

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x75be0f20ab83768a477d15294f672d5d900096aa</u>
TOTAL RECEIVED	2.742611439430553411 ETH
	6,413.56 USD
TOTAL SEND	2.742025016912462476 ETH
	6,412.19 USD







Token	Balance
Ethereum	0.000586422518090885 ETH
	1.37 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin	1.000000 USDC
	0.99 USD
ERC20	0.000000000000 ERC20
# usdgift.org	3,999.990000 ds
Bolic AI	0.00000000 BOLIC AI
ERC20	0.000000000000 ERC20
HEX	0.00000000 HEX
ERC20	0.000000000000 ERC20

Token	Balance
0x0000000000000000000000000000000000000000000000000000000000000000	0.0000000000000000000000000000000000000000000000000000000000000000
0x0000000000000000000000000000000000000000000000000000000000000000	0.0000000000000000000000000000000000000000000000000000000000000000
# getSHIBA.org	525,235,396.000000 rds
Security	0 GOFURS
wrappedbtc.org	N/A Airdrop
visit usdcaward.com Claim Award	N/A Official Authorize credential
ds	N/A ds
usdbonus.org	N/A Airdrop
shibprotocol.net	N/A t
usdgift.org	N/A Airdrop
usdswap.org	N/A Airdrop
getSHIBA.org	N/A Airdrop










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:04:59	<u>0x462d5d09521239370867</u> <u>25731c759fca5c5aa60919</u> <u>c1ad95b119363afac2a54a</u>	- 0.936000000000000000 54 ETH  3,522.49 USD	✓
2	2024-06-04 06:04:59	<u>0x462d5d09521239370867</u> <u>25731c759fca5c5aa60919</u> <u>c1ad95b119363afac2a54a</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
3	2024-06-04 06:04:59	<u>0x462d5d09521239370867</u> <u>25731c759fca5c5aa60919</u> <u>c1ad95b119363afac2a54a</u>	- 0.0001451076386550 00 ETH  0.54 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
4	2024-06-04 05:55:23	<u>0xc2d3c6465bf6f6f6a82e</u> <u>51a8f76964c36273c29263</u> <u>539f07be68a1be101621ec</u>	+ 0.0637469999999999 98 ETH  239.90 USD	✓
5	2024-06-04 05:47:47	<u>0x9a37d5333d675f8b195f</u> <u>41d85b9c9d0f770efb388d</u> <u>adacbc92d31fe221c5526f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-06-04 05:47:47	<u>0x9a37d5333d675f8b195f</u> <u>41d85b9c9d0f770efb388d</u> <u>adacbc92d31fe221c5526f</u>	- 0.0000247671000000 00 ETH  0.09 USD	✓
7	2024-06-04 05:47:47	<u>0x9a37d5333d675f8b195f</u> <u>41d85b9c9d0f770efb388d</u> <u>adacbc92d31fe221c5526f</u>	- 0.0013781568732985 89 ETH  5.18 USD	✓
8	2024-06-04 05:16:35	<u>0x02dcb18f7a0ffc0be703</u> <u>247cb3d291e1756c15482a</u> <u>db2802ff698184857e3a2a</u>	+ 0.1648138567226166 14 ETH  620.02 USD	✓
9	2024-06-04 05:09:47	<u>0x935ae960d7208a58b5bf</u> <u>4f2a250304ef0a883c24d9</u> <u>ec480518df16bdef5fd767</u>	- 0.0100000000000000 00 ETH  37.62 USD	✓
10	2024-06-04 05:09:47	<u>0x935ae960d7208a58b5bf</u> <u>4f2a250304ef0a883c24d9</u> <u>ec480518df16bdef5fd767</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
11	2024-06-04 05:09:47	<u>0x935ae960d7208a58b5bf</u> <u>4f2a250304ef0a883c24d9</u> <u>ec480518df16bdef5fd767</u>	- 0.0001056825802830 00 ETH  0.39 USD	✓
12	2024-06-04 05:01:35	<u>0xbab34e9873687cc9bb44</u> <u>0bc94426aaef5fc4dcc954</u> <u>fde7a5b97e8512343d610a</u>	- 0.0015000000000000 00 ETH  5.64 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-04 05:01:35	<u>0xbab34e9873687cc9bb44</u> <u>0bc94426aaef5fc4dcc954</u> <u>fde7a5b97e8512343d610a</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
14	2024-06-04 05:01:35	<u>0xbab34e9873687cc9bb44</u> <u>0bc94426aaef5fc4dcc954</u> <u>fde7a5b97e8512343d610a</u>	- 0.0001425104295720 00 ETH  0.53 USD	✓
15	2024-06-04 04:59:11	<u>0x7875b23656f07ab671fe</u> <u>67833b7f8c6b3fbe13a6ba</u> <u>428e2aa9a816d291032b5b</u>	- 0.0015000000000000 00 ETH  5.64 USD	✓
16	2024-06-04 04:59:11	<u>0x7875b23656f07ab671fe</u> <u>67833b7f8c6b3fbe13a6ba</u> <u>428e2aa9a816d291032b5b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
17	2024-06-04 04:59:11	<u>0x7875b23656f07ab671fe</u> <u>67833b7f8c6b3fbe13a6ba</u> <u>428e2aa9a816d291032b5b</u>	- 0.0001178744207550 00 ETH  0.44 USD	✓
18	2024-06-04 04:44:59	<u>0xe312c36ee0683835e6fc</u> <u>57723880ec576562886cc1</u> <u>cd0e3e37e64ca10069d4f6</u>	+ 0.2608256896985439 72 ETH  981.22 USD	✓
19	2024-06-03 02:11:11	<u>0x868c4377535799c27571</u> <u>e7eaf9dd02303c5ad54ea2</u> <u>0d580a250ae34a694a4952</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-03 02:11:11	<u>0x868c4377535799c27571</u> <u>e7eaf9dd02303c5ad54ea2</u> <u>0d580a250ae34a694a4952</u>	- 0.0000086087985000 00 ETH  0.03 USD	✓
21	2024-06-03 02:11:11	<u>0x868c4377535799c27571</u> <u>e7eaf9dd02303c5ad54ea2</u> <u>0d580a250ae34a694a4952</u>	- 0.0025374221223653 64 ETH  9.66 USD	✓








#	Date & time	Transaction Id	Amount	
22	2024-06-03 02:10:35	<u>0x1418a84231bb1e813a77</u> <u>45e757c0f438b561046301</u> <u>724acaf6c256e359d66908</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-03 02:10:35	<u>0x1418a84231bb1e813a77</u> <u>45e757c0f438b561046301</u> <u>724acaf6c256e359d66908</u>	- 0.0000026922350000 00 ETH  0.01 USD	✓
24	2024-06-03 02:10:35	<u>0x1418a84231bb1e813a77</u> <u>45e757c0f438b561046301</u> <u>724acaf6c256e359d66908</u>	- 0.0008872034062173 10 ETH  3.37 USD	✓
25	2024-05-21 09:57:35	<u>0xd1d44f63cce61b7b6518</u> <u>177f2afe955d0a53e1c5b</u> <u>857573410595133b701de7</u>	- 0.1359948430755505 70 ETH  505.49 USD	✓
