29 19:06:59	<u>0xb5fed6629cefbfe048f4</u> <u>25725c62a2433f2ef824f3</u> <u>a2578202c1381cf9e6950a</u>	- 0.0000437250000000 00 ETH  0.06 USD	✓
98	2022-08-29 19:06:59	<u>0xb5fed6629cefbfe048f4</u> <u>25725c62a2433f2ef824f3</u> <u>a2578202c1381cf9e6950a</u>	- 0.0019535926648243 50 ETH  2.99 USD	✓
99	2022-08-29 18:58:35	<u>0x532f24dd05951af65a80</u> <u>eb8146982e1cdb1e4b6794</u> <u>d84cf661f61bb628a311ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2022-08-29 18:58:35	<u>0x532f24dd05951af65a80</u> <u>eb8146982e1cdb1e4b6794</u> <u>d84cf661f61bb628a311ec</u>	- 0.0000485250000000 00 ETH  0.07 USD	✓
101	2022-08-29 18:58:35	<u>0x532f24dd05951af65a80</u> <u>eb8146982e1cdb1e4b6794</u> <u>d84cf661f61bb628a311ec</u>	- 0.0008449742023074 75 ETH  1.29 USD	✓
102	2022-08-29 17:16:23	<u>0x895a3910bda91dec8040</u> <u>503462b44c621c920f3eb7</u> <u>ebb1a4f14933bb85465e7a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-08-29 17:16:23	<u>0x895a3910bda91dec8040</u> <u>503462b44c621c920f3eb7</u> <u>ebb1a4f14933bb85465e7a</u>	- 0.0000705553500000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-08-29 17:16:23	<u>0x895a3910bda91dec8040503462b44c621c920f3eb7ebb1a4f14933bb85465e7a</u>	- 0.0017077867071845 25 ETH  2.63 USD	✓
105	2022-08-29 16:30:55	<u>0x56d71abc5b569baf3e64b2e3e8a727d8acbdabe556865ee99cd80d086ee4d4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-08-29 16:30:55	<u>0x56d71abc5b569baf3e64b2e3e8a727d8acbdabe556865ee99cd80d086ee4d4e</u>	- 0.0000485250000000 00 ETH  0.07 USD	✓
107	2022-08-29 16:30:55	<u>0x56d71abc5b569baf3e64b2e3e8a727d8acbdabe556865ee99cd80d086ee4d4e</u>	- 0.0011445414230022 00 ETH  1.76 USD	✓
108	2022-08-13 19:53:34	<u>0x4a767c49403da017c7111637079c7e8a99537f61aa319a0a24d4c046ea8af112</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2022-08-13 19:53:34	<u>0x4a767c49403da017c7111637079c7e8a99537f61aa319a0a24d4c046ea8af112</u>	- 0.0000573450000000 00 ETH  0.11 USD	✓
110	2022-08-13 19:53:34	<u>0x4a767c49403da017c7111637079c7e8a99537f61aa319a0a24d4c046ea8af112</u>	- 0.0005871788378825 10 ETH  1.16 USD	✓
111	2022-08-08 14:39:50	<u>0xc7661fbd7148ae543248a59edff07d6854c1ddffe139c54e21997271a5e5af6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2022-08-08 14:39:50	<u>0xc7661fbd7148ae543248a59edff07d6854c1ddffe139c54e21997271a5e5af6b</u>	- 0.0000536215620000 00 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-08-08 14:39:50	<u>0xc7661fbd7148ae543248</u> <u>a59edff07d6854c1ddffe1</u> <u>39c54e21997271a5e5af6b</u>	- 0.0008657933631381 57 ETH  1.53 USD	✓
114	2022-08-08 14:19:11	<u>0x8e4f81acc5b1e2a3fdd1</u> <u>52336425e173467f6658f3</u> <u>40a78c4ff27d5fd9000e4d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2022-08-08 14:19:11	<u>0x8e4f81acc5b1e2a3fdd1</u> <u>52336425e173467f6658f3</u> <u>40a78c4ff27d5fd9000e4d</u>	- 0.0000437250000000 00 ETH  0.07 USD	✓
116	2022-08-08 14:19:11	<u>0x8e4f81acc5b1e2a3fdd1</u> <u>52336425e173467f6658f3</u> <u>40a78c4ff27d5fd9000e4d</u>	- 0.0007482989582755 50 ETH  1.34 USD	✓
