

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:25 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x67f875a88943bcf95b5b83cc7757065f86d2450e</u>
TOTAL RECEIVED	11.803405782044377403 ETH 27,618.19 USD
TOTAL SEND	11.803226940819410373 ETH 27,617.78 USD










Token	Balance
Ethereum	0.000178841224968000 ETH 0.41 USD
BVM	0.000000000000000000 BVM
Simplify 314	0.000000000000000000 SIMP
SatoshiVM	0.000000000000000000 SAVM
Heroes of Mavia	0.000000000000000000 MAVIA
Schrodinger	0.00000000 SGR
Blox Hub	2,094,363.056791588 BLOX
Golem Network Token	0.000000000000000000 GLM
SentimentAI	0.000000000000000000 SENT
LGBTQ	0.000000000 Anon?
HASHMIND	0.000000000000000000 HASH










Token	Balance
m MysteryBOX	N/A Airdrop
10 000 USD FOR FREE	N/A get-mysterybox.net
origineth.us	N/A th.us
m rewards	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:19:11	<u>0x3eb1ccd7574ce73af02d8f0a26bc2fff89dbe287ff9979567a350905b653f37d</u>	- 0.4155688149941575 98 ETH  1,459.22 USD	✓
2	2024-03-22 07:19:11	<u>0x3eb1ccd7574ce73af02d8f0a26bc2fff89dbe287ff9979567a350905b653f37d</u>	- 0.0000004539867990 00 ETH  0.00 USD	✓
3	2024-03-22 07:19:11	<u>0x3eb1ccd7574ce73af02d8f0a26bc2fff89dbe287ff9979567a350905b653f37d</u>	- 0.0004556753793060 00 ETH  1.60 USD	✓
4	2024-03-20 22:07:11	<u>0xe06a4797122b80f7b2f956b949466b821a769121552c0dd8771804b1e278b824</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-03-20 22:07:11	<u>0xe06a4797122b80f7b2f956b949466b821a769121552c0dd8771804b1e278b824</u>	- 0.0000003648899956 68 ETH  0.00 USD	✓
6	2024-03-20 22:07:11	<u>0xe06a4797122b80f7b2f956b949466b821a769121552c0dd8771804b1e278b824</u>	- 0.0016053435174419 55 ETH  5.65 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-03-20 21:56:23	<u>0x528ba875fc3b21bf8d5b b4ad736752ad9c8925ea3c 7b3ef99dd4666ca10f1d7c</u>	- 0.5000000000000000 00 ETH  1,760.23 USD	✓
8	2024-03-20 21:56:23	<u>0x528ba875fc3b21bf8d5b b4ad736752ad9c8925ea3c 7b3ef99dd4666ca10f1d7c</u>	- 0.0000074724784200 00 ETH  0.02 USD	✓
9	2024-03-20 21:56:23	<u>0x528ba875fc3b21bf8d5b b4ad736752ad9c8925ea3c 7b3ef99dd4666ca10f1d7c</u>	- 0.0032331976248234 96 ETH  11.38 USD	✓
10	2024-03-20 21:49:59	<u>0x86153e8d00930b49d458 4e85f728773bd863ae61b8 ded7f4a47ee0d926f359a7</u>	- 1.0000000000000000 00 ETH  3,520.46 USD	✓
11	2024-03-20 21:49:59	<u>0x86153e8d00930b49d458 4e85f728773bd863ae61b8 ded7f4a47ee0d926f359a7</u>	- 0.0000003562293840 00 ETH  0.00 USD	✓
12	2024-03-20 21:49:59	<u>0x86153e8d00930b49d458 4e85f728773bd863ae61b8 ded7f4a47ee0d926f359a7</u>	- 0.0009336462754500 00 ETH  3.28 USD	✓
13	2024-03-20 09:45:11	<u>0xb6d434a21ed3466bb4f3 c11e86ff26bc4f56b44047 d75ddc2dd3ad986ceec75</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-20 09:45:11	<u>0xb6d434a21ed3466bb4f3 c11e86ff26bc4f56b44047 d75ddc2dd3ad986ceec75</u>	- 0.0010966850000000 00 ETH  3.54 USD	✓
15	2024-03-20 09:45:11	<u>0xb6d434a21ed3466bb4f3 c11e86ff26bc4f56b44047 d75ddc2dd3ad986ceec75</u>	- 0.0081365062354644 27 ETH  26.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-20 09:44:59	<u>0x172444635d52dfdb0b2278bc7ae35676a603b0290a9ddcf079fcb4481e060edb</u>	- 0.3499999999999999 78 ETH  1,130.91 USD	✓
17	2024-03-20 09:44:59	<u>0x172444635d52dfdb0b2278bc7ae35676a603b0290a9ddcf079fcb4481e060edb</u>	- 0.0000122971279898 30 ETH  0.03 USD	✓
