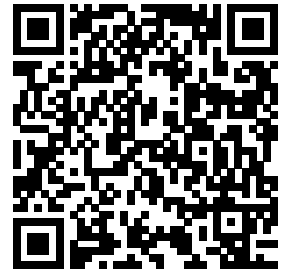


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 23:11 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7c10da86a69d176745a2e395039b2c44cf0de1e7</u>
TOTAL RECEIVED	7.965076315712634525 ETH
	20,866.03 USD
TOTAL SEND	9.956660651126426842 ETH
	26,083.36 USD

Token	Balance
Ethereum	0.008415664586207903 ETH
	22.04 USD
Tether USD	0.000000 USDT
	0.00 USD
# graphlinq.org	1.0 phlinq.org
NodeAI	630.689644112259657049 GPU
PAAL AI	1,485.173861103 \$PAAL
SENATE	150.339714620500927822 SENATE
PaladinAI	13,870.931804110 PALAI
# OPSEC Reward Ticket	68.0 sec-reward.com)
SIDUS	30,004.522147465795569587 SIDUS
r	2,458.539071047 0x0

Token	Balance
M2 Global Wealth Limited	0.000000000000000000 MMX
Delirious Mind Travelers	7 DMTs
Barn Owlz	1 OWLZ
Master9Eyes	1 M9E
Cryptorayrays	0 rayrays
Bora Bora Koala	5 BBK
GhostsProject	2 GHOST
Oblivious Ostriches	10 00
	N/A
OpenSea Shared Storefront	N/A OPENSTORE
	N/A
	N/A
	N/A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:10:47	<u>0x6483d00f941ed6b4e865</u> <u>f97b13f8dcb9c0a39bcc86</u> <u>67228c2b574026a569abc5</u>	- 0.0850000000000000 06 ETH  302.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 18:10:47	<u>0x6483d00f941ed6b4e865</u> <u>f97b13f8dcb9c0a39bcc86</u> <u>67228c2b574026a569abc5</u>	- 0.0001733030000000 00 ETH  0.61 USD	✓
3	2024-06-15 18:10:47	<u>0x6483d00f941ed6b4e865</u> <u>f97b13f8dcb9c0a39bcc86</u> <u>67228c2b574026a569abc5</u>	- 0.0007414258167452 63 ETH  2.64 USD	✓
4	2024-06-15 17:50:35	<u>0x72e698095c892d192669</u> <u>7332055e9786925d128d3a</u> <u>87d4c30cf4096141b9ff3c</u>	- 0.1000000000000000 06 ETH  356.18 USD	✓
5	2024-06-15 17:50:35	<u>0x72e698095c892d192669</u> <u>7332055e9786925d128d3a</u> <u>87d4c30cf4096141b9ff3c</u>	- 0.0002499690000000 00 ETH  0.89 USD	✓
6	2024-06-15 17:50:35	<u>0x72e698095c892d192669</u> <u>7332055e9786925d128d3a</u> <u>87d4c30cf4096141b9ff3c</u>	- 0.0014173751164392 99 ETH  5.04 USD	✓
7	2024-06-15 17:48:47	<u>0xa8802cd6a1f3a653c145</u> <u>4fa9e90ada9118c8a4b558</u> <u>b1f191a4902329dc247310</u>	- 0.1000000000000000 06 ETH  356.18 USD	✓
8	2024-06-15 17:48:47	<u>0xa8802cd6a1f3a653c145</u> <u>4fa9e90ada9118c8a4b558</u> <u>b1f191a4902329dc247310</u>	- 0.0003578980000000 00 ETH  1.27 USD	✓
9	2024-06-15 17:48:47	<u>0xa8802cd6a1f3a653c145</u> <u>4fa9e90ada9118c8a4b558</u> <u>b1f191a4902329dc247310</u>	- 0.0020739753437922 56 ETH  7.38 USD	✓
10	2024-06-15 17:45:47	<u>0x6abac518faf8c4fe1c66</u> <u>854c64985049c7d9d3e79f</u> <u>625a9a02baf866fd50b0dc</u>	- 0.1000000000000000 06 ETH  356.18 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-06-15 17:45:47	<u>0x6abac518faf8c4fe1c66854c64985049c7d9d3e79f625a9a02baf866fd50b0dc</u>	- 0.0001861500000000 00 ETH  0.66 USD	✓
12	2024-06-15 17:45:47	<u>0x6abac518faf8c4fe1c66854c64985049c7d9d3e79f625a9a02baf866fd50b0dc</u>	- 0.0012401483178330 00 ETH  4.41 USD	✓
13	2024-06-15 16:51:35	<u>0x82e47b221a6e667c871a3a574de0af30c4003a03e6bc584cec074d45500bc181</u>	+ 0.3778000000000000 25 ETH  1,349.31 USD	✓
14	2024-06-15 16:49:23	<u>0x66e2fc82795f504d504dd484bd13898255ae0545fb8699d5f52faee9b1a1dda2</u>	+ 0.0100000000000000 00 ETH  35.71 USD	✓
15	2024-04-15 09:50:11	<u>0xafb9f31c14feb0e31f06f5eef298355bfbf3b225f5a1a42319c05900efa7b15f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-04-15 09:50:11	<u>0xafb9f31c14feb0e31f06f5eef298355bfbf3b225f5a1a42319c05900efa7b15f</u>	- 0.0000079497399951 09 ETH  0.02 USD	✓
17	2024-04-15 09:50:11	<u>0xafb9f31c14feb0e31f06f5eef298355bfbf3b225f5a1a42319c05900efa7b15f</u>	- 0.0038799889516817 88 ETH  12.65 USD	✓
18	2024-04-12 14:05:35	<u>0xd3e8a870d1da9978e00952395079ac2c0add4a9a459964e596b65fe33f9281bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2024-04-12 14:05:35	<u>0xd3e8a870d1da9978e00952395079ac2c0add4a9a459964e596b65fe33f9281bb</u>	- 0.0000211281389964 51 ETH  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-04-12 14:05:35	<u>0xd3e8a870d1da9978e00952395079ac2c0add4a9a459964e596b65fe33f9281bb</u>	- 0.0101095261286232 31 ETH  34.79 USD	✓
21	2024-04-03 14:59:59	<u>0xdccd8f7c3697b7a2a751b8cdd6af95b5313f749693bddc88e0a012060f76aa48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
22	2024-04-03 14:59:59	<u>0xdccd8f7c3697b7a2a751b8cdd6af95b5313f749693bddc88e0a012060f76aa48</u>	- 0.0000089515763427 15 ETH  0.02 USD	✓
23	2024-04-03 14:59:59	<u>0xdccd8f7c3697b7a2a751b8cdd6af95b5313f749693bddc88e0a012060f76aa48</u>	- 0.0115299901557361 80 ETH  38.38 USD	✓
24	2024-04-03 14:59:47	<u>0xab1c20be84cedf0b812118cc28c5be9193b21c3273e350872db6ce3f8fc02f38</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-04-03 14:59:47	<u>0xab1c20be84cedf0b812118cc28c5be9193b21c3273e350872db6ce3f8fc02f38</u>	- 0.0000016624137504 69 ETH  0.00 USD	✓
26	2024-04-03 14:59:47	<u>0xab1c20be84cedf0b812118cc28c5be9193b21c3273e350872db6ce3f8fc02f38</u>	- 0.0019066446939301 47 ETH  6.34 USD	✓
