

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c085422fb9989acdd0d6979e48fe168144fd1c7</u>
TOTAL RECEIVED	12.922164524985610967 ETH
	30,235.92 USD
TOTAL SEND	12.905208951729996159 ETH
	30,196.25 USD






Token	Balance
Ethereum	0.016955573255614354 ETH
	39.67 USD
Binance USD	0.000000000000000000 BUSD
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	38.546781 USDT
	38.54 USD
# ethapy.org	1.400000 m rewards
SAND	0.000000000000000000 SAND
USDT	0.000000 USDT
Fantom Token	0.000000000000000000 FTM
\$ BLEXfi.shop	1,464 BLEXfi.shop








Token	Balance
ChainLink Token	0.000000000000000000 LINK
\$ graphtoken.net	35,000.000000 wards
Maverick Incentive Reward	N/A Maverick Reward
Access sandboxtoken.net	N/A rewards
Unisocks NFT	N/A Unisocks
Lido Airdrop Recipient	N/A Noox Distribution Protocol
graphnetwork.org	N/A Airdrop
nft-fantom.com	N/A nft-fantom.com
CIRCLE: USDC Gold Badge	N/A USDCGOLD.COM
graphtoken.net	N/A Airdrop
GRT Mysterybox NFT	N/A nft-thegraph.com
SAND Mysterybox NFT	N/A token-sandbox.com



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:41:47	<u>0x4f500334176911d1e0958157580dfb55eed61d7e854fff84b8792ec939613655</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-20 13:41:47	<u>0x4f500334176911d1e0958157580dfb55eed61d7e854fff84b8792ec939613655</u>	- 0.0000018819678375 61 ETH  0.00 USD	✓









\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-03-20 13:41:47	<u>0x4f500334176911d1e0958157580dfb55eed61d7e854fff84b8792ec939613655</u>	- 0.0016733360132417 95 ETH  5.66 USD	✓
4	2024-03-14 12:15:35	<u>0x790e99ba6be40894a7dddf311f2fdabcb6721b376c1613e5deafbb60d9b86cf2</u>	- 0.2520143825020125 79 ETH  993.79 USD	✓
5	2024-03-14 12:15:35	<u>0x790e99ba6be40894a7dddf311f2fdabcb6721b376c1613e5deafbb60d9b86cf2</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
6	2024-03-14 12:15:35	<u>0x790e99ba6be40894a7dddf311f2fdabcb6721b376c1613e5deafbb60d9b86cf2</u>	- 0.0010337162909010 00 ETH  4.07 USD	✓
7	2024-03-10 11:12:47	<u>0x73310d2678c738cf426795d906de8f004aec2ef75100e8f8d96a4eeab974e650</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-10 11:12:47	<u>0x73310d2678c738cf426795d906de8f004aec2ef75100e8f8d96a4eeab974e650</u>	- 0.0000000631970000 00 ETH  0.00 USD	✓
9	2024-03-10 11:12:47	<u>0x73310d2678c738cf426795d906de8f004aec2ef75100e8f8d96a4eeab974e650</u>	- 0.0031326055354264 92 ETH  12.31 USD	✓
10	2024-03-09 07:51:11	<u>0xa63e64f2a83b5702c356c7a6a254c979ec9d01adce859b4abe6331b462b1339e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-09 07:51:11	<u>0xa63e64f2a83b5702c356c7a6a254c979ec9d01adce859b4abe6331b462b1339e</u>	- 0.0000000461090000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-09 07:51:11	<u>0xa63e64f2a83b5702c356c7a6a254c979ec9d01adce859b4abe6331b462b1339e</u>	- 0.0019695118647371 37 ETH  7.72 USD	✓
13	2024-03-08 23:46:59	<u>0x772ff3bfb9cf1cb7ba0b8adfeb702c89330875c82a687b77fa0242eec268e975</u>	- 0.1028114991059840 14 ETH  401.39 USD	✓
14	2024-03-08 23:46:59	<u>0x772ff3bfb9cf1cb7ba0b8adfeb702c89330875c82a687b77fa0242eec268e975</u>	- 0.0000000203700420 00 ETH  0.00 USD	✓
15	2024-03-08 23:46:59	<u>0x772ff3bfb9cf1cb7ba0b8adfeb702c89330875c82a687b77fa0242eec268e975</u>	- 0.0010158350408430 00 ETH  3.96 USD	✓
16	2024-03-08 18:42:23	<u>0x9fc68687da9d35330e2162a63adf5f41a21e2ff19033735bf76887bf2a095f95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-08 18:42:23	<u>0x9fc68687da9d35330e2162a63adf5f41a21e2ff19033735bf76887bf2a095f95</u>	- 0.0000000613010900 00 ETH  0.00 USD	✓
18	2024-03-08 18:42:23	<u>0x9fc68687da9d35330e2162a63adf5f41a21e2ff19033735bf76887bf2a095f95</u>	- 0.0042369785480227 66 ETH  16.64 USD	✓
19	2024-03-08 17:27:35	<u>0xf90c0f3ef4878aedbde2ef2034b8d6470721671fff67db0474f6a657f7a835d99</u>	- 1.1934259380985425 82 ETH  4,704.93 USD	✓
20	2024-03-08 17:27:35	<u>0xf90c0f3ef4878aedbde2ef2034b8d6470721671fff67db0474f6a657f7a835d99</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-08 17:27:35	<u>0xf90c0f3ef4878aedbde2ef2034b8d6470721671ff67db0474f6a657f7a835d99</u>	- 0.0015229425957060 00 ETH  6.00 USD	✓
22	2024-03-08 17:24:23	<u>0x4000d32cc9f496227dc294fc16d90518625adc04f01fc5bd2394036261a2b287</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-08 17:24:23	<u>0x4000d32cc9f496227dc294fc16d90518625adc04f01fc5bd2394036261a2b287</u>	- 0.0000025450378000 00 ETH  0.01 USD	✓
24	2024-03-08 17:24:23	<u>0x4000d32cc9f496227dc294fc16d90518625adc04f01fc5bd2394036261a2b287</u>	- 0.0173632213476070 84 ETH  68.45 USD	✓
25	2024-03-08 17:23:59	<u>0x6f775b1e5b85a502991ddc49a3301348685a45a14cbc33bcb8c78e6d1cbef7ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-08 17:23:59	<u>0x6f775b1e5b85a502991ddc49a3301348685a45a14cbc33bcb8c78e6d1cbef7ed</u>	- 0.0000004980315000 00 ETH  0.00 USD	✓