18	2024-03-20 09:44:59	<u>0x172444635d52dfdb0b2278bc7ae35676a603b0290a9ddcf079fcb4481e060edb</u>	- 0.0075113538011148 90 ETH  24.27 USD	✓
19	2024-03-17 21:37:11	<u>0xd90221b5fd8547989de8cce1f833f4d445e8330a9d109044bc687820eec189f5</u>	+ 1.0000000000000000 00 ETH  3,645.49 USD	✓
20	2024-03-17 21:25:35	<u>0xeb0086e030ea06e421828dd597d2438dcbc1de9ef3c4468043edbc2a17867181</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-03-17 21:25:35	<u>0xeb0086e030ea06e421828dd597d2438dcbc1de9ef3c4468043edbc2a17867181</u>	- 0.0006984450000000 00 ETH  2.54 USD	✓
22	2024-03-17 21:25:35	<u>0xeb0086e030ea06e421828dd597d2438dcbc1de9ef3c4468043edbc2a17867181</u>	- 0.0013320973547337 72 ETH  4.84 USD	✓
23	2024-03-17 11:58:23	<u>0x4f5b3fbc32d84133100a5f9c12d1b0e94fa8da2ebb1402dc4b13d70c8be6ff24</u>	+ 0.5000000000000000 00 ETH  1,770.15 USD	✓
24	2024-03-15 09:08:47	<u>0x4015417ba6bf618b3ca9ca43f892114fbb0ba4dcb6e677e3476fc38a0a144eb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 09:08:47	<u>0x4015417ba6bf618b3ca9ca43f892114fbb0ba4dcb6e677e3476fc38a0a144eb6</u>	- 0.0000045642380000 00 ETH  0.01 USD	✓
26	2024-03-15 09:08:47	<u>0x4015417ba6bf618b3ca9ca43f892114fbb0ba4dcb6e677e3476fc38a0a144eb6</u>	- 0.0022587471769868 46 ETH  8.31 USD	✓
27	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	- 0.0000032243067932 68 ETH  0.01 USD	✓
29	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	- 0.0096343067834683 97 ETH  37.33 USD	✓
30	2024-03-14 17:26:23	<u>0x5eb4797b34c09ebb8f24773d79fb4e3f929e069ea170e6c786b33f7c83d74fef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-03-14 17:26:23	<u>0x5eb4797b34c09ebb8f24773d79fb4e3f929e069ea170e6c786b33f7c83d74fef</u>	- 0.0000021379015460 67 ETH  0.00 USD	✓
32	2024-03-14 17:26:23	<u>0x5eb4797b34c09ebb8f24773d79fb4e3f929e069ea170e6c786b33f7c83d74fef</u>	- 0.0026510908835931 03 ETH  10.27 USD	✓
33	2024-03-12 16:08:59	<u>0xab08a3d4411e8214370b4902d8d94bbf26ce2224747d5fe3926d0648d51c6f51</u>	- 0.4176981523503056 07 ETH  1,638.13 USD	✓





#	Date & time	Transaction Id	Amount	
34	2024-03-12 16:08:59	<u>0xab08a3d4411e8214370b</u> <u>4902d8d94bbf26ce222474</u> <u>7d5fe3926d0648d51c6f51</u>	- 0.0000026340911367 04 ETH  0.01 USD	✓
35	2024-03-12 16:08:59	<u>0xab08a3d4411e8214370b</u> <u>4902d8d94bbf26ce222474</u> <u>7d5fe3926d0648d51c6f51</u>	- 0.0106068539028880 64 ETH  41.59 USD	✓
36	2024-03-12 14:33:47	<u>0xd03ebabc3e0d725fb4b9</u> <u>c4aae0bad830cea832ac94</u> <u>bb27eaf90e0660213cb568</u>	+ 0.0980159409999999 95 ETH  390.93 USD	✓
37	2024-03-12 12:22:59	<u>0x00e9dd549685f15a1ae2</u> <u>8e18fe4a82c8a68d8ed373</u> <u>51ea7033a664e469b31892</u>	- 2.6611286425721916 16 ETH  10,703.43 USD	✓
38	2024-03-12 12:22:59	<u>0x00e9dd549685f15a1ae2</u> <u>8e18fe4a82c8a68d8ed373</u> <u>51ea7033a664e469b31892</u>	- 0.0000103018489392 05 ETH  0.04 USD	✓
39	2024-03-12 12:22:59	<u>0x00e9dd549685f15a1ae2</u> <u>8e18fe4a82c8a68d8ed373</u> <u>51ea7033a664e469b31892</u>	- 0.0062358239160302 32 ETH  25.08 USD	✓
40	2024-03-12 11:15:11	<u>0x4c8e1691bdf9a5e4b8d0</u> <u>bacfe335de9133667d8b36</u> <u>147d3b2627fe5a75eaefdd</u>	- 2.2999999999999998 22 ETH  9,247.90 USD	✓