117	2022-08-04 23:36:00	<u>0x8911a61e912a1770f69c</u> <u>141e9ca7ac0750dee8dc1d</u> <u>d47bdf59df0a20551c895e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2022-08-04 23:36:00	<u>0x8911a61e912a1770f69c</u> <u>141e9ca7ac0750dee8dc1d</u> <u>d47bdf59df0a20551c895e</u>	- 0.0000437250000000 00 ETH  0.07 USD	✓
119	2022-08-04 23:36:00	<u>0x8911a61e912a1770f69c</u> <u>141e9ca7ac0750dee8dc1d</u> <u>d47bdf59df0a20551c895e</u>	- 0.0004552503494987 25 ETH  0.73 USD	✓
120	2022-08-04 17:56:55	<u>0x3ad44dc5d17a26d0deb0</u> <u>a3b957a66fcfdcc434a714</u> <u>0da3e082e63a309d6b5024</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-08-04 17:56:55	<u>0x3ad44dc5d17a26d0deb0</u> <u>a3b957a66fcfdcc434a714</u> <u>0da3e082e63a309d6b5024</u>	- 0.0000647130000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
122	2022-08-04 17:56:55	<u>0x3ad44dc5d17a26d0deb0a3b957a66fcfd434a7140da3e082e63a309d6b5024</u>	- 0.0008309125447705 50 ETH  1.32 USD	✓
123	2022-06-01 05:33:56	<u>0xff4724c158e16df878592b265480e1b7f791c10f9bf627827530a50302dc5a51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2022-06-01 05:33:56	<u>0xff4724c158e16df878592b265480e1b7f791c10f9bf627827530a50302dc5a51</u>	- 0.0000573570000000 00 ETH  0.11 USD	✓
125	2022-06-01 05:33:56	<u>0xff4724c158e16df878592b265480e1b7f791c10f9bf627827530a50302dc5a51</u>	- 0.0024219759018718 44 ETH  4.69 USD	✓
126	2022-05-27 10:50:41	<u>0xf3e4312974ed6cdfffac23f0f9e86f50760d21fc3e30e6455f84156d0a07d844</u>	- 2,500.000000000000 000000 ETH  4,410,825.00 USD	✓
127	2022-05-27 10:50:41	<u>0xf3e4312974ed6cdfffac23f0f9e86f50760d21fc3e30e6455f84156d0a07d844</u>	- 0.0000269850000000 00 ETH  0.04 USD	✓
128	2022-05-27 10:50:41	<u>0xf3e4312974ed6cdfffac23f0f9e86f50760d21fc3e30e6455f84156d0a07d844</u>	- 0.0003925009878300 00 ETH  0.69 USD	✓
129	2022-05-27 10:16:33	<u>0x7c477b00f76631f720c8c3039be45522d65f28123a41bfa5b521549a515b6908</u>	+ 2,499.000000000000 000000 ETH  4,409,060.67 USD	✓
130	2022-05-27 10:06:31	<u>0x0eede0e8fd22f0a963811cb7f391b624c3f16135002de343514b1562d528b9ba</u>	+ 1.0000000000000000 00 ETH  1,764.33 USD	✓

#	Date & time	Transaction Id	Amount	
131	2022-05-23 16:12:03	<u>0x38e4b2bfab51c2a4298c67da0944566d9f4d6c2e62d8973a21c7c4de0f4ffd31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
132	2022-05-23 16:12:03	<u>0x38e4b2bfab51c2a4298c67da0944566d9f4d6c2e62d8973a21c7c4de0f4ffd31</u>	- 0.0000351433600000 00 ETH  0.06 USD	✓
133	2022-05-23 16:12:03	<u>0x38e4b2bfab51c2a4298c67da0944566d9f4d6c2e62d8973a21c7c4de0f4ffd31</u>	- 0.0008254128412488 00 ETH  1.63 USD	✓
134	2022-05-12 18:39:50	<u>0x98b1f8972cb59e0699f6b278bed9ffbdb2a4d0b4bbfaf994fa465f1ea17fac32</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
135	2022-05-12 18:39:50	<u>0x98b1f8972cb59e0699f6b278bed9ffbdb2a4d0b4bbfaf994fa465f1ea17fac32</u>	- 0.0001307450000000 00 ETH  0.25 USD	✓
136	2022-05-12 18:39:50	<u>0x98b1f8972cb59e0699f6b278bed9ffbdb2a4d0b4bbfaf994fa465f1ea17fac32</u>	- 0.0147190090325615 75 ETH  28.85 USD	✓
137	2022-05-12 18:30:48	<u>0x0a73ddeebd1c542b5b7ab7677c680f560aab4f1632d70ab449680e7c15afe590</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2022-05-12 18:30:48	<u>0x0a73ddeebd1c542b5b7ab7677c680f560aab4f1632d70ab449680e7c15afe590</u>	- 0.0000832694250000 00 ETH  0.16 USD	✓
