


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 14:24 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x7e87fdcb574ba97acb889521057928803e4ee799</u>
TOTAL RECEIVED	3.828539329693158244 ETH  8,958.20 USD
TOTAL SEND	1.366015923956730438 ETH  3,196.27 USD






Token	Balance
Ethereum	2.552523405736427886 ETH  5,972.52 USD
LCX	635.534071969407364122 LCX
ixv2.com)	45,200.0 v2.com
pTokens SAFEMOON	33,084,501.713354248553514481 pSAFEMOON
chiliZ	380.848623762376234936 CHZ
SingularityNET Token	390.96685885 AGIX
The Rare Antiquities Token	0.00000000000000000000 RAT
Pepe	37,806,857.630000002682209015 PEPE
org	758.0 g
# TURBO Reward Ticket	489,000.0 rbotokenlabs.com)

Token	Balance
Crypto Bros	519,708,646.402415335178375244 BROS
DireWolvesV2	1 DIREWOLF-V2
Bushidos	1 BUSHIDO
pepeprotocol.net	N/A claim rewards on eventpepe.net
pepedao.net	N/A claim rewards on pepedao.net
agixnetwork.org	N/A claim rewards on agixnetwork.org
getcronos.net	N/A claim rewards on getcronos.net
agixcoin.net	N/A claim rewards on agixcoin.net
agixcoin.org	N/A claim rewards on agixcoin.org
chilizprotocol.com	N/A com
graphcoin.net	N/A claim rewards on graphcoin.net



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:26:59	<u>0x525225a81a0750895468</u> <u>4d8b978b65a84db7676338</u> <u>fd6f437c70076894807071</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-06-02 19:26:59	<u>0x525225a81a0750895468</u> <u>4d8b978b65a84db7676338</u> <u>fd6f437c70076894807071</u>	- 0.0008643350000000 00 ETH  3.26 USD	✓
3	2024-06-02 19:26:59	<u>0x525225a81a0750895468</u> <u>4d8b978b65a84db7676338</u> <u>fd6f437c70076894807071</u>	- 0.0018917322456535 05 ETH  7.15 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 19:25:47	<u>0x1d45ae8be95f9a1d423c</u> <u>a3895f0ce9cc298134c549</u> <u>f8c194b954fab45f4e416d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-02 19:25:47	<u>0x1d45ae8be95f9a1d423c</u> <u>a3895f0ce9cc298134c549</u> <u>f8c194b954fab45f4e416d</u>	- 0.0002358150000000 00 ETH  0.89 USD	✓
6	2024-06-02 19:25:47	<u>0x1d45ae8be95f9a1d423c</u> <u>a3895f0ce9cc298134c549</u> <u>f8c194b954fab45f4e416d</u>	- 0.0004961400193930 02 ETH  1.87 USD	✓
7	2024-03-01 21:38:59	<u>0xb34d6f06638344ad8bae</u> <u>4eb23d5a984fc4a7736eae</u> <u>477f8768e72e495344f39d</u>	- 0.050000000000000000 03 ETH  171.66 USD	✓
8	2024-03-01 21:38:59	<u>0xb34d6f06638344ad8bae</u> <u>4eb23d5a984fc4a7736eae</u> <u>477f8768e72e495344f39d</u>	- 0.0000001157900000 00 ETH  0.00 USD	✓
9	2024-03-01 21:38:59	<u>0xb34d6f06638344ad8bae</u> <u>4eb23d5a984fc4a7736eae</u> <u>477f8768e72e495344f39d</u>	- 0.0060442801813706 80 ETH  20.75 USD	✓