27	2024-03-08 17:23:59	<u>0x6f775b1e5b85a502991ddc49a3301348685a45a14cbc33bcb8c78e6d1cbef7ed</u>	- 0.0035452584898980 45 ETH  13.97 USD	✓
28	2024-03-08 17:18:35	<u>0xc8d9cfc3e33f405c50a18e8387cdea64b806fe1400da43eaff39d3d0b20d3762</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-03-08 17:18:35	<u>0xc8d9cfc3e33f405c50a18e8387cdea64b806fe1400da43eaff39d3d0b20d3762</u>	- 0.0000002414600000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-03-08 17:18:35	<u>0xc8d9cfc3e33f405c50a18e8387cdea64b806fe1400da43eaff39d3d0b20d3762</u>	- 0.0209397430647971 40 ETH  82.55 USD	✓
31	2024-03-08 17:10:11	<u>0x9c05e20f34f5cdbcc9dae79007d2fcc725ca6d3f98696818ec9e2e4c7e32d1e4</u>	+ 0.1013056799999999 95 ETH  399.38 USD	✓
32	2024-03-08 13:51:47	<u>0xdfd0d334f8b5585d797ca54f056ae241a966b3b689d86b6b7ec09a654a76d73d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-08 13:51:47	<u>0xdfd0d334f8b5585d797ca54f056ae241a966b3b689d86b6b7ec09a654a76d73d</u>	- 0.0000007467974322 72 ETH  0.00 USD	✓
34	2024-03-08 13:51:47	<u>0xdfd0d334f8b5585d797ca54f056ae241a966b3b689d86b6b7ec09a654a76d73d</u>	- 0.0044861231152739 33 ETH  17.82 USD	✓
35	2024-03-08 13:42:23	<u>0x536eb481415ebac65c84a4ed65c66f2aa779b2741baf7908051403c43089620f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-03-08 13:42:23	<u>0x536eb481415ebac65c84a4ed65c66f2aa779b2741baf7908051403c43089620f</u>	- 0.0000000384970000 00 ETH  0.00 USD	✓
37	2024-03-08 13:42:23	<u>0x536eb481415ebac65c84a4ed65c66f2aa779b2741baf7908051403c43089620f</u>	- 0.0025589930456174 64 ETH  10.16 USD	✓
38	2024-03-08 13:37:23	<u>0x0298774716fd313b449e19c2f38ad87391599351fe4014f9b489e4ec8c24debb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-08 13:37:23	<u>0x0298774716fd313b449e</u> <u>19c2f38ad87391599351fe</u> <u>4014f9b489e4ec8c24debb</u>	- 0.0000004889700000 00 ETH  0.00 USD	✓
40	2024-03-08 13:37:23	<u>0x0298774716fd313b449e</u> <u>19c2f38ad87391599351fe</u> <u>4014f9b489e4ec8c24debb</u>	- 0.0030428908578628 83 ETH  12.09 USD	✓
41	2024-03-08 13:26:59	<u>0xab5212a5b94549af9807</u> <u>1075ee019bf520e65f18c1</u> <u>404370ec04b2d0c65e376c</u>	+ 0.0238000000000000 02 ETH  94.51 USD	✓
42	2024-03-07 07:25:59	<u>0x88ba8a55404af453887b</u> <u>57f9dd57631babd2679703</u> <u>8d1fe337b8a0ddfef6496c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2024-03-07 07:25:59	<u>0x88ba8a55404af453887b</u> <u>57f9dd57631babd2679703</u> <u>8d1fe337b8a0ddfef6496c</u>	- 0.0000000437156400 00 ETH  0.00 USD	✓
44	2024-03-07 07:25:59	<u>0x88ba8a55404af453887b</u> <u>57f9dd57631babd2679703</u> <u>8d1fe337b8a0ddfef6496c</u>	- 0.0023782067784818 46 ETH  9.01 USD	✓
45	2024-02-28 15:32:23	<u>0xea35b6fdd73f44507ed8</u> <u>39ac5b00442a066db6a906</u> <u>955910f694c66b068fd161</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-02-28 15:32:23	<u>0xea35b6fdd73f44507ed8</u> <u>39ac5b00442a066db6a906</u> <u>955910f694c66b068fd161</u>	- 0.0000006189769136 96 ETH  0.00 USD	✓
47	2024-02-28 15:32:23	<u>0xea35b6fdd73f44507ed8</u> <u>39ac5b00442a066db6a906</u> <u>955910f694c66b068fd161</u>	- 0.0051442955223628 96 ETH  17.61 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-28 15:31:23	<u>0x40d2661412c2a10aaafb</u> <u>b03ba6a64b5328a14ab1e9</u> <u>8ddb626b81b081ac1e3fea</u>	+ 0.0062010900000000 00 ETH  21.22 USD	✓
49	2024-02-28 15:28:23	<u>0x16f49ff74a7bb2f12392</u> <u>08d88365abaa8d4d439b1a</u> <u>5b9c3bd633bd0dcb8aa7f3</u>	+ 0.0032340600000000 00 ETH  10.82 USD	✓
50	2024-02-28 15:25:35	<u>0x495e0471dbbd0af8d5b2</u> <u>73627353fad74b01367a7a</u> <u>91d37a0a9a1f1a384d7891</u>	+ 0.0032371100000000 00 ETH  10.83 USD	✓
51	2024-02-24 13:25:47	<u>0xd1b302b2ae87f2b9ac20</u> <u>82dce7c27ab24d91384bb5</u> <u>184809a42e34e3453fee27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-02-24 13:25:47	<u>0xd1b302b2ae87f2b9ac20</u> <u>82dce7c27ab24d91384bb5</u> <u>184809a42e34e3453fee27</u>	- 0.0000000420824393 57 ETH  0.00 USD	✓
53	2024-02-24 13:25:47	<u>0xd1b302b2ae87f2b9ac20</u> <u>82dce7c27ab24d91384bb5</u> <u>184809a42e34e3453fee27</u>	- 0.0010895321818909 64 ETH  3.23 USD	✓
54	2024-02-18 08:29:59	<u>0xa2925b07f6943991e328</u> <u>3a37be610099925e777e1a</u> <u>1529b82fd2bc016a1ff899</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-02-18 08:29:59	<u>0xa2925b07f6943991e328</u> <u>3a37be610099925e777e1a</u> <u>1529b82fd2bc016a1ff899</u>	- 0.0000000613127300 00 ETH  0.00 USD	✓
56	2024-02-18 08:29:59	<u>0xa2925b07f6943991e328</u> <u>3a37be610099925e777e1a</u> <u>1529b82fd2bc016a1ff899</u>	- 0.0014479241653602 43 ETH  4.06 USD	✓












#	Date & time	Transaction Id	Amount	
57	2024-02-13 09:39:47	<u>0xdb322f5a2a069850e747</u> <u>deb8659bf45133be1fe074</u> <u>cd58bf483646b038d59e8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2024-02-13 09:39:47	<u>0xdb322f5a2a069850e747</u> <u>deb8659bf45133be1fe074</u> <u>cd58bf483646b038d59e8e</u>	- 0.0000000460970000 00 ETH  0.00 USD	✓