139	2022-05-12 18:30:48	<u>0x0a73ddeebd1c542b5b7ab7677c680f560aab4f1632d70ab449680e7c15afe590</u>	- 0.0085177133358042 75 ETH  16.69 USD	✓

#	Date & time	Transaction Id	Amount	
140	2022-05-12 17:11:45	<u>0x502d65b585b4895a3b56cc4801826ceda4ed30ca90daf3c8af9deeb04939163</u>	+ 0.5000000000000000 00 ETH  980.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:20:11	<u>0xfb586fb29ce6426265048f2cad5ac3cbffd56b4b45ec1773830c2d37e7e40c49</u>	+ 91,200.0 emixfi.com	✓
2	2023-10-23 07:45:59	<u>0x40aaff5127d115c824fcc67cbee5e08c4e2529e0fa5e743109495438932c8e48</u>	- 2.4743360858764260 61 WETH  4,164.08 USD	✓
3	2023-10-23 07:45:11	<u>0xe7eaa41a66c9bf1382056097afc27addb9b4e8b8aeb4156467f073b70538b4d0</u>	- 210,907.5174652618 29784140 CELR	✓
4	2023-09-23 16:23:59	<u>0x9e2840045da1b194c984fa88786f33eaeffdb769543797ba0af75a4df7edd486</u>	+ 100 ess to your funds.	✓
5	2023-09-22 13:36:35	<u>0xa108065f28b5c4cd70a029abb9fd87bdefdeb551634ad3146ccdc5e09ca68dc4</u>	+ 98,127 bonus rewards	✓
6	2023-08-27 01:26:23	<u>0x648448cc1499f9feea2f9116b4aacda597503e07569ca6406e808a713d47d3e8</u>	+ 1,276 BLEXfi.xyz	✓
7	2023-03-23 14:34:59	<u>0xa98b14775836e4cff1f4488f60eb54868de3683c2b835f4a94d90bd8632ad7cf</u>	- 4,213,782.63999999 9664723873 SYN	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-23 14:04:47	<u>0xc58ee77f30e1db09a1570abceaf014eea886c48aa44b5f16ad644c8a5483b66f</u>	- 100.00000000000000 0000 SYN	✓
9	2023-03-13 21:16:59	<u>0xed47714bea9c3390127f1da8549ca3b85239fd5274c0c13dadb5a38e0e1a88e8</u>	+ 0.378978 USDT  0.38 USD	✓
10	2023-03-13 21:14:47	<u>0x561803648e5a8d6337da0c8bb97dd75c4b78e79e2fb05f6b97757e016a4f3d94</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-03-13 21:13:47	<u>0x75d674bb6614885c98de61da6f7e78aac06203e0fe3a8efbe3c9484590a707e6</u>	- 378,978.094442 USDT  380,357.45 USD	✓
12	2023-03-13 19:15:47	<u>0x17078e2a73eef23d4dad85ba84eabf7e7337b8aa4a30f63be9a085d2a0a82112</u>	- 2,739,267.960049 USDC  2,734,671.78 USD	✓
13	2023-03-13 19:15:35	<u>0x772d317bee8fa5cdf7ebfb2533ead69754669451ac03b0ce795590a995ceea72</u>	- 100.000000 USDT  100.27 USD	✓
14	2023-03-13 18:51:47	<u>0xff6804bfde523425fba134b3965c723542982afa41352e160d916d0d1cfe77fe</u>	+ 0.010000 USDC  0.00 USD	✓
15	2023-03-13 18:48:47	<u>0x90c9f0cbadb3373c915ccd39635985417230d8c93193e2240e11e6dd925c0864</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-03-13 18:47:59	<u>0x7d8e622a4c702f82180781f460275edbd8900bad128a58679e56828a9791ae34</u>	- 100.000000 USDC  99.83 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-03-13 17:01:23	<u>0x92e1f3710b96d991a75bd431bcac152a1c4c893c6fb3b6251d642fdcc029e1cc</u>	- 24,999,980.0000000 000000000000 USDP	✓
18	2023-03-13 16:47:59	<u>0x0651d3ddd412c5f630d723a053290427aed39fc85b9f192590ec0a0fae582bdc</u>	- 10.000000000000000 000 USDP	✓
19	2023-02-22 10:05:23	<u>0x619633d5dab743548cfe f43e199308f17bbfb4e623fd1978148424da6e4c56b</u>	+ 548,185.2913203865 75534940 TENCENT	✓
20	2023-02-21 06:24:11	<u>0xc28ed80f14febc87edf87cabd343818254d648bab25f2d072fad0304586ac421</u>	+ 291,149.7949024642 58484542 EIGEN	✓