10	2024-03-01 21:38:35	<u>0x8b2792f05a8a601bd36c</u> <u>c8e7dade00024b842bb903</u> <u>f183604d630a10862b2567</u>	- 0.050000000000000000 03 ETH  171.66 USD	✓
11	2024-03-01 21:38:35	<u>0x8b2792f05a8a601bd36c</u> <u>c8e7dade00024b842bb903</u> <u>f183604d630a10862b2567</u>	- 0.0000001212825600 00 ETH  0.00 USD	✓
12	2024-03-01 21:38:35	<u>0x8b2792f05a8a601bd36c</u> <u>c8e7dade00024b842bb903</u> <u>f183604d630a10862b2567</u>	- 0.0065477849282334 72 ETH  22.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 19:54:47	<u>0x0b1c94f9dd79c7cc7d59 a7d1fc767a800af971006d bc0b3e17ca805252e6ccd9</u>	- 0.029999999999999999 99 ETH  101.81 USD	✓
14	2024-02-29 19:54:47	<u>0x0b1c94f9dd79c7cc7d59 a7d1fc767a800af971006d bc0b3e17ca805252e6ccd9</u>	- 0.0000000392390000 00 ETH  0.00 USD	✓
15	2024-02-29 19:54:47	<u>0x0b1c94f9dd79c7cc7d59 a7d1fc767a800af971006d bc0b3e17ca805252e6ccd9</u>	- 0.0023199790597344 63 ETH  7.87 USD	✓
16	2024-02-28 09:14:35	<u>0xecd5fd51655d0d79f680 0d45f3a72c9785f4038069 0e137eb8fc250442030c4f</u>	- 0.029999999999999999 99 ETH  100.78 USD	✓
17	2024-02-28 09:14:35	<u>0xecd5fd51655d0d79f680 0d45f3a72c9785f4038069 0e137eb8fc250442030c4f</u>	- 0.0000027010795769 27 ETH  0.00 USD	✓
18	2024-02-28 09:14:35	<u>0xecd5fd51655d0d79f680 0d45f3a72c9785f4038069 0e137eb8fc250442030c4f</u>	- 0.0085325790932339 82 ETH  28.66 USD	✓
19	2024-02-28 09:06:11	<u>0x67835173db41fba9d063 112783718e10bbed03b5ff fd4233815e596f441c3aba</u>	+ 0.1118188381514100 41 ETH  375.66 USD	✓
20	2024-02-27 20:09:35	<u>0xff522c75cc09ed8765de 965779200290dee5c98181 f452b7bea9e29037921f79</u>	- 0.050000000000000000 03 ETH  162.62 USD	✓
21	2024-02-27 20:09:35	<u>0xff522c75cc09ed8765de 965779200290dee5c98181 f452b7bea9e29037921f79</u>	- 0.0000002486020000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-27 20:09:35	<u>0xff522c75cc09ed8765de965779200290dee5c98181f452b7bea9e29037921f79</u>	- 0.0181772482061170 85 ETH  59.12 USD	✓
23	2023-08-30 22:18:11	<u>0x77ad61b2d89afbf6b78bc023ae0e2c2547a86410fb2a5e01a50856259726364</u>	+ 0.0821833500000000 02 ETH  139.83 USD	✓
24	2023-08-22 16:18:23	<u>0x069b4a94fbc20df3d518ea0142be88718bc71730b8271f4b37faf1502bf1df73</u>	+ 2.3992168899999999 35 ETH  3,954.74 USD	✓
25	2023-05-11 10:01:47	<u>0x8ed8a769a8deaba47f9492635e6928a639e6f62c7d20f1ac99b37407ed928805</u>	- 0.0200000000000000 00 ETH  36.45 USD	✓
26	2023-05-11 10:01:47	<u>0x8ed8a769a8deaba47f9492635e6928a639e6f62c7d20f1ac99b37407ed928805</u>	- 0.0000152486800000 00 ETH  0.02 USD	✓
27	2023-05-11 10:01:47	<u>0x8ed8a769a8deaba47f9492635e6928a639e6f62c7d20f1ac99b37407ed928805</u>	- 0.0148760234397565 41 ETH  27.11 USD	✓
28	2023-05-11 09:50:59	<u>0xb853c9e98d5354d74764c1eda61af747d348d9225a8884fc2b1c15c84cadb728</u>	+ 0.1209257708056356 85 ETH  220.41 USD	✓