26	2024-05-21 09:57:35	<u>0xd1d44f63cce61b7b6518</u> <u>177f2afe955d0a53e1c5b</u> <u>857573410595133b701de7</u>	- 0.0000007285344990 00 ETH  0.00 USD	✓
27	2024-05-21 09:57:35	<u>0xd1d44f63cce61b7b6518</u> <u>177f2afe955d0a53e1c5b</u> <u>857573410595133b701de7</u>	- 0.0001613757847170 00 ETH  0.59 USD	✓
28	2024-05-21 09:55:11	<u>0x049b936a02143cb8137b</u> <u>9c7da83f9a4a3845bbc02</u> <u>ab3969ba9b61b01e4f5517</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-05-21 09:55:11	<u>0x049b936a02143cb8137b</u> <u>9c7da83f9a4a3845bbc02</u> <u>ab3969ba9b61b01e4f5517</u>	- 0.0000068742678330 80 ETH  0.02 USD	✓
30	2024-05-21 09:55:11	<u>0x049b936a02143cb8137b</u> <u>9c7da83f9a4a3845bbc02</u> <u>ab3969ba9b61b01e4f5517</u>	- 0.0014817995598217 60 ETH  5.50 USD	✓



#	Date & time	Transaction Id	Amount	
31	2024-05-21 09:54:47	<u>0xca5f47ea8d1438f03cf2</u> <u>05d500cafa9030f098df86</u> <u>cdf64d29a4c162601bdb4a</u>	+ 0.0135832654170062 48 ETH  50.48 USD	✓
32	2024-05-21 09:49:35	<u>0x2e40bfe009face66754d</u> <u>5a38be2c19a5aa18af59ec</u> <u>25100c373f034ca9c2fa46</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-05-21 09:49:35	<u>0x2e40bfe009face66754d</u> <u>5a38be2c19a5aa18af59ec</u> <u>25100c373f034ca9c2fa46</u>	- 0.0000023701950000 00 ETH  0.00 USD	✓
34	2024-05-21 09:49:35	<u>0x2e40bfe009face66754d</u> <u>5a38be2c19a5aa18af59ec</u> <u>25100c373f034ca9c2fa46</u>	- 0.0003956313328292 70 ETH  1.47 USD	✓
35	2024-04-04 05:34:11	<u>0xf38814da1a247c1f426c</u> <u>5c202767127ab81fa78d0a</u> <u>2d1af45d256c4ed94f4282</u>	- 0.0149999999999999 99 ETH  49.66 USD	✓
36	2024-04-04 05:34:11	<u>0xf38814da1a247c1f426c</u> <u>5c202767127ab81fa78d0a</u> <u>2d1af45d256c4ed94f4282</u>	- 0.0000004198900230 00 ETH  0.00 USD	✓
37	2024-04-04 05:34:11	<u>0xf38814da1a247c1f426c</u> <u>5c202767127ab81fa78d0a</u> <u>2d1af45d256c4ed94f4282</u>	- 0.0003486599144700 00 ETH  1.15 USD	✓
38	2024-04-04 05:17:59	<u>0xbd6809f52f77738feed0</u> <u>f33bcacf424caf168c1c635</u> <u>a6d4e6cf313ba508582d49</u>	- 0.0091100000000000 00 ETH  30.02 USD	✓
39	2024-04-04 05:17:59	<u>0xbd6809f52f77738feed0</u> <u>f33bcacf424caf168c1c635</u> <u>a6d4e6cf313ba508582d49</u>	- 0.0000015743170800 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2024-04-04 05:17:59	<u>0xbd6809f52f77738feed0</u> <u>f33bcacf424caf168c1c635</u> <u>a6d4e6cf313ba508582d49</u>	- 0.0003329343872400 00 ETH  1.09 USD	✓
41	2024-04-04 05:12:59	<u>0x43aac60c1ea2739a6c99</u> <u>6ded965da3fd000729dc79</u> <u>5fa909184e23ed4ea50d55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-04-04 05:12:59	<u>0x43aac60c1ea2739a6c99</u> <u>6ded965da3fd000729dc79</u> <u>5fa909184e23ed4ea50d55</u>	- 0.0000045885246660 00 ETH  0.01 USD	✓
43	2024-04-04 05:12:59	<u>0x43aac60c1ea2739a6c99</u> <u>6ded965da3fd000729dc79</u> <u>5fa909184e23ed4ea50d55</u>	- 0.0008416727225611 98 ETH  2.77 USD	✓
44	2024-04-04 05:11:35	<u>0x9a200785835363c22c58</u> <u>c567b81a9204f7a6f6d8e6</u> <u>75980e7fc5f0f87d5d4f1d</u>	- 0.0850000000000000 06 ETH  280.16 USD	✓
45	2024-04-04 05:11:35	<u>0x9a200785835363c22c58</u> <u>c567b81a9204f7a6f6d8e6</u> <u>75980e7fc5f0f87d5d4f1d</u>	- 0.0000183493964233 36 ETH  0.06 USD	✓
46	2024-04-04 05:11:35	<u>0x9a200785835363c22c58</u> <u>c567b81a9204f7a6f6d8e6</u> <u>75980e7fc5f0f87d5d4f1d</u>	- 0.0028888065771536 40 ETH  9.52 USD	✓
47	2024-04-02 08:25:59	<u>0x1ed7775d9297ecbd7059</u> <u>8c350289846f8b51b94c72</u> <u>b68b802a9778665c10364d</u>	- 0.0059500000000000 00 ETH  19.84 USD	✓
48	2024-04-02 08:25:59	<u>0x1ed7775d9297ecbd7059</u> <u>8c350289846f8b51b94c72</u> <u>b68b802a9778665c10364d</u>	- 0.0000009016707420 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-02 08:25:59	<u>0x1ed7775d9297ecbd70598c350289846f8b51b94c72b68b802a9778665c10364d</u>	- 0.0007684990455030 00 ETH  2.56 USD	✓
50	2024-04-02 04:02:59	<u>0x222a7172a017e144dc002ac09315cfc565e8f79975efc53f703c3d9722be0da2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-04-02 04:02:59	<u>0x222a7172a017e144dc002ac09315cfc565e8f79975efc53f703c3d9722be0da2</u>	- 0.0000090111765952 89 ETH  0.03 USD	✓
52	2024-04-02 04:02:59	<u>0x222a7172a017e144dc002ac09315cfc565e8f79975efc53f703c3d9722be0da2</u>	- 0.0037687984867499 56 ETH  12.67 USD	✓
53	2024-04-02 04:00:35	<u>0xe7fdff0dcbd3df0474f8f63f57a054c02b002cbfd85685df1d9c99daf0705138</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-04-02 04:00:35	<u>0xe7fdff0dcbd3df0474f8f63f57a054c02b002cbfd85685df1d9c99daf0705138</u>	- 0.0000221755620518 64 ETH  0.07 USD	✓
55	2024-04-02 04:00:35	<u>0xe7fdff0dcbd3df0474f8f63f57a054c02b002cbfd85685df1d9c99daf0705138</u>	- 0.0070334155951934 16 ETH  23.65 USD	✓
56	2024-04-02 03:50:47	<u>0x5f8b09f76e6e43068020f0df7aaf2d6b63275dc705f07bb28dad7db5ba6c6dc2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2024-04-02 03:50:47	<u>0x5f8b09f76e6e43068020f0df7aaf2d6b63275dc705f07bb28dad7db5ba6c6dc2</u>	- 0.0000165166911871 38 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-02 03:50:47	<u>0x5f8b09f76e6e43068020</u> <u>f0df7aaf2d6b63275dc705</u> <u>f07bb28dad7db5ba6c6dc2</u>	- 0.0041181977897024 76 ETH  13.84 USD	✓
59	2024-04-02 03:50:47	<u>0x697a1ffe9bd896019811</u> <u>6920a5939e7a7a25a14e8f</u> <u>6494ffb13f12cf7e123d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-04-02 03:50:47	<u>0x697a1ffe9bd896019811</u> <u>6920a5939e7a7a25a14e8f</u> <u>6494ffb13f12cf7e123d4</u>	- 0.0000037554619506 27 ETH  0.01 USD	✓