21	2023-02-16 07:02:47	<u>0x6ba5e307c7b480c199a2e7fd06b33608ad50afe68f0eb6d7bebddd1e3542c380</u>	+ 5,606,113.18002519 7565555573 OS	✓
22	2023-02-14 00:58:35	<u>0xd3b7d628e28b75db07ae64a289b5b0a5c53b34dfb756a37852458c82ac9c4e34</u>	+ 357,176.3589462477 83023864 BLUR	✓
23	2023-02-14 00:57:59	<u>0x6d81f3689073f4be9e6bc69ddff15e14cec82584fdacbef6365d1dd1664e8a07</u>	+ 131,634.4045235295 78000307 BLUR	✓
24	2023-02-11 22:09:47	<u>0x53c84c8459e729f27848e6486984230ddc16e711588b507a377e0e2a0d376a20</u>	+ 1,803,050.96197659 1730490327 BLUR	✓
25	2023-02-07 05:40:47	<u>0x311f39fde128bf73085747c7405c4aa5b69c8c3b1d5d6b2db3865fa52df829b5</u>	+ 21,342,060.7368103 68 CARDINALS	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-06 21:39:59	<u>0xbbc8228505810deae3d4900dd4e52c962ba8a318a238921b72759458beff340c</u>	+ 3,985,007.25409859 2 BARD	✓
27	2023-02-03 01:51:35	<u>0xc71b5947d3d1e586b7ef0c2db25d5da860c20bf0ce654faa347ff3e5bd461952</u>	+ 8,888,888.00000000 0 SNC	✓
28	2023-02-01 22:45:11	<u>0x698cbba8c1835e377b7e4ed508f078220d4b9403b9e2da389a43295de0bfbdb1</u>	+ 10,000,000.00000000 000000000000 wCANTO	✓
29	2023-01-31 00:26:35	<u>0x846a63d9540714bbddb22c16a3d0e1e68817d21e79285d1a1b2f8f9cfbf4efb</u>	+ 2,500,000.00000000 000000000000 csmrAI	✓
30	2023-01-27 04:09:11	<u>0xb506ff927535774016e5e73737af29fb68a33b57b9d41b4ecb2bc5e7aeab0090</u>	+ 32,958,476.0584443 88210773468 APL	✓
31	2023-01-25 11:55:23	<u>0xd041e9e7f832765acff28fc385fc8e26e577542842c8e69e09fe528c7d6e8d28</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
32	2023-01-25 01:38:23	<u>0xaea9dc7cb62ceee51cba4b38ecbd1b9b763af43a47ddfc3f99ec1707ff2ee896</u>	+ 1,175,042.14130275 1842886209 HIN	✓
33	2023-01-20 19:56:47	<u>0x39fa94102f19e6d2cdc640ef4d0bd22d391813966c4d638357a49ea59a6a0ae9</u>	+ 5,000,000,000,000, 000,452,984,832	✓
34	2023-01-17 02:06:35	<u>0xb712d215f23f8411c750c4013f1a581a738f0a0b4a79e4a0b8846257dd2158ec</u>	+ 5,000,000.00000000 0000000000 SYNCH	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-16 15:38:11	<u>0x42bb62d76facb735dfce</u> <u>487502cd22c4c596362559</u> <u>003126debc71d6d83ea1cc</u>	+ 4,887,703.53534571 3607966900 GTX	✓
36	2023-01-11 02:15:59	<u>0x7c0a59bf7741a34c26d2</u> <u>21a21abde4c40fb0be59a8</u> <u>704868629b96998cc63437</u>	+ 8,218,103.00000000 0000000000 yz	✓
37	2023-01-01 15:48:11	<u>0x412ddd5cd7ca339e5300</u> <u>91dcafc91f3d95ccd5731</u> <u>30f7c423214bf2054c0447</u>	- 0.000000 USDC  0.00 USD	✓
38	2023-01-01 15:09:11	<u>0xfb169bb38297582a6284</u> <u>3115af9d08255f13d7e112</u> <u>b743681b8fdf863dba114a</u>	- 0.000000 USDC  0.00 USD	✓
39	2023-01-01 15:01:59	<u>0xe26a251e3dd05e85df6e</u> <u>ec3009c6fcb7f4885344c1</u> <u>30a933bb047975524a410d</u>	- 0.000000 USDC  0.00 USD	✓
40	2023-01-01 14:46:11	<u>0x7aa9b195fbdfc2c0fbf4</u> <u>6822fe8c37c3a5256eb54c</u> <u>87c9c61f12a225314285aa</u>	- 0.000000 USDC  0.00 USD	✓
41	2022-12-25 16:10:47	<u>0x9a114cfcdbef475ef835</u> <u>1a9dfef1d53ce0226f2251</u> <u>a236c907c96ee7cc1426f5</u>	+ 7,000 gift	✓
42	2022-12-24 19:09:47	<u>0x1477f6157f831f4440c4</u> <u>9d67373689e0a4ee8a21c9</u> <u>fec578075c757f335a6de8</u>	- 0.000000 USDC  0.00 USD	✓