29	2023-05-07 21:43:23	<u>0x4f98e2ae281bb0557bb0b487314c3ed4f5793854dfbc79fe2555a280fd3c7965</u>	- 0.0500000000000000 03 ETH  95.37 USD	✓
30	2023-05-07 21:43:23	<u>0x4f98e2ae281bb0557bb0b487314c3ed4f5793854dfbc79fe2555a280fd3c7965</u>	- 0.0000131200501395 75 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-07 21:43:23	<u>0x4f98e2ae281bb0557bb0b487314c3ed4f5793854dfbc79fe2555a280fd3c7965</u>	- 0.0207823646878980 00 ETH  39.64 USD	✓
32	2023-05-07 21:34:59	<u>0x063b9d58ceb9c5b3bb4f43bc998fd1fea06a6e1e8b5a86c6cd2dc4c8767ca351</u>	+ 0.0373160900000000 03 ETH  71.18 USD	✓
33	2023-05-07 19:21:47	<u>0x57435a586cc7b067e0ab2371f3ecda569f56b6f852785a577013a4894cb80704</u>	+ 0.0525975900000000 00 ETH  100.61 USD	✓
34	2022-01-10 23:25:20	<u>0x3fa84ea4e9f226648a38a9b188fb3a3439160e32c65a311eeafa6d87eca79d2d</u>	- 0.1240662938638220 08 ETH  385.92 USD	✓
35	2022-01-10 23:25:20	<u>0x3fa84ea4e9f226648a38a9b188fb3a3439160e32c65a311eeafa6d87eca79d2d</u>	- 0.0002432961879390 00 ETH  0.75 USD	✓
36	2022-01-10 23:25:20	<u>0x3fa84ea4e9f226648a38a9b188fb3a3439160e32c65a311eeafa6d87eca79d2d</u>	- 0.0032693419687950 00 ETH  10.16 USD	✓
37	2021-11-24 04:35:54	<u>0xefdae4010258e5483bff9dc12f5424a13744f0a7628236c979af825715ee0169</u>	- 0.0500000000000000 03 ETH  212.61 USD	✓
38	2021-11-24 04:35:54	<u>0xefdae4010258e5483bff9dc12f5424a13744f0a7628236c979af825715ee0169</u>	- 0.0001962690000000 00 ETH  0.83 USD	✓
39	2021-11-24 04:35:54	<u>0xefdae4010258e5483bff9dc12f5424a13744f0a7628236c979af825715ee0169</u>	- 0.0158359386219317 67 ETH  67.33 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-03 04:36:26	<u>0x4cb68e2de677db3077a2</u> <u>34b04b4c9b451d229f990a</u> <u>5ade07c1eab31c275084b6</u>	- 0.040000000000000000 01 ETH  181.82 USD	✗
41	2021-11-03 04:36:26	<u>0x4cb68e2de677db3077a2</u> <u>34b04b4c9b451d229f990a</u> <u>5ade07c1eab31c275084b6</u>	- 0.0044773576278318 30 ETH  20.35 USD	✓
42	2021-11-03 04:36:26	<u>0x4cb68e2de677db3077a2</u> <u>34b04b4c9b451d229f990a</u> <u>5ade07c1eab31c275084b6</u>	- 0.0183591371416117 13 ETH  83.45 USD	✓
43	2021-11-03 04:36:26	<u>0xb3ee00b9fcd220a76dfd</u> <u>3d2b15ea057e6b81f7439c</u> <u>40def949117a0ac01bf08d</u>	- 0.050000000000000000 03 ETH  227.28 USD	✗
44	2021-11-03 04:36:26	<u>0xb3ee00b9fcd220a76dfd</u> <u>3d2b15ea057e6b81f7439c</u> <u>40def949117a0ac01bf08d</u>	- 0.0019702385774220 60 ETH  8.95 USD	✓
45	2021-11-03 04:36:26	<u>0xb3ee00b9fcd220a76dfd</u> <u>3d2b15ea057e6b81f7439c</u> <u>40def949117a0ac01bf08d</u>	- 0.0183605151707079 31 ETH  83.46 USD	✓
46	2021-10-27 11:36:22	<u>0x3df0e2d7183ef0dbce9f</u> <u>1ef7e781433944480d745f</u> <u>9da8d2af2d3155d6c8bdcd</u>	- 0.040000000000000000 01 ETH  156.88 USD	✓