61	2024-04-02 03:50:47	<u>0x697a1ffe9bd896019811</u> <u>6920a5939e7a7a25a14e8f</u> <u>6494ffb13f12cf7e123d4</u>	- 0.0009363700591815 54 ETH  3.14 USD	✓
62	2024-03-29 15:28:23	<u>0xbc51254b367307352fa1</u> <u>e68a82e836949c65966bbe</u> <u>7bfee17e48ec8019ee0192</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-03-29 15:28:23	<u>0xbc51254b367307352fa1</u> <u>e68a82e836949c65966bbe</u> <u>7bfee17e48ec8019ee0192</u>	- 0.0000021098740656 00 ETH  0.00 USD	✓
64	2024-03-29 15:28:23	<u>0xbc51254b367307352fa1</u> <u>e68a82e836949c65966bbe</u> <u>7bfee17e48ec8019ee0192</u>	- 0.0083348939665941 50 ETH  29.07 USD	✓
65	2024-03-29 15:23:11	<u>0x238ca80b5af2cf5ae0e2</u> <u>4c1a3d752fa7fa8d6d09c9</u> <u>2fa7ac6a2cb619bfce32b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-03-29 15:23:11	<u>0x238ca80b5af2cf5ae0e2</u> <u>4c1a3d752fa7fa8d6d09c9</u> <u>2fa7ac6a2cb619bfce32b5</u>	- 0.0000003724606000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2024-03-29 15:23:11	<u>0x238ca80b5af2cf5ae0e2 4c1a3d752fa7fa8d6d09c9 2fa7ac6a2cb619bfce32b5</u>	- 0.0014921554246756 90 ETH  5.20 USD	✓
68	2024-03-25 07:38:23	<u>0x91f29b8d9b282e68ae31 b3a1aad156621d0b4c0bd4 db987c2d2b949215de1967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-03-25 07:38:23	<u>0x91f29b8d9b282e68ae31 b3a1aad156621d0b4c0bd4 db987c2d2b949215de1967</u>	- 0.0000017970949046 56 ETH  0.00 USD	✓
70	2024-03-25 07:38:23	<u>0x91f29b8d9b282e68ae31 b3a1aad156621d0b4c0bd4 db987c2d2b949215de1967</u>	- 0.0011080111266889 20 ETH  3.82 USD	✓
71	2024-03-20 05:20:11	<u>0x5c75da4f7d4e4776dd62 1c79c1dd153da3d4423902 b19c4f468bdd619dd361ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-03-20 05:20:11	<u>0x5c75da4f7d4e4776dd62 1c79c1dd153da3d4423902 b19c4f468bdd619dd361ed</u>	- 0.0000013814294152 24 ETH  0.00 USD	✓
73	2024-03-20 05:20:11	<u>0x5c75da4f7d4e4776dd62 1c79c1dd153da3d4423902 b19c4f468bdd619dd361ed</u>	- 0.0014094473634017 92 ETH  4.38 USD	✓
74	2024-03-11 10:06:59	<u>0xf45b6242df06be5925a3 b5858e175afc31d9ed7c0c 162f5d23dcd70d68af74a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-03-11 10:06:59	<u>0xf45b6242df06be5925a3 b5858e175afc31d9ed7c0c 162f5d23dcd70d68af74a1</u>	- 0.0000006474829305 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-03-11 10:06:59	<u>0xf45b6242df06be5925a3 b5858e175afc31d9ed7c0c 162f5d23dcd70d68af74a1</u>	- 0.0043736733088229 28 ETH  17.60 USD	✓
77	2024-03-11 09:54:35	<u>0x1a212e1d4dbc17a5b8db 8da35f8ae98ecaac4e9055 2181af94bdfde2cddc5cf0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2024-03-11 09:54:35	<u>0x1a212e1d4dbc17a5b8db 8da35f8ae98ecaac4e9055 2181af94bdfde2cddc5cf0</u>	- 0.0000009527799079 68 ETH  0.00 USD	✓
79	2024-03-11 09:54:35	<u>0x1a212e1d4dbc17a5b8db 8da35f8ae98ecaac4e9055 2181af94bdfde2cddc5cf0</u>	- 0.0035171735200421 12 ETH  14.16 USD	✓
80	2024-03-11 06:52:23	<u>0xab9513f468d7aad115e9 6857cbc6feaf0f807b7f02 7544e596ff3c315ac63db9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-03-11 06:52:23	<u>0xab9513f468d7aad115e9 6857cbc6feaf0f807b7f02 7544e596ff3c315ac63db9</u>	- 0.0000004494207870 64 ETH  0.00 USD	✓
82	2024-03-11 06:52:23	<u>0xab9513f468d7aad115e9 6857cbc6feaf0f807b7f02 7544e596ff3c315ac63db9</u>	- 0.0025099116001734 56 ETH  10.04 USD	✓
83	2024-03-07 14:31:11	<u>0xb2c0a92887226a2254a8 4f287b2dd89de9b68857bc 34efe7cebd26e4c9fb6e7c</u>	- 0.005220000000000000 00 ETH  20.02 USD	✓
84	2024-03-07 14:31:11	<u>0xb2c0a92887226a2254a8 4f287b2dd89de9b68857bc 34efe7cebd26e4c9fb6e7c</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
85	2024-03-07 14:31:11	<u>0xb2c0a92887226a2254a8 4f287b2dd89de9b68857bc 34efe7cebd26e4c9fb6e7c</u>	- 0.0019144976030460 00 ETH  7.34 USD	✓
86	2024-03-07 14:30:23	<u>0xd20d0b0008eae580bafb 59a4d4e2180ad7d2983cdc 7abf3b810ddb243f75f7f</u>	- 0.0078400000000000 00 ETH  30.08 USD	✓
87	2024-03-07 14:30:23	<u>0xd20d0b0008eae580bafb 59a4d4e2180ad7d2983cdc 7abf3b810ddb243f75f7f</u>	- 0.0000061110000000 00 ETH  0.02 USD	✓
88	2024-03-07 14:30:23	<u>0xd20d0b0008eae580bafb 59a4d4e2180ad7d2983cdc 7abf3b810ddb243f75f7f</u>	- 0.0014806349150460 00 ETH  5.68 USD	✓
89	2024-02-26 12:20:35	<u>0xcc6c2b1943dd6e7a499a 59ac8f5bc9e320fb1ae3e7 337915b0ee93ef9a564e0f</u>	- 0.0262900000000000 01 ETH  80.53 USD	✓
90	2024-02-26 12:20:35	<u>0xcc6c2b1943dd6e7a499a 59ac8f5bc9e320fb1ae3e7 337915b0ee93ef9a564e0f</u>	- 0.0000001801623600 00 ETH  0.00 USD	✓
91	2024-02-26 12:20:35	<u>0xcc6c2b1943dd6e7a499a 59ac8f5bc9e320fb1ae3e7 337915b0ee93ef9a564e0f</u>	- 0.0005746302486960 00 ETH  1.76 USD	✓
92	2024-02-26 10:36:11	<u>0x134f5811fd1ec01ec608 4ca0b250c801a0172de58b eb8e84f17b77d541879509</u>	- 0.0261200000000000 01 ETH  79.85 USD	✓
93	2024-02-26 10:36:11	<u>0x134f5811fd1ec01ec608 4ca0b250c801a0172de58b eb8e84f17b77d541879509</u>	- 0.0000004205530350 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2024-02-26 10:36:11	<u>0x134f5811fd1ec01ec608</u> <u>4ca0b250c801a0172de58b</u> <u>eb8e84f17b77d541879509</u>	- 0.0005704835162040 00 ETH  1.74 USD	✓
95	2024-01-22 09:50:11	<u>0x5c2e5eae08b30e301083</u> <u>6f1d2d6aeaad65aad88015</u> <u>cd0590c439a3edf6235053</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2024-01-22 09:50:11	<u>0x5c2e5eae08b30e301083</u> <u>6f1d2d6aeaad65aad88015</u> <u>cd0590c439a3edf6235053</u>	- 0.0000049599000000 00 ETH  0.01 USD	✓