43	2022-12-22 17:34:47	<u>0x6e36da2c478ef335875c</u> <u>83ffbf7304d87a24046698</u> <u>e45bb1d1cec335881dc660</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-22 17:25:11	<u>0x06812a9c3bdeb5266a543f9a6e11220151608b390246647f111d058cb2a91c22</u>	+ 210,907.5174652618 29784140 CELR	✓
45	2022-12-22 17:24:47	<u>0x82f47b33a0fbc65f3fc725193996f54d701ffce47995a0d5551751e63e6920cc</u>	+ 2.4743360858764260 61 WETH  2,937.80 USD	✓
46	2022-12-22 17:24:23	<u>0x13439a827afe6b4c7f0d39e5923a6366c019f76cf779412d59621ad4f82659c2</u>	+ 379,078.094442 USDT  379,079.01 USD	✓
47	2022-12-22 17:23:35	<u>0xcd4a25e6081aa5f8e12264bc86d2f61ddb8948a98d1c3c42261fd49c875fcb02</u>	+ 2,674,168.068654 USDC  2,674,488.82 USD	✓
48	2022-12-22 17:22:59	<u>0xc9f939937d394bab7d93c5ae3f8d36b1fef921b160b23d537caa87f1fddabbe2</u>	+ 0.0191211370340093 51 ALCX	✓
49	2022-12-22 17:22:11	<u>0xd6e5f15afdeee105fe923c2ad8b85dd9349dcdfe632da293729efbf37a1229c5</u>	- 0.000000 USDC  0.00 USD	✓
50	2022-12-22 17:20:23	<u>0x44316b1e1b98e4452dc135f8cb6bffe7044094fe2fa6ed88495ef48270b0f48</u>	+ 2.0902664464507596 52 CVX	✓
51	2022-12-22 17:20:11	<u>0xea94da69b6838e2a1b180793efa58198b6fddc9f59e3e38fb3c6fa8fe86b5e88</u>	+ 1,213,882.63999999 9897554517 SYN	✓
52	2022-12-22 17:19:35	<u>0xd0ee34420ce73ba65f4c37f572173025552a0e7c2ec96171fa6347849827957f</u>	+ 5.0006374317003814 41 CRV	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-22 17:19:23	<u>0x94a2a6477be149a349ae7f5a84ac2ee90f13f65003bc5306c9aac47c9d52e435</u>	+ 64,210.816600 USDC  64,218.51 USD	✓
54	2022-12-22 17:19:11	<u>0x5369486d79ed7ded8717ff289c4a5ace6388bfb8775dafb171da5e100410262c</u>	+ 989.064795 USDC  989.18 USD	✓
55	2022-12-19 02:09:23	<u>0x72b4fc6a69c96275036b3f5367cfe941a9939999566b2f75159a56d0ef6cc098</u>	+ 2,500 \$ Evmosia.com	✓
56	2022-12-13 14:36:23	<u>0x8ad8bda3facdbda8a8c0364a445dab628f65d47093ce423efb63c1de33b9c574</u>	+ 24,999,895.0000000 000000000000 USDP	✓
57	2022-12-13 12:25:23	<u>0x90e9c500253093a9fa4bfd79b4aef870cbaace2f5d9e0b2370a88a202cfd8b1f</u>	+ 95.000000000000000 000 USDP	✓
58	2022-11-09 22:00:47	<u>0x63ba7aef2ed4c00f5b29174751e936465b2f715aa06c6bb9961b442127e2e518</u>	- 1,500,000.000000 USDC  1,500,538.25 USD	✓
59	2022-11-09 21:54:59	<u>0x64b517d9650a55ea66f5212362c3c6a2655ad7d7641d067778d8b8e311790501</u>	+ 1,500,000.000000 USDC  1,500,538.25 USD	✓
60	2022-11-09 17:51:35	<u>0x1607f7b3c2f6e41a3fbc69f6b89258c41655301bd0702fbdb5150afdac237aaf</u>	- 4,989,000.000000 USDC  4,990,790.22 USD	✓
61	2022-11-09 17:39:11	<u>0xea0e210205e616eb140a7a5055fe96947ac29b443c1784ee6f34e0300797d8e4</u>	+ 4,989,000.000000 USDC  4,990,790.22 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-11-09 16:35:59	<u>0x7cabde78d1d32a7a2bc4926d7f5d43f9a78ca09f60436b155c1329c36f1a220b</u>	- 42,516.29869665602 0183582 MPL	✓
63	2022-11-08 20:33:11	<u>0x4156ecf8eeabdb9e0e23d23896fcbc1c2a5113ebc40e7d3e564e2b1e837dc261</u>	- 14,970,000.000000 USDC  14,971,977.24 USD	✓
64	2022-11-08 20:00:23	<u>0x4cea078f1a1f6bac898909c4cf759a63d9104607efb7a120dba4bc315be59590</u>	+ 4,990,000.000000 USDC  4,990,659.08 USD	✓