41	2024-03-12 11:15:11	<u>0x4c8e1691bdf9a5e4b8d0</u> <u>bacfe335de9133667d8b36</u> <u>147d3b2627fe5a75eaefdd</u>	- 0.0000007742953470 00 ETH  0.00 USD	✓
42	2024-03-12 11:15:11	<u>0x4c8e1691bdf9a5e4b8d0</u> <u>bacfe335de9133667d8b36</u> <u>147d3b2627fe5a75eaefdd</u>	- 0.0012172397297340 00 ETH  4.89 USD	✓

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43	2024-03-12 06:27:35	<u>0xe921b8b3f6e6adf9315f</u> <u>90af0a4cec43b23e8a016c</u> <u>230a31e2bafa60d526d50a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-03-12 06:27:35	<u>0xe921b8b3f6e6adf9315f</u> <u>90af0a4cec43b23e8a016c</u> <u>230a31e2bafa60d526d50a</u>	- 0.0000022836171248 35 ETH  0.00 USD	✓
45	2024-03-12 06:27:35	<u>0xe921b8b3f6e6adf9315f</u> <u>90af0a4cec43b23e8a016c</u> <u>230a31e2bafa60d526d50a</u>	- 0.0084051292966316 99 ETH  33.87 USD	✓
46	2024-03-12 06:27:11	<u>0xba71984b3797ef0875a4</u> <u>aaea47cb5ff21e94d1db95</u> <u>d15e796cfe339766326b0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-03-12 06:27:11	<u>0xba71984b3797ef0875a4</u> <u>aaea47cb5ff21e94d1db95</u> <u>d15e796cfe339766326b0d</u>	- 0.0000007624464662 20 ETH  0.00 USD	✓
48	2024-03-12 06:27:11	<u>0xba71984b3797ef0875a4</u> <u>aaea47cb5ff21e94d1db95</u> <u>d15e796cfe339766326b0d</u>	- 0.0029441919578996 00 ETH  11.86 USD	✓
49	2024-02-08 15:19:59	<u>0x6203b153d1d710793f2c</u> <u>2e0820367abe348034d387</u> <u>89b3ca6ce88ddc5ba702ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-02-08 15:19:59	<u>0x6203b153d1d710793f2c</u> <u>2e0820367abe348034d387</u> <u>89b3ca6ce88ddc5ba702ed</u>	- 0.000738270000000000 00 ETH  1.81 USD	✓
51	2024-02-08 15:19:59	<u>0x6203b153d1d710793f2c</u> <u>2e0820367abe348034d387</u> <u>89b3ca6ce88ddc5ba702ed</u>	- 0.0043680036607151 10 ETH  10.71 USD	✓










#	Date & time	Transaction Id	Amount	
52	2024-02-06 18:26:35	<u>0x6a735b590dd4e363be38</u> <u>ac7d2a837f04846870f93c</u> <u>c243994697f04c8dcf4648</u>	- 0.4299999999999999 93 ETH  1,016.49 USD	✓
53	2024-02-06 18:26:35	<u>0x6a735b590dd4e363be38</u> <u>ac7d2a837f04846870f93c</u> <u>c243994697f04c8dcf4648</u>	- 0.0000000305550000 00 ETH  0.00 USD	✓
54	2024-02-06 18:26:35	<u>0x6a735b590dd4e363be38</u> <u>ac7d2a837f04846870f93c</u> <u>c243994697f04c8dcf4648</u>	- 0.0006767915252490 00 ETH  1.59 USD	✓
55	2024-02-06 18:22:11	<u>0x26e5004344e9e6dbfef9</u> <u>f6dc0a9be0dd18e958923f</u> <u>c5064b8cf9bc7ecc2b1872</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-02-06 18:22:11	<u>0x26e5004344e9e6dbfef9</u> <u>f6dc0a9be0dd18e958923f</u> <u>c5064b8cf9bc7ecc2b1872</u>	- 0.0000039593557557 06 ETH  0.00 USD	✓
57	2024-02-06 18:22:11	<u>0x26e5004344e9e6dbfef9</u> <u>f6dc0a9be0dd18e958923f</u> <u>c5064b8cf9bc7ecc2b1872</u>	- 0.0066032654258605 58 ETH  15.60 USD	✓
58	2024-02-06 18:20:59	<u>0xfc1b9d24f85da3b869e4</u> <u>087c08e6435062311439de</u> <u>7dd911b412844fd84841c4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
59	2024-02-06 18:20:59	<u>0xfc1b9d24f85da3b869e4</u> <u>087c08e6435062311439de</u> <u>7dd911b412844fd84841c4</u>	- 0.0000041083887932 79 ETH  0.00 USD	✓
60	2024-02-06 18:20:59	<u>0xfc1b9d24f85da3b869e4</u> <u>087c08e6435062311439de</u> <u>7dd911b412844fd84841c4</u>	- 0.0068484757407244 27 ETH  16.18 USD	✓