27	2024-04-01 05:37:47	<u>0x4b4145139afd7bebb2ea8c1d84364c16375d443007d1b50eefdf2ca9b74fa810</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-04-01 05:37:47	<u>0x4b4145139afd7bebb2ea8c1d84364c16375d443007d1b50eefdf2ca9b74fa810</u>	- 0.0000418842200000 00 ETH  0.14 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-04-01 05:37:47	<u>0x4b4145139afd7bebb2ea8c1d84364c16375d443007d1b50eefdf2ca9b74fa810</u>	- 0.0068942976613989 80 ETH  24.42 USD	✓
30	2024-04-01 05:37:47	<u>0xdbc53dac2d631b8f72c6ed0243334d990d34a0e41b294f8542d2b194065b24e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
31	2024-04-01 05:37:47	<u>0xdbc53dac2d631b8f72c6ed0243334d990d34a0e41b294f8542d2b194065b24e</u>	- 0.0000046288340000 00 ETH  0.01 USD	✓
32	2024-04-01 05:37:47	<u>0xdbc53dac2d631b8f72c6ed0243334d990d34a0e41b294f8542d2b194065b24e</u>	- 0.0007619232116822 06 ETH  2.69 USD	✓
33	2024-03-14 08:32:59	<u>0xd9a1b5e6df3a3ccd1832c44e50400c832d79ce383cd46ec8a5a948520898bf10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
34	2024-03-14 08:32:59	<u>0xd9a1b5e6df3a3ccd1832c44e50400c832d79ce383cd46ec8a5a948520898bf10</u>	- 0.0000010772081734 49 ETH  0.00 USD	✓
35	2024-03-14 08:32:59	<u>0xd9a1b5e6df3a3ccd1832c44e50400c832d79ce383cd46ec8a5a948520898bf10</u>	- 0.0013752970563929 12 ETH  5.48 USD	✓
36	2024-03-14 08:29:35	<u>0x1b8c127271f83d6a4669270570ce68a22993a0818ba346a79c49a656ac60f54d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2024-03-14 08:29:35	<u>0x1b8c127271f83d6a4669270570ce68a22993a0818ba346a79c49a656ac60f54d</u>	- 0.0000020370666061 27 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-14 08:29:35	<u>0x1b8c127271f83d6a4669270570ce68a22993a0818ba346a79c49a656ac60f54d</u>	- 0.0023673519153014 54 ETH  9.41 USD	✓
39	2024-03-09 13:52:23	<u>0x00ca4845087a4efe1841d97cc6b0f70b7e9ddceed2e0865eb4b6ec44a02c05ce</u>	- 0.2500000000000000 00 ETH  977.26 USD	✓
40	2024-03-09 13:52:23	<u>0x00ca4845087a4efe1841d97cc6b0f70b7e9ddceed2e0865eb4b6ec44a02c05ce</u>	- 0.0000019621680493 00 ETH  0.00 USD	✓
41	2024-03-09 13:52:23	<u>0x00ca4845087a4efe1841d97cc6b0f70b7e9ddceed2e0865eb4b6ec44a02c05ce</u>	- 0.0111183667935198 20 ETH  43.46 USD	✓
42	2024-03-09 13:48:23	<u>0xa8ecd78d6022de8eab625c622c16a3aa3ce29c26694e9e1fa084fd39fe08162b</u>	- 0.2500000000000000 00 ETH  977.26 USD	✗
43	2024-03-09 13:48:23	<u>0xa8ecd78d6022de8eab625c622c16a3aa3ce29c26694e9e1fa084fd39fe08162b</u>	- 0.0000115245060000 00 ETH  0.04 USD	✓
44	2024-03-09 13:48:23	<u>0xa8ecd78d6022de8eab625c622c16a3aa3ce29c26694e9e1fa084fd39fe08162b</u>	- 0.0121294861638324 42 ETH  47.41 USD	✓
45	2024-03-09 13:43:23	<u>0x55d23b61bfb28bb3ed21a6a90711b39029076bdbc50a53d407e979fb511021e4</u>	- 0.2500000000000000 00 ETH  977.26 USD	✗
46	2024-03-09 13:43:23	<u>0x55d23b61bfb28bb3ed21a6a90711b39029076bdbc50a53d407e979fb511021e4</u>	- 0.0000027031434735 06 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-09 13:43:23	<u>0x55d23b61bfb28bb3ed21</u> <u>a6a90711b39029076bdbc5</u> <u>0a53d407e979fb511021e4</u>	- 0.0122182883947478 41 ETH  47.76 USD	✓
48	2024-03-07 01:31:11	<u>0x429ca78c7b3e0ccd4b73</u> <u>aa8407eacf2a44d62679e3</u> <u>ab2d55c5153f95c0f522ce</u>	- 0.2000000000000000 11 ETH  756.95 USD	✓
49	2024-03-07 01:31:11	<u>0x429ca78c7b3e0ccd4b73</u> <u>aa8407eacf2a44d62679e3</u> <u>ab2d55c5153f95c0f522ce</u>	- 0.0000020964437340 00 ETH  0.00 USD	✓
50	2024-03-07 01:31:11	<u>0x429ca78c7b3e0ccd4b73</u> <u>aa8407eacf2a44d62679e3</u> <u>ab2d55c5153f95c0f522ce</u>	- 0.0124802256935817 45 ETH  47.23 USD	✓
51	2024-03-02 04:30:59	<u>0x421d17a0e9804477cc37</u> <u>39d57035af3e7a0e78481c</u> <u>8386627344bb9d6fd66120</u>	- 0.2000000000000000 11 ETH  683.94 USD	✓
52	2024-03-02 04:30:59	<u>0x421d17a0e9804477cc37</u> <u>39d57035af3e7a0e78481c</u> <u>8386627344bb9d6fd66120</u>	- 0.0000224754591600 00 ETH  0.07 USD	✓
53	2024-03-02 04:30:59	<u>0x421d17a0e9804477cc37</u> <u>39d57035af3e7a0e78481c</u> <u>8386627344bb9d6fd66120</u>	- 0.0113206771386914 38 ETH  38.71 USD	✓
54	2024-03-01 18:58:59	<u>0x19ce99f92bc458963ad8</u> <u>e80cdd0fe129e10e2278d9</u> <u>09d871ef68778d4cc3a717</u>	- 0.2500000000000000 00 ETH  856.93 USD	✓
55	2024-03-01 18:58:59	<u>0x19ce99f92bc458963ad8</u> <u>e80cdd0fe129e10e2278d9</u> <u>09d871ef68778d4cc3a717</u>	- 0.0000002258996334 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-01 18:58:59	<u>0x19ce99f92bc458963ad8e80cdd0fe129e10e2278d909d871ef68778d4cc3a717</u>	- 0.0147906841216254 56 ETH  50.69 USD	✓
57	2024-03-01 18:55:23	<u>0x1ca6984b9a73155b4d00ca5f6ab12a366738937e856de98b458aa97901f4adaa</u>	- 0.2500000000000000 00 ETH  856.93 USD	✗
58	2024-03-01 18:55:23	<u>0x1ca6984b9a73155b4d00ca5f6ab12a366738937e856de98b458aa97901f4adaa</u>	- 0.0000002168860442 00 ETH  0.00 USD	✓
59	2024-03-01 18:55:23	<u>0x1ca6984b9a73155b4d00ca5f6ab12a366738937e856de98b458aa97901f4adaa</u>	- 0.0132406732414662 69 ETH  45.38 USD	✓