65	2022-11-08 19:04:47	<u>0xd3325d34c02a446336a29bd23ad4ee645c44d9957301e5e92673a7344f57a3ff</u>	+ 4,990,000.000000 USDC  4,990,659.08 USD	✓
66	2022-11-08 18:34:47	<u>0xf658705fa45c8f5e5cc1c4b6bc288967192a69af4d016fca88624342ab2e7e33</u>	+ 4,990,000.000000 USDC  4,990,659.08 USD	✓
67	2022-11-08 17:30:35	<u>0x51c45094b656d4414294af150549a755369bf891932ff11f87e20bce42eb591d</u>	- 3,532,668.099626 USDC  3,533,134.69 USD	✓
68	2022-11-08 00:28:59	<u>0x4783fe493b350bf423458b65762a28a24f45acee8b2c169f0d0e89165bc5bcf5</u>	+ 3,532,667.099626 USDC  3,533,717.14 USD	✓
69	2022-11-08 00:15:11	<u>0xb526acd290714d8bd025ea679e17f9b78f0abec400ee1dfbbf9e236345fa1017</u>	+ 1.000000 USDC  1.00 USD	✓
70	2022-11-07 18:48:35	<u>0xeb96cbb9c84a7250b1775b3ff3628b8dc1e2d78899863121b2a8799c5d63ef2e</u>	- 4,990,000.000000 USDC  4,991,483.21 USD	✓



#	Date & time	Transaction Id	Amount	
71	2022-11-07 17:52:23	<u>0x90999c812e517509a6d4 4bb9f7389e0674fc80cb14 8d59a2e54c89bb1149ef46</u>	+ 4,990,000.000000 USDC  4,991,483.21 USD	✓
72	2022-11-07 16:25:23	<u>0x8cc7a2e2f345d2b4b1d0 a839d0a95d5619661ae315 5a806c7f1edd77ac5e3dec</u>	- 4,990,000.000000 USDC  4,991,483.21 USD	✓
73	2022-11-07 15:08:11	<u>0x3a3af4d49468f39cbfa3 983b824e6064dacfd71381 f3983da14be9e33ba6a8a4</u>	+ 4,990,000.000000 USDC  4,991,483.21 USD	✓
74	2022-11-07 13:23:59	<u>0x56b2aa73b9f99a894db0 5e3c9ab004fd50a765a72e eb6f03e72d79ad620fda77</u>	- 4,990,000.000000 USDC  4,991,483.21 USD	✓
75	2022-11-07 13:20:47	<u>0x077e650164a802ab066d cbd43c37138b50e1db7181 4d53bb4e80dac13a178422</u>	+ 4,990,000.000000 USDC  4,991,483.21 USD	✓
76	2022-10-24 20:34:35	<u>0xc46a360e00a3c4451b0c cd1e5ccd31a831935fe6a1 e7bcfa60c905ea64c7a987</u>	- 4,874,794.520000 USDC  4,874,513.59 USD	✓
77	2022-10-24 20:25:23	<u>0x3cb6a57033ec20b5fb04 c7ee081ef882b3ce8afd85 ce1daa4f8e00ba9c29a220</u>	- 25,105.480000 USDC  25,104.03 USD	✓
78	2022-10-24 18:58:35	<u>0x8e556348952b03d07178 9474954f6552bd9da6f74b 7824634fef32640e4f002d</u>	- 100.000000 USDC  99.99 USD	✓
79	2022-10-24 16:47:23	<u>0xb604fc418dcb096fb25a f49a35afe0d3ea7db9d15e c73471d323223db6bacb3f</u>	+ 4,900,000.000000 USDC  4,899,717.62 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-09-12 20:43:58	<u>0x7ef680029af5d25ffd48</u> <u>a9c5a4d1729b2bbaf53c1f</u> <u>3d13cfba3ae9cebecd4b00</u>	- 4,900,000.000000 USDC  4,900,110.01 USD	✓
81	2022-09-12 20:39:44	<u>0x2c0013d0024506e5b89c</u> <u>75dc61369182bf2842dcb6</u> <u>c9fda128a64aad30433321</u>	+ 4,900,000.000000 USDC  4,900,110.01 USD	✓
82	2022-09-12 19:50:58	<u>0x78bb6abc8cff25927d03</u> <u>bf5d59604d9b6f44aa512d</u> <u>a8ff609f6b42aca6f78f07</u>	- 4,900,000.000000 USDC  4,900,110.01 USD	✓
83	2022-09-12 19:46:19	<u>0xaa800a8a6ced6b57b872</u> <u>1a2116466200869404ca21</u> <u>e263b1f4b59ba87b742492</u>	+ 4,900,000.000000 USDC  4,900,110.01 USD	✓
84	2022-09-12 19:01:24	<u>0x5186f10306b3e2aad27d</u> <u>1ea36d47c859d6502f4550</u> <u>b315a4f56038a301705706</u>	- 4,900,000.000000 USDC  4,900,110.01 USD	✓
85	2022-09-12 18:55:22	<u>0x3a1d351495148d174910</u> <u>b7385c0d4bd888a0234555</u> <u>2b7b29e25116118194ed6f</u>	+ 4,900,000.000000 USDC  4,900,110.01 USD	✓