47	2021-10-27 11:36:22	<u>0x3df0e2d7183ef0dbce9f</u> <u>1ef7e781433944480d745f</u> <u>9da8d2af2d3155d6c8bdcd</u>	- 0.0047577746196059 13 ETH  18.65 USD	✓
48	2021-10-27 11:36:22	<u>0x3df0e2d7183ef0dbce9f</u> <u>1ef7e781433944480d745f</u> <u>9da8d2af2d3155d6c8bdcd</u>	- 0.0225099624737611 12 ETH  88.28 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-10-23 13:34:50	<u>0x29244b0f929b439f959d</u> <u>316d052d8e4d71f21aaa83</u> <u>4fc0dd1b0e80a9af04fe06</u>	- 0.010000000000000000 00 ETH  41.67 USD	✓
50	2021-10-23 13:34:50	<u>0x29244b0f929b439f959d</u> <u>316d052d8e4d71f21aaa83</u> <u>4fc0dd1b0e80a9af04fe06</u>	- 0.0006437532220266 31 ETH  2.68 USD	✓
51	2021-10-23 13:34:50	<u>0x29244b0f929b439f959d</u> <u>316d052d8e4d71f21aaa83</u> <u>4fc0dd1b0e80a9af04fe06</u>	- 0.0039432507805497 57 ETH  16.43 USD	✓
52	2021-10-23 13:34:50	<u>0xb2e4fbbb801d23393557</u> <u>f3b0966a99f61ec6f48e02</u> <u>19645fef1443ad7af24dde</u>	- 0.010000000000000000 00 ETH  41.67 USD	✓
53	2021-10-23 13:34:50	<u>0xb2e4fbbb801d23393557</u> <u>f3b0966a99f61ec6f48e02</u> <u>19645fef1443ad7af24dde</u>	- 0.0008863558904511 07 ETH  3.69 USD	✓
54	2021-10-23 13:34:50	<u>0xb2e4fbbb801d23393557</u> <u>f3b0966a99f61ec6f48e02</u> <u>19645fef1443ad7af24dde</u>	- 0.0039432507805497 57 ETH  16.43 USD	✓
55	2021-10-22 23:02:55	<u>0x9ee4cc0eea594eb969c9</u> <u>91e3075aa73a7071e9ee17</u> <u>e8eb047c5212abb242aa4c</u>	- 0.085000000000000000 06 ETH  341.09 USD	✓
56	2021-10-22 23:02:55	<u>0x9ee4cc0eea594eb969c9</u> <u>91e3075aa73a7071e9ee17</u> <u>e8eb047c5212abb242aa4c</u>	- 0.0023734940496787 80 ETH  9.52 USD	✓
57	2021-10-22 23:02:55	<u>0x9ee4cc0eea594eb969c9</u> <u>91e3075aa73a7071e9ee17</u> <u>e8eb047c5212abb242aa4c</u>	- 0.0208462114192096 60 ETH  83.65 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-22 00:15:52	<u>0x7238aec98190e5106f334c0886e15ded35452d4b2e108a93af36c2c71458db0e</u>	+ 0.1960592779694667 89 ETH  812.10 USD	✓
59	2021-10-06 11:55:00	<u>0x3a686d70d9fe0d523f9d900bbc373c84a333ac98196a913ff4f31ed3481ae103</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2021-10-06 11:55:00	<u>0x3a686d70d9fe0d523f9d900bbc373c84a333ac98196a913ff4f31ed3481ae103</u>	- 0.0025622141083422 48 ETH  9.15 USD	✓
61	2021-10-06 11:55:00	<u>0x3a686d70d9fe0d523f9d900bbc373c84a333ac98196a913ff4f31ed3481ae103</u>	- 0.0074770480590253 29 ETH  26.72 USD	✓
62	2021-10-06 11:54:40	<u>0x5efbc9369284f039ffe05a9d8cc1a0925f26712b7c44ba14c1dde783aceab822</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2021-10-06 11:54:40	<u>0x5efbc9369284f039ffe05a9d8cc1a0925f26712b7c44ba14c1dde783aceab822</u>	- 0.0006926074825551 18 ETH  2.47 USD	✓