59	2024-02-13 09:39:47	<u>0xdb322f5a2a069850e747</u> <u>deb8659bf45133be1fe074</u> <u>cd58bf483646b038d59e8e</u>	- 0.0009840500310693 23 ETH  2.62 USD	✓
60	2024-02-10 08:42:23	<u>0xf146fb47ae7035e6ba6e</u> <u>258684df5794e831a46013</u> <u>e5b210045f272c9661cf3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2024-02-10 08:42:23	<u>0xf146fb47ae7035e6ba6e</u> <u>258684df5794e831a46013</u> <u>e5b210045f272c9661cf3c</u>	- 0.0000003639094463 69 ETH  0.00 USD	✓
62	2024-02-10 08:42:23	<u>0xf146fb47ae7035e6ba6e</u> <u>258684df5794e831a46013</u> <u>e5b210045f272c9661cf3c</u>	- 0.0020131841146009 02 ETH  5.00 USD	✓
63	2024-02-08 09:05:23	<u>0xada8c075622a1a7663af</u> <u>e9261a805ef61e3f410c53</u> <u>9ee276d25c1b7fc75388c9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
64	2024-02-08 09:05:23	<u>0xada8c075622a1a7663af</u> <u>e9261a805ef61e3f410c53</u> <u>9ee276d25c1b7fc75388c9</u>	- 0.0000027952473607 00 ETH  0.00 USD	✓
65	2024-02-08 09:05:23	<u>0xada8c075622a1a7663af</u> <u>e9261a805ef61e3f410c53</u> <u>9ee276d25c1b7fc75388c9</u>	- 0.0030962962105891 61 ETH  7.50 USD	✓










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66	2024-02-04 12:05:47	<u>0x80d4dc05c558b8305015</u> <u>cbbc24cda648b28be133fb</u> <u>a53c6115fbb1bf022525fd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
67	2024-02-04 12:05:47	<u>0x80d4dc05c558b8305015</u> <u>cbbc24cda648b28be133fb</u> <u>a53c6115fbb1bf022525fd</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
68	2024-02-04 12:05:47	<u>0x80d4dc05c558b8305015</u> <u>cbbc24cda648b28be133fb</u> <u>a53c6115fbb1bf022525fd</u>	- 0.0022667190570940 80 ETH  5.22 USD	✓
69	2024-02-04 12:04:47	<u>0xb133fcb93aaf9c0809ec</u> <u>85e192059abf75784664b4</u> <u>61a4e52754fcc04196c84c</u>	+ 0.008388800000000000 00 ETH  19.32 USD	✓
70	2024-01-31 15:04:47	<u>0x3cb05a9fec8301820dd8</u> <u>9b0cbeb4cae6c643fe8869</u> <u>dd22e4d4234892230b63d4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-01-31 15:04:47	<u>0x3cb05a9fec8301820dd8</u> <u>9b0cbeb4cae6c643fe8869</u> <u>dd22e4d4234892230b63d4</u>	- 0.0000000632090000 00 ETH  0.00 USD	✓
72	2024-01-31 15:04:47	<u>0x3cb05a9fec8301820dd8</u> <u>9b0cbeb4cae6c643fe8869</u> <u>dd22e4d4234892230b63d4</u>	- 0.0021385814743268 54 ETH  4.98 USD	✓
73	2024-01-21 18:08:47	<u>0xeaf3a997fdd16870d5d7</u> <u>9b6994c43dac1b5f2984ee</u> <u>e073614f2d89975adaf8e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-01-21 18:08:47	<u>0xeaf3a997fdd16870d5d7</u> <u>9b6994c43dac1b5f2984ee</u> <u>e073614f2d89975adaf8e0</u>	- 0.0000006319700631 97 ETH  0.00 USD	✓










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75	2024-01-21 18:08:47	<u>0xeaf3a997fdd16870d5d79b6994c43dac1b5f2984ee073614f2d89975adaf8e0</u>	- 0.0010143477859628 98 ETH  2.50 USD	✓
76	2024-01-13 08:20:47	<u>0x1bc9e45761693d638b09eb9b252cd32150ee133eca0eac5277f6f2bdecd12a02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-01-13 08:20:47	<u>0x1bc9e45761693d638b09eb9b252cd32150ee133eca0eac5277f6f2bdecd12a02</u>	- 0.0000006320900000 00 ETH  0.00 USD	✓
78	2024-01-13 08:20:47	<u>0x1bc9e45761693d638b09eb9b252cd32150ee133eca0eac5277f6f2bdecd12a02</u>	- 0.0010242669598264 82 ETH  2.61 USD	✓
79	2024-01-12 19:21:11	<u>0x267070286a5d45ab3ab75914371e24899e996523149d1a126d39c2415eb3a265</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2024-01-12 19:21:11	<u>0x267070286a5d45ab3ab75914371e24899e996523149d1a126d39c2415eb3a265</u>	- 0.0000005071990000 00 ETH  0.00 USD	✓
81	2024-01-12 19:21:11	<u>0x267070286a5d45ab3ab75914371e24899e996523149d1a126d39c2415eb3a265</u>	- 0.0012039461455442 47 ETH  3.11 USD	✓
82	2023-12-27 18:28:35	<u>0xf78363b8ef561bc4c2640a2533da784ff2d943c49393d7110c486551a648ed09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-12-27 18:28:35	<u>0xf78363b8ef561bc4c2640a2533da784ff2d943c49393d7110c486551a648ed09</u>	- 0.0000006319700631 97 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-27 18:28:35	<u>0xf78363b8ef561bc4c264</u> <u>0a2533da784ff2d943c493</u> <u>93d7110c486551a648ed09</u>	- 0.0019988126160446 74 ETH  4.69 USD	✓
85	2023-12-27 16:16:59	<u>0x6873ef8187a7cd78a721</u> <u>395e93da8e8f2c98e457b1</u> <u>14fbcc36a2892d2fd0ba46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-12-27 16:16:59	<u>0x6873ef8187a7cd78a721</u> <u>395e93da8e8f2c98e457b1</u> <u>14fbcc36a2892d2fd0ba46</u>	- 0.0000005269100526 91 ETH  0.00 USD	✓
87	2023-12-27 16:16:59	<u>0x6873ef8187a7cd78a721</u> <u>395e93da8e8f2c98e457b1</u> <u>14fbcc36a2892d2fd0ba46</u>	- 0.0023093930788269 43 ETH  5.46 USD	✓