97	2024-01-22 09:50:11	<u>0x5c2e5eae08b30e301083</u> <u>6f1d2d6aeaad65aad88015</u> <u>cd0590c439a3edf6235053</u>	- 0.0007236660201099 12 ETH  1.72 USD	✓
98	2024-01-22 09:49:11	<u>0x5db064d4de11773a9856</u> <u>a76cc8244a9aab8d5eb61a</u> <u>e0c144cf678c96a043ffb1</u>	- 0.0700000000000000 07 ETH  166.69 USD	✓
99	2024-01-22 09:49:11	<u>0x5db064d4de11773a9856</u> <u>a76cc8244a9aab8d5eb61a</u> <u>e0c144cf678c96a043ffb1</u>	- 0.0000500568000000 00 ETH  0.11 USD	✓
100	2024-01-22 09:49:11	<u>0x5db064d4de11773a9856</u> <u>a76cc8244a9aab8d5eb61a</u> <u>e0c144cf678c96a043ffb1</u>	- 0.0024245189706022 24 ETH  5.77 USD	✓
101	2024-01-16 07:24:11	<u>0x07e2fa039b1cfaec7d8a</u> <u>f7a1b1baef9037a68d6f84</u> <u>c73cbae01e32e1af0a685a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2024-01-16 07:24:11	<u>0x07e2fa039b1cfaec7d8a</u> <u>f7a1b1baef9037a68d6f84</u> <u>c73cbae01e32e1af0a685a</u>	- 0.0000040372000000 00 ETH  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
103	2024-01-16 07:24:11	<u>0x07e2fa039b1cfaec7d8a f7a1b1baef9037a68d6f84 c73cbae01e32e1af0a685a</u>	- 0.0009099914366146 60 ETH  2.30 USD	✓
104	2024-01-16 06:40:59	<u>0x4dcbea5985c9ebd89c3d 89a1c9724ce73932766881 8e2229210b6a125da049d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-01-16 06:40:59	<u>0x4dcbea5985c9ebd89c3d 89a1c9724ce73932766881 8e2229210b6a125da049d6</u>	- 0.0000617313000000 00 ETH  0.15 USD	✓
106	2024-01-16 06:40:59	<u>0x4dcbea5985c9ebd89c3d 89a1c9724ce73932766881 8e2229210b6a125da049d6</u>	- 0.0039383551444689 87 ETH  9.95 USD	✓
107	2024-01-16 06:40:47	<u>0xb7edb53e7d40a4d0cfc6 f14044f70c20f1c07511eb ef3b2a955a3d45dfd92164</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2024-01-16 06:40:47	<u>0xb7edb53e7d40a4d0cfc6 f14044f70c20f1c07511eb ef3b2a955a3d45dfd92164</u>	- 0.0000166746000000 00 ETH  0.04 USD	✓
109	2024-01-16 06:40:47	<u>0xb7edb53e7d40a4d0cfc6 f14044f70c20f1c07511eb ef3b2a955a3d45dfd92164</u>	- 0.0011343735740883 90 ETH  2.86 USD	✓
110	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e44 3e4cc4f987e0475591307c 4e62f1e86d53f3f68ac292</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e44 3e4cc4f987e0475591307c 4e62f1e86d53f3f68ac292</u>	- 0.0000617403000000 00 ETH  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
112	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e443e4cc4f987e0475591307c4e62f1e86d53f3f68ac292</u>	- 0.0041047852548782 67 ETH  10.37 USD	✓
113	2024-01-16 06:39:23	<u>0x4937413c712a2d5d4ce126d4cb096f41b00e1551a12490c27aaab69a3b09149b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2024-01-16 06:39:23	<u>0x4937413c712a2d5d4ce126d4cb096f41b00e1551a12490c27aaab69a3b09149b</u>	- 0.0000139653000000 00 ETH  0.03 USD	✓
115	2024-01-16 06:39:23	<u>0x4937413c712a2d5d4ce126d4cb096f41b00e1551a12490c27aaab69a3b09149b</u>	- 0.0009284787654085 17 ETH  2.34 USD	✓
116	2024-01-09 08:32:59	<u>0x5c6f90aa394816556c2b19b958f25674eb1b5f42c4b5c87023651dbbf5471d50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2024-01-09 08:32:59	<u>0x5c6f90aa394816556c2b19b958f25674eb1b5f42c4b5c87023651dbbf5471d50</u>	- 0.0000029729000000 00 ETH  0.00 USD	✓
118	2024-01-09 08:32:59	<u>0x5c6f90aa394816556c2b19b958f25674eb1b5f42c4b5c87023651dbbf5471d50</u>	- 0.0005224337771080 05 ETH  1.19 USD	✓
119	2024-01-09 08:29:11	<u>0xe8b786188114af85e8cc401f2bf34ec3a1c45f63e270bdb091dba8334e9add9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2024-01-09 08:29:11	<u>0xe8b786188114af85e8cc401f2bf34ec3a1c45f63e270bdb091dba8334e9add9</u>	- 0.0001061013000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
121	2024-01-09 08:29:11	<u>0xe8b786188114af85e8cc</u> <u>c401f2bf34ec3a1c45f63e</u> <u>270bdb091dba8334e9add9</u>	- 0.0063585097709287 14 ETH  14.56 USD	✓
122	2024-01-09 08:28:11	<u>0x682f59ef42d93c2a9755</u> <u>02c81c8f5f8f211c9e823d</u> <u>8f88874cb31c066d92e507</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
123	2024-01-09 08:28:11	<u>0x682f59ef42d93c2a9755</u> <u>02c81c8f5f8f211c9e823d</u> <u>8f88874cb31c066d92e507</u>	- 0.0003446016000000 00 ETH  0.78 USD	✓
124	2024-01-09 08:28:11	<u>0x682f59ef42d93c2a9755</u> <u>02c81c8f5f8f211c9e823d</u> <u>8f88874cb31c066d92e507</u>	- 0.0220465983983060 48 ETH  50.51 USD	✓
125	2024-01-09 08:21:23	<u>0x3d0a5f63fadb33f82c73</u> <u>cc05d93138ff8197b61d64</u> <u>d889db837c7dc781e9a132</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2024-01-09 08:21:23	<u>0x3d0a5f63fadb33f82c73</u> <u>cc05d93138ff8197b61d64</u> <u>d889db837c7dc781e9a132</u>	- 0.0000602913000000 00 ETH  0.13 USD	✓
127	2024-01-09 08:21:23	<u>0x3d0a5f63fadb33f82c73</u> <u>cc05d93138ff8197b61d64</u> <u>d889db837c7dc781e9a132</u>	- 0.0034546916324884 39 ETH  7.91 USD	✓
128	2024-01-09 08:17:35	<u>0xbb695827d39786c80828</u> <u>132338b143ee7aa4cf7242</u> <u>596802dd76843354a8a276</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2024-01-09 08:17:35	<u>0xbb695827d39786c80828</u> <u>132338b143ee7aa4cf7242</u> <u>596802dd76843354a8a276</u>	- 0.0000166710000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
