

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:53 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x732aacbc1c1747641f81a7b0ad321a9033c57d6b</u>
TOTAL RECEIVED	0.162796092655380475 ETH
	426.94 USD
TOTAL SEND	0.157207032655380496 ETH
	412.28 USD




Token	Balance
Ethereum	0.005589060000000000 ETH
	14.65 USD
Wrapped TON Coin	0.000000000 TONCOIN
	0.00 USD
USD Coin	0.450520 USDC
	0.45 USD
Tether USD	0.000000 USDT
	0.00 USD
Centaur Token	0.000000000000000000 CNTR
Unilayer	0.000000000000000000 LAYER
Gala	0.00000000 GALA
Nation3	0.000000000000000000 NATION
\$ ClaimGALA.com	1 \$ ClaimGALA.com

Token	Balance
MCDEX Token	0.000000000000000000 MCB
Lido DAO Token	0.000000000000000000 LDO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-15 10:08:35	<u>0x12db674b1bf4361b7db0a39bddf3c2986161e3b30a0e411c38f34249a80d0fd7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-15 10:08:35	<u>0x12db674b1bf4361b7db0a39bddf3c2986161e3b30a0e411c38f34249a80d0fd7</u>	- 0.0002187757454180 60 ETH  0.40 USD	✓
3	2023-05-15 10:08:35	<u>0x12db674b1bf4361b7db0a39bddf3c2986161e3b30a0e411c38f34249a80d0fd7</u>	- 0.0011921642545819 40 ETH  2.18 USD	✓
4	2023-05-15 10:03:59	<u>0x0cb2b47a62fdf714f7eab864191db0174a3808607db1e52b658e28161a50b1a5</u>	+ 0.007000000000000000 00 ETH  12.80 USD	✓
5	2023-04-27 10:38:47	<u>0x10c26ebbe5daddaffa5f389c346655635cc1ff9338f869b5e4a994242550e81f</u>	- 0.0513195169526260 01 ETH  96.52 USD	✓
6	2023-04-27 10:38:47	<u>0x10c26ebbe5daddaffa5f389c346655635cc1ff9338f869b5e4a994242550e81f</u>	- 0.0000193437802320 00 ETH  0.03 USD	✓
7	2023-04-27 10:38:47	<u>0x10c26ebbe5daddaffa5f389c346655635cc1ff9338f869b5e4a994242550e81f</u>	- 0.0006337792671420 00 ETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-27 08:59:11	<u>0x8c040124e52e118fdfb6</u> <u>cba697eb0c4d72da3c6228</u> <u>3f946c46fda04e001422cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-04-27 08:59:11	<u>0x8c040124e52e118fdfb6</u> <u>cba697eb0c4d72da3c6228</u> <u>3f946c46fda04e001422cf</u>	- 0.0004779062009341 02 ETH  0.89 USD	✓
10	2023-04-27 08:59:11	<u>0x8c040124e52e118fdfb6</u> <u>cba697eb0c4d72da3c6228</u> <u>3f946c46fda04e001422cf</u>	- 0.0222366362990658 98 ETH  41.83 USD	✓
11	2023-04-27 08:54:23	<u>0x5fafbbb129b748604dd0</u> <u>3adf1fcd4182698daeea22</u> <u>8c07032b14a8dcbdb0c0ea</u>	+ 0.0322180950000000 02 ETH  60.61 USD	✓
12	2023-04-27 07:18:23	<u>0x98df8dca0f39d0b173c8</u> <u>5a7dc1276f23acf55c5015</u> <u>185c18d7d1956701ce8567</u>	+ 0.0384664740000000 00 ETH  72.51 USD	✓
13	2023-04-20 08:57:35	<u>0x7c0dfc07446a93486c34</u> <u>1a431e6879e13d60df5903</u> <u>1df8c214bb674502969d08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-04-20 08:57:35	<u>0x7c0dfc07446a93486c34</u> <u>1a431e6879e13d60df5903</u> <u>1df8c214bb674502969d08</u>	- 0.0000871156176329 88 ETH  0.17 USD	✓
15	2023-04-20 08:57:35	<u>0x7c0dfc07446a93486c34</u> <u>1a431e6879e13d60df5903</u> <u>1df8c214bb674502969d08</u>	- 0.0013582863823670 12 ETH  2.65 USD	✓