88	2023-12-27 16:16:23	<u>0x9804c63939e6108ebfca</u> <u>01692fb5a4f8756acc6bf0</u> <u>ce6400227e386e20ff68f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-12-27 16:16:23	<u>0x9804c63939e6108ebfca</u> <u>01692fb5a4f8756acc6bf0</u> <u>ce6400227e386e20ff68f6</u>	- 0.0000004730100473 01 ETH  0.00 USD	✓
90	2023-12-27 16:16:23	<u>0x9804c63939e6108ebfca</u> <u>01692fb5a4f8756acc6bf0</u> <u>ce6400227e386e20ff68f6</u>	- 0.0021667565814705 66 ETH  5.12 USD	✓
91	2023-12-27 13:23:59	<u>0x4a771546b599e07067e7</u> <u>b61ab510fc2e3e7c3a1a0a</u> <u>626ed9ef24e6a9013294e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-12-27 13:23:59	<u>0x4a771546b599e07067e7</u> <u>b61ab510fc2e3e7c3a1a0a</u> <u>626ed9ef24e6a9013294e8</u>	- 0.0000004609700460 97 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-27 13:23:59	<u>0x4a771546b599e07067e7 b61ab510fc2e3e7c3a1a0a 626ed9ef24e6a9013294e8</u>	- 0.0015227734566230 76 ETH  3.49 USD	✓
94	2023-12-24 15:36:11	<u>0x73e9b3221a3e48ec0df2 fd2b0f8e68f2d55dd51ec1 2277cb393158e9f7e3f526</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-12-24 15:36:11	<u>0x73e9b3221a3e48ec0df2 fd2b0f8e68f2d55dd51ec1 2277cb393158e9f7e3f526</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
96	2023-12-24 15:36:11	<u>0x73e9b3221a3e48ec0df2 fd2b0f8e68f2d55dd51ec1 2277cb393158e9f7e3f526</u>	- 0.0015012215964296 02 ETH  3.44 USD	✓
97	2023-12-22 22:16:47	<u>0x2aecb7a1e75d8f01ade8 886ef357e7a61bc7ab5559 9aadd9e986d5833b2e5270</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
98	2023-12-22 22:16:47	<u>0x2aecb7a1e75d8f01ade8 886ef357e7a61bc7ab5559 9aadd9e986d5833b2e5270</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
99	2023-12-22 22:16:47	<u>0x2aecb7a1e75d8f01ade8 886ef357e7a61bc7ab5559 9aadd9e986d5833b2e5270</u>	- 0.0016925093905673 53 ETH  3.91 USD	✓
100	2023-12-08 15:48:23	<u>0xdaa208b89d0d989642ef 84ab41684aab79d094656d 5b26c0198564f8d6f4dc3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2023-12-08 15:48:23	<u>0xdaa208b89d0d989642ef 84ab41684aab79d094656d 5b26c0198564f8d6f4dc3d</u>	- 0.0000017439363100 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-08 15:48:23	<u>0xdaa208b89d0d989642ef84ab41684aab79d094656d5b26c0198564f8d6f4dc3d</u>	- 0.0028947969316196 49 ETH  6.81 USD	✓
103	2023-11-26 13:33:59	<u>0xed0272f3477b883bffbac7de75dc48116df544716e966ff8e52c5ab1fa75bc0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-11-26 13:33:59	<u>0xed0272f3477b883bffbac7de75dc48116df544716e966ff8e52c5ab1fa75bc0e</u>	- 0.0000009791546637 33 ETH  0.00 USD	✓
105	2023-11-26 13:33:59	<u>0xed0272f3477b883bffbac7de75dc48116df544716e966ff8e52c5ab1fa75bc0e</u>	- 0.0015641238791792 09 ETH  3.22 USD	✓
106	2023-11-26 12:27:23	<u>0x789ff3ac8c2f14f8cb9c8720f27844d840b3eaf1d290035400cb35615327de1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2023-11-26 12:27:23	<u>0x789ff3ac8c2f14f8cb9c8720f27844d840b3eaf1d290035400cb35615327de1b</u>	- 0.0000009793405880 01 ETH  0.00 USD	✓
108	2023-11-26 12:27:23	<u>0x789ff3ac8c2f14f8cb9c8720f27844d840b3eaf1d290035400cb35615327de1b</u>	- 0.0012555006556526 04 ETH  2.62 USD	✓
109	2023-11-25 09:32:11	<u>0xf8e6f00853e5c5910cdec865bf4e6cf57d14942b1773d5570d7d2e364683df3d</u>	+ 0.0241999999999999 99 ETH  50.22 USD	✓
110	2023-11-14 17:23:35	<u>0xd0b54ddef420024fad6bd264302cd09bd70c23ba5df0a799154854980bd3c2e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-11-14 17:23:35	<u>0xd0b54ddef420024fad6b d264302cd09bd70c23ba5d f0a799154854980bd3c2e2</u>	- 0.0000007041032453 91 ETH  0.00 USD	✓
112	2023-11-14 17:23:35	<u>0xd0b54ddef420024fad6b d264302cd09bd70c23ba5d f0a799154854980bd3c2e2</u>	- 0.0024807092292299 58 ETH  5.02 USD	✓
113	2023-11-04 14:36:47	<u>0x14a7fec3828f3b58f07e 6a3ee2bd35af89ab0e2486 92cf42ab76e1269df6909e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2023-11-04 14:36:47	<u>0x14a7fec3828f3b58f07e 6a3ee2bd35af89ab0e2486 92cf42ab76e1269df6909e</u>	- 0.0000006319700000 00 ETH  0.00 USD	✓
115	2023-11-04 14:36:47	<u>0x14a7fec3828f3b58f07e 6a3ee2bd35af89ab0e2486 92cf42ab76e1269df6909e</u>	- 0.0010053221992257 86 ETH  1.84 USD	✓
116	2023-10-27 16:11:59	<u>0x31e38d912f7080744003 e6d1943fd54b47b7c181e8 56394408decd912756f928</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
117	2023-10-27 16:11:59	<u>0x31e38d912f7080744003 e6d1943fd54b47b7c181e8 56394408decd912756f928</u>	- 0.0000004655159954 62 ETH  0.00 USD	✓
118	2023-10-27 16:11:59	<u>0x31e38d912f7080744003 e6d1943fd54b47b7c181e8 56394408decd912756f928</u>	- 0.0011322973319585 57 ETH  2.00 USD	✓
119	2023-10-13 12:12:35	<u>0xb592742149b1e626b294 ef5dc444960bf3b64b48ab 608ab2d7da1c576eaf2f5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
120	2023-10-13 12:12:35	<u>0xb592742149b1e626b294</u> <u>ef5dc444960bf3b64b48ab</u> <u>608ab2d7da1c576eaf2f5d</u>	- 0.0000004132100000 00 ETH  0.00 USD	✓