130	2024-01-09 08:17:35	<u>0xbb695827d39786c80828</u> <u>132338b143ee7aa4cf7242</u> <u>596802dd76843354a8a276</u>	- 0.0008535805188034 00 ETH  1.95 USD	✓
131	2024-01-08 11:30:23	<u>0x899b15230bdfd9aa9ad2</u> <u>042106c8322c2c29d5b731</u> <u>56c4f81f86adb14f18f757</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-01-08 11:30:23	<u>0x899b15230bdfd9aa9ad2</u> <u>042106c8322c2c29d5b731</u> <u>56c4f81f86adb14f18f757</u>	- 0.0000048525000000 00 ETH  0.01 USD	✓
133	2024-01-08 11:30:23	<u>0x899b15230bdfd9aa9ad2</u> <u>042106c8322c2c29d5b731</u> <u>56c4f81f86adb14f18f757</u>	- 0.0007512507353708 25 ETH  1.70 USD	✓
134	2024-01-08 11:20:11	<u>0x855471f3effb08a8c379</u> <u>2a2067db01d3fadfebdb92</u> <u>554ceccef33595ffc4911c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
135	2024-01-08 11:20:11	<u>0x855471f3effb08a8c379</u> <u>2a2067db01d3fadfebdb92</u> <u>554ceccef33595ffc4911c</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
136	2024-01-08 11:20:11	<u>0x855471f3effb08a8c379</u> <u>2a2067db01d3fadfebdb92</u> <u>554ceccef33595ffc4911c</u>	- 0.0010963851381455 49 ETH  2.45 USD	✓
137	2024-01-02 02:48:47	<u>0x82f0302ab51bbf9f8143</u> <u>40f42b69586efb23f35030</u> <u>3bbf684640cbf7e685f08e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2024-01-02 02:48:47	<u>0x82f0302ab51bbf9f8143</u> <u>40f42b69586efb23f35030</u> <u>3bbf684640cbf7e685f08e</u>	- 0.0000675225000000 00 ETH  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
139	2024-01-02 02:48:47	<u>0x82f0302ab51bbf9f814340f42b69586efb23f350303bbf684640cbf7e685f08e</u>	- 0.0034886270344821 00 ETH  8.32 USD	✓
140	2023-12-29 05:37:35	<u>0x1eaf75b80e21c4943b5e0dbe73f899e9c04ea2ca5fed91dc0814800d945e419c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2023-12-29 05:37:35	<u>0x1eaf75b80e21c4943b5e0dbe73f899e9c04ea2ca5fed91dc0814800d945e419c</u>	- 0.0000145575000000 00 ETH  0.03 USD	✓
142	2023-12-29 05:37:35	<u>0x1eaf75b80e21c4943b5e0dbe73f899e9c04ea2ca5fed91dc0814800d945e419c</u>	- 0.0009547585591966 50 ETH  2.24 USD	✓
143	2023-11-29 07:39:59	<u>0x800552fe45d9ed4d9c6919c238b6c8401337ca4fa523c17c64188aa4b4c73c3c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2023-11-29 07:39:59	<u>0x800552fe45d9ed4d9c6919c238b6c8401337ca4fa523c17c64188aa4b4c73c3c</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
145	2023-11-29 07:39:59	<u>0x800552fe45d9ed4d9c6919c238b6c8401337ca4fa523c17c64188aa4b4c73c3c</u>	- 0.0020084696006621 10 ETH  4.16 USD	✓
146	2023-11-28 06:40:35	<u>0x4c53986acc04bfbfcc28bc560712e7c6c1d1e21b69762d0896cb0cd4fef8800d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2023-11-28 06:40:35	<u>0x4c53986acc04bfbfcc28bc560712e7c6c1d1e21b69762d0896cb0cd4fef8800d</u>	- 0.0000048513000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
148	2023-11-28 06:40:35	<u>0x4c53986acc04bfbfcc28</u> <u>bc560712e7c6c1d1e21b69</u> <u>762d0896cb0cd4fef8800d</u>	- 0.0016178327171466 15 ETH  3.25 USD	✓
149	2023-11-18 07:12:47	<u>0x42a78b2c50b70b0dbbf4</u> <u>818473d125e0edc5658cee</u> <u>2547502868eded288189a2</u>	+ 0.0980000000000000 04 ETH  189.69 USD	✓
150	2023-10-31 03:14:11	<u>0x26f9d9d09cc75035c8db</u> <u>22bd762719a365d9251a49</u> <u>9f5de7fc4b2033c052879a</u>	- 1.1103030572194680 92 ETH  1,993.16 USD	✓
151	2023-10-31 03:14:11	<u>0x26f9d9d09cc75035c8db</u> <u>22bd762719a365d9251a49</u> <u>9f5de7fc4b2033c052879a</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓
152	2023-10-31 03:14:11	<u>0x26f9d9d09cc75035c8db</u> <u>22bd762719a365d9251a49</u> <u>9f5de7fc4b2033c052879a</u>	- 0.0003899552816250 00 ETH  0.70 USD	✓
153	2023-10-31 03:12:47	<u>0xc70d958df6fc18501773</u> <u>35bd30e3a36e8f85d60e58</u> <u>f1f1746fd2455dfb83d231</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2023-10-31 03:12:47	<u>0xc70d958df6fc18501773</u> <u>35bd30e3a36e8f85d60e58</u> <u>f1f1746fd2455dfb83d231</u>	- 0.0000572634000000 00 ETH  0.10 USD	✓
155	2023-10-31 03:12:47	<u>0xc70d958df6fc18501773</u> <u>35bd30e3a36e8f85d60e58</u> <u>f1f1746fd2455dfb83d231</u>	- 0.0036605359155500 04 ETH  6.57 USD	✓
156	2023-10-31 03:12:23	<u>0x9e524b5ff155297fbf2f</u> <u>71a8312a566f16d8353f51</u> <u>7606610045f54901760c47</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2023-10-31 03:12:23	<u>0x9e524b5fff155297fbf2f71a8312a566f16d8353f517606610045f54901760c47</u>	- 0.0000179709000000 00 ETH  0.03 USD	✓
158	2023-10-31 03:12:23	<u>0x9e524b5fff155297fbf2f71a8312a566f16d8353f517606610045f54901760c47</u>	- 0.0012093266373486 62 ETH  2.17 USD	✓
159	2023-10-29 00:58:59	<u>0x6ad0e0d7badb8cacde28133cca4bbaca6c8e25279d314ca13aa11f74c99a0b60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2023-10-29 00:58:59	<u>0x6ad0e0d7badb8cacde28133cca4bbaca6c8e25279d314ca13aa11f74c99a0b60</u>	- 0.0000196839000000 00 ETH  0.03 USD	✓
161	2023-10-29 00:58:59	<u>0x6ad0e0d7badb8cacde28133cca4bbaca6c8e25279d314ca13aa11f74c99a0b60</u>	- 0.0005399468702131 56 ETH  0.95 USD	✓
162	2023-10-22 18:24:23	<u>0x93ff8b46a6341a8ec15cd5f8c5e213e735fe5d2e5ec364b76407fac4334575ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2023-10-22 18:24:23	<u>0x93ff8b46a6341a8ec15cd5f8c5e213e735fe5d2e5ec364b76407fac4334575ea</u>	- 0.0000065613000000 00 ETH  0.01 USD	✓
164	2023-10-22 18:24:23	<u>0x93ff8b46a6341a8ec15cd5f8c5e213e735fe5d2e5ec364b76407fac4334575ea</u>	- 0.0008712817281213 03 ETH  1.42 USD	✓