60	2024-03-01 18:52:59	<u>0x8d0504b806b5a614548d7ae3d61917595b1c53c8a40190d6808eaabc0dcc70ac</u>	- 0.2500000000000000 00 ETH  856.93 USD	✗
61	2024-03-01 18:52:59	<u>0x8d0504b806b5a614548d7ae3d61917595b1c53c8a40190d6808eaabc0dcc70ac</u>	- 0.0000002069848123 41 ETH  0.00 USD	✓
62	2024-03-01 18:52:59	<u>0x8d0504b806b5a614548d7ae3d61917595b1c53c8a40190d6808eaabc0dcc70ac</u>	- 0.0130560698006356 46 ETH  44.75 USD	✓
63	2024-03-01 18:34:23	<u>0x09c3a47825611371c24dcd04b0cf2dc26a4d9a266053f4209205f5bfbfb9b1c1</u>	+ 1.0000000000000000 00 ETH  3,427.73 USD	✓
64	2024-01-11 13:40:59	<u>0x8e7bb2c61cd18cf619a7866fb68d45e8c82647ce0a2499ba3462160d4fd44d9e</u>	- 0.9599999999999999 64 ETH  2,574.58 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-11 13:40:59	<u>0x8e7bb2c61cd18cf619a7866fb68d45e8c82647ce0a2499ba3462160d4fd44d9e</u>	- 0.0001000175000000 00 ETH  0.26 USD	✓
66	2024-01-11 13:40:59	<u>0x8e7bb2c61cd18cf619a7866fb68d45e8c82647ce0a2499ba3462160d4fd44d9e</u>	- 0.0058863015757393 10 ETH  15.78 USD	✓
67	2024-01-11 04:20:59	<u>0xbead7d03c1b57a4c579d50ba9ccbdb75a749ecc1ebde56c44bab2248d6bf99de</u>	- 1.0000000000000000 00 ETH  2,615.01 USD	✗
68	2024-01-11 04:20:59	<u>0xbead7d03c1b57a4c579d50ba9ccbdb75a749ecc1ebde56c44bab2248d6bf99de</u>	- 0.0000035474863041 03 ETH  0.00 USD	✓
69	2024-01-11 04:20:59	<u>0xbead7d03c1b57a4c579d50ba9ccbdb75a749ecc1ebde56c44bab2248d6bf99de</u>	- 0.0006364275136958 97 ETH  1.66 USD	✓
70	2024-01-09 17:19:23	<u>0x27e20175f709589642529ebdaa49e01c404925f025e71594b8ce5a2652e7a329</u>	+ 0.9969999999999999 97 ETH  2,257.20 USD	✓
71	2024-01-09 17:16:59	<u>0x5fadde88e5a5aee68bfd1c7f3887b9e62c933d9e52e85370f33c713dd78b411</u>	+ 0.0030000000000000 00 ETH  6.79 USD	✓
72	2023-12-21 05:24:35	<u>0xfcd77e4f7fdc8ba70ccdb4606935d0b193c4efdf6abdfb495984f06ede18504b</u>	- 0.2500000000000000 00 ETH  548.67 USD	✓
73	2023-12-21 05:24:35	<u>0xfcd77e4f7fdc8ba70ccdb4606935d0b193c4efdf6abdfb495984f06ede18504b</u>	- 0.0000191381000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-21 05:24:35	<u>0xfcd77e4f7fdc8ba70ccd</u> <u>b4606935d0b193c4efdf6a</u> <u>bdfb495984f06ede18504b</u>	- 0.0065457791846278 83 ETH  14.36 USD	✓
75	2023-11-29 16:35:11	<u>0x4de403323a5b4efe1c6f</u> <u>011ca8e4afb91e258b5da3</u> <u>9ad95f53afaf9601d028d1</u>	- 0.2650433911711476 13 ETH  538.79 USD	✓
76	2023-11-29 16:35:11	<u>0x4de403323a5b4efe1c6f</u> <u>011ca8e4afb91e258b5da3</u> <u>9ad95f53afaf9601d028d1</u>	- 0.0000101464000000 00 ETH  0.02 USD	✓
77	2023-11-29 16:35:11	<u>0x4de403323a5b4efe1c6f</u> <u>011ca8e4afb91e258b5da3</u> <u>9ad95f53afaf9601d028d1</u>	- 0.0098334221867360 15 ETH  19.99 USD	✓
78	2023-11-25 18:07:47	<u>0x87abd0d4fb3191f46a1c</u> <u>05b44bc7c34f38f7ffd014</u> <u>e7d65cd6273b2c52e8aa67</u>	- 0.5024162002724946 73 ETH  1,045.81 USD	✓
79	2023-11-25 18:07:47	<u>0x87abd0d4fb3191f46a1c</u> <u>05b44bc7c34f38f7ffd014</u> <u>e7d65cd6273b2c52e8aa67</u>	- 0.0000221030000000 00 ETH  0.04 USD	✓
80	2023-11-25 18:07:47	<u>0x87abd0d4fb3191f46a1c</u> <u>05b44bc7c34f38f7ffd014</u> <u>e7d65cd6273b2c52e8aa67</u>	- 0.0045944332702566 90 ETH  9.56 USD	✓
81	2023-11-25 17:58:23	<u>0x1e987048e77e897ccdd4</u> <u>86b047e5497b5bbdaf3ad6</u> <u>f384e435b462998c90b6a5</u>	+ 0.9899999999999999 91 ETH  2,060.75 USD	✓
82	2023-11-25 17:57:11	<u>0x2c960aed09da61b7afd4</u> <u>93e90250c31cb6e3a006d6</u> <u>b1d0d7558bab3fd171d66c</u>	+ 0.0100000000000000 00 ETH  20.81 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-06-24 15:13:45	<u>0x87a835774ce50c887686e9ce8241576193929346b8c863a6a0cacca7dd545e8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2022-06-24 15:13:45	<u>0x87a835774ce50c887686e9ce8241576193929346b8c863a6a0cacca7dd545e8b</u>	- 0.0002441535000000 00 ETH  0.29 USD	✓
85	2022-06-24 15:13:45	<u>0x87a835774ce50c887686e9ce8241576193929346b8c863a6a0cacca7dd545e8b</u>	- 0.0122002227439000 56 ETH  14.69 USD	✓
86	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
87	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	- 0.0002451155380360 50 ETH  0.29 USD	✓
88	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	- 0.0131582176018965 13 ETH  15.84 USD	✓
89	2022-04-13 01:16:54	<u>0x414125cd36486fece334d7ac46734a4df0218da3d9372ccac8941fa8fa26254c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2022-04-13 01:16:54	<u>0x414125cd36486fece334d7ac46734a4df0218da3d9372ccac8941fa8fa26254c</u>	- 0.0000601695451571 48 ETH  0.18 USD	✓
91	2022-04-13 01:16:54	<u>0x414125cd36486fece334d7ac46734a4df0218da3d9372ccac8941fa8fa26254c</u>	- 0.0019170314964162 40 ETH  5.84 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-03-27 11:50:10	<u>0x7ef6cef913c8904d1b80</u> <u>01a6d26a14b3ba4a9ade63</u> <u>051859db2ab10d5f9d55da</u>	- 0.051999999999999999 98 ETH  164.86 USD	✓
93	2022-03-27 11:50:10	<u>0x7ef6cef913c8904d1b80</u> <u>01a6d26a14b3ba4a9ade63</u> <u>051859db2ab10d5f9d55da</u>	- 0.0003892950000000 00 ETH  1.23 USD	✓