121	2023-10-13 12:12:35	<u>0xb592742149b1e626b294</u> <u>ef5dc444960bf3b64b48ab</u> <u>608ab2d7da1c576eaf2f5d</u>	- 0.0005121223309754 51 ETH  0.79 USD	✓
122	2023-10-13 12:04:11	<u>0xefeb73dbabf4db20a350</u> <u>179dc7ec28836bdd5c6589</u> <u>7fb92b0ccaa88200b4d9a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
123	2023-10-13 12:04:11	<u>0xefeb73dbabf4db20a350</u> <u>179dc7ec28836bdd5c6589</u> <u>7fb92b0ccaa88200b4d9a3</u>	- 0.0000004609700000 00 ETH  0.00 USD	✓
124	2023-10-13 12:04:11	<u>0xefeb73dbabf4db20a350</u> <u>179dc7ec28836bdd5c6589</u> <u>7fb92b0ccaa88200b4d9a3</u>	- 0.0003724454825395 00 ETH  0.57 USD	✓
125	2023-09-21 23:30:59	<u>0x3fc6f85509517c316e95</u> <u>ab755c3897ab1f114e54f1</u> <u>c830447011629c1905e19e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2023-09-21 23:30:59	<u>0x3fc6f85509517c316e95</u> <u>ab755c3897ab1f114e54f1</u> <u>c830447011629c1905e19e</u>	- 0.0000038889605098 05 ETH  0.00 USD	✓
127	2023-09-21 23:30:59	<u>0x3fc6f85509517c316e95</u> <u>ab755c3897ab1f114e54f1</u> <u>c830447011629c1905e19e</u>	- 0.0007525953072532 86 ETH  1.19 USD	✓
128	2023-09-21 23:28:35	<u>0x56b7efe5c07385a41949</u> <u>e99ed98628563e9a4b8abb</u> <u>eab3cefcbbe4404ac168ec</u>	+ 0.0094699999999999 99 ETH  14.99 USD	✓





#	Date & time	Transaction Id	Amount	
129	2023-09-12 20:03:59	<u>0xca31b678255bad041d3e18fd95924b94317545e6159c15b764b859cc41564714</u>	- 5.1080203018661416 44 ETH  8,166.49 USD	✓
130	2023-09-12 20:03:59	<u>0xca31b678255bad041d3e18fd95924b94317545e6159c15b764b859cc41564714</u>	- 0.0000690451296360 00 ETH  0.11 USD	✓
131	2023-09-12 20:03:59	<u>0xca31b678255bad041d3e18fd95924b94317545e6159c15b764b859cc41564714</u>	- 0.0003670291946370 00 ETH  0.58 USD	✓
132	2023-09-09 19:22:47	<u>0x2fa0bed5ec98e0f7b0adf680d1ec39853baeb8e6594771de814b66b8990b81ae</u>	- 6.1241604929556343 61 ETH  10,006.81 USD	✓
133	2023-09-09 19:22:47	<u>0x2fa0bed5ec98e0f7b0adf680d1ec39853baeb8e6594771de814b66b8990b81ae</u>	- 0.0000003901933980 00 ETH  0.00 USD	✓
134	2023-09-09 19:22:47	<u>0x2fa0bed5ec98e0f7b0adf680d1ec39853baeb8e6594771de814b66b8990b81ae</u>	- 0.0002205113785350 00 ETH  0.36 USD	✓
135	2023-08-05 03:37:23	<u>0x40d86a0da84e5ff05f4a99f40a047cf2548a7a10c587beac665644f24dc8a63d</u>	+ 5.4541332999999996 29 ETH  9,979.97 USD	✓
136	2023-07-19 17:58:23	<u>0x5633cd1b9d019dc72225af869f43989d466d3a0d3f24c07c3ccb0b52689d2312</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
137	2023-07-19 17:58:23	<u>0x5633cd1b9d019dc72225af869f43989d466d3a0d3f24c07c3ccb0b52689d2312</u>	- 0.0000048525000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-07-19 17:58:23	<u>0x5633cd1b9d019dc72225af869f43989d466d3a0d3f24c07c3ccb0b52689d2312</u>	- 0.0014202760589410 50 ETH  2.71 USD	✓
139	2023-07-19 17:45:23	<u>0x089488cdb30574844233fd8ab7ae8b1d08e3482c918cd51e857d5f7452c18f3f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-07-19 17:45:23	<u>0x089488cdb30574844233fd8ab7ae8b1d08e3482c918cd51e857d5f7452c18f3f</u>	- 0.0000061676220000 00 ETH  0.01 USD	✓
141	2023-07-19 17:45:23	<u>0x089488cdb30574844233fd8ab7ae8b1d08e3482c918cd51e857d5f7452c18f3f</u>	- 0.0017642748285838 77 ETH  3.37 USD	✓
142	2023-07-15 19:21:23	<u>0xbe0059ad4ee5a3e1a54ca2bec70677589a5e14943831d3e4fb69d98d1e6a3902</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2023-07-15 19:21:23	<u>0xbe0059ad4ee5a3e1a54ca2bec70677589a5e14943831d3e4fb69d98d1e6a3902</u>	- 0.0000022223500000 00 ETH  0.00 USD	✓
144	2023-07-15 19:21:23	<u>0xbe0059ad4ee5a3e1a54ca2bec70677589a5e14943831d3e4fb69d98d1e6a3902</u>	- 0.0005520106744776 91 ETH  1.06 USD	✓
145	2023-07-15 19:18:47	<u>0xf5aae1ffa16e24a18dfb3d1778ece05618b54a3beae436fa91e20ab8151a32c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2023-07-15 19:18:47	<u>0xf5aae1ffa16e24a18dfb3d1778ece05618b54a3beae436fa91e20ab8151a32c0</u>	- 0.0000033161500000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-07-15 19:18:47	<u>0xf5aae1ffa16e24a18dfb3d1778ece05618b54a3beae436fa91e20ab8151a32c0</u>	- 0.0008128242722722 00 ETH  1.57 USD	✓
148	2023-07-02 06:08:23	<u>0x6d92f251eb9f00c7a26f69624d39139fe61b1749cd69616cdc3bc6a6a5494d01</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2023-07-02 06:08:23	<u>0x6d92f251eb9f00c7a26f69624d39139fe61b1749cd69616cdc3bc6a6a5494d01</u>	- 0.0000033816353546 40 ETH  0.00 USD	✓
150	2023-07-02 06:08:23	<u>0x6d92f251eb9f00c7a26f69624d39139fe61b1749cd69616cdc3bc6a6a5494d01</u>	- 0.0006069531474319 37 ETH  1.16 USD	✓
151	2023-07-02 06:04:11	<u>0x37f1f6abfb993814726a7bc67f3fbee2976b81669e6cbf38b376ff858e2ed39</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2023-07-02 06:04:11	<u>0x37f1f6abfb993814726a7bc67f3fbee2976b81669e6cbf38b376ff858e2ed39</u>	- 0.0000036988656860 33 ETH  0.00 USD	✓
153	2023-07-02 06:04:11	<u>0x37f1f6abfb993814726a7bc67f3fbee2976b81669e6cbf38b376ff858e2ed39</u>	- 0.0006053969232411 80 ETH  1.15 USD	✓