165	2023-10-19 14:06:11	<u>0x6d6f4f8dd6375a74ed847567eaf2a4953ac0cd5b62759544a887f2b5135b88ed</u>	- 0.0650000000000000 02 ETH  101.46 USD	✓






#	Date & time	Transaction Id	Amount	
166	2023-10-19 14:06:11	<u>0x6d6f4f8dd6375a74ed847567eaf2a4953ac0cd5b62759544a887f2b5135b88ed</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
167	2023-10-19 14:06:11	<u>0x6d6f4f8dd6375a74ed847567eaf2a4953ac0cd5b62759544a887f2b5135b88ed</u>	- 0.0004734651832680 00 ETH  0.73 USD	✓
168	2023-10-19 13:54:23	<u>0x8af526b300f9a058e62a0b554ab767ba8475921d0acd1657ddec30d442b86c1c</u>	- 0.0899999999999999 97 ETH  140.48 USD	✓
169	2023-10-19 13:54:23	<u>0x8af526b300f9a058e62a0b554ab767ba8475921d0acd1657ddec30d442b86c1c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
170	2023-10-19 13:54:23	<u>0x8af526b300f9a058e62a0b554ab767ba8475921d0acd1657ddec30d442b86c1c</u>	- 0.0003092301146760 00 ETH  0.48 USD	✓
171	2023-10-19 13:51:59	<u>0x2eb9591ab3a6dd1f718f24daf3f093b5f7313877b1ea59dc8eb0ecef2822c2bb</u>	- 0.0089999999999999 99 ETH  14.04 USD	✓
172	2023-10-19 13:51:59	<u>0x2eb9591ab3a6dd1f718f24daf3f093b5f7313877b1ea59dc8eb0ecef2822c2bb</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
173	2023-10-19 13:51:59	<u>0x2eb9591ab3a6dd1f718f24daf3f093b5f7313877b1ea59dc8eb0ecef2822c2bb</u>	- 0.0003240554922990 00 ETH  0.50 USD	✓
174	2023-10-19 13:51:35	<u>0x3f317d6a7f7dc251b78c3463f0cd69766e513d386d4e10234e368c71550cacb5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
175	2023-10-19 13:51:35	<u>0x3f317d6a7f7dc251b78c3463f0cd69766e513d386d4e10234e368c71550cacb5</u>	- 0.0000054399000000 00 ETH  0.00 USD	✓
176	2023-10-19 13:51:35	<u>0x3f317d6a7f7dc251b78c3463f0cd69766e513d386d4e10234e368c71550cacb5</u>	- 0.0008178808195657 35 ETH  1.27 USD	✓
177	2023-10-19 13:48:35	<u>0xd9ea5b9ca1efbd0619b9aa551d4b532c9c7af37b49763ee3cefa45343d6b53ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2023-10-19 13:48:35	<u>0xd9ea5b9ca1efbd0619b9aa551d4b532c9c7af37b49763ee3cefa45343d6b53ff</u>	- 0.0000718524000000 00 ETH  0.11 USD	✓
179	2023-10-19 13:48:35	<u>0xd9ea5b9ca1efbd0619b9aa551d4b532c9c7af37b49763ee3cefa45343d6b53ff</u>	- 0.0039072422754990 36 ETH  6.09 USD	✓
180	2023-10-19 13:48:23	<u>0x561efbd6aa4401f3a41b7c7494b0fe24ceb0d21b36333096c9bdfce3866987a9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
181	2023-10-19 13:48:23	<u>0x561efbd6aa4401f3a41b7c7494b0fe24ceb0d21b36333096c9bdfce3866987a9</u>	- 0.0000139635000000 00 ETH  0.02 USD	✓
182	2023-10-19 13:48:23	<u>0x561efbd6aa4401f3a41b7c7494b0fe24ceb0d21b36333096c9bdfce3866987a9</u>	- 0.0007557692517819 15 ETH  1.17 USD	✓
183	2023-10-12 09:55:23	<u>0xf68b5e12b47fd9e5de72bc81d314f938481bed1ee2252d83a6f481177bb4f99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
184	2023-10-12 09:55:23	<u>0xf68b5e12b47fd9e5de72</u> <u>bc81d314f938481bed1eee</u> <u>2252d83a6f481177bb4f99</u>	- 0.0001091352000000 00 ETH  0.16 USD	✓
185	2023-10-12 09:55:23	<u>0xf68b5e12b47fd9e5de72</u> <u>bc81d314f938481bed1eee</u> <u>2252d83a6f481177bb4f99</u>	- 0.0023884962053635 44 ETH  3.69 USD	✓
186	2023-10-12 09:54:23	<u>0xe4ceb5bb375b4919ad80</u> <u>e4c11ff3563da21f30173d</u> <u>40818a57d3d7c18c6aba93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2023-10-12 09:54:23	<u>0xe4ceb5bb375b4919ad80</u> <u>e4c11ff3563da21f30173d</u> <u>40818a57d3d7c18c6aba93</u>	- 0.0000618288000000 00 ETH  0.09 USD	✓
188	2023-10-12 09:54:23	<u>0xe4ceb5bb375b4919ad80</u> <u>e4c11ff3563da21f30173d</u> <u>40818a57d3d7c18c6aba93</u>	- 0.0013852943478491 04 ETH  2.14 USD	✓
189	2023-10-12 09:54:23	<u>0xd49bd48b2a7fe5ce33fd</u> <u>67193edeae03e9d6ba6df1</u> <u>39240f024d745ae36e04a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
190	2023-10-12 09:54:23	<u>0xd49bd48b2a7fe5ce33fd</u> <u>67193edeae03e9d6ba6df1</u> <u>39240f024d745ae36e04a7</u>	- 0.0000180933000000 00 ETH  0.02 USD	✓
191	2023-10-12 09:54:23	<u>0xd49bd48b2a7fe5ce33fd</u> <u>67193edeae03e9d6ba6df1</u> <u>39240f024d745ae36e04a7</u>	- 0.0004053862637466 39 ETH  0.62 USD	✓
192	2023-10-10 11:19:35	<u>0x12ec6474fccae27ad9f8</u> <u>dfc29c5a46251a0ec8581</u> <u>272312002a389e7e8bbf6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
193	2023-10-10 11:19:35	<u>0x12ec6474fccae27ad9f8</u> <u>dffc29c5a46251a0ec8581</u> <u>272312002a389e7e8bbf6c</u>	- 0.0000196911000000 00 ETH  0.03 USD	✓
194	2023-10-10 11:19:35	<u>0x12ec6474fccae27ad9f8</u> <u>dffc29c5a46251a0ec8581</u> <u>272312002a389e7e8bbf6c</u>	- 0.0003563436825092 43 ETH  0.56 USD	✓
195	2023-10-10 06:51:23	<u>0xe78b12388e5ff6032f6f</u> <u>f05d5e5ed0f19b813855cf</u> <u>50084f68b8762bf32a00bd</u>	+ 0.0050351199617330 88 ETH  8.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:47:47	<u>0x9a37d5333d675f8b195f</u> <u>41d85b9c9d0f770efb388d</u> <u>adacbc92d31fe221c5526f</u>	+ 0.3725964469756125 61 ETH  1,402.21 USD	✓
2	2024-05-21 09:55:11	<u>0x049b936a02143cb8137b</u> <u>9c7da83f9a4a3845bbc02</u> <u>ab3969ba9b61b01e4f5517</u>	+ 0.2166220601512476 31 ETH  805.18 USD	✓
3	2024-04-02 03:50:47	<u>0x5f8b09f76e6e43068020</u> <u>f0df7aaf2d6b63275dc705</u> <u>f07bb28dad7db5ba6c6dc2</u>	+ 0.1259073822873633 12 ETH  423.42 USD	✓