94	2022-03-27 11:50:10	<u>0x7ef6cef913c8904d1b80</u> <u>01a6d26a14b3ba4a9ade63</u> <u>051859db2ab10d5f9d55da</u>	- 0.0042038997181199 40 ETH  13.32 USD	✓
95	2022-02-12 09:36:39	<u>0x8df190d1a2740452037a</u> <u>e55dcb0b79bb826379a542</u> <u>b4e0c90e041aeb4473888c</u>	- 0.100000000000000000 06 ETH  288.04 USD	✓
96	2022-02-12 09:36:39	<u>0x8df190d1a2740452037a</u> <u>e55dcb0b79bb826379a542</u> <u>b4e0c90e041aeb4473888c</u>	- 0.0002717955000000 00 ETH  0.78 USD	✓
97	2022-02-12 09:36:39	<u>0x8df190d1a2740452037a</u> <u>e55dcb0b79bb826379a542</u> <u>b4e0c90e041aeb4473888c</u>	- 0.0071217366047265 87 ETH  20.51 USD	✓
98	2022-02-09 15:52:08	<u>0x909afe7b2b19a4a17dec</u> <u>67abc346cf90ce19a8fa23</u> <u>0ab10b18cc546b66854d06</u>	- 0.099000000000000000 05 ETH  321.15 USD	✓
99	2022-02-09 15:52:08	<u>0x909afe7b2b19a4a17dec</u> <u>67abc346cf90ce19a8fa23</u> <u>0ab10b18cc546b66854d06</u>	- 0.00002808999998994 84 ETH  0.09 USD	✓
100	2022-02-09 15:52:08	<u>0x909afe7b2b19a4a17dec</u> <u>67abc346cf90ce19a8fa23</u> <u>0ab10b18cc546b66854d06</u>	- 0.0140108500001005 17 ETH  45.45 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-02-07 17:07:36	<u>0xd05c0237a07738d297b7</u> <u>3afb6dddad8e8ba58bd7b</u> <u>0acdaf090fab943afcde12</u>	- 0.3769650409443910 39 ETH  1,183.58 USD	✓
102	2022-02-07 17:07:36	<u>0xd05c0237a07738d297b7</u> <u>3afb6dddad8e8ba58bd7b</u> <u>0acdaf090fab943afcde12</u>	- 0.0001759680000000 00 ETH  0.55 USD	✓
103	2022-02-07 17:07:36	<u>0xd05c0237a07738d297b7</u> <u>3afb6dddad8e8ba58bd7b</u> <u>0acdaf090fab943afcde12</u>	- 0.0138784650634880 63 ETH  43.57 USD	✓
104	2022-02-04 04:08:19	<u>0x8faba90011403802847b</u> <u>422a242d62fa0e99dfc85d</u> <u>135b98ffeaede720103425</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2022-02-04 04:08:19	<u>0x8faba90011403802847b</u> <u>422a242d62fa0e99dfc85d</u> <u>135b98ffeaede720103425</u>	- 0.0000575790000000 00 ETH  0.16 USD	✓
106	2022-02-04 04:08:19	<u>0x8faba90011403802847b</u> <u>422a242d62fa0e99dfc85d</u> <u>135b98ffeaede720103425</u>	- 0.0029245740531432 18 ETH  8.27 USD	✓
107	2022-01-31 08:54:14	<u>0xebcfa21bb869e708d3b2</u> <u>69015d203b571da0899f1e</u> <u>fc83cca5640b9d820cfd58</u>	- 0.1424999999999999 88 ETH  373.44 USD	✓
108	2022-01-31 08:54:14	<u>0xebcfa21bb869e708d3b2</u> <u>69015d203b571da0899f1e</u> <u>fc83cca5640b9d820cfd58</u>	- 0.0002543130000000 00 ETH  0.66 USD	✓
109	2022-01-31 08:54:14	<u>0xebcfa21bb869e708d3b2</u> <u>69015d203b571da0899f1e</u> <u>fc83cca5640b9d820cfd58</u>	- 0.0124619123322999 00 ETH  32.65 USD	✓




#	Date & time	Transaction Id	Amount	
110	2022-01-30 14:52:30	<u>0x62053cf6618f9d3b5685db36207873b72065076304cd312ef4e558d28301a733</u>	- 0.149999999999999999 94 ETH  390.25 USD	✓
111	2022-01-30 14:52:30	<u>0x62053cf6618f9d3b5685db36207873b72065076304cd312ef4e558d28301a733</u>	- 0.0002543310000000 00 ETH  0.66 USD	✓
112	2022-01-30 14:52:30	<u>0x62053cf6618f9d3b5685db36207873b72065076304cd312ef4e558d28301a733</u>	- 0.0109699501235524 19 ETH  28.54 USD	✓
113	2022-01-29 11:21:06	<u>0x0a39cb9d251cc90b0f30f97f77de50f2747a7b06d9b546ecb0b115a1f6a75ccf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-01-29 11:21:06	<u>0x0a39cb9d251cc90b0f30f97f77de50f2747a7b06d9b546ecb0b115a1f6a75ccf</u>	- 0.0000700875000000 00 ETH  0.17 USD	✓
115	2022-01-29 11:21:06	<u>0x0a39cb9d251cc90b0f30f97f77de50f2747a7b06d9b546ecb0b115a1f6a75ccf</u>	- 0.0048679705201821 75 ETH  12.48 USD	✓
116	2022-01-28 05:58:31	<u>0x2834efe7b330c7241698840fa6ab07a95b1ac916b14fc0eae1cf224b51a449a2</u>	- 0.129000000000000000 04 ETH  309.19 USD	✓
117	2022-01-28 05:58:31	<u>0x2834efe7b330c7241698840fa6ab07a95b1ac916b14fc0eae1cf224b51a449a2</u>	- 0.0002543310000000 00 ETH  0.60 USD	✓
118	2022-01-28 05:58:31	<u>0x2834efe7b330c7241698840fa6ab07a95b1ac916b14fc0eae1cf224b51a449a2</u>	- 0.0157389962145343 61 ETH  37.72 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-01-27 08:47:59	<u>0x1df43e4f84daff79c2446f572f0204f5c8caf907ce9895140a234093bbe733d9</u>	+ 0.9937500000000000 22 ETH  2,464.34 USD	✓
120	2022-01-25 02:06:04	<u>0x829a0a398b7e17df8c75180fb91750a290641bbea22ce7d78206eacfce9dd247</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-01-25 02:06:04	<u>0x829a0a398b7e17df8c75180fb91750a290641bbea22ce7d78206eacfce9dd247</u>	- 0.0000653915700000 00 ETH  0.15 USD	✓
122	2022-01-25 02:06:04	<u>0x829a0a398b7e17df8c75180fb91750a290641bbea22ce7d78206eacfce9dd247</u>	- 0.0062157638485858 77 ETH  14.88 USD	✓
123	2022-01-24 15:28:15	<u>0x29cdd835058bf92e71a682c6c3de783d6928d08950b81e6e45c8c6bf80a107d6</u>	- 0.4000000000000000 22 ETH  975.71 USD	✓
124	2022-01-24 15:28:15	<u>0x29cdd835058bf92e71a682c6c3de783d6928d08950b81e6e45c8c6bf80a107d6</u>	- 0.0003231030000000 00 ETH  0.78 USD	✓
125	2022-01-24 15:28:15	<u>0x29cdd835058bf92e71a682c6c3de783d6928d08950b81e6e45c8c6bf80a107d6</u>	- 0.0269984455043998 86 ETH  65.85 USD	✓