16	2023-04-20 08:34:59	<u>0x47a2597b5062999cc61f</u> <u>5b6b1ef26cd01616580726</u> <u>f4aac148a498fe49e75bd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-04-20 08:34:59	<u>0x47a2597b5062999cc61f5b6b1ef26cd01616580726f4aac148a498fe49e75bd0</u>	- 0.0000043784255052 34 ETH  0.00 USD	✓
18	2023-04-20 08:34:59	<u>0x47a2597b5062999cc61f5b6b1ef26cd01616580726f4aac148a498fe49e75bd0</u>	- 0.0015476060744947 66 ETH  3.02 USD	✓
19	2023-04-20 03:30:59	<u>0xe72ad0d804ee35b138f9a1d44455e978eb937f697526331b90ed83910b171b2b</u>	+ 0.007000000000000000 00 ETH  13.66 USD	✓
20	2023-04-17 14:39:47	<u>0x2b89a5d22e6cfbd9c1881844c845d4110cc996171bf34c924074c8e3f6428818</u>	- 0.0490022002808065 96 ETH  101.50 USD	✓
21	2023-04-17 14:39:47	<u>0x2b89a5d22e6cfbd9c1881844c845d4110cc996171bf34c924074c8e3f6428818</u>	- 0.0000050380803060 00 ETH  0.01 USD	✓
22	2023-04-17 14:39:47	<u>0x2b89a5d22e6cfbd9c1881844c845d4110cc996171bf34c924074c8e3f6428818</u>	- 0.0007486953608820 00 ETH  1.55 USD	✓
23	2023-04-14 02:50:59	<u>0x1db20580e99941452fde d5bb5545ed8b723eebcbbf4b1c0cda1f68b3756f57f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-04-14 02:50:59	<u>0x1db20580e99941452fde d5bb5545ed8b723eebcbbf4b1c0cda1f68b3756f57f2</u>	- 0.0000178526507670 42 ETH  0.03 USD	✓
25	2023-04-14 02:50:59	<u>0x1db20580e99941452fde d5bb5545ed8b723eebcbbf4b1c0cda1f68b3756f57f2</u>	- 0.0010833033492329 58 ETH  2.28 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-04-14 02:21:11	<u>0x89c76b5f2e07ebc158ca</u> <u>af6267f43713f4266ccf36</u> <u>1c413f8e3623c4a883d4cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-04-14 02:21:11	<u>0x89c76b5f2e07ebc158ca</u> <u>af6267f43713f4266ccf36</u> <u>1c413f8e3623c4a883d4cc</u>	- 0.0000072524398418 64 ETH  0.01 USD	✓
28	2023-04-14 02:21:11	<u>0x89c76b5f2e07ebc158ca</u> <u>af6267f43713f4266ccf36</u> <u>1c413f8e3623c4a883d4cc</u>	- 0.0007671405838476 24 ETH  1.61 USD	✓
29	2023-04-09 12:31:11	<u>0x0c133681e163df36f3dd</u> <u>8864efa7d938317f6323b8</u> <u>1fca13e165b773eb5f849f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-04-09 12:31:11	<u>0x0c133681e163df36f3dd</u> <u>8864efa7d938317f6323b8</u> <u>1fca13e165b773eb5f849f</u>	- 0.0000881202147090 53 ETH  0.16 USD	✓
31	2023-04-09 12:31:11	<u>0x0c133681e163df36f3dd</u> <u>8864efa7d938317f6323b8</u> <u>1fca13e165b773eb5f849f</u>	- 0.0005632991501410 31 ETH  1.03 USD	✓
32	2023-03-20 07:48:47	<u>0xe383b4a9cf10b90c5d51</u> <u>850d3cee2564f999eb239b</u> <u>5fa336538113c4eb4c9d62</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-03-20 07:48:47	<u>0xe383b4a9cf10b90c5d51</u> <u>850d3cee2564f999eb239b</u> <u>5fa336538113c4eb4c9d62</u>	- 0.0001185643755861 78 ETH  0.21 USD	✓
34	2023-03-20 07:48:47	<u>0xe383b4a9cf10b90c5d51</u> <u>850d3cee2564f999eb239b</u> <u>5fa336538113c4eb4c9d62</u>	- 0.0005731603744138 22 ETH  1.02 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-03-19 04:49:35	<u>0x6530d1e1d8dfd6b40e49 678c352b9d8767877a2c7d 926415128f5729fcdaabdc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-03-19 04:49:35	<u>0x6530d1e1d8dfd6b40e49 678c352b9d8767877a2c7d 926415128f5729fcdaabdc</u>	- 0.0000858900496319 85 ETH  0.15 USD	✓