4	2023-10-31 03:12:47	<u>0xc70d958df6fc18501773</u> <u>35bd30e3a36e8f85d60e58</u> <u>f1f1746fd2455dfb83d231</u>	+ 1.1075570459574370 92 ETH  1,988.23 USD	✓
5	2023-10-12 09:54:23	<u>0xe4ceb5bb375b4919ad80</u> <u>e4c11ff3563da21f30173d</u> <u>40818a57d3d7c18c6aba93</u>	+ 0.3139235722589928 67 ETH  485.55 USD	✓


ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:11:11	<u>0x868c4377535799c27571e7eaf9dd02303c5ad54ea20d580a250ae34a694a4952</u>	- 4,999.000000 USDC  4,999.38 USD	✓
2	2024-06-03 02:09:11	<u>0x5d4a31a7f4efc2a222160b6f891e910f0d73d5cc42c7812ab88c56065c7a7817</u>	+ 5,000.000000 USDC  5,000.65 USD	✓
3	2024-04-04 05:12:59	<u>0x43aac60c1ea2739a6c996ded965da3fd000729dc795fa909184e23ed4ea50d55</u>	- 250.00000000000000 0000 POLS	✓
4	2024-04-04 05:11:35	<u>0x9a200785835363c22c58c567b81a9204f7a6f6d8e675980e7fc5f0f87d5d4f1d</u>	+ 255.41247250008328 2512 POLS	✓
5	2024-04-02 04:02:59	<u>0x222a7172a017e144dc002ac09315cfc565e8f79975efc53f703c3d9722be0da2</u>	- 1,120.000000 USDC  1,120.05 USD	✓
6	2024-04-02 04:00:35	<u>0xe7fdff0dcbd3df0474f8f63f57a054c02b002cbfd85685df1d9c99daf0705138</u>	- 1,880.000000 USDC  1,879.71 USD	✓
7	2024-04-02 03:50:47	<u>0x5f8b09f76e6e43068020f0df7aaf2d6b63275dc705f07bb28dad7db5ba6c6dc2</u>	- 652.67422784468806 1850 COBE	✓
8	2024-04-01 11:01:59	<u>0x02f60bde0d8f0a16726fef6bbaac3dd13538779bf8f3631e641dee3073179768</u>	+ 36,874,791.9689694 7 BOLIC AI	✓
9	2024-04-01 10:50:47	<u>0x0d2072a0081db2c3e4bc74186b69d6d16adef08296916601299ddaccdc40fdf</u>	+ 202,166,537.707079 68 POPCAT	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-01 10:39:35	<u>0xd806a9617a6f0969ae4b734e6698934df0012bfb023f15da0ca87153671309d7</u>	+ 52,502,358.7953428 2 DOPPLE AI	✓
11	2024-04-01 10:36:59	<u>0x0fb52119e43e64defd9e9cc61c7f338718ee30b012a49df87a047d78111a2800</u>	+ 51,045,296.1702674 0 DAIR AI	✓
12	2024-04-01 02:47:11	<u>0xd8eec7aa8565a91e81084a1e743a206b8a24a2ecf3598e4be3f25a7c72cdfbdb</u>	+ 120,300.0 eofblackwater.org)	✓
13	2024-03-29 15:28:23	<u>0xbc51254b367307352fa1e68a82e836949c65966bbe7bfee17e48ec8019ee0192</u>	+ 652.67422784468806 1850 COBE	✓
14	2024-03-29 15:28:23	<u>0xbc51254b367307352fa1e68a82e836949c65966bbe7bfee17e48ec8019ee0192</u>	- 500.000000 USDC  499.86 USD	✓
15	2024-03-25 07:38:23	<u>0x91f29b8d9b282e68ae31b3a1aad156621d0b4c0bd4db987c2d2b949215de1967</u>	- 2,500.000000 USDC  2,500.24 USD	✓
16	2024-03-20 05:20:11	<u>0x5c75da4f7d4e4776dd621c79c1dd153da3d4423902b19c4f468bdd619dd361ed</u>	- 8,765.000000 USDC  8,765.07 USD	✓
17	2024-03-11 10:06:59	<u>0xf45b6242df06be5925a3b5858e175afc31d9ed7c0c162f5d23dcd70d68af74a1</u>	- 300.000000 USDC  299.98 USD	✓
18	2024-03-11 09:54:35	<u>0x1a212e1d4dbc17a5b8db8da35f8ae98ecaac4e90552181af94bdfde2cddc5cf0</u>	- 14,335.000000 USDC  14,333.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 06:52:23	<u>0xab9513f468d7aad115e96857cbc6feaf0f807b7f027544e596ff3c315ac63db9</u>	- 600.000000 USDC 599.89 USD	✓
20	2024-03-09 10:12:35	<u>0xd75f4455dccc5180080f03a584e7fbbc780f1996404d99bdb5f9e6595c0d0aca</u>	+ 30,000.000000 USDC 30,001.16 USD	✓
21	2024-01-22 09:50:11	<u>0x5c2e5eae08b30e3010836f1d2d6aeaad65aad88015cd0590c439a3edf6235053</u>	- 0.01966347 WBTC 800.38 USD	✓
22	2024-01-22 09:49:11	<u>0x5db064d4de11773a9856a76cc8244a9aab8d5eb61ae0c144cf678c96a043ffb1</u>	+ 0.00407907 WBTC 166.03 USD	✓
23	2024-01-16 07:24:11	<u>0x07e2fa039b1cfaec7d8af7a1b1baef9037a68d6f84c73cbae01e32e1af0a685a</u>	- 5,000.000052 USDC 5,000.70 USD	✓
24	2024-01-16 06:40:59	<u>0x4dcbea5985c9ebd89c3d89a1c9724ce739327668818e2229210b6a125da049d6</u>	- 3,141.344500 USDC 3,142.14 USD	✓
25	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e443e4cc4f987e0475591307c4e62f1e86d53f3f68ac292</u>	+ 1,641.344552 USDC 1,641.80 USD	✓
26	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e443e4cc4f987e0475591307c4e62f1e86d53f3f68ac292</u>	+ 0.0000000128621038 92 SHIB	✓
27	2024-01-16 06:39:23	<u>0x074fb22616c1a0e13e443e4cc4f987e0475591307c4e62f1e86d53f3f68ac292</u>	- 172,635,372.557786 405086517334 SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 08:32:59	<u>0x5c6f90aa394816556c2b</u> <u>19b958f25674eb1b5f42c4</u> <u>b5c87023651dbbf5471d50</u>	- 599,459.97497792 HEX	✓
29	2024-01-09 08:29:11	<u>0xe8b786188114af85e8cc</u> <u>c401f2bf34ec3a1c45f63e</u> <u>270bdb091dba8334e9add9</u>	+ 599,459.97497792 HEX	✓
30	2024-01-09 08:29:11	<u>0xe8b786188114af85e8cc</u> <u>c401f2bf34ec3a1c45f63e</u> <u>270bdb091dba8334e9add9</u>	- 3,500.000000 USDC  3,499.96 USD	✓
31	2024-01-09 08:21:23	<u>0x3d0a5f63fadb33f82c73</u> <u>cc05d93138ff8197b61d64</u> <u>d889db837c7dc781e9a132</u>	- 5,600.000000 USDC  5,599.73 USD	✓
32	2024-01-09 05:44:11	<u>0xdae96d782515d6c53fc5</u> <u>3f923f6069f909b912c98f</u> <u>99accfa24f33f4e0c8c2ab</u>	+ 3,999.990000 ds	✓
33	2024-01-08 13:13:47	<u>0x0e7e1d1e178cd3e78610</u> <u>d7309f9d64ddaf0608cf21</u> <u>02f205d189fa061239fc9e</u>	- 1,390.000000000000 ERC20	✓
34	2024-01-08 12:48:11	<u>0xb016fe8b00ffbfbc47144</u> <u>7b4069337de84442030f3f</u> <u>8ecd4622a1801a23d81226</u>	- 10.000000000000 ERC20	✓
35	2024-01-08 11:30:23	<u>0x899b15230bdfd9aa9ad2</u> <u>042106c8322c2c29d5b731</u> <u>56c4f81f86adb14f18f757</u>	- 1,390.000000 USDC  1,390.05 USD	✓