126	2022-01-24 15:26:33	<u>0x0ab79db1d234f10deca1ef31ba2c5143ee7e4d500c7917dcc386e1d66e56533b</u>	- 0.4149999999999999 80 ETH  1,012.30 USD	✓
127	2022-01-24 15:26:33	<u>0x0ab79db1d234f10deca1ef31ba2c5143ee7e4d500c7917dcc386e1d66e56533b</u>	- 0.0003219840000000 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-01-24 15:26:33	<u>0x0ab79db1d234f10deca1ef31ba2c5143ee7e4d500c7917dcc386e1d66e56533b</u>	- 0.0260165750894000 64 ETH  63.46 USD	✓
129	2022-01-24 15:24:52	<u>0x263b6e5cc3958cc503c9c4fd3b04d0c0c647427a8e4886d155fcdcbd29693545</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2022-01-24 15:24:52	<u>0x263b6e5cc3958cc503c9c4fd3b04d0c0c647427a8e4886d155fcdcbd29693545</u>	- 0.0000378796139040 00 ETH  0.09 USD	✓
131	2022-01-24 15:24:52	<u>0x263b6e5cc3958cc503c9c4fd3b04d0c0c647427a8e4886d155fcdcbd29693545</u>	- 0.0042652739490918 04 ETH  10.40 USD	✓
132	2022-01-20 05:25:51	<u>0xebc37a2aa3c3e4ee1583fc79c86dcf33bd73bbfc71f91e50c63ebf2d22827822</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2022-01-20 05:25:51	<u>0xebc37a2aa3c3e4ee1583fc79c86dcf33bd73bbfc71f91e50c63ebf2d22827822</u>	- 0.0000575790000000 00 ETH  0.18 USD	✓
134	2022-01-20 05:25:51	<u>0xebc37a2aa3c3e4ee1583fc79c86dcf33bd73bbfc71f91e50c63ebf2d22827822</u>	- 0.0038314994995946 56 ETH  12.07 USD	✓
135	2022-01-20 04:28:33	<u>0x9df026d886ba2f2a016e42440436b34c2e18419237eb6746639d2b1594ff4bd5</u>	- 0.100000000000000000 06 ETH  315.18 USD	✓
136	2022-01-20 04:28:33	<u>0x9df026d886ba2f2a016e42440436b34c2e18419237eb6746639d2b1594ff4bd5</u>	- 0.0002543310000000 00 ETH  0.80 USD	✓






#	Date & time	Transaction Id	Amount	
137	2022-01-20 04:28:33	<u>0x9df026d886ba2f2a016e42440436b34c2e18419237eb6746639d2b1594ff4bd5</u>	- 0.0207104990961348 47 ETH  65.27 USD	✓
138	2022-01-19 05:25:57	<u>0x6264f2cd8438b054dec5182a8b926bb501808a55fc80e4e9d3fa8886de1b92c9</u>	- 0.0100000000000000 00 ETH  31.17 USD	✓
139	2022-01-19 05:25:57	<u>0x6264f2cd8438b054dec5182a8b926bb501808a55fc80e4e9d3fa8886de1b92c9</u>	- 0.0002557862416538 40 ETH  0.79 USD	✓
140	2022-01-19 05:25:57	<u>0x6264f2cd8438b054dec5182a8b926bb501808a55fc80e4e9d3fa8886de1b92c9</u>	- 0.0180583269214048 27 ETH  56.29 USD	✓
141	2022-01-18 05:46:10	<u>0x6cfa912cf166bced56221a8e858c58ca8405d0906c43494df3a66db69c94fca4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2022-01-18 05:46:10	<u>0x6cfa912cf166bced56221a8e858c58ca8405d0906c43494df3a66db69c94fca4</u>	- 0.0000459247050393 70 ETH  0.14 USD	✓
143	2022-01-18 05:46:10	<u>0x6cfa912cf166bced56221a8e858c58ca8405d0906c43494df3a66db69c94fca4</u>	- 0.0036007452949606 30 ETH  11.41 USD	✓
144	2022-01-18 05:37:57	<u>0xc5f5f720d30e215a4886b5eee8dd2448353aee28c8420f6dcb0f25a7c8c562a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2022-01-18 05:37:57	<u>0xc5f5f720d30e215a4886b5eee8dd2448353aee28c8420f6dcb0f25a7c8c562a0</u>	- 0.0000541242600000 00 ETH  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-01-18 05:37:57	<u>0xc5f5f720d30e215a4886</u> <u>b5eee8dd2448353aee28c8</u> <u>420f6dcb0f25a7c8c562a0</u>	- 0.0039949479937345 72 ETH  12.66 USD	✓
147	2022-01-18 05:24:35	<u>0x8581c6d3534dbba8a374</u> <u>3fff6f30f094b9ed6b4f31</u> <u>050cda43fbc35bf02e256c</u>	- 0.3499999999999999 78 ETH  1,109.92 USD	✓
148	2022-01-18 05:24:35	<u>0x8581c6d3534dbba8a374</u> <u>3fff6f30f094b9ed6b4f31</u> <u>050cda43fbc35bf02e256c</u>	- 0.0002143523576261 64 ETH  0.67 USD	✓
149	2022-01-18 05:24:35	<u>0x8581c6d3534dbba8a374</u> <u>3fff6f30f094b9ed6b4f31</u> <u>050cda43fbc35bf02e256c</u>	- 0.0187914227391101 88 ETH  59.59 USD	✓
150	2022-01-15 13:13:19	<u>0xa3fd3474bc5aaacdb9e4</u> <u>6c71282fdb467d8d3d57b4</u> <u>d5892b8a0d932872fb27a8</u>	+ 0.9937500000000000 22 ETH  3,328.95 USD	✓
151	2022-01-15 09:17:52	<u>0xc938d2279be4b976a3d7</u> <u>adf0028e9b899e446c40f0</u> <u>0e645b659f4cfa73fba3c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
152	2022-01-15 09:17:52	<u>0xc938d2279be4b976a3d7</u> <u>adf0028e9b899e446c40f0</u> <u>0e645b659f4cfa73fba3c7</u>	- 0.0000701865000000 00 ETH  0.23 USD	✓
153	2022-01-15 09:17:52	<u>0xc938d2279be4b976a3d7</u> <u>adf0028e9b899e446c40f0</u> <u>0e645b659f4cfa73fba3c7</u>	- 0.0043888779132572 88 ETH  14.75 USD	✓
154	2022-01-15 09:17:23	<u>0x93fc6dbe6a30dc572eeb</u> <u>294014eb949c5501e8639e</u> <u>9e44119f68d164c8be22db</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
155	2022-01-15 09:17:23	<u>0x93fc6dbe6a30dc572eeb</u> <u>294014eb949c5501e8639e</u> <u>9e44119f68d164c8be22db</u>	- 0.0003033889333759 98 ETH  1.01 USD	✓
156	2022-01-15 09:17:23	<u>0x93fc6dbe6a30dc572eeb</u> <u>294014eb949c5501e8639e</u> <u>9e44119f68d164c8be22db</u>	- 0.0374688010666240 01 ETH  125.96 USD	✓
157	2022-01-15 08:28:26	<u>0x1e0bb5cde880b424b484</u> <u>53466129ce048d7d05a52a</u> <u>3e3e84f45a61c0fc72dede</u>	- 0.0500000000000000 03 ETH  168.09 USD	✓
158	2022-01-15 08:28:26	<u>0x1e0bb5cde880b424b484</u> <u>53466129ce048d7d05a52a</u> <u>3e3e84f45a61c0fc72dede</u>	- 0.0000986160000000 00 ETH  0.33 USD	✓