37	2023-03-19 04:49:35	<u>0x6530d1e1d8dfd6b40e49 678c352b9d8767877a2c7d 926415128f5729fcdaabdc</u>	- 0.0004009291265532 09 ETH  0.71 USD	✓
38	2023-03-17 12:33:23	<u>0x835069be9bd8acc441b0 63e9ed4022935e8117aa7c 1c65921be58fee73dc71ad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-03-17 12:33:23	<u>0x835069be9bd8acc441b0 63e9ed4022935e8117aa7c 1c65921be58fee73dc71ad</u>	- 0.0002302886909333 72 ETH  0.39 USD	✓
40	2023-03-17 12:33:23	<u>0x835069be9bd8acc441b0 63e9ed4022935e8117aa7c 1c65921be58fee73dc71ad</u>	- 0.0008672993090666 28 ETH  1.50 USD	✓
41	2023-03-15 05:58:47	<u>0x602a2d9c57660011fc11 99cae473b93aa09f8657e9 f5cb11ab1925f7e54f3d23</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
42	2023-03-15 05:58:47	<u>0x602a2d9c57660011fc11 99cae473b93aa09f8657e9 f5cb11ab1925f7e54f3d23</u>	- 0.0000657773317522 80 ETH  0.11 USD	✓
43	2023-03-15 05:58:47	<u>0x602a2d9c57660011fc11 99cae473b93aa09f8657e9 f5cb11ab1925f7e54f3d23</u>	- 0.0006846466682477 20 ETH  1.16 USD	✓







#	Date & time	Transaction Id	Amount	
44	2023-03-14 17:19:35	<u>0xb3752c33acb9ef988d1b53c85dd9b8e55a1aee7247be57b0ec5de28d0c459392</u>	+ 0.0523930281346539 49 ETH  91.98 USD	✓
45	2023-03-03 04:00:11	<u>0xaa8f152634b4b16a08122ebdce5e4928f389af474c9749c90e6e7242741329d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-03-03 04:00:11	<u>0xaa8f152634b4b16a08122ebdce5e4928f389af474c9749c90e6e7242741329d2</u>	- 0.0002774260814077 25 ETH  0.43 USD	✓
47	2023-03-03 04:00:11	<u>0xaa8f152634b4b16a08122ebdce5e4928f389af474c9749c90e6e7242741329d2</u>	- 0.0009618439185922 75 ETH  1.51 USD	✓
48	2023-02-26 03:32:23	<u>0x13136bde839899c7f55d171eecb6bfb0e2504056b704b3dc159148bb40fa4927</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2023-02-26 03:32:23	<u>0x13136bde839899c7f55d171eecb6bfb0e2504056b704b3dc159148bb40fa4927</u>	- 0.0001006110600653 52 ETH  0.16 USD	✓
50	2023-02-26 03:32:23	<u>0x13136bde839899c7f55d171eecb6bfb0e2504056b704b3dc159148bb40fa4927</u>	- 0.0008401672878692 40 ETH  1.34 USD	✓
51	2023-02-04 01:48:35	<u>0x2a2c9d7932893489bce8bab77be9ee45c66ff88cab6d29e56a4477824109b657</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-02-04 01:48:35	<u>0x2a2c9d7932893489bce8bab77be9ee45c66ff88cab6d29e56a4477824109b657</u>	- 0.0001602828770153 40 ETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-04 01:48:35	<u>0x2a2c9d7932893489bce8bab77be9ee45c66ff88cab6d29e56a4477824109b657</u>	- 0.0004876496229846 60 ETH  0.80 USD	✓
54	2023-02-04 01:40:11	<u>0x8ac5afb1cabb43a03ed779356a0cfd4c61376a23cc8921b15ed77e33d48cdd22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2023-02-04 01:40:11	<u>0x8ac5afb1cabb43a03ed779356a0cfd4c61376a23cc8921b15ed77e33d48cdd22</u>	- 0.0001167449634699 02 ETH  0.19 USD	✓
56	2023-02-04 01:40:11	<u>0x8ac5afb1cabb43a03ed779356a0cfd4c61376a23cc8921b15ed77e33d48cdd22</u>	- 0.0005816692865300 98 ETH  0.96 USD	✓