64	2021-10-06 11:54:40	<u>0x5efbc9369284f039ffe05a9d8cc1a0925f26712b7c44ba14c1dde783aceab822</u>	- 0.0018099950703896 49 ETH  6.47 USD	✓
65	2021-10-06 11:54:40	<u>0x109cd93908ec410d3392e67a87a132bfd4351ee5a346226428b18a1d9edfaba7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2021-10-06 11:54:40	<u>0x109cd93908ec410d3392e67a87a132bfd4351ee5a346226428b18a1d9edfaba7</u>	- 0.0010047373977209 01 ETH  3.59 USD	✓









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67	2021-10-06 11:54:40	<u>0x109cd93908ec410d3392e67a87a132bfd4351ee5a346226428b18a1d9edfaba7</u>	- 0.0018099950703896 49 ETH  6.47 USD	✓
68	2021-10-06 11:53:18	<u>0xc409969078d6a4923d418d664d4811d972abcfc55a76c88d3ed26e7f0cb194ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2021-10-06 11:53:18	<u>0xc409969078d6a4923d418d664d4811d972abcfc55a76c88d3ed26e7f0cb194ce</u>	- 0.0005011668991801 68 ETH  1.79 USD	✓
70	2021-10-06 11:53:18	<u>0xc409969078d6a4923d418d664d4811d972abcfc55a76c88d3ed26e7f0cb194ce</u>	- 0.0020176206470592 12 ETH  7.21 USD	✓
71	2021-10-06 11:52:16	<u>0x06d45de5e31133562e454041b37039b01963646240f1d010a19b90a90ca7f1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2021-10-06 11:52:16	<u>0x06d45de5e31133562e454041b37039b01963646240f1d010a19b90a90ca7f1c0</u>	- 0.0010022734456529 99 ETH  3.58 USD	✓
73	2021-10-06 11:52:16	<u>0x06d45de5e31133562e454041b37039b01963646240f1d010a19b90a90ca7f1c0</u>	- 0.0035993461153929 04 ETH  12.86 USD	✓
74	2021-10-06 06:50:06	<u>0x79371fc4f310dfd161ea a23e0c2e785569c8a9e92986477f27def570af8c6254</u>	+ 0.0034524809624185 67 ETH  12.47 USD	✓
75	2021-10-06 05:38:41	<u>0x59abdf13aaa151b980f57a84a0469b5673f9561e6baf9a15f27762fe7f0a7dc0</u>	+ 0.1404968404182730 95 ETH  507.61 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-06 00:58:57	<u>0x45a4e42128796d9e3323</u> <u>9ecad8500b8110ebc20712</u> <u>064a58ab8908121aaf71fc</u>	- 0.230000000000000000 10 ETH  794.90 USD	✓
77	2021-10-06 00:58:57	<u>0x45a4e42128796d9e3323</u> <u>9ecad8500b8110ebc20712</u> <u>064a58ab8908121aaf71fc</u>	- 0.0006929058799950 00 ETH  2.39 USD	✓
78	2021-10-06 00:58:57	<u>0x45a4e42128796d9e3323</u> <u>9ecad8500b8110ebc20712</u> <u>064a58ab8908121aaf71fc</u>	- 0.0022762747274400 00 ETH  7.86 USD	✓
79	2021-10-06 00:41:25	<u>0x6b056463116265248e57</u> <u>95af85ea6b892606fdf0d2</u> <u>cd4af6c56b9ddcce5eb1c2</u>	+ 0.1063724600000000 02 ETH  367.63 USD	✓
80	2021-09-28 20:00:37	<u>0x73dc514eb46430679911</u> <u>b60898b2ada7fe8d845e63</u> <u>7c1649cb90ce0564e73d0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2021-09-28 20:00:37	<u>0x73dc514eb46430679911</u> <u>b60898b2ada7fe8d845e63</u> <u>7c1649cb90ce0564e73d0e</u>	- 0.0006419249319855 00 ETH  1.88 USD	✓