159	2022-01-15 08:28:26	<u>0x1e0bb5cde880b424b484</u> <u>53466129ce048d7d05a52a</u> <u>3e3e84f45a61c0fc72dede</u>	- 0.0067246596081294 56 ETH  22.60 USD	✓
160	2022-01-15 07:28:07	<u>0x248ad48a3eaaf2ec9abf</u> <u>dcbdbe73aab4f8c08dfd6c</u> <u>b61e150c9d36c7242aeca6</u>	- 0.0390000000000000 00 ETH  131.11 USD	✓
161	2022-01-15 07:28:07	<u>0x248ad48a3eaaf2ec9abf</u> <u>dcbdbe73aab4f8c08dfd6c</u> <u>b61e150c9d36c7242aeca6</u>	- 0.0002545320000000 00 ETH  0.85 USD	✓
162	2022-01-15 07:28:07	<u>0x248ad48a3eaaf2ec9abf</u> <u>dcbdbe73aab4f8c08dfd6c</u> <u>b61e150c9d36c7242aeca6</u>	- 0.0183769506047873 03 ETH  61.78 USD	✓
163	2022-01-14 14:59:04	<u>0x7fb2f833a9b460a17add</u> <u>0c80cb89dcd2ac741f0ebd</u> <u>7d296c98bc31622f31ee21</u>	- 0.2439999999999999 95 ETH  807.01 USD	✓



#	Date & time	Transaction Id	Amount	
164	2022-01-14 14:59:04	<u>0x7fb2f833a9b460a17add</u> <u>0c80cb89dcd2ac741f0ebd</u> <u>7d296c98bc31622f31ee21</u>	- 0.0002247586812000 00 ETH  0.74 USD	✓
165	2022-01-14 14:59:04	<u>0x7fb2f833a9b460a17add</u> <u>0c80cb89dcd2ac741f0ebd</u> <u>7d296c98bc31622f31ee21</u>	- 0.0242577581767102 79 ETH  80.23 USD	✓
166	2022-01-14 02:57:23	<u>0xea8522fdf0f4d677905e</u> <u>1c33ed9d6613218288354d</u> <u>88c854279f2960b8160fea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2022-01-14 02:57:23	<u>0xea8522fdf0f4d677905e</u> <u>1c33ed9d6613218288354d</u> <u>88c854279f2960b8160fea</u>	- 0.0000653732400000 00 ETH  0.21 USD	✓
168	2022-01-14 02:57:23	<u>0xea8522fdf0f4d677905e</u> <u>1c33ed9d6613218288354d</u> <u>88c854279f2960b8160fea</u>	- 0.0080984490008034 40 ETH  26.76 USD	✓
169	2022-01-14 02:52:54	<u>0x639d26d67a7a29f5583b</u> <u>40817c1e40c6ab5f0bab19</u> <u>d742b6b2c16d5ac8d22093</u>	- 0.5000000000000000 00 ETH  1,652.40 USD	✓
170	2022-01-14 02:52:54	<u>0x639d26d67a7a29f5583b</u> <u>40817c1e40c6ab5f0bab19</u> <u>d742b6b2c16d5ac8d22093</u>	- 0.0000561117632880 00 ETH  0.18 USD	✓
171	2022-01-14 02:52:54	<u>0x639d26d67a7a29f5583b</u> <u>40817c1e40c6ab5f0bab19</u> <u>d742b6b2c16d5ac8d22093</u>	- 0.0077101250502930 50 ETH  25.48 USD	✓
172	2022-01-13 05:42:13	<u>0x0ea4f7181b38b6cf3261</u> <u>bf00043da50d33631e6448</u> <u>0719d142f9742d1a9a0232</u>	- 0.1499999999999999 94 ETH  500.09 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-01-13 05:42:13	<u>0x0ea4f7181b38b6cf3261</u> <u>bf00043da50d33631e6448</u> <u>0719d142f9742d1a9a0232</u>	- 0.0001363280000000 00 ETH  0.45 USD	✓
174	2022-01-13 05:42:13	<u>0x0ea4f7181b38b6cf3261</u> <u>bf00043da50d33631e6448</u> <u>0719d142f9742d1a9a0232</u>	- 0.0209216001682728 49 ETH  69.75 USD	✓
175	2022-01-12 11:11:12	<u>0x55bbdc039a9781eff3ba</u> <u>550dedb24bad0ef0ad4fe0</u> <u>3ebd6c955168c6e0dc15d6</u>	+ 0.9949999999999999 96 ETH  3,364.53 USD	✓
176	2022-01-03 17:08:15	<u>0xd5cb9c27c71a50a35633</u> <u>cc6bb7d1a060e4de33ed58</u> <u>ef4263a01056eb2c600291</u>	- 0.2999999999999999 89 ETH  1,129.76 USD	✓
177	2022-01-03 17:08:15	<u>0xd5cb9c27c71a50a35633</u> <u>cc6bb7d1a060e4de33ed58</u> <u>ef4263a01056eb2c600291</u>	- 0.0001616325000000 00 ETH  0.60 USD	✓
178	2022-01-03 17:08:15	<u>0xd5cb9c27c71a50a35633</u> <u>cc6bb7d1a060e4de33ed58</u> <u>ef4263a01056eb2c600291</u>	- 0.0147734198350997 25 ETH  55.63 USD	✓
179	2022-01-02 04:33:09	<u>0x9ef04a3af0138957b490</u> <u>077139e1343fcde641d777</u> <u>3a73e1b331546cf7f345b2</u>	- 0.2000000000000000 11 ETH  748.80 USD	✓
180	2022-01-02 04:33:09	<u>0x9ef04a3af0138957b490</u> <u>077139e1343fcde641d777</u> <u>3a73e1b331546cf7f345b2</u>	- 0.0001872645000000 00 ETH  0.70 USD	✓
181	2022-01-02 04:33:09	<u>0x9ef04a3af0138957b490</u> <u>077139e1343fcde641d777</u> <u>3a73e1b331546cf7f345b2</u>	- 0.0087968813323226 83 ETH  32.93 USD	✓


#	Date & time	Transaction Id	Amount	
182	2022-01-02 04:32:09	<u>0x41d2b9bc6ccd95247810</u> <u>4e1e3fe37c0e7d7c3642c7</u> <u>88ad6416657f65a9fdee47</u>	- 0.2999999999999999 89 ETH  1,123.20 USD	✓
183	2022-01-02 04:32:09	<u>0x41d2b9bc6ccd95247810</u> <u>4e1e3fe37c0e7d7c3642c7</u> <u>88ad6416657f65a9fdee47</u>	- 0.0001872825000000 00 ETH  0.70 USD	✓
184	2022-01-02 04:32:09	<u>0x41d2b9bc6ccd95247810</u> <u>4e1e3fe37c0e7d7c3642c7</u> <u>88ad6416657f65a9fdee47</u>	- 0.0101982280003471 39 ETH  38.18 USD	✓
185	2022-01-02 04:26:21	<u>0x1f2e46a8b7c59e73440c</u> <u>e59016c38f6cd94a8f1728</u> <u>4e552f9815a611b584cb61</u>	+ 0.9849999999999999 87 ETH  3,687.84 USD	✓
186	2022-01-02 04:17:42	<u>0x03fe117e9d8dc0ead3f8</u> <u>5d5a61b57bd6e7be11b8b8</u> <u>3f93cc717f0a47caca9ccd</u>	+ 0.0050000000000000 00 ETH  18.72 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 16:35:11	<u>0x4de403323a5b4efe1c6f</u> <u>011ca8e4afb91e258b5da3</u> <u>9ad95f53afaf9601d028d1</u>	+ 0.0044721742051063 17 ETH  9.09 USD	✓
2	2023-11-25 18:07:47	<u>0x87abd0d4fb3191f46a1c</u> <u>05b44bc7c34f38f7ffd014</u> <u>e7d65cd6273b2c52e8aa67</u>	+ 0.0054294722677995 76 ETH  11.30 USD	✓