57	2023-01-18 11:26:35	<u>0xf0dc71d092a49744c04c65ed8f66e7cb04f2bd0d099fe64982235a1dad09462a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-01-18 11:26:35	<u>0xf0dc71d092a49744c04c65ed8f66e7cb04f2bd0d099fe64982235a1dad09462a</u>	- 0.0000453997710596 04 ETH  0.07 USD	✓
59	2023-01-18 11:26:35	<u>0xf0dc71d092a49744c04c65ed8f66e7cb04f2bd0d099fe64982235a1dad09462a</u>	- 0.0005117752289403 96 ETH  0.80 USD	✓
60	2023-01-18 11:24:47	<u>0x493c1288e5c7ee67f67216712d5faec20457a6488cc35eb386a7cc2d7f1edf3d</u>	+ 0.0070000000000000 00 ETH  11.03 USD	✓
61	2023-01-16 05:46:47	<u>0x90aef58aecaf0bd9770a373f2f95c2a0be8f5afcb389dc8244852cbe9c451fb</u>	- 0.0110687668087683 39 ETH  17.39 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-16 05:46:47	<u>0x90aef58aecaf0bd9770a</u> <u>373f2f95c2a0be8f5afcb</u> <u>389dc8244852cbe9c451fb</u>	- 0.0000157452469020 00 ETH  0.02 USD	✓
63	2023-01-16 05:46:47	<u>0x90aef58aecaf0bd9770a</u> <u>373f2f95c2a0be8f5afcb</u> <u>389dc8244852cbe9c451fb</u>	- 0.0003307547530980 00 ETH  0.51 USD	✓
64	2023-01-03 20:12:47	<u>0xa33548fbb2485d8532f9</u> <u>a773e71b2f340c66078129</u> <u>21cdf3fbf09527c2ef2326</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-01-03 20:12:47	<u>0xa33548fbb2485d8532f9</u> <u>a773e71b2f340c66078129</u> <u>21cdf3fbf09527c2ef2326</u>	- 0.0000489467038244 76 ETH  0.05 USD	✓
66	2023-01-03 20:12:47	<u>0xa33548fbb2485d8532f9</u> <u>a773e71b2f340c66078129</u> <u>21cdf3fbf09527c2ef2326</u>	- 0.0005497040461755 24 ETH  0.66 USD	✓
67	2022-12-26 13:36:35	<u>0x2986dd00b6b88b3c9ade</u> <u>eca8c6f75c192a52e259c1</u> <u>f7f0698dc9542439644ad1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-12-26 13:36:35	<u>0x2986dd00b6b88b3c9ade</u> <u>eca8c6f75c192a52e259c1</u> <u>f7f0698dc9542439644ad1</u>	- 0.0000776372178567 75 ETH  0.09 USD	✓
69	2022-12-26 13:36:35	<u>0x2986dd00b6b88b3c9ade</u> <u>eca8c6f75c192a52e259c1</u> <u>f7f0698dc9542439644ad1</u>	- 0.0004220390321432 25 ETH  0.51 USD	✓
70	2022-12-20 20:36:11	<u>0x526991800e0f7a992453</u> <u>aff1cfb893ebd2ba1705cc</u> <u>154ee6416830226209b5d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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71	2022-12-20 20:36:11	<u>0x526991800e0f7a992453</u> <u>aff1cfb893ebd2ba1705cc</u> <u>154ee6416830226209b5d5</u>	- 0.0000158036162739 43 ETH  0.01 USD	✓
72	2022-12-20 20:36:11	<u>0x526991800e0f7a992453</u> <u>aff1cfb893ebd2ba1705cc</u> <u>154ee6416830226209b5d5</u>	- 0.0007494236337260 57 ETH  0.91 USD	✓
73	2022-12-14 11:59:59	<u>0x94dba667852b674fc694</u> <u>183278543e2a5322858f73</u> <u>dab6c1198d03df2ef576df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-12-14 11:59:59	<u>0x94dba667852b674fc694</u> <u>183278543e2a5322858f73</u> <u>dab6c1198d03df2ef576df</u>	- 0.0000601241887824 00 ETH  0.08 USD	✓
75	2022-12-14 11:59:59	<u>0x94dba667852b674fc694</u> <u>183278543e2a5322858f73</u> <u>dab6c1198d03df2ef576df</u>	- 0.0003833208112176 00 ETH  0.51 USD	✓