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61	2024-02-06 18:19:59	<u>0x4c6ead25ca3b6dee03e29b6c2507386e6817b38cc2a322d18339c504e0d8b5f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
62	2024-02-06 18:19:59	<u>0x4c6ead25ca3b6dee03e29b6c2507386e6817b38cc2a322d18339c504e0d8b5f3</u>	- 0.0000042354523121 01 ETH  0.01 USD	✓
63	2024-02-06 18:19:59	<u>0x4c6ead25ca3b6dee03e29b6c2507386e6817b38cc2a322d18339c504e0d8b5f3</u>	- 0.0061751316224214 96 ETH  14.59 USD	✓
64	2024-02-06 18:19:35	<u>0xc7be7508018a0e65b386e999f1b0b5989e4edc667e3a4919fac0394cc6e072ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-02-06 18:19:35	<u>0xc7be7508018a0e65b386e999f1b0b5989e4edc667e3a4919fac0394cc6e072ca</u>	- 0.0000010525219708 53 ETH  0.00 USD	✓
66	2024-02-06 18:19:35	<u>0xc7be7508018a0e65b386e999f1b0b5989e4edc667e3a4919fac0394cc6e072ca</u>	- 0.0016552395743711 50 ETH  3.91 USD	✓
67	2024-02-06 18:06:59	<u>0xe2deed067344330b8feb9b47979c5553c1706f7bfa1e7fd63bca31c844b01083</u>	- 0.2050515647061752 21 ETH  484.73 USD	✓
68	2024-02-06 18:06:59	<u>0xe2deed067344330b8feb9b47979c5553c1706f7bfa1e7fd63bca31c844b01083</u>	- 0.0000052359287626 80 ETH  0.01 USD	✓
69	2024-02-06 18:06:59	<u>0xe2deed067344330b8feb9b47979c5553c1706f7bfa1e7fd63bca31c844b01083</u>	- 0.0066764469918108 06 ETH  15.78 USD	✓










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70	2024-02-06 17:59:47	<u>0xa92ce1fa17069e85d60130d31a361ee747f6e5a61aa0e813db77957d34291412</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-02-06 17:59:47	<u>0xa92ce1fa17069e85d60130d31a361ee747f6e5a61aa0e813db77957d34291412</u>	- 0.0006986550000000 00 ETH  1.65 USD	✓
72	2024-02-06 17:59:47	<u>0xa92ce1fa17069e85d60130d31a361ee747f6e5a61aa0e813db77957d34291412</u>	- 0.0022368091545754 41 ETH  5.28 USD	✓
73	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dde03b68593af8351ba70a81a061c93a60b22c82f3869c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dde03b68593af8351ba70a81a061c93a60b22c82f3869c</u>	- 0.0000014375408836 80 ETH  0.00 USD	✓
75	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dde03b68593af8351ba70a81a061c93a60b22c82f3869c</u>	- 0.0082914545588736 40 ETH  19.60 USD	✓
76	2024-02-06 12:59:59	<u>0xcc7da996ed2fa72476a1950251d7f3e645f9772c85ec0a2e8fd227d2082ee0c4</u>	- 0.500000000000000000 00 ETH  1,168.81 USD	✓
77	2024-02-06 12:59:59	<u>0xcc7da996ed2fa72476a1950251d7f3e645f9772c85ec0a2e8fd227d2082ee0c4</u>	- 0.0000060517053184 71 ETH  0.01 USD	✓
78	2024-02-06 12:59:59	<u>0xcc7da996ed2fa72476a1950251d7f3e645f9772c85ec0a2e8fd227d2082ee0c4</u>	- 0.0066550749126746 25 ETH  15.55 USD	✓





#	Date & time	Transaction Id	Amount	
79	2024-02-06 12:51:23	<u>0x7d57ad6480a1345596f1</u> <u>2b9780b21fffd7cd6499c0</u> <u>0c767acc913151355c8b4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-02-06 12:51:23	<u>0x7d57ad6480a1345596f1</u> <u>2b9780b21fffd7cd6499c0</u> <u>0c767acc913151355c8b4b</u>	- 0.000827950000000000 00 ETH  1.93 USD	✓
81	2024-02-06 12:51:23	<u>0x7d57ad6480a1345596f1</u> <u>2b9780b21fffd7cd6499c0</u> <u>0c767acc913151355c8b4b</u>	- 0.0063101616614981 30 ETH  14.75 USD	✓
82	2024-02-06 12:49:11	<u>0xb1b498f7a4835f11f927</u> <u>02188c447b549241b51fb6</u> <u>87fb333cf5edd002722219</u>	- 0.869999999999999999 96 ETH  2,033.72 USD	✓