3	2022-02-07 17:07:36	<u>0xd05c0237a07738d297b7</u> <u>3afb6dddad8e8ba58bd7b</u> <u>0acdaf090fab943afcde12</u>	+ 0.0217996692397282 38 ETH  68.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-30 15:21:46	<u>0xf96ed18e5ae13a7d4a3739d0d62116d920664a205e9c005993433d8c7c6c1709</u>	+ 0.0730750000000000 01 ETH  190.11 USD	✓
5	2022-01-24 15:24:52	<u>0x263b6e5cc3958cc503c9c4fd3b04d0c0c647427a8e4886d155fcdcbd29693545</u>	+ 0.5000000000000000 00 ETH  1,219.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:10:47	<u>0x6483d00f941ed6b4e865f97b13f8dcb9c0a39bcc8667228c2b574026a569abc5</u>	+ 3,406.512325157218 583627 GLQ	✓
2	2024-06-15 17:50:35	<u>0x72e698095c892d1926697332055e9786925d128d3a87d4c30cf4096141b9ff3c</u>	+ 1,485.173861103 \$PAAL	✓
3	2024-06-15 17:48:47	<u>0xa8802cd6a1f3a653c1454fa9e90ada9118c8a4b558b1f191a4902329dc247310</u>	+ 13,870.931804110 PALAI	✓
4	2024-06-15 17:45:47	<u>0x6abac518faf8c4fe1c66854c64985049c7d9d3e79f625a9a02baf866fd50b0dc</u>	+ 242.24766892337979 1295 SPECTRE	✓
5	2024-04-15 09:50:11	<u>0xafb9f31c14feb0e31f06f5eef298355bfbf3b225f5a1a42319c05900efa7b15f</u>	+ 274.46666298546614 3709 SPECTRE	✓
6	2024-04-15 09:50:11	<u>0xafb9f31c14feb0e31f06f5eef298355bfbf3b225f5a1a42319c05900efa7b15f</u>	- 686.495379 USDT  687.35 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 14:05:35	<u>0xd3e8a870d1da9978e00952395079ac2c0add4a9a459964e596b65fe33f9281bb</u>	+ 630.68964411225965 7049 GPU	✓
8	2024-04-12 14:05:35	<u>0xd3e8a870d1da9978e00952395079ac2c0add4a9a459964e596b65fe33f9281bb</u>	- 1,000.000000 USDT  999.62 USD	✓
9	2024-04-11 00:41:35	<u>0xb00ac6c1aaf3aa0e4e0b792c8b1a99d1a31aab1677a9d21cbfbc232f554bf15b</u>	+ 1.0 phlinq.org	✓
10	2024-04-03 14:59:59	<u>0xdccd8f7c3697b7a2a751b8cdd6af95b5313f749693bddc88e0a012060f76aa48</u>	+ 7,753.605629834492 901864 GLQ	✓
11	2024-04-03 14:59:59	<u>0xdccd8f7c3697b7a2a751b8cdd6af95b5313f749693bddc88e0a012060f76aa48</u>	- 1,000.000000 USDT  1,000.31 USD	✓
12	2024-04-01 05:37:47	<u>0x4b4145139afd7bebb2ea8c1d84364c16375d443007d1b50eefdf2ca9b74fa810</u>	+ 2,686.495379 USDT  2,687.97 USD	✓
13	2024-04-01 05:37:47	<u>0x4b4145139afd7bebb2ea8c1d84364c16375d443007d1b50eefdf2ca9b74fa810</u>	- 981.80469159852850 6802 OPSEC	✓
14	2024-03-14 08:32:59	<u>0xd9a1b5e6df3a3ccd1832c44e50400c832d79ce383cd46ec8a5a948520898bf10</u>	- 2,500.288432601534 623245 MMX	✓
15	2024-03-14 08:29:35	<u>0x1b8c127271f83d6a4669270570ce68a22993a0818ba346a79c49a656ac60f54d</u>	- 13.0000000000000000 000 MMX	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-10 04:02:35	<u>0xeeb68b2580907a2b00958467466791fd655d15653e67b201333511c972c6e81f</u>	+ 68.0 sec-reward.com)	✓
17	2024-03-09 13:52:23	<u>0x00ca4845087a4efe1841d97cc6b0f70b7e9ddceed2e0865eb4b6ec44a02c05ce</u>	+ 8,825.614471043 KNDX	✓
18	2024-03-07 01:31:11	<u>0x429ca78c7b3e0ccd4b73aa8407eacf2a44d62679e3ab2d55c5153f95c0f522ce</u>	+ 438.90330171245221 8908 OPSEC	✓
19	2024-03-02 04:30:59	<u>0x421d17a0e9804477cc3739d57035af3e7a0e78481c8386627344bb9d6fd66120</u>	+ 2,458.539071047 0x0	✓
20	2024-03-01 19:23:59	<u>0x6fea2b6684fd3c3e80c33f23d8d66a22140852c5bf6b58cb6047ff148223e5a1</u>	+ 100.00000000000000 0000 SUPER	✓
21	2024-03-01 18:58:59	<u>0x19ce99f92bc458963ad8e80cdd0fe129e10e2278d909d871ef68778d4cc3a717</u>	+ 542.90138988607623 1051 OPSEC	✓
22	2024-01-11 13:40:59	<u>0x8e7bb2c61cd18cf619a7866fb68d45e8c82647ce0a2499ba3462160d4fd44d9e</u>	+ 1,547.198271646453 349604 MMX	✓
23	2023-12-21 05:24:35	<u>0xfcd77e4f7fdc8ba70ccdb4606935d0b193c4efdf6abdfb495984f06ede18504b</u>	+ 436.02716095508105 8091 MMX	✓
24	2023-11-29 16:35:11	<u>0x4de403323a5b4efe1c6f011ca8e4afb91e258b5da39ad95f53afaf9601d028d1</u>	+ 200.00000000000000 0000 MMX	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 18:07:47	<u>0x87abd0d4fb3191f46a1c</u> <u>05b44bc7c34f38f7ffd014</u> <u>e7d65cd6273b2c52e8aa67</u>	+ 330.06299999999998 8177 MMX	✓
26	2022-02-07 17:07:36	<u>0xd05c0237a07738d297b7</u> <u>3afb6dddad8e8ba58bd7b</u> <u>0acdaf090fab943afcde12</u>	+ 15,220.0000000000 0000000 SIDUS	✓
27	2022-01-03 17:08:15	<u>0xd5cb9c27c71a50a35633</u> <u>cc6bb7d1a060e4de33ed58</u> <u>ef4263a01056eb2c600291</u>	+ 8,143.575448253666 763776 SIDUS	✓
28	2022-01-02 04:33:09	<u>0x9ef04a3af0138957b490</u> <u>077139e1343fcde641d777</u> <u>3a73e1b331546cf7f345b2</u>	+ 150.33971462050092 7822 SENATE	✓
29	2022-01-02 04:32:09	<u>0x41d2b9bc6ccd95247810</u> <u>4e1e3fe37c0e7d7c3642c7</u> <u>88ad6416657f65a9fdee47</u>	+ 6,640.946699212127 896317 SIDUS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 15:13:45	<u>0x87a835774ce50c887686</u> <u>e9ce8241576193929346b8</u> <u>c863a6a0cacca7dd545e8b</u>	+ 1 00	✓
2	2022-06-24 15:13:45	<u>0x87a835774ce50c887686</u> <u>e9ce8241576193929346b8</u> <u>c863a6a0cacca7dd545e8b</u>	+ 1 00	✓
3	2022-06-24 15:13:45	<u>0x87a835774ce50c887686</u> <u>e9ce8241576193929346b8</u> <u>c863a6a0cacca7dd545e8b</u>	+ 1 00	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-24 15:13:45	<u>0x87a835774ce50c887686e9ce8241576193929346b8c863a6a0cacca7dd545e8b</u>	+ 1 00	✓