76	2022-12-14 03:26:23	<u>0x2b0a7fa5c615bbcf664b</u> <u>8515e5081de7b895e276aa</u> <u>4f59faf124e80f4d454ae6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-12-14 03:26:23	<u>0x2b0a7fa5c615bbcf664b</u> <u>8515e5081de7b895e276aa</u> <u>4f59faf124e80f4d454ae6</u>	- 0.0000265575983147 25 ETH  0.03 USD	✓
78	2022-12-14 03:26:23	<u>0x2b0a7fa5c615bbcf664b</u> <u>8515e5081de7b895e276aa</u> <u>4f59faf124e80f4d454ae6</u>	- 0.0004278217558416 75 ETH  0.56 USD	✓
79	2022-12-13 13:08:11	<u>0x9a6c3b4fd25963e640f6</u> <u>7640ba02e7a462c05fc010</u> <u>4dd101413d71d0abea42a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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80	2022-12-13 13:08:11	<u>0x9a6c3b4fd25963e640f67640ba02e7a462c05fc0104dd101413d71d0abea42a2</u>	- 0.0000100742734208 22 ETH  0.01 USD	✓
81	2022-12-13 13:08:11	<u>0x9a6c3b4fd25963e640f67640ba02e7a462c05fc0104dd101413d71d0abea42a2</u>	- 0.0008210667265791 78 ETH  1.09 USD	✓
82	2022-12-13 01:47:59	<u>0xdd9f0166077af620e9efb6f463d88c78d2b4e7fbffc4d64543ab7bd7b22cab38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2022-12-13 01:47:59	<u>0xdd9f0166077af620e9efb6f463d88c78d2b4e7fbffc4d64543ab7bd7b22cab38</u>	- 0.0000911788620303 84 ETH  0.11 USD	✓
84	2022-12-13 01:47:59	<u>0xdd9f0166077af620e9efb6f463d88c78d2b4e7fbffc4d64543ab7bd7b22cab38</u>	- 0.0004123516379696 16 ETH  0.52 USD	✓
85	2022-12-03 07:45:11	<u>0xaf1a029b74c39e4b60eae69193623a7d5ec394d7adf20a37ffae7fa9b2ae472</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-12-03 07:45:11	<u>0xaf1a029b74c39e4b60eae69193623a7d5ec394d7adf20a37ffae7fa9b2ae472</u>	- 0.0000886708184002 44 ETH  0.11 USD	✓
87	2022-12-03 07:45:11	<u>0xaf1a029b74c39e4b60eae69193623a7d5ec394d7adf20a37ffae7fa9b2ae472</u>	- 0.0003326019315997 56 ETH  0.42 USD	✓
88	2022-09-28 04:00:35	<u>0x2f2174410516caebd1f8dc0c0a0f47a0d293b685390861d9cca3fd3265d6f61a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-09-28 04:00:35	<u>0x2f2174410516caebd1f8</u> <u>dc0c0a0f47a0d293b68539</u> <u>0861d9cca3fd3265d6f61a</u>	- 0.0001981762049522 02 ETH  0.25 USD	✓
90	2022-09-28 04:00:35	<u>0x2f2174410516caebd1f8</u> <u>dc0c0a0f47a0d293b68539</u> <u>0861d9cca3fd3265d6f61a</u>	- 0.0002789670450477 98 ETH  0.35 USD	✓
91	2022-07-08 15:43:44	<u>0xf31fe21ffcc92dd3bd4e</u> <u>f2e463dc8954e179d35ea4</u> <u>401ac2717d3a5e81658b65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2022-07-08 15:43:44	<u>0xf31fe21ffcc92dd3bd4e</u> <u>f2e463dc8954e179d35ea4</u> <u>401ac2717d3a5e81658b65</u>	- 0.0000297271813968 30 ETH  0.03 USD	✓
93	2022-07-08 15:43:44	<u>0xf31fe21ffcc92dd3bd4e</u> <u>f2e463dc8954e179d35ea4</u> <u>401ac2717d3a5e81658b65</u>	- 0.0022790354264049 66 ETH  2.79 USD	✓
94	2022-07-08 14:27:56	<u>0x3afeac6a3d7f3130c4ce</u> <u>c9cd3046493f6d4516525f</u> <u>0eac5efa43588d472299fa</u>	+ 0.0187184955207265 36 ETH  23.13 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-15 10:08:35	<u>0x12db674b1bf4361b7db0</u> <u>a39bddf3c2986161e3b30a</u> <u>0e411c38f34249a80d0fd7</u>	- 540.00000000 GALA	✓