83	2024-02-06 12:49:11	<u>0xb1b498f7a4835f11f927</u> <u>02188c447b549241b51fb6</u> <u>87fb333cf5edd002722219</u>	- 0.0000073166775669 42 ETH  0.01 USD	✓
84	2024-02-06 12:49:11	<u>0xb1b498f7a4835f11f927</u> <u>02188c447b549241b51fb6</u> <u>87fb333cf5edd002722219</u>	- 0.0063202667274377 10 ETH  14.77 USD	✓
85	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46</u> <u>312f17dacd83100d343cf4</u> <u>6cd7c8b8ad875008b23a34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46</u> <u>312f17dacd83100d343cf4</u> <u>6cd7c8b8ad875008b23a34</u>	- 0.0000038103429089 08 ETH  0.00 USD	✓
87	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46</u> <u>312f17dacd83100d343cf4</u> <u>6cd7c8b8ad875008b23a34</u>	- 0.0043436272132581 40 ETH  10.10 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-02-06 12:04:47	<u>0x8231dc250641e53a67c1</u> <u>05ebb29e49e3b201718476</u> <u>15205e39cff739005f41a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-02-06 12:04:47	<u>0x8231dc250641e53a67c1</u> <u>05ebb29e49e3b201718476</u> <u>15205e39cff739005f41a1</u>	- 0.0006985350000000 00 ETH  1.62 USD	✓
90	2024-02-06 12:04:47	<u>0x8231dc250641e53a67c1</u> <u>05ebb29e49e3b201718476</u> <u>15205e39cff739005f41a1</u>	- 0.0014308041036598 86 ETH  3.32 USD	✓
91	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325f</u> <u>f0b0c5a4ec774349da85ce</u> <u>3d01d9db0a26d30fa3745c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325f</u> <u>f0b0c5a4ec774349da85ce</u> <u>3d01d9db0a26d30fa3745c</u>	- 0.0000055576662011 72 ETH  0.01 USD	✓
93	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325f</u> <u>f0b0c5a4ec774349da85ce</u> <u>3d01d9db0a26d30fa3745c</u>	- 0.0069501924551315 56 ETH  16.16 USD	✓
94	2024-02-06 12:00:23	<u>0x6d08244271285b9c7f9c</u> <u>039ca77b72a0028363e7e1</u> <u>64c9b3f4c8ddec4747b197</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-02-06 12:00:23	<u>0x6d08244271285b9c7f9c</u> <u>039ca77b72a0028363e7e1</u> <u>64c9b3f4c8ddec4747b197</u>	- 0.0000013872618154 98 ETH  0.00 USD	✓
96	2024-02-06 12:00:23	<u>0x6d08244271285b9c7f9c</u> <u>039ca77b72a0028363e7e1</u> <u>64c9b3f4c8ddec4747b197</u>	- 0.0013205722865605 92 ETH  3.07 USD	✓





#	Date & time	Transaction Id	Amount	
97	2024-02-06 11:21:59	<u>0xef1cb6ac20a3c0f969c3 bf84cc9993c36aa57c4bf7 e112550a26ded219a125d0</u>	- 0.3200000000000000 07 ETH  744.15 USD	✓
98	2024-02-06 11:21:59	<u>0xef1cb6ac20a3c0f969c3 bf84cc9993c36aa57c4bf7 e112550a26ded219a125d0</u>	- 0.0000012203211253 80 ETH  0.00 USD	✓
99	2024-02-06 11:21:59	<u>0xef1cb6ac20a3c0f969c3 bf84cc9993c36aa57c4bf7 e112550a26ded219a125d0</u>	- 0.0041319554935978 62 ETH  9.60 USD	✓
100	2024-02-06 11:01:11	<u>0xc2268a7642d577980e04 218c975bcf8061ec7f3d2f 5c4a2492d94bfe2d0a1f23</u>	- 0.5000000000000000 00 ETH  1,162.74 USD	✓
101	2024-02-06 11:01:11	<u>0xc2268a7642d577980e04 218c975bcf8061ec7f3d2f 5c4a2492d94bfe2d0a1f23</u>	- 0.0000073400952894 93 ETH  0.01 USD	✓
102	2024-02-06 11:01:11	<u>0xc2268a7642d577980e04 218c975bcf8061ec7f3d2f 5c4a2492d94bfe2d0a1f23</u>	- 0.0046617143476047 75 ETH  10.84 USD	✓
103	2024-01-30 16:18:47	<u>0x938be9ea4f14af365fe5 1d66fd4138575d070355af 471e6ee6670efbd9164055</u>	- 0.4116783764032289 63 ETH  975.36 USD	✓