82	2021-09-28 20:00:37	<u>0x73dc514eb46430679911</u> <u>b60898b2ada7fe8d845e63</u> <u>7c1649cb90ce0564e73d0e</u>	- 0.0122837141680144 99 ETH  36.03 USD	✓
83	2021-09-28 19:34:29	<u>0xc97594d2824958cba996</u> <u>6f4537a31bdb7a94dee089</u> <u>3b364fc9f371341450a0a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-09-28 19:34:29	<u>0xc97594d2824958cba996</u> <u>6f4537a31bdb7a94dee089</u> <u>3b364fc9f371341450a0a7</u>	- 0.0007435282368006 84 ETH  2.18 USD	✓

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85	2021-09-28 19:34:29	<u>0xc97594d2824958cba996</u> <u>6f4537a31bdb7a94dee089</u> <u>3b364fc9f371341450a0a7</u>	- 0.0030224075555921 40 ETH  8.86 USD	✓
86	2021-09-26 21:55:48	<u>0x73b9c00a5f851c256e2b</u> <u>81a2d060939824058c5d74</u> <u>df8a3b734031c4e4042639</u>	+ 0.0510803703841529 25 ETH  157.98 USD	✓
87	2021-09-23 18:35:08	<u>0xf5dc9b51592c5d020110</u> <u>7cb6db2c200f5c19d6eff5</u> <u>c692f1ba5560c2221d5aec</u>	- 0.0700000000000000 07 ETH  197.95 USD	✓
88	2021-09-23 18:35:08	<u>0xf5dc9b51592c5d020110</u> <u>7cb6db2c200f5c19d6eff5</u> <u>c692f1ba5560c2221d5aec</u>	- 0.0001644971009430 00 ETH  0.46 USD	✓
89	2021-09-23 18:35:08	<u>0xf5dc9b51592c5d020110</u> <u>7cb6db2c200f5c19d6eff5</u> <u>c692f1ba5560c2221d5aec</u>	- 0.0028999429276230 00 ETH  8.20 USD	✓
90	2021-09-23 12:57:59	<u>0x89370d52ff5b8e1fa4e2</u> <u>3016bc39f544051ccbd49d</u> <u>7a7068d2c7019ca8172837</u>	+ 0.0619028000978538 86 ETH  195.14 USD	✓
91	2021-09-15 03:35:07	<u>0x9a57c01abe1c6781beaa</u> <u>5925449be7bdd68d76a60d</u> <u>295108035395992fe06b67</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2021-09-15 03:35:07	<u>0x9a57c01abe1c6781beaa</u> <u>5925449be7bdd68d76a60d</u> <u>295108035395992fe06b67</u>	- 0.0005672871619908 96 ETH  1.93 USD	✓
93	2021-09-15 03:35:07	<u>0x9a57c01abe1c6781beaa</u> <u>5925449be7bdd68d76a60d</u> <u>295108035395992fe06b67</u>	- 0.0053288339630189 52 ETH  18.17 USD	✓






#	Date & time	Transaction Id	Amount	
94	2021-09-15 02:24:25	<u>0x036a2fdffc26da2be0760</u> <u>c343f5a321a61a0862187d</u> <u>3e8dd0664967d5f0848c84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
95	2021-09-15 02:24:25	<u>0x036a2fdffc26da2be0760</u> <u>c343f5a321a61a0862187d</u> <u>3e8dd0664967d5f0848c84</u>	- 0.0002286898417341 20 ETH  0.78 USD	✓
96	2021-09-15 02:24:25	<u>0x036a2fdffc26da2be0760</u> <u>c343f5a321a61a0862187d</u> <u>3e8dd0664967d5f0848c84</u>	- 0.0011880762877989 20 ETH  4.05 USD	✓
97	2021-09-15 02:24:25	<u>0x1935f5cf3edcc200e76b</u> <u>862801a612ab89c575663c</u> <u>a5ed6ca33e5e4df3f21180</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