2	2023-04-27 08:59:11	<u>0x8c040124e52e118fdfb6</u> <u>cba697eb0c4d72da3c6228</u> <u>3f946c46fda04e001422cf</u>	- 150,439,454.000000 000 \$SHARBI	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-27 08:59:11	<u>0x8c040124e52e118fd6b6 cba697eb0c4d72da3c6228 3f946c46fda04e001422cf</u>	+ 0.284799 USDC  0.28 USD	✓
4	2023-04-26 11:45:47	<u>0x4731c234e4980cae0cfe 93b99d3c4a7ef173b8af71 683baf52c16a0b4043b4ef</u>	+ 58,630,000.0000000 00 \$SHARBI	✓
5	2023-04-26 11:45:47	<u>0x4731c234e4980cae0cfe 93b99d3c4a7ef173b8af71 683baf52c16a0b4043b4ef</u>	+ 0.165721 USDC  0.16 USD	✓
6	2023-04-26 10:58:35	<u>0xf8b9be113de936e2fd6a 99c993c328ca23e2bb02ef 83a1fa89344644a626de32</u>	+ 91,809,454.0000000 00 \$SHARBI	✓
7	2023-04-20 08:57:35	<u>0x7c0dfc07446a93486c34 1a431e6879e13d60df5903 1df8c214bb674502969d08</u>	- 3,867,800.0000000 0000000000 PEPES	✓
8	2023-04-20 08:34:59	<u>0x47a2597b5062999cc61f 5b6b1ef26cd01616580726 f4aac148a498fe49e75bd0</u>	- 2,872,200.0000000 0000000000 PEPES	✓
9	2023-04-20 08:33:35	<u>0xc6ae767ff7c5b6cc7937 ebe4605d5562cd30c44b94 8365f6548363268590c1b9</u>	+ 3,867,800.0000000 0000000000 PEPES	✓
10	2023-04-19 04:27:23	<u>0xd565035210c4e485e378 736f0761abf5520457a01f b79ac1fd7f70dc6b80cc90</u>	+ 2,872,200.0000000 0000000000 PEPES	✓
11	2023-04-14 02:50:59	<u>0x1db20580e99941452fde d5bb5545ed8b723eebcbbf 4b1c0cda1f68b3756f57f2</u>	- 31.579999999999998 295 MCB	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-14 02:21:11	<u>0x89c76b5f2e07ebc158ca</u> <u>af6267f43713f4266ccf36</u> <u>1c413f8e3623c4a883d4cc</u>	- 467.54084999999997 7626 LAYER	✓
13	2023-04-11 07:10:35	<u>0x33e98baf5dc453265ebf</u> <u>3ec8f91c0f51010af1a7b4</u> <u>1788c47870fc10f613134a</u>	+ 31.579999999999998 295 MCB	✓
14	2023-04-09 12:31:11	<u>0x0c133681e163df36f3dd</u> <u>8864efa7d938317f6323b8</u> <u>1fca13e165b773eb5f849f</u>	- 311.491000000 TONCOIN  691.91 USD	✓
15	2023-03-29 10:54:59	<u>0xee19c477e22ab15ae3a1</u> <u>a341919ada197f0d7e5689</u> <u>951a958b2ebb2a975de4d4</u>	+ 311.491000000 TONCOIN  659.18 USD	✓
16	2023-03-20 07:48:47	<u>0xe383b4a9cf10b90c5d51</u> <u>850d3cee2564f999eb239b</u> <u>5fa336538113c4eb4c9d62</u>	- 400.000000 USDT  401.31 USD	✓
17	2023-03-19 04:49:35	<u>0x6530d1e1d8dfd6b40e49</u> <u>678c352b9d8767877a2c7d</u> <u>926415128f5729fcdaabdc</u>	- 15,467.400000000 imgnAI	✓
18	2023-03-17 12:33:23	<u>0x835069be9bd8acc441b0</u> <u>63e9ed4022935e8117aa7c</u> <u>1c65921be58fee73dc71ad</u>	- 615,103.0000000000 00000000 CNTR	✓
19	2023-03-15 05:58:47	<u>0x602a2d9c57660011fc11</u> <u>99cae473b93aa09f8657e9</u> <u>f5cb11ab1925f7e54f3d23</u>	- 416,723.1400000000 13969839 C00K	✓
20	2023-03-08 03:10:11	<u>0x417e4bfe90a68def4adb</u> <u>5bdc954466532e30c8f2a6</u> <u>803ba68e9d32751f03c6ca</u>	+ 615,103.0000000000 00000000 CNTR	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-08 02:43:47	<u>0x7cc5df9b6030a4912c4b</u> <u>f289073f3e6f0f302a58ee</u> <u>0c2473b40d2a70594389a9</u>	+ 400.000000 USDT 400.00 USD	✓