86	2022-09-09 20:50:36	<u>0x3bdeb966c4daee0cd177</u> <u>3cadbe103fdf7c51d738c5</u> <u>7a1fc8d28372a163a81249</u>	- 4,900,050.000000 USDC  4,899,781.20 USD	✓
87	2022-09-09 20:23:27	<u>0xde2aba932cf3cad2a066</u> <u>57888bc50dd1cdb6be28c3</u> <u>ec044848a83820017718cb</u>	+ 4,900,000.000000 USDC  4,899,731.20 USD	✓
88	2022-09-09 14:52:53	<u>0xd6ac16e1ba72d731022e</u> <u>a2958385d2325726799853</u> <u>c26a20c4d58637d0f6b804</u>	+ 50.000000 USDC  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-01 17:59:16	<u>0x60fb820caade60f0db2c</u> <u>f23b449df21f4ec8f4d9ed</u> <u>f75a4e5782bf2016e08798</u>	- 3,000,000.000000 USDC  2,999,911.35 USD	✓
90	2022-09-01 17:55:16	<u>0x9751bf5c09cd098222d9</u> <u>ccf4750dff1e168247acbe</u> <u>c3cca059ce81106cd06494</u>	+ 3,000,000.000000 USDC  2,999,911.35 USD	✓
91	2022-08-30 15:20:05	<u>0x0cb1eaaea65dd3874774</u> <u>2208d143b1c25a8afe3867</u> <u>60a5800b8282dbee3354b1</u>	- 5,000,000.000000 USDC  4,999,894.18 USD	✓
92	2022-08-30 14:36:29	<u>0xef25544e9eda6098bc5d</u> <u>c8201e5ab294855de3c23f</u> <u>600793af20b39c7c0aff65</u>	+ 5,000,000.000000 USDC  4,999,894.18 USD	✓
93	2022-08-29 19:06:59	<u>0xb5fed6629cefbfe048f4</u> <u>25725c62a2433f2ef824f3</u> <u>a2578202c1381cf9e6950a</u>	- 5,000,000.000000 USDC  4,999,901.92 USD	✓
94	2022-08-29 18:58:35	<u>0x532f24dd05951af65a80</u> <u>eb8146982e1cdb1e4b6794</u> <u>d84cf661f61bb628a311ec</u>	- 5,000,000.000000 USDC  4,999,901.92 USD	✓
95	2022-08-29 17:16:23	<u>0x895a3910bda91dec8040</u> <u>503462b44c621c920f3eb7</u> <u>ebb1a4f14933bb85465e7a</u>	- 5,000,000.000000 USDC  4,999,901.92 USD	✓
96	2022-08-29 16:30:55	<u>0x56d71abc5b569baf3e6</u> <u>4b2e3e8a727d8acbdabe55</u> <u>6865ee99cd80d086ee4d4e</u>	- 5,000,000.000000 USDC  4,999,901.92 USD	✓
97	2022-08-29 16:01:29	<u>0x30dcb6b57b9b6fdb480d</u> <u>919dea8cde0edee6d25d2e</u> <u>192dcbd387e228c3c1ed5e</u>	+ 20,000,000.000000 USDC  19,999,607.70 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-08-15 02:37:40	<u>0x32426d6d32c160607c0f15cf1ba47edb3ac52f288bc13a0b0f040d584b433c7b</u>	+ 42,516.29869665602 0183582 MPL	✓
99	2022-08-13 19:53:34	<u>0x4a767c49403da017c7111637079c7e8a99537f61aa319a0a24d4c046ea8af112</u>	- 62,516.29869665602 0183582 MPL	✓
100	2022-08-13 18:16:21	<u>0x29c93ddec955ae706f0c957179a199f44015f7f3b34ccf99d71fbcf7377a94ab</u>	+ 62,516.29869665602 0183582 MPL	✓
101	2022-08-08 14:39:50	<u>0xc7661fbd7148ae543248a59edff07d6854c1ddffe139c54e21997271a5e5af6b</u>	- 4,437,809.000000 USDC  4,438,163.41 USD	✓
102	2022-08-08 14:21:38	<u>0x8e83b831c050e31f527abf4c5ac5e877b1c8e2577429ba428602659281212a90</u>	+ 4,437,809.000000 USDC  4,438,163.41 USD	✓
103	2022-08-08 14:19:11	<u>0x8e4f81acc5b1e2a3fdd152336425e173467f6658f340a78c4ff27d5fd9000e4d</u>	- 5,000,000.000000 USDC  5,000,399.30 USD	✓
104	2022-08-08 13:56:25	<u>0xa62cd5c308ef561718356f3c1279a6276ebfd890cf89be0ab6cda89b93b15d00</u>	+ 5,000,000.000000 USDC  5,000,399.30 USD	✓
105	2022-08-04 23:36:00	<u>0x8911a61e912a1770f69c141e9ca7ac0750dee8dc1dd47bdf59df0a20551c895e</u>	- 5,000,000.000000 USDC  5,000,185.92 USD	✓