104	2024-01-30 16:18:47	<u>0x938be9ea4f14af365fe5 1d66fd4138575d070355af 471e6ee6670efbd9164055</u>	- 0.0000144270000000 00 ETH  0.03 USD	✓
105	2024-01-30 16:18:47	<u>0x938be9ea4f14af365fe5 1d66fd4138575d070355af 471e6ee6670efbd9164055</u>	- 0.0099810933668957 71 ETH  23.64 USD	✓







#	Date & time	Transaction Id	Amount	
106	2024-01-20 06:35:35	<u>0x4ffcd3abb3768ae38ab4</u> <u>209a1ae76155fcd01d5d6e</u> <u>036a5f2ab04304e3a02c54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-01-20 06:35:35	<u>0x4ffcd3abb3768ae38ab4</u> <u>209a1ae76155fcd01d5d6e</u> <u>036a5f2ab04304e3a02c54</u>	- 0.0000515943000000 00 ETH  0.12 USD	✓
108	2024-01-20 06:35:35	<u>0x4ffcd3abb3768ae38ab4</u> <u>209a1ae76155fcd01d5d6e</u> <u>036a5f2ab04304e3a02c54</u>	- 0.0028121039136675 81 ETH  6.96 USD	✓
109	2024-01-20 06:35:23	<u>0xf65da80c96e10f76c29b</u> <u>ff5b8615e9e7c64e7c9c19</u> <u>2a001b5b3b80a2c9bcaec1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-01-20 06:35:23	<u>0xf65da80c96e10f76c29b</u> <u>ff5b8615e9e7c64e7c9c19</u> <u>2a001b5b3b80a2c9bcaec1</u>	- 0.0000139467000000 00 ETH  0.03 USD	✓
111	2024-01-20 06:35:23	<u>0xf65da80c96e10f76c29b</u> <u>ff5b8615e9e7c64e7c9c19</u> <u>2a001b5b3b80a2c9bcaec1</u>	- 0.0006777397982638 78 ETH  1.67 USD	✓
112	2024-01-18 23:53:59	<u>0x33f51bb8b42705f868f1</u> <u>a2a310450da9d88da6a521</u> <u>bb5ced7508c390e9d9aad3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-01-18 23:53:59	<u>0x33f51bb8b42705f868f1</u> <u>a2a310450da9d88da6a521</u> <u>bb5ced7508c390e9d9aad3</u>	- 0.0007420600000000 00 ETH  1.83 USD	✓
114	2024-01-18 23:53:59	<u>0x33f51bb8b42705f868f1</u> <u>a2a310450da9d88da6a521</u> <u>bb5ced7508c390e9d9aad3</u>	- 0.0040897272840855 64 ETH  10.09 USD	✓

#	Date & time	Transaction Id	Amount	
115	2024-01-18 23:53:35	<u>0x8596904a79e4b1f56e09</u> <u>f193d41a226f05c8a2e6cc</u> <u>52db0416d3123b94aefb1f</u>	- 0.5100000000000000 09 ETH  1,258.66 USD	✓
116	2024-01-18 23:53:35	<u>0x8596904a79e4b1f56e09</u> <u>f193d41a226f05c8a2e6cc</u> <u>52db0416d3123b94aefb1f</u>	- 0.0000066688892238 54 ETH  0.01 USD	✓
117	2024-01-18 23:53:35	<u>0x8596904a79e4b1f56e09</u> <u>f193d41a226f05c8a2e6cc</u> <u>52db0416d3123b94aefb1f</u>	- 0.0039689988955917 30 ETH  9.79 USD	✓
118	2024-01-18 12:10:47	<u>0xd3afb33beef84b766bca</u> <u>b45452c10a0ce93539dea6</u> <u>8b0bc0e5c254128c17b92f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2024-01-18 12:10:47	<u>0xd3afb33beef84b766bca</u> <u>b45452c10a0ce93539dea6</u> <u>8b0bc0e5c254128c17b92f</u>	- 0.0006973350000000 00 ETH  1.75 USD	✓
120	2024-01-18 12:10:47	<u>0xd3afb33beef84b766bca</u> <u>b45452c10a0ce93539dea6</u> <u>8b0bc0e5c254128c17b92f</u>	- 0.0016012411277192 20 ETH  4.02 USD	✓
121	2024-01-18 12:09:23	<u>0xc9048332a5b349916b43</u> <u>20657ac8b98ae596286596</u> <u>6816ce54925b326074bfc3</u>	+ 0.1000000000000000 06 ETH  251.27 USD	✓
122	2024-01-18 11:58:35	<u>0x130a49a91e22b5fd6a27</u> <u>05ce5ab40db5c936b4a114</u> <u>bc733a3d70423bf271c06a</u>	+ 0.2538804100000000 01 ETH  637.92 USD	✓
123	2024-01-18 11:57:47	<u>0xc50677f392e7819f1e7c</u> <u>0a93a657ebfa1c701f87b3</u> <u>17f5df8e78bcd7b73962ae</u>	- 0.2290729200000000 13 ETH  575.59 USD	✓