22	2023-03-03 04:00:11	<u>0xaa8f152634b4b16a0812</u> <u>2ebdce5e4928f389af474c</u> <u>9749c90e6e7242741329d2</u>	- 222.654811 USDT 222.72 USD	✓
23	2023-02-28 20:43:35	<u>0xd3f1aedd80a11c6e99ed</u> <u>c584f54c886f1e7921e8cc</u> <u>2faeb4c11e2b551da7a9a2</u>	+ 222.654811 USDT 222.68 USD	✓
24	2023-02-26 03:32:23	<u>0x13136bde839899c7f55d</u> <u>171eecb6bfb0e2504056b7</u> <u>04b3dc159148bb40fa4927</u>	- 1.8781745400000000 59 MUTE	✓
25	2023-02-26 03:32:23	<u>0x13136bde839899c7f55d</u> <u>171eecb6bfb0e2504056b7</u> <u>04b3dc159148bb40fa4927</u>	- 185.93927945999999 4515 MUTE	✓
26	2023-02-21 17:16:35	<u>0x286340d43c2fa8f6d1d9</u> <u>c06e89cc8839ba3ae986a8</u> <u>38089ce11eb9b8a92bac8b</u>	+ 416,723.1400000000 13969839 COOK	✓
27	2023-02-15 15:08:23	<u>0x97c447ac3ec6977eef90</u> <u>ec72e00cdadb115df70292</u> <u>2ab141cc758e069324fbab</u>	+ 187.81745399999999 7905 MUTE	✓
28	2023-02-08 03:09:11	<u>0xfc62ca3e1c371c98abdb</u> <u>f430dc96097a0a38e6ac63</u> <u>c41438cc02317f2f50db85</u>	+ 467.54084999999997 7626 LAYER	✓
29	2023-02-07 06:56:11	<u>0xcb6dbc0d8ac601927aed</u> <u>9b54ef01b37a0dc01629e0</u> <u>252f8b0be2856aeb45136e</u>	+ 15,467.4000000000 imgnAI	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-04 01:48:35	<u>0x2a2c9d7932893489bce8bab77be9ee45c66ff88cab6d29e56a4477824109b657</u>	- 1,277.688959999999 951833 LAYER	✓
31	2023-02-04 01:40:11	<u>0x8ac5afb1cabb43a03ed779356a0cfd4c61376a23cc8921b15ed77e33d48cdd22</u>	- 5,393.039999999999 963620 KINE	✓
32	2023-01-30 05:41:23	<u>0x839985eeb4a767c12b7fdfda1612a8cb82c5b15990f13f80ffb6e0f1d56eb0a4</u>	+ 5,393.039999999999 963620 KINE	✓
33	2023-01-29 08:47:23	<u>0x9c78deaebc05607a980feb45d91ac69f1eb6178b2049cc0978693c9921d28b0a</u>	+ 1,277.688959999999 951833 LAYER	✓
34	2023-01-18 11:26:35	<u>0xf0dc71d092a49744c04c65ed8f66e7cb04f2bd0d099fe64982235a1dad09462a</u>	- 20.41000000000000 142 RPL	✓
35	2023-01-18 04:07:59	<u>0x71f645cdbb8d87285e8b4a2d037de69511eb6835724f613ff256d4a168041d5f</u>	+ 20.41000000000000 142 RPL	✓
36	2023-01-03 20:12:47	<u>0xa33548fbb2485d8532f9a773e71b2f340c6607812921cdf3fbf09527c2ef2326</u>	- 671.975306640 TONCOIN  1,441.53 USD	✓
37	2023-01-03 20:10:47	<u>0x79b1fd05e6e0430b3954fd3ba4c8ddd302a9d765e87ce0f7a56eccbe17a409e2</u>	+ 228.832000000 TONCOIN  490.89 USD	✓
38	2023-01-03 06:58:47	<u>0x6fd5895da0df933ec8c7268515f2ef1de375414131cc5073e96e9a9d414c2c39</u>	+ 443.143306640 TONCOIN  984.74 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-26 13:36:35	<u>0x2986dd00b6b88b3c9ade eca8c6f75c192a52e259c1 f7f0698dc9542439644ad1</u>	- 735.47640000000001 2369 CORA	✓
40	2022-12-20 20:36:11	<u>0x526991800e0f7a992453 aff1cfb893ebd2ba1705cc 154ee6416830226209b5d5</u>	- 262,048.1000000000 05820766 GERA	✓
41	2022-12-14 11:59:59	<u>0x94dba667852b674fc694 183278543e2a5322858f73 dab6c1198d03df2ef576df</u>	- 225.809000000 TONCOIN  611.15 USD	✓
42	2022-12-14 03:26:23	<u>0x2b0a7fa5c615bbcf664b 8515e5081de7b895e276aa 4f59faf124e80f4d454ae6</u>	- 0.2020250000000000 10 NATION	✓