154	2023-07-02 06:03:35	<u>0x60220a3249a9758856dd764eb836dc82aebc419efbef62af847c3190bad89129</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2023-07-02 06:03:35	<u>0x60220a3249a9758856dd764eb836dc82aebc419efbef62af847c3190bad89129</u>	- 0.0000272420000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-07-02 06:03:35	<u>0x60220a3249a9758856dd764eb836dc82aebc419efbef62af847c3190bad89129</u>	- 0.0039798246171201 00 ETH  7.61 USD	✓
157	2023-07-02 06:00:47	<u>0x74835eb43c38201d234cf2164489d034f5a344da66151b294cf594f2b90551d1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2023-07-02 06:00:47	<u>0x74835eb43c38201d234cf2164489d034f5a344da66151b294cf594f2b90551d1</u>	- 0.0000033207824632 25 ETH  0.00 USD	✓
159	2023-07-02 06:00:47	<u>0x74835eb43c38201d234cf2164489d034f5a344da66151b294cf594f2b90551d1</u>	- 0.0008133568544463 88 ETH  1.55 USD	✓
160	2023-06-22 07:57:11	<u>0x9d472e7d33505196449b6d19729e8d6a0dd99472602b1e56e09feca80b712e13</u>	+ 5.7893135899999998 98 ETH  11,045.77 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-08 17:24:23	<u>0x4000d32cc9f496227dc294fc16d90518625adc04f01fc5bd2394036261a2b287</u>	+ 0.5077379946858058 27 ETH  2,001.69 USD	✓
2	2024-03-08 17:18:35	<u>0xc8d9cfc3e33f405c50a18e8387cdea64b806fe1400da43eaff39d3d0b20d3762</u>	+ 0.9911429002998052 30 ETH  3,907.46 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:41:47	<u>0x4f500334176911d1e0958157580dfb55eed61d7e854fff84b8792ec939613655</u>	- 850.000000 USDT 849.94 USD	✔
2	2024-03-12 12:31:59	<u>0xcc90090ee520a7b892aed32c23c3809447a5bf878dfafae239c34f82042b373d</u>	+ 250.000000 USDT 250.06 USD	✔
3	2024-03-10 11:12:47	<u>0x73310d2678c738cf426795d906de8f004aec2ef75100e8f8d96a4eeab974e650</u>	- 1,000.000000 USDT 1,002.03 USD	✔
4	2024-03-09 07:51:11	<u>0xa63e64f2a83b5702c356c7a6a254c979ec9d01adce859b4abe6331b462b1339e</u>	- 145.000000 USDT 145.29 USD	✔
5	2024-03-08 18:42:23	<u>0x9fc68687da9d35330e2162a63adf5f41a21e2ff19033735bf76887bf2a095f95</u>	- 100.000000 USDT 100.16 USD	✔
6	2024-03-08 17:24:23	<u>0x4000d32cc9f496227dc294fc16d90518625adc04f01fc5bd2394036261a2b287</u>	- 3,010.369000000000 141881 SAND	✔
7	2024-03-08 17:18:35	<u>0xc8d9cfc3e33f405c50a18e8387cdea64b806fe1400da43eaff39d3d0b20d3762</u>	- 11,399.415000000000 0873115 GRT	✔
8	2024-03-08 13:51:47	<u>0xdfd0d334f8b5585d797ca54f056ae241a966b3b689d86b6b7ec09a654a76d73d</u>	- 100.000000 USDT 100.14 USD	✔
9	2024-03-08 13:42:23	<u>0x536eb481415ebac65c84a4ed65c66f2aa779b2741baf7908051403c43089620f</u>	+ 400.000000 USDT 400.56 USD	✔






#	Date & time	Transaction Id	Amount	
10	2024-03-08 13:42:23	<u>0x536eb481415ebac65c84a4ed65c66f2aa779b2741baf7908051403c43089620f</u>	- 400.000000 USDT 400.56 USD	✓
11	2024-03-08 08:41:47	<u>0xb704ba44225c03489da304130a211c0ae0eb22206843db8e2f10ca6c744dd543</u>	+ 1,850.000000 USDT 1,853.27 USD	✓
12	2024-02-28 15:32:23	<u>0xea35b6fdd73f44507ed839ac5b00442a066db6a906955910f694c66b068fd161</u>	- 2,877.000000 USDT 2,877.91 USD	✓
13	2024-02-24 13:25:47	<u>0xd1b302b2ae87f2b9ac2082dce7c27ab24d91384bb5184809a42e34e3453fee27</u>	- 2,873.000000 USDT 2,872.63 USD	✓
14	2024-02-24 13:18:47	<u>0x8af49358b078b55af7ccedf5c4b8dcae9e991881f88733a2b8ef6a713a2ed317</u>	+ 5,136.390539 USDT 5,135.74 USD	✓
15	2024-02-18 08:29:59	<u>0xa2925b07f6943991e3283a37be610099925e777e1a1529b82fd2bc016a1ff899</u>	- 2,865.000000 USDT 2,865.45 USD	✓
16	2024-02-13 09:39:47	<u>0xdb322f5a2a069850e747deb8659bf45133be1fe074cd58bf483646b038d59e8e</u>	- 2,880.000000 USDT 2,880.65 USD	✓
17	2024-02-13 08:59:59	<u>0xf70ccc7724612447d9b261afa5f03f7eea1818cee0dcb6cd46c700c3b8e0eebb</u>	+ 5,497.507470 USDT 5,498.29 USD	✓
18	2024-02-10 08:42:23	<u>0xf146fb47ae7035e6ba6e258684df5794e831a46013e5b210045f272c9661cf3c</u>	- 2,873.000000 USDT 2,874.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 08:40:47	<u>0xaa80dabce87f4cc05485b1b7bb9655f8a2bce6fc316dde77a601632963e9fe05</u>	+ 3,000.000000 USDT  3,002.02 USD	✓
20	2024-02-08 09:05:23	<u>0xada8c075622a1a7663afe9261a805ef61e3f410c539ee276d25c1b7fc75388c9</u>	- 2,890.000000 USDT  2,888.76 USD	✓
21	2024-02-08 08:20:47	<u>0x0fb0c887d38b2406c749b1ffae4f9da25b9802e4f0ea95948d36200fad2cea6a</u>	+ 3,001.000000 USDT  2,999.99 USD	✓
22	2024-02-04 12:05:47	<u>0x80d4dc05c558b8305015cbbc24cda648b28be133fba53c6115fbb1bf022525fd</u>	- 2,933.000000 USDT  2,932.46 USD	✓
23	2024-01-31 15:04:47	<u>0x3cb05a9fec8301820dd89b0cbeb4cae6c643fe8869dd22e4d4234892230b63d4</u>	- 2,975.000000 USDT  2,973.95 USD	✓
24	2024-01-31 14:58:35	<u>0xb033a22dfdf5c26a2163c22669cdb41319d6a407601e1a88b6dd4b254fd35a49</u>	+ 4,967.876361 USDT  4,966.14 USD	✓
25	2024-01-28 03:30:47	<u>0x9287ad0698b8123689c613a623007b8cf260a3fb19322f3f38920d058f4de059</u>	+ 35,000.000000 rewards	✓