#	Date & time	Transaction Id	Amount	
124	2024-01-18 11:57:47	<u>0xc50677f392e7819f1e7c0a93a657ebfa1c701f87b317f5df8e78bcd7b73962ae</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
125	2024-01-18 11:57:47	<u>0xc50677f392e7819f1e7c0a93a657ebfa1c701f87b317f5df8e78bcd7b73962ae</u>	- 0.0006933309546660 00 ETH  1.74 USD	✓
126	2024-01-18 11:20:23	<u>0x5da56168540e4618873b44791624caaea7f51425a6e71ce79780fce4765128a</u>	+ 0.4000000000000000 22 ETH  1,008.96 USD	✓
127	2024-01-16 15:46:35	<u>0x6d5d78b27dcbb410da9852ce1618499dd662adf2b892211cdf247f06f3a2b700</u>	+ 0.0299999999999999 99 ETH  77.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 09:45:11	<u>0xb6d434a21ed3466bb4f3c11e86ff26bc4f56b44047d75ddc2dd3ad986ceeec75</u>	+ 0.2673608833270982 31 ETH  863.89 USD	✓
2	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	+ 0.4645025641926379 68 ETH  1,799.85 USD	✓
3	2024-03-12 06:27:35	<u>0xe921b8b3f6e6adf9315f90af0a4cec43b23e8a016c230a31e2bafa60d526d50a</u>	+ 5.2914250595627043 69 ETH  21,326.45 USD	✓
4	2024-02-06 18:22:11	<u>0x26e5004344e9e6dbfef9f6dc0a9be0dd18e958923fc5064b8cf9bc7ecc2b1872</u>	+ 0.0860342110964376 49 ETH  203.38 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dde03b68593af8351ba70a81a061c93a60b22c82f3869c</u>	+ 0.4213970399125438 47 ETH  996.16 USD	✓
6	2024-02-06 12:51:23	<u>0x7d57ad6480a1345596f12b9780b21fffd7cd6499c00c767acc913151355c8b4b</u>	+ 0.7057575395413444 59 ETH  1,649.79 USD	✓
7	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46312f17dacd83100d343cf46cd7c8b8ad875008b23a34</u>	+ 0.4559143753562028 28 ETH  1,060.44 USD	✓
8	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325ff0b0c5a4ec774349da85ce3d01d9db0a26d30fa3745c</u>	+ 0.2074005635518678 11 ETH  482.40 USD	✓
9	2024-01-20 06:35:35	<u>0x4ffcd3abb3768ae38ab4209a1ae76155fcd01d5d6e036a5f2ab04304e3a02c54</u>	+ 1.4565466454911866 20 ETH  3,610.00 USD	✓
10	2024-01-18 23:53:59	<u>0x33f51bb8b42705f868f1a2a310450da9d88da6a521bb5ced7508c390e9d9aad3</u>	+ 0.0651705490123540 43 ETH  160.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 22:07:11	<u>0xe06a4797122b80f7b2f956b949466b821a769121552c0dd8771804b1e278b824</u>	- 113.77425469793932 6775 SIMP	✓
2	2024-03-20 21:56:23	<u>0x528ba875fc3b21bf8d5bb4ad736752ad9c8925ea3c7b3ef99dd4666ca10f1d7c</u>	+ 113.77425469793932 6775 SIMP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 09:45:11	<u>0xb6d434a21ed3466bb4f3c11e86ff26bc4f56b44047d75ddc2dd3ad986ceec75</u>	- 414.09917313 SGR	✓
4	2024-03-20 09:44:59	<u>0x172444635d52dfdb0b2278bc7ae35676a603b0290a9ddcf079fcb4481e060edb</u>	+ 414.09917313 SGR	✓
5	2024-03-15 09:08:47	<u>0x4015417ba6bf618b3ca9ca43f892114fbb0ba4dcb6e677e3476fc38a0a144eb6</u>	- 28,750.14855989386 3421166 GLM	✓
6	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	- 464,482.3738272259 36111063 SENT	✓
7	2024-03-14 17:26:47	<u>0xcfc259aa3e2e0808c1a8e7d53b9928ac20ca92341708d487410cd5315a0d555b</u>	- 24,446.44072774873 3479530 SENT	✓
8	2024-03-12 16:08:59	<u>0xab08a3d4411e8214370b4902d8d94bbf26ce2224747d5fe3926d0648d51c6f51</u>	+ 488,928.8145549746 69590592 SENT	✓
9	2024-03-12 12:39:35	<u>0xe9e34d8d4a3e0fcff0cf2927cbafa7ffcbddb3664992c8f1bd72365fb041d9da</u>	+ 12,355.27431676465 1302947 GLM	✓
10	2024-03-12 12:22:59	<u>0x00e9dd549685f15a1ae28e18fe4a82c8a68d8ed37351ea7033a664e469b31892</u>	+ 16,394.87424312921 2118220 GLM	✓