98	2021-09-15 02:24:25	<u>0x1935f5cf3edcc200e76b</u> <u>862801a612ab89c575663c</u> <u>a5ed6ca33e5e4df3f21180</u>	- 0.0000584188165892 33 ETH  0.19 USD	✓
99	2021-09-15 02:24:25	<u>0x1935f5cf3edcc200e76b</u> <u>862801a612ab89c575663c</u> <u>a5ed6ca33e5e4df3f21180</u>	- 0.0008866000570141 31 ETH  3.02 USD	✓
100	2021-09-15 01:37:31	<u>0x199976974c3f085eee4b</u> <u>dc6b609285955d0660683c</u> <u>f523922ee1e9eee4eb582e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2021-09-15 01:37:31	<u>0x199976974c3f085eee4b</u> <u>dc6b609285955d0660683c</u> <u>f523922ee1e9eee4eb582e</u>	- 0.0002049152601461 22 ETH  0.69 USD	✓
102	2021-09-15 01:37:31	<u>0x199976974c3f085eee4b</u> <u>dc6b609285955d0660683c</u> <u>f523922ee1e9eee4eb582e</u>	- 0.0017614644686554 02 ETH  6.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-09-14 15:21:39	<u>0xf0c70a6c934c26afa624</u> <u>39ae16397172f5f8f9a4f0</u> <u>1995d78eec576ce53e7038</u>	- 0.012999999999999999 99 ETH  44.64 USD	✓
104	2021-09-14 15:21:39	<u>0xf0c70a6c934c26afa624</u> <u>39ae16397172f5f8f9a4f0</u> <u>1995d78eec576ce53e7038</u>	- 0.0001790728111410 00 ETH  0.61 USD	✓
105	2021-09-14 15:21:39	<u>0xf0c70a6c934c26afa624</u> <u>39ae16397172f5f8f9a4f0</u> <u>1995d78eec576ce53e7038</u>	- 0.0012471968800620 00 ETH  4.28 USD	✓
106	2021-09-14 00:33:52	<u>0xe05cd477c643ce5f7806</u> <u>1d79edd0a175d86d7dcd05</u> <u>28b8e3cc91a154b7bf4657</u>	- 0.016000000000000000 00 ETH  53.28 USD	✓
107	2021-09-14 00:33:52	<u>0xe05cd477c643ce5f7806</u> <u>1d79edd0a175d86d7dcd05</u> <u>28b8e3cc91a154b7bf4657</u>	- 0.0024945549939106 96 ETH  8.30 USD	✓
108	2021-09-14 00:33:52	<u>0xe05cd477c643ce5f7806</u> <u>1d79edd0a175d86d7dcd05</u> <u>28b8e3cc91a154b7bf4657</u>	- 0.0080004746013848 64 ETH  26.64 USD	✓
109	2021-09-12 11:00:44	<u>0xed75df9be5213704b7dc</u> <u>fc9f56cd338c381522101a</u> <u>e02aced6c2ae11d22c4f17</u>	+ 0.1133751353036912 68 ETH  385.95 USD	✓
110	2021-09-12 10:52:41	<u>0xb3df788ad00482e70698</u> <u>8042e06e871b47327e50d1</u> <u>f0b2cf17d0e81cd1c050be</u>	- 0.0296445675028679 52 ETH  100.91 USD	✓
111	2021-09-12 10:52:41	<u>0xb3df788ad00482e70698</u> <u>8042e06e871b47327e50d1</u> <u>f0b2cf17d0e81cd1c050be</u>	- 0.0004684271769560 00 ETH  1.59 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-09-12 10:52:41	<u>0xb3df788ad00482e706988042e06e871b47327e50d1f0b2cf17d0e81cd1c050be</u>	- 0.0081657618361395 19 ETH  27.79 USD	✓
113	2021-09-12 10:44:00	<u>0xc931c696ab9c05932ea90d4f63b9e6cad4316720968491082e43bb4ed589128f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2021-09-12 10:44:00	<u>0xc931c696ab9c05932ea90d4f63b9e6cad4316720968491082e43bb4ed589128f</u>	- 0.0002304866464849 98 ETH  0.78 USD	✓