26	2024-01-21 18:08:47	<u>0xeaf3a997fdd16870d5d79b6994c43dac1b5f2984ee073614f2d89975adaf8e0</u>	- 2,960.000000 USDT  2,958.21 USD	✓
27	2024-01-21 18:04:35	<u>0x5953c96f321d9ba0e2f389b08f23891fc1b0f132bb65c5d362664c99c8233bfb</u>	+ 1,860.261849 USDT  1,859.25 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-21 18:01:47	<u>0xb2058f15cbf3b40b0b4e935b510f832c52679b5f4cd71e6998652679e01a1c57</u>	+ 2,483.202068 USDT  2,481.61 USD	✓
29	2024-01-13 08:20:47	<u>0x1bc9e45761693d638b09eb9b252cd32150ee133eca0eac5277f6f2bdecd12a02</u>	- 5,000.000000 USDT  4,999.17 USD	✓
30	2024-01-13 08:15:47	<u>0x51cc78dff7f6c043c67f594787d993261e0d97b0866fe927422c1f854c29fb61</u>	+ 5,235.751995 USDT  5,235.97 USD	✓
31	2024-01-12 19:23:47	<u>0x9fed1e006d76301348c93a7f4fa9d06baa50bcada8509504404185ac1a25990c</u>	- 59.400000 USDT	✓
32	2024-01-12 19:22:59	<u>0x983287dab19907ea7309b0b0aaacb2153c0020a4ecf44c4bafef39725d85317e</u>	- 59.400000 USDT	✓
33	2024-01-12 19:21:11	<u>0x267070286a5d45ab3ab75914371e24899e996523149d1a126d39c2415eb3a265</u>	- 59.400000 USDT  59.33 USD	✓
34	2023-12-27 18:28:35	<u>0xf78363b8ef561bc4c2640a2533da784ff2d943c49393d7110c486551a648ed09</u>	- 80.000000 USDT  80.04 USD	✓
35	2023-12-27 16:16:59	<u>0x6873ef8187a7cd78a721395e93da8e8f2c98e457b114fbcc36a2892d2fd0ba46</u>	- 20,274.61237361999 8834329 FTM	✓
36	2023-12-27 16:16:23	<u>0x9804c63939e6108ebfca01692fb5a4f8756acc6bf0ce6400227e386e20ff68f6</u>	- 745.39346000000000 4584 LINK	✓




#	Date & time	Transaction Id	Amount	
37	2023-12-27 13:23:59	<u>0x4a771546b599e07067e7 b61ab510fc2e3e7c3a1a0a 626ed9ef24e6a9013294e8</u>	- 1,060.000000 USDT  1,060.11 USD	✓
38	2023-12-27 12:07:59	<u>0x0063d1fe3347e5e23871 dfc15b882b78e948ea3d7f 484d781f8e45da0a4a311f</u>	+ 1,165.897033 USDT  1,165.98 USD	✓
39	2023-12-26 23:24:11	<u>0x5658dc61f243c1a26286 e97811c26e10c48300c7b5 b7fb61e21ca7e4ca751aed</u>	+ 110.541588 USDT  110.54 USD	✓
40	2023-12-24 15:36:11	<u>0x73e9b3221a3e48ec0df2 fd2b0f8e68f2d55dd51ec1 2277cb393158e9f7e3f526</u>	- 900.000000 USDT  900.54 USD	✓
41	2023-12-22 22:16:47	<u>0x2aecb7a1e75d8f01ade8 886ef357e7a61bc7ab5559 9aadd9e986d5833b2e5270</u>	- 15.000000 USDT  15.01 USD	✓
42	2023-12-08 15:48:23	<u>0xdaa208b89d0d989642ef 84ab41684aab79d094656d 5b26c0198564f8d6f4dc3d</u>	- 5,000.000000 USDT  5,001.44 USD	✓
43	2023-12-06 20:20:59	<u>0xc09210732c3da1208362 305e2d1b99089ca02f93bf 51d6ea56e0aba3952ebe8c</u>	+ 4,994.755287 USDT  4,995.30 USD	✓
44	2023-11-26 13:33:59	<u>0xed0272f3477b883bffb c7de75dc48116df544716e 966ff8e52c5ab1fa75bc0e</u>	- 1,100.000000 USDT  1,100.20 USD	✓
45	2023-11-26 12:27:23	<u>0x789ff3ac8c2f14f8cb9c 8720f27844d840b3eaf1d2 90035400cb35615327de1b</u>	- 5,000.000000 USDT  5,002.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 12:00:59	<u>0x16671f0be15b15013f3db757e92b055b7785d150599ae65b31ac7629e089ea4b</u>	+ 6,960.762591 USDT  6,963.20 USD	✓
47	2023-11-25 05:51:23	<u>0x6a5fa6628ec8075cf8423c55b985d381d88a214be31a93bb7e777320fea8bc8b</u>	+ 35,000.000000 wards	✓
48	2023-11-18 03:44:59	<u>0xffb87008dbe686708eac24e76330f6d7338c4b999489fa5f5c4b35081849765b</u>	+ 245.440000 im rewards	✓
49	2023-11-14 17:23:35	<u>0xd0b54ddef420024fad6bd264302cd09bd70c23ba5df0a799154854980bd3c2e2</u>	- 2,500.000000 USDT  2,499.84 USD	✓
50	2023-11-04 14:36:47	<u>0x14a7fec3828f3b58f07e6a3ee2bd35af89ab0e248692cf42ab76e1269df6909e</u>	- 540.000000 USDT  540.28 USD	✓
51	2023-11-04 12:09:59	<u>0x4eec9c214f6934edbe9434b84ef8f33e0389e1b6c0351cdc0d958613e0eb847c</u>	+ 3,100.000000 USDT  3,102.18 USD	✓
52	2023-10-27 16:11:59	<u>0x31e38d912f7080744003e6d1943fd54b47b7c181e856394408decd912756f928</u>	- 2,027.742759 USDT  2,028.10 USD	✓
53	2023-10-27 15:34:11	<u>0x1bd8dfb374a7fbf0272031a027ba781553cd1adf9f3aa4108ea03c112fda79d8</u>	+ 2,027.742759 USDT  2,027.89 USD	✓
54	2023-10-13 20:53:59	<u>0x050e48d479f9045142f09e486cd900710977decc3b46a5cf6fd1713150e1a21d</u>	- 19,113.096299 USD👄	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 20:52:59	<u>0xf59a3792206b3a8e563f840ddceabbc3893a8c87af</u> <u>fb1c9f9ce44dff516ff89</u>	- 19,113.09629900000 0726664 ?đ••f	✓
56	2023-10-13 12:12:35	<u>0xb592742149b1e626b294ef5dc444960bf3b64b48ab</u> <u>608ab2d7da1c576eaf2f5d</u>	- 19,113.096299 USDT  19,102.83 USD	✓
57	2023-10-13 12:09:47	<u>0x65c0ea7740a5646507a8c680e011a95841987e0dfd</u> <u>35e2dba18af5242a47be63</u>	- 10.000000 USDTđ	✓
58	2023-10-13 12:09:11	<u>0x7e01efe658fc0acf5fe53ee3381fa8d69a82a0d703</u> <u>d0ed0e515131acbb63c54c</u>	- 10.000000 USDT	✓
59	2023-10-13 12:04:47	<u>0x64761de568cf0ff298144b8a83130d1a6b5a60a689</u> <u>024a54799f64275e519d22</u>	- 10.000000 USDTđ	✓
60	2023-10-13 12:04:11	<u>0xefeb73dbabf4db20a350179dc7ec28836bdd5c6589</u> <u>7fb92b0ccaa88200b4d9a3</u>	- 10.000000 USDT  9.99 USD	✓