11	2024-03-12 06:27:35	<u>0xe921b8b3f6e6adf9315f90af0a4cec43b23e8a016c230a31e2bafa60d526d50a</u>	- 5,000.000000000000 000000 BVM	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 18:21:35	<u>0x06ef551ae561d807f614 cb29789fa7d8a8805747f3 c0dc203bf8cf6b00ada5eb</u>	+ 5,000.000000000000 000000 BVM	✓
13	2024-02-06 18:22:11	<u>0x26e5004344e9e6dbfef9 f6dc0a9be0dd18e958923f c5064b8cf9bc7ecc2b1872</u>	- 980,406,193.020256 281 Anon?	✓
14	2024-02-06 18:06:59	<u>0xe2deed067344330b8feb 9b47979c5553c1706f7bfa 1e7fd63bca31c844b01083</u>	+ 980,406,193.020256 281 Anon?	✓
15	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dd e03b68593af8351ba70a81 a061c93a60b22c82f3869c</u>	- 3,729.816301914145 697083 HASH	✓
16	2024-02-06 17:53:23	<u>0x7b9600bb15dbde4980dd e03b68593af8351ba70a81 a061c93a60b22c82f3869c</u>	- 196.30612115337609 6800 HASH	✓
17	2024-02-06 12:59:59	<u>0xcc7da996ed2fa72476a1 950251d7f3e645f9772c85 ec0a2e8fd227d2082ee0c4</u>	+ 3,926.122423067522 049678 HASH	✓
18	2024-02-06 12:51:23	<u>0x7d57ad6480a1345596f1 2b9780b21fffd7cd6499c0 0c767acc913151355c8b4b</u>	- 562.08176534629239 9954 MAVIA	✓
19	2024-02-06 12:49:11	<u>0xb1b498f7a4835f11f927 02188c447b549241b51fb6 87fb333cf5edd002722219</u>	+ 562.08176534629239 9954 MAVIA	✓
20	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46 312f17dacd83100d343cf4 6cd7c8b8ad875008b23a34</u>	- 3,800.851154539598 155679 HASH	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-06 12:05:59	<u>0xee2d1793730aee954b46312f17dacd83100d343cf46cd7c8b8ad875008b23a34</u>	- 200.04479760734724 8913 HASH	✓
22	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325ff0b0c5a4ec774349da85ce3d01d9db0a26d30fa3745c</u>	- 1,766.049999999999 954525 HASH	✓
23	2024-02-06 12:01:47	<u>0x65d0fca2506f0869325ff0b0c5a4ec774349da85ce3d01d9db0a26d30fa3745c</u>	- 92.950000000000002 842 HASH	✓
24	2024-02-06 11:21:59	<u>0xef1cb6ac20a3c0f969c3bf84cc9993c36aa57c4bf7e112550a26ded219a125d0</u>	+ 2,437.796688398979 313206 HASH	✓
25	2024-02-06 11:01:11	<u>0xc2268a7642d577980e04218c975bcf8061ec7f3d2f5c4a2492d94bfe2d0a1f23</u>	+ 3,422.099263747965 778748 HASH	✓
26	2024-01-30 16:18:47	<u>0x938be9ea4f14af365fe51d66fd4138575d070355af471e6ee6670efbd9164055</u>	+ 2,094,363.05679158 8 BLOX	✓
27	2024-01-20 06:35:35	<u>0x4ffcd3abb3768ae38ab4209a1ae76155fcd01d5d6e036a5f2ab04304e3a02c54</u>	- 450.44621772660900 6604 SAVM	✓
28	2024-01-18 23:53:59	<u>0x33f51bb8b42705f868f1a2a310450da9d88da6a521bb5ced7508c390e9d9aad3</u>	- 450.44621772660900 6604 SAVM	✓
29	2024-01-18 23:53:35	<u>0x8596904a79e4b1f56e09f193d41a226f05c8a2e6cc52db0416d3123b94aefb1f</u>	+ 900.89243545321801 3208 SAVM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:25:23	<u>0xaeef64ed3b40a2190b70d242a6e73e602c59a4c01fb5e342c6b0370f170580ca</u>	+ 1 th.us	✓
2	2024-02-01 00:58:59	<u>0xda9734f52b954b699280fc16ffc5fb6e226265a9683149e5408d81482e08e4a6</u>	+ 1 Airdrop	✓
3	2024-01-21 07:16:11	<u>0x896a75664d1dca047e08beee8230ac8f570d5da875229786d339310e2c7bd344</u>	+ 1 get-mysterybox.net	✓
4	2024-01-21 01:39:35	<u>0xf1345e1250497ee772180da6a0cffffea0746f40506637ebabe91f82a557ccc15</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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