36	2024-01-08 11:20:11	<u>0x855471f3effb08a8c379</u> <u>2a2067db01d3fadfebdb92</u> <u>554cecccf33595ffc4911c</u>	- 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-06 07:21:59	<u>0xf88bc8e300b4860cbcc482a02fd92af7af7890cd27b464b266619688c9e0aa56</u>	+ 525,235,396.000000 rds	✓
38	2024-01-02 02:48:47	<u>0x82f0302ab51bbf9f814340f42b69586efb23f350303bbf684640cbf7e685f08e</u>	+ 172,635,372.557786 405086517334 SHIB	✓
39	2024-01-02 02:48:47	<u>0x82f0302ab51bbf9f814340f42b69586efb23f350303bbf684640cbf7e685f08e</u>	- 1,880.000000 USDC  1,880.82 USD	✓
40	2023-12-29 05:44:47	<u>0xe97a76e075c0e54f5a1e234459548e901642800009a871ce5fef9f26a8fb291a</u>	- 12,000.000000 USDC	✓
41	2023-12-29 05:37:35	<u>0x1eaf75b80e21c4943b5e0dbe73f899e9c04ea2ca5fed91dc0814800d945e419c</u>	- 12,000.000000 USDC  12,002.26 USD	✓
42	2023-11-30 00:31:35	<u>0xae42e37c0a8aca009395c3ea1c2a3a26c5b2ae2b057b53579dc0271acc5f08b0</u>	- 2,000.000000000000 ERC20	✓
43	2023-11-29 10:03:23	<u>0x472463d43d1c75453c77cbdab29eb394a3dd553f0421bed6287ea30538be77d4</u>	- 500.000000000000 ERC20	✓
44	2023-11-29 07:39:59	<u>0x800552fe45d9ed4d9c6919c238b6c8401337ca4fa523c17c64188aa4b4c73c3c</u>	- 2,000.000000 USDC  1,999.93 USD	✓
45	2023-11-28 06:40:35	<u>0x4c53986acc04bfbfcc28bc560712e7c6c1d1e21b69762d0896cb0cd4fef8800d</u>	- 500.000000 USDC  500.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 04:40:59	<u>0x09f3551a1c45226d59a0b092fbd946907f5fc265cd0714db97094bf364931e24</u>	- 1.000000	õ•SáŽ c ✓
47	2023-10-31 04:38:35	<u>0x4b68ca9fdc15108e1b1d1b6de733e97b266df5387d5119380b468e3ca4e0da0b</u>	+ 14,640.000000 14,638.87	USDC ✓ 🔒 USD
48	2023-10-31 03:12:47	<u>0xc70d958df6fc1850177335bd30e3a36e8f85d60e58f1f1746fd2455dfb83d231</u>	- 2,000.000000 2,000.40	USDC ✓ 🔒 USD
49	2023-10-31 01:17:23	<u>0x64f61330e7a04bd548a80593ca1c2784a88df9d495a8bc2c718781d28261adcb</u>	+ 15,750.000000 15,752.95	USDC ✓ 🔒 USD
50	2023-10-30 01:57:59	<u>0x60876c713f453bb289d42e121d074e5c6a81a744db207f4fd4fff926bd4b8719</u>	- 3,000.000000000000 000000	✓ đ••”đ••’đ••f đ••,đ••”đ••¢đ••§
51	2023-10-29 00:58:59	<u>0x6ad0e0d7badb8cacde28133cca4bbaca6c8e25279d314ca13aa11f74c99a0b60</u>	- 3,000.000000 2,999.95	USDC ✓ 🔒 USD
52	2023-10-22 18:24:23	<u>0x93ff8b46a6341a8ec15cd5f8c5e213e735fe5d2e5ec364b76407fac4334575ea</u>	- 10.000000 9.99	USDC ✓ 🔒 USD
53	2023-10-22 02:31:35	<u>0x1f021a12ec4cc1ccc1ccaa429c446cb1eaf63ad52509594d5659e279f8379baf</u>	+ 0.700000	Visit ✓ wbtc.gift to claim rewards
54	2023-10-19 13:51:35	<u>0x3f317d6a7f7dc251b78c3463f0cd69766e513d386d4e10234e368c71550cacb5</u>	- 0.00100000 28.68	WBTC ✓ 🔒 USD

#	Date & time	Transaction Id	Amount	
55	2023-10-19 13:48:35	<u>0xd9ea5b9ca1efbd0619b9</u> <u>aa551d4b532c9c7af37b49</u> <u>763ee3cefa45343d6b53ff</u>	+ 0.01658440 WBTC 	✓
			475.64 USD	
56	2023-10-19 13:48:35	<u>0xd9ea5b9ca1efbd0619b9</u> <u>aa551d4b532c9c7af37b49</u> <u>763ee3cefa45343d6b53ff</u>	- 3,304.657880251608	✓
			276012 BIGTIME	
57	2023-10-12 09:55:23	<u>0xf68b5e12b47fd9e5de72</u> <u>bc81d314f938481bed1eee</u> <u>2252d83a6f481177bb4f99</u>	+ 3,304.657880251608	✓
			276012 BIGTIME	
58	2023-10-12 09:55:23	<u>0xf68b5e12b47fd9e5de72</u> <u>bc81d314f938481bed1eee</u> <u>2252d83a6f481177bb4f99</u>	- 1,000.000000 USDC 	✓
			1,000.24 USD	
59	2023-10-12 09:54:23	<u>0xe4ceb5bb375b4919ad80</u> <u>e4c11ff3563da21f30173d</u> <u>40818a57d3d7c18c6aba93</u>	- 490.000000 USDC 	✓
			490.14 USD	
60	2023-10-12 06:34:23	<u>0x15bb1b56aefbfe1f2d01</u> <u>f3898f849477e1fb6f6657</u> <u>3c988dda1ec4a07924904d</u>	+ 5,507 rewards	✓
61	2023-10-11 00:08:59	<u>0x79b76ab1939f87751c7a</u> <u>398de8f7964d42016217c4</u> <u>5732411c95064a5ff26a16</u>	- 17,503.000000000000	✓
			0000000 đ••”đ••’đ••f đ••,đ••”đ••¢đ••§	
62	2023-10-10 11:19:35	<u>0x12ec6474fccae27ad9f8</u> <u>dffc29c5a46251a0ec8581</u> <u>272312002a389e7e8bbf6c</u>	- 17,503.000000 USDC 	✓
			17,501.78 USD	
63	2023-10-10 06:49:23	<u>0x7e7baead50859f6967ee</u> <u>f0120b508a5604dcbb3f56</u> <u>ee05be1a303e7a85626c07</u>	+ 26,993.000000 USDC 	✓
			26,991.08 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:55:11	<u>0x049b936a02143cb8137b9c7da83f9a4a3845bbcf02ab3969ba9b61b01e4f5517</u>	- 1 GOFURS	✓
2	2024-04-02 04:00:35	<u>0xe7fdff0dcbd3df0474f8f63f57a054c02b002cbfd85685df1d9c99daf0705138</u>	+ 1 GOFURS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 13:11:11	<u>0xa47014e2fe4a9680a27307dfa47f781bdb2fc775c90650b1d6e7400f448b152a</u>	+ 1 t	✓
2	2024-01-09 05:58:23	<u>0x997da33c8e16c7a4a15f1d2f9114882a701f68847643177185cebd534cb66e93</u>	+ 1 Airdrop	✓
3	2024-01-06 08:49:23	<u>0x32f509280a3b65514f3604d155cdf10c83e47f6f06ee69921fd8cc0b9b31e153</u>	+ 1 Airdrop	✓
4	2024-01-02 01:47:23	<u>0xee7a0fb92ca31d022a06801aba0dacd05c3dd5c4b795f08ec41319e5724939b1</u>	+ 1 ds	✓
5	2023-11-03 05:01:47	<u>0xc0888131f5d298ff52f74680eda3b8a493af9e2e6e21068a2310be56813a5a9e</u>	+ 1 Official Authorize credential	✓
6	2023-10-27 21:28:23	<u>0x7cb02ad278a0b7e79236afc150dcba31528003e4080b56e58eb4139cdc237829</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 04:06:23	<u>0xef24e9de29af7b069451</u> <u>1e3f89855de5a7d4642422</u> <u>f63f0fd8f4462a5aca92d2</u>	+ 1 Airdrop	✓
8	2023-10-21 05:07:11	<u>0x04493877b5768112e73b</u> <u>a193d21d50b681f2c09a9c</u> <u>e3005ad6d1f511bb68bdaf</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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