61	2023-10-13 05:15:11	<u>0x594cf58078afd8ee00372212226d06bef436694ad6</u> <u>8fc9b403fb3ac523fe6ee1</u>	+ 19,120.392981 USDT  19,114.09 USD	✓
62	2023-09-23 09:12:59	<u>0x2c1df14e86f0a514fe9c826b096b35605ecf7777d4</u> <u>2e34f4e502fd97a81f10c2</u>	+ 1.400000 m rewards	✓
63	2023-09-21 23:30:59	<u>0x3fc6f85509517c316e95ab755c3897ab1f114e54f1</u> <u>c830447011629c1905e19e</u>	- 5,005.107102 USDC  5,005.69 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 19:24:59	<u>0xb6bab04ae81cb0f81f4769297a30716dce98e50a85d0f5dacccee8ff1aecc25f</u>	- 6.1241604929556343 61 ETH	✓
65	2023-08-29 04:28:23	<u>0x65573f53ef1a40ed22759ca463b98f7a98f417f373353095197e1bcc91659c8b</u>	- 1,402 BLEXfi.shop	✓
66	2023-08-11 06:54:59	<u>0xdddbc9ad030788870eee93a112d2eda37433ea65017a5a25e003cfff04f1a7c6</u>	+ 3,010.369000000000 141881 SAND	✓
67	2023-08-11 06:52:59	<u>0x463e4a8311a11e5958ce0f181d9755d1cf4faa3b60c4787f90170b2eb87c0e6f</u>	+ 11,399.415000000000 0873115 GRT	✓
68	2023-08-11 06:51:23	<u>0x9bb6102643ca949f08bc5029468302fa28abbbc72eb719bc6dec82686a0ce1a5</u>	+ 745.39346000000000 4584 LINK	✓
69	2023-08-07 06:54:47	<u>0x7f8f1cad17ac4cf459cf258748c754754492168e4d3aaa1aa79dcf70a92dbc477</u>	+ 1,049.000000000000 000000 aim rewards	✓
70	2023-07-19 17:58:23	<u>0x5633cd1b9d019dc72225af869f43989d466d3a0d3f24c07c3ccb0b52689d2312</u>	- 9,900.000000 USDC  9,899.00 USD	✓
71	2023-07-19 17:48:35	<u>0x780bcc7083a6489eb946e61b11624b8d1c87dd41cf97d3c127571c6815225de3</u>	- 100.000000 USDC	✓
72	2023-07-19 17:45:23	<u>0x089488cdb30574844233fd8ab7ae8b1d08e3482c918cd51e857d5f7452c18f3f</u>	- 100.000000 USDC  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-15 19:21:23	<u>0xbe0059ad4ee5a3e1a54c a2bec70677589a5e149438 31d3e4fb69d98d1e6a3902</u>	- 4,903.670150420000 027225 BUSD  4,904.65 USD	✓
74	2023-07-15 19:18:47	<u>0xf5aae1ffa16e24a18dfb 3d1778ece05618b54a3bea e436fa91e20ab8151a32c0</u>	- 100.00000000000000 0000 BUSD  100.00 USD	✓
75	2023-07-02 06:08:23	<u>0x6d92f251eb9f00c7a26f 69624d39139fe61b1749cd 69616cdc3bc6a6a5494d01</u>	- 2.000000 USDT  2.00 USD	✓
76	2023-07-02 06:04:11	<u>0x37f1f6abfb993814726a 7bc67f3fbee2976b81669 e6cbf38b376ff858e2ed39</u>	- 30.000000 USDT  30.00 USD	✓
77	2023-07-02 06:03:35	<u>0x60220a3249a9758856dd 764eb836dc82aebc419efb ef62af847c3190bad89129</u>	+ 34.703318 USDT  34.70 USD	✓
78	2023-07-02 06:03:35	<u>0x60220a3249a9758856dd 764eb836dc82aebc419efb ef62af847c3190bad89129</u>	- 35.000000 USDC  35.00 USD	✓
79	2023-07-01 01:11:59	<u>0xba6a2d5a4407a14945dc d6812a35a20acb172515e7 15be815bafb94316e6f8b2</u>	+ 21,103,674,307,381 ,437,425,288,289,9 76,320.0000000000 0000000 rewards.	✓
80	2023-06-22 20:52:23	<u>0xf4a733b1ba375638cf4b aa3fb3b870f6d8730a0866 56c76649c290d6f16f9989</u>	+ 20,274.61237361999 8834329 FTM	✓
81	2023-06-22 20:49:59	<u>0x8c28df8dcc1b2aa8cb1d 49bf6c5c6794965186d601 6859d9e8b1a11832112bc2</u>	+ 5,003.670150420000 027225 BUSD  5,003.14 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-22 08:29:23	<u>0x5debd810572f52c84f85c30afff5c173172b1faccd3b9cccb369233318a4060</u>	+ 15,040.107102 USDC  15,040.73 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 03:29:23	<u>0x36967b596850648af41cb1b03dc1607c71779a1d7b6b9c1924ae32e0b3dfc5ba</u>	+ 1 Airdrop	✓
2	2024-01-21 10:07:59	<u>0xb5c9dc923809e404ea6772e0c1c02259b3a37297b18b4618eb977c37028c9981</u>	+ 1 rewards	✓
3	2023-12-23 08:45:47	<u>0x4ba1a8bab40fee58d912b83685197da1fa6096876fcd943dbe345c883a98e9ed</u>	+ 1 nft-fantom.com	✓
4	2023-12-22 20:54:47	<u>0x1a3c7120cf2b085a6677f298ff071dff3c0775a0b91728f66f2915f0b7e9fd43</u>	+ 1 nft-thegraph.com	✓
5	2023-12-10 05:56:59	<u>0x9ab5d3a41080aea7a07749e52c1c93e98475c8bdf2f48ec5d2f96a0096892f51</u>	+ 1 token-sandbox.com	✓
6	2023-11-25 06:09:23	<u>0xc01a3b1fbd26d3553952fdbce5682bee7cc4bd71d2cc9eab77e8454e6b7317bc</u>	+ 1 Airdrop	✓
7	2023-11-18 18:09:23	<u>0x097e5f96102d8e605fecf181c2fc4dd841c0e03e5ce22d77a9edd25f467d6609</u>	+ 1 ards	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 01:11:47	<u>0xab2b05546f659f930b1a8e52a08f765ad5853fcd4560b48ad2df4c4c93dcacdd</u>	+ 1 Airdrop	✓
9	2023-10-15 21:25:59	<u>0x9e3dc19202851ea2d9db2df90111569bd69b8bd5503a10a9c1deb742d0363a2a</u>	+ 1 Official Authorize credential	✓
10	2023-09-08 21:26:59	<u>0x813cae4530274ddb2a4a225d0dd82ce286484b10abde53de0c2c44e28115f36a</u>	+ 1 Maverick Reward	✓
11	2023-09-05 01:31:11	<u>0x71b560d01f695a9c344dcac7b1e6cd622c9f7757ae5e853382aca30374152bb3</u>	+ 1 USDCGOLD.COM	✓
12	2023-07-08 19:15:35	<u>0x9593e9e2a1d478e7214356b7856e354739e158f99de82550671c2d2e0f88ca4d</u>	+ 1 Unisocks	✓
13	2023-06-27 08:21:11	<u>0x0fd106f96ceafdaf056a983b37980f689cd6ea3e66a73f813cb18f7dcf240384</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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