5	2022-06-24 15:13:45	<u>0x87a835774ce50c887686e9ce8241576193929346b8c863a6a0cacca7dd545e8b</u>	+ 1 00	✓
6	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	+ 1 00	✓
7	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	+ 1 00	✓
8	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	+ 1 00	✓
9	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	+ 1 00	✓
10	2022-06-24 15:11:24	<u>0x7b6201fcc338a6c974e0611ec6dba77154dcab0bbd87c5f09fe5ba5f94f59fe4</u>	+ 1 00	✓
11	2022-04-13 01:16:54	<u>0x414125cd36486fece334d7ac46734a4df0218da3d9372ccac8941fa8fa26254c</u>	- 1 DMTs	✓
12	2022-03-27 11:50:10	<u>0x7ef6cef913c8904d1b8001a6d26a14b3ba4a9ade63051859db2ab10d5f9d55da</u>	+ 1 OWLZ	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-12 09:36:39	<u>0x8df190d1a2740452037a</u> <u>e55dcb0b79bb826379a542</u> <u>b4e0c90e041aeb4473888c</u>	+ 1 DMTs	✓
14	2022-02-10 12:46:32	<u>0x3c69eced6cd7d08cd71e</u> <u>9c92e849d8e635ce1b3d6c</u> <u>acd7d8f7175a2ba2ee3fb3</u>	+ 1 BBK	✓
15	2022-02-09 15:52:08	<u>0x909afe7b2b19a4a17dec</u> <u>67abc346cf90ce19a8fa23</u> <u>0ab10b18cc546b66854d06</u>	+ 1 M9E	✓
16	2022-02-04 05:55:17	<u>0xfee647e2f15d44fa7009</u> <u>a111bd3b8ada7993f478df</u> <u>08ead98e24519e4732bd54</u>	+ 1 DMTs	✓
17	2022-02-04 04:08:19	<u>0x8faba90011403802847b</u> <u>422a242d62fa0e99dfc85d</u> <u>135b98ffeaede720103425</u>	- 1 DMTs	✓
18	2022-01-31 08:54:14	<u>0xebcfa21bb869e708d3b2</u> <u>69015d203b571da0899f1e</u> <u>fc83cca5640b9d820cfd58</u>	+ 1 DMTs	✓
19	2022-01-30 15:21:46	<u>0xf96ed18e5ae13a7d4a37</u> <u>39d0d62116d920664a205e</u> <u>9c005993433d8c7c6c1709</u>	- 1 rayrays	✓
20	2022-01-30 14:52:30	<u>0x62053cf6618f9d3b5685</u> <u>db36207873b72065076304</u> <u>cd312ef4e558d28301a733</u>	+ 1 DMTs	✓
21	2022-01-29 08:28:33	<u>0x6767b1f5de11b877abdd</u> <u>3de0526894d80713f454f6</u> <u>1eadeffa3836b92b213ddf4</u>	+ 1 rayrays	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-28 05:58:31	<u>0x2834efe7b330c7241698840fa6ab07a95b1ac916b14fc0eae1cf224b51a449a2</u>	+ 1 DMTs	✓
23	2022-01-24 15:28:15	<u>0x29cdd835058bf92e71a682c6c3de783d6928d08950b81e6e45c8c6bf80a107d6</u>	+ 1 GHOST	✓
24	2022-01-24 15:26:33	<u>0x0ab79db1d234f10deca1ef31ba2c5143ee7e4d500c7917dcc386e1d66e56533b</u>	+ 1 GHOST	✓
25	2022-01-20 05:30:38	<u>0x5dfc0d1dc3eafc0558a8914c732d2be16188ce9cce23cff688300a34c155b8c0</u>	+ 1 DMTs	✓
26	2022-01-20 05:25:51	<u>0xebc37a2aa3c3e4ee1583fc79c86dcf33bd73bbfc71f91e50c63ebf2d22827822</u>	- 1 DMTs	✓
27	2022-01-20 04:28:33	<u>0x9df026d886ba2f2a016e42440436b34c2e18419237eb6746639d2b1594ff4bd5</u>	+ 1 DMTs	✓
28	2022-01-18 06:02:56	<u>0x6b45e3d59ee5d1a4a2d6ac3e4892f2452b9ff3d2be1d843fa54a1959de08db70</u>	+ 1 DMTs	✓
29	2022-01-18 06:00:53	<u>0xb41f4648acccc91542171cf26ed6979c9490e3b29ec82239eaacdba6a17b6c0f</u>	+ 1 DMTs	✓
30	2022-01-18 05:46:10	<u>0x6cfa912cf166bced56221a8e858c58ca8405d0906c43494df3a66db69c94fca4</u>	- 1 DMTs	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-18 05:37:57	<u>0xc5f5f720d30e215a4886</u> <u>b5eee8dd2448353aee28c8</u> <u>420f6dcb0f25a7c8c562a0</u>	- 1 DMTs	✓
32	2022-01-18 05:24:35	<u>0x8581c6d3534dbba8a374</u> <u>3fff6f30f094b9ed6b4f31</u> <u>050cda43fbc35bf02e256c</u>	+ 1 DMTs	✓
33	2022-01-15 08:28:26	<u>0x1e0bb5cde880b424b484</u> <u>53466129ce048d7d05a52a</u> <u>3e3e84f45a61c0fc72dede</u>	+ 1 BBK	✓
34	2022-01-15 07:28:07	<u>0x248ad48a3eaaf2ec9abf</u> <u>dcdbde73aab4f8c08dfd6c</u> <u>b61e150c9d36c7242aeca6</u>	+ 1 BBK	✓
35	2022-01-14 22:26:17	<u>0xc22d8efd5de556d1a51e</u> <u>271ad7a0a7574419b3e214</u> <u>b6912e1d2125b25a1c4f01</u>	+ 1 BBK	✓
36	2022-01-14 14:59:04	<u>0x7fb2f833a9b460a17add</u> <u>0c80cb89dcd2ac741f0ebd</u> <u>7d296c98bc31622f31ee21</u>	+ 1 DMTs	✓
37	2022-01-13 05:42:13	<u>0x0ea4f7181b38b6cf3261</u> <u>bf00043da50d33631e6448</u> <u>0719d142f9742d1a9a0232</u>	+ 1 BBK	✓
38	2022-01-13 05:42:13	<u>0x0ea4f7181b38b6cf3261</u> <u>bf00043da50d33631e6448</u> <u>0719d142f9742d1a9a0232</u>	+ 1 DMTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-20 19:57:08	<u>0x751524e191c2f8b14a4f</u> <u>d7ed09630ae758142e7807</u> <u>2a690e45446ab9487b9a12</u>	+ 1	✓
2	2022-03-28 07:33:53	<u>0x038c429a26eec3d105b0</u> <u>5792cdf3672fd0e8904738</u> <u>bf33fb7aab20b70f7b5fc8</u>	+ 1	✓
3	2022-03-27 23:00:28	<u>0xb6367f1d596f519ff061</u> <u>7cd4e4a78792f8901576ec</u> <u>6789e204d1b20fa8d62113</u>	+ 1	✓
4	2022-03-27 14:28:14	<u>0x11217b06d6c3f00f20ab</u> <u>582cd76101ee9ae58ff223</u> <u>e1ff919e4a8ca3bc746e5b</u>	+ 1	✓
5	2022-02-09 07:27:21	<u>0x3f5cb1612f89291cc1f7</u> <u>a8f134d62b76ad4477bd1d</u> <u>8b330abf756e91553869d5</u>	+ 1	✓
6	2022-01-19 05:25:57	<u>0x6264f2cd8438b054dec5</u> <u>182a8b926bb501808a55fc</u> <u>80e4e9d3fa8886de1b92c9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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