106	2022-08-04 22:04:30	<u>0x73cf022f6daca43153f65202e5c393fec4ee89cbb7432a8ec17584d7f7aa1b7f</u>	+ 5,000,000.000000 USDC  5,000,185.92 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-08-04 17:56:55	<u>0x3ad44dc5d17a26d0deb0a3b957a66fcfdcc434a7140da3e082e63a309d6b5024</u>	- 5,000,000.000000 USDC  5,000,185.92 USD	✓
108	2022-08-04 17:48:23	<u>0xc7de5885f02cdc50843ce8479377cf7705024709a5ddf9f2eeda0e65ab39bd51</u>	+ 4,999,900.000000 USDC  5,000,085.91 USD	✓
109	2022-08-04 17:41:55	<u>0x1d4b80eba72f86e5395706110d6ea0f9dcda20bc48c03cb72557a25851e9d880</u>	+ 100.000000 USDC  100.00 USD	✓
110	2022-06-01 05:33:56	<u>0xff4724c158e16df878592b265480e1b7f791c10f9bf627827530a50302dc5a51</u>	- 62,370.26703744819 6788318 MPL	✓
111	2022-06-01 02:50:23	<u>0xce6a154d320d2f0a65f976cf108f6a98f5655725818b944bad819f5b46d0f996</u>	+ 7,718.690690829297 636810 MPL	✓
112	2022-05-28 08:29:05	<u>0x3ced2caaa875eb4020d29c0d649218e5e972c1ffb395f513bc70dcdbb227bf2e</u>	+ 1,122,086.75230795 8900928497 LUNA2	✓
113	2022-05-26 19:12:48	<u>0x500af87592fbc6e4d8380290918bd317a507f20c4f1c2cf20591a9f32e2f17ee</u>	+ 2,998,305.33475776 0167121887 SYN	✓
114	2022-05-26 09:00:34	<u>0xddc7ab7516945837d7726ef3d31168fd653eda662fc0cb5d70e4b3a2af052147</u>	+ 1,694.665242239999 997764 SYN	✓
115	2022-05-25 14:36:19	<u>0x73051656e0226e120d5ce67c59be830faa50bd28f149677b0406efa83aee3d21</u>	+ 258,542.0000000000 00000000 LunaV2.io (Luna Token)	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-23 16:12:03	<u>0x38e4b2bfab51c2a4298c67da0944566d9f4d6c2e62d8973a21c7c4de0f4ffd31</u>	- 434,446.7406719052 23280191 SYN	✓
117	2022-05-12 18:39:50	<u>0x98b1f8972cb59e0699f6b278bed9ffbdb2a4d0b4bbfaf994fa465f1ea17fac32</u>	- 665,076.0934019779 08797562 LDO	✓
118	2022-05-12 18:30:48	<u>0x0a73ddeebd1c542b5b7ab7677c680f560aab4f1632d70ab449680e7c15afe590</u>	- 500,000.000000 USDC  500,300.62 USD	✓
119	2022-05-12 17:05:45	<u>0xb763d47e59b9bf0f0b0ba9c47c6705eee8c75ee832f139371a100e38865be0eb</u>	+ 500,000.000000 USDC  500,300.62 USD	✓
120	2022-05-03 02:22:03	<u>0x6fec42ee83f94cd3fa0bacdd87f101d1cca10b9b510694d84f4b93f4e7e21bf4</u>	+ 434,446.7406719052 23280191 SYN	✓
121	2022-05-03 02:21:40	<u>0x0a2b979cac7f08ab68fe96f04815e0eb9848bb79f4187eed003a65ad591cef91</u>	+ 665,076.0934019779 08797562 LDO	✓
122	2022-05-03 02:20:57	<u>0xb331ef089b92651fc40c2953d5ed84b4813d8141709465cd8faa247fc78471a0</u>	+ 54,651.57634661890 1879992 MPL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:55:11	<u>0x95a3d1ccf7f47c564c1daa59136334bb5513fbf90876ac89d7ca8f3f43ffefdd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-10 00:30:23	<u>0x964c534aadadb8799f8e3e1cab7b1d45c03261029260ae4aab007314c2b0fb2d</u>	+ 1 Maverick Reward	✓
3	2023-06-13 06:41:59	<u>0x93e275381b3241ff8fc359ad6b9283d41711601c74ee37ec90c764b88136dba4</u>	+ 1 Noox Distribution Protocol	✓
4	2022-12-14 03:25:11	<u>0xe381390644e11b0463619ff2cf01c72edb6f90b490bbae70077936b5e09a0f44</u>	+ 1 Socks powered by Unisocks.Fi	✓
5	2022-12-12 03:17:23	<u>0x3619c873e81038b337ea3a9c789f89a110faa770e7933b69db59d198fd65e6a3</u>	+ 1 Socks powered by Unisocks.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.