43	2022-12-13 13:08:11	<u>0x9a6c3b4fd25963e640f6 7640ba02e7a462c05fc010 4dd101413d71d0abea42a2</u>	- 199,090.6923499999 97531995 LIFE	✓
44	2022-12-13 01:47:59	<u>0xdd9f0166077af620e9ef b6f463d88c78d2b4e7fbff c4d64543ab7bd7b22cab38</u>	- 315.95269999999999 2997 B0BC	✓
45	2022-12-11 16:58:11	<u>0xee1ed9128e46ada368ef 65252577a2be954ca6d0c9 af124ac97678e21baa967b</u>	+ 225.809000000 TONCOIN  453.85 USD	✓
46	2022-12-03 07:45:11	<u>0xaf1a029b74c39e4b60ea ef69193623a7d5ec394d7a df20a37ffae7fa9b2ae472</u>	- 309.810000000 TONCOIN  555.96 USD	✓
47	2022-11-21 09:22:35	<u>0xedd8c8aec0936989cdfc adc48baa99378f398f6192 c34e9ccc3d6ac262dc5364</u>	+ 117,659.6100000000 00582077 GERA	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-21 03:38:35	<u>0x4ab6eb554157aac9ddc1</u> <u>5082304c29762df64963d3</u> <u>7d3ead5d3061fd67e275db</u>	+ 144,388.4899999999 90686774 GERA	✓
49	2022-11-20 09:00:11	<u>0xdd7bdbdd457bcbeaedf</u> <u>47280bdf4e3539b7751614</u> <u>6ca16cebec750bb0dbbief</u>	+ 0.2020250000000000 10 NATION	✓
50	2022-11-16 17:06:11	<u>0xaf7d00cac895a98a0cd7</u> <u>a0637bcd959185b51431d5</u> <u>b9e743c3ad1b9bc63dba42</u>	+ 309.810000000 TONCOIN  538.24 USD	✓
51	2022-11-14 11:27:59	<u>0x4f0479475738d5141ac1</u> <u>92190e1c2698a14762911b</u> <u>b6b1f20c9dbeb98bd00b51</u>	+ 199,090.6923499999 97531995 LIFE	✓
52	2022-11-05 15:43:47	<u>0xa34e5e4a3682611ae155</u> <u>872d6c330b0df7b29327e9</u> <u>874573ba853fb4f760b855</u>	+ 1 \$ ClaimGALA.com	✓
53	2022-11-05 14:56:23	<u>0x7fd35a85ca653205ea35</u> <u>834afc33bd5a7ab4e432f0</u> <u>0b1ce99e1ba239a5995f92</u>	+ 1 \$ ClaimGALA.com	✓
54	2022-11-03 22:50:59	<u>0x9424b8d4baf36a7625c7</u> <u>e176befee1fa67919b2f3b</u> <u>af348053e182bd6a517600</u>	+ 540.00000000 GALA	✓
55	2022-10-18 01:20:11	<u>0x96aa75864bedfc947cd1</u> <u>716ec426d76162eaacc7fc</u> <u>aaace6e713c8ac31950b48</u>	+ 735.47640000000001 2369 CORA	✓
56	2022-09-28 04:00:35	<u>0x2f2174410516caebd1f8</u> <u>dc0c0a0f47a0d293b68539</u> <u>0861d9cca3fd3265d6f61a</u>	- 610.52999999999997 2715 WZM	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-08 15:43:44	<u>0xf31fe21ffcc92dd3bd4e</u> <u>f2e463dc8954e179d35ea4</u> <u>401ac2717d3a5e81658b65</u>	- 425.45605267000001 9589 LDO	✓
58	2022-05-30 11:14:04	<u>0xa98a262588b24695974b</u> <u>8fdc15db9c69d594665c96</u> <u>941fdd2f4bb6c943ec917f</u>	+ 250.40000000000000 5684 WZM	✓
59	2022-05-30 10:34:04	<u>0x61f117758cdbb0de7fb8</u> <u>38af2e951316a908493b04</u> <u>72ea850b0c81cca53a78b0</u>	+ 360.12999999999999 5453 WZM	✓
60	2022-05-29 13:53:57	<u>0xbe09c7dc7b87f2fb115e</u> <u>1553e748bed6cb5aed176c</u> <u>df30d7d6b16cbe21d5ec85</u>	+ 1,262,522.00000000 0000000000 TORG	✓
61	2022-05-09 07:15:58	<u>0xe4dba456bb913d7e043f</u> <u>e49bc705f0425ca0bc8a13</u> <u>37888d27b23d485941a81f</u>	+ 425.45605267000001 9589 LDO	✓
62	2022-04-25 06:54:24	<u>0x44e5dfea6a15b149579a</u> <u>304e366adc7344551209fd</u> <u>e1d00dd2871b9dc3bed048</u>	+ 315.95269999999999 2997 B0BC	✓

* USD values displayed at the time of transaction

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