115	2021-09-12 10:44:00	<u>0xc931c696ab9c05932ea90d4f63b9e6cad4316720968491082e43bb4ed589128f</u>	- 0.0021613609021941 48 ETH  7.35 USD	✓
116	2021-09-12 10:31:56	<u>0xc5686caaf4e95424b1ce e31f63ca818d4e30b85bce bb97fcaac86bcf33195aae</u>	- 0.0299999999999999 99 ETH  102.12 USD	✓
117	2021-09-12 10:31:56	<u>0xc5686caaf4e95424b1ce e31f63ca818d4e30b85bce bb97fcaac86bcf33195aae</u>	- 0.0007830446934441 30 ETH  2.66 USD	✓
118	2021-09-12 10:31:56	<u>0xc5686caaf4e95424b1ce e31f63ca818d4e30b85bce bb97fcaac86bcf33195aae</u>	- 0.0057321722505340 80 ETH  19.51 USD	✓
119	2021-06-28 23:49:42	<u>0x19ae1487cfb7574004f38230f06b9003cf5583b53afbc8e318d6857945266c32</u>	+ 0.2024735815661496 96 ETH  440.66 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:26:59	<u>0x525225a81a0750895468</u> <u>4d8b978b65a84db7676338</u> <u>fd6f437c70076894807071</u>	+ 0.1092647533640492 69 ETH  413.27 USD	✓
2	2021-10-06 11:55:00	<u>0x3a686d70d9fe0d523f9d</u> <u>900bbc373c84a333ac9819</u> <u>6a913ff4f31ed3481ae103</u>	+ 0.0143220867959946 71 ETH  51.19 USD	✓
3	2021-09-28 20:00:37	<u>0x73dc514eb46430679911</u> <u>b60898b2ada7fe8d845e63</u> <u>7c1649cb90ce0564e73d0e</u>	+ 0.0110308032266253 82 ETH  32.36 USD	✓
4	2021-09-15 03:35:07	<u>0x9a57c01abe1c6781beaa</u> <u>5925449be7bdd68d76a60d</u> <u>295108035395992fe06b67</u>	+ 0.0144149363021760 36 ETH  49.16 USD	✓
5	2021-09-12 10:52:41	<u>0xb3df788ad00482e70698</u> <u>8042e06e871b47327e50d1</u> <u>f0b2cf17d0e81cd1c050be</u>	+ 0.0002352743452608 56 ETH  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:13:23	<u>0xcf17ad36e3314dfb729d</u> <u>ef92312f78d0711ac6264b</u> <u>a2e8f2914ae249ce82c149</u>	+ 100,000.0 rate-agix.com	✓
2	2024-06-02 19:26:59	<u>0x525225a81a0750895468</u> <u>4d8b978b65a84db7676338</u> <u>fd6f437c70076894807071</u>	- 63,318.63101033775 4560169 TURBO	✓
3	2024-03-28 03:31:11	<u>0x2ac980c045dbb1043007</u> <u>e602e5d52420499aa45cb0</u> <u>fd017285d64dae8accca59</u>	+ 45,200.0 v2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 01:47:11	<u>0x0fd821ca6295eab87b1971b207538aeb7273bde0db3ba4fcd807611a77b2ed49</u>	+ 758.0 g	✓
5	2024-03-23 01:33:47	<u>0xaf950f7bc26f60b784c3a888eb3c28b2794f005922f17032901b93ff41a01550</u>	+ 2,456.0 CHZ Gift Token thechiliz.com	✓
6	2024-03-10 04:20:11	<u>0xc4409f896e75e6895cb93fd059fde2442b158056c313df37925675a4e870bfab</u>	+ 489,000.0 rbotokenlabs.com)	✓
7	2024-03-01 21:38:59	<u>0xb34d6f06638344ad8bae4eb23d5a984fc4a7736eae477f8768e72e495344f39d</u>	+ 195.43810355 AGIX	✓
8	2024-03-01 21:38:35	<u>0x8b2792f05a8a601bd36cc8e7dade00024b842bb903f183604d630a10862b2567</u>	+ 195.52875530 AGIX	✓
9	2024-02-28 09:14:35	<u>0xecd5fd51655d0d79f680d45f3a72c9785f40380690e137eb8fc250442030c4f</u>	+ 7.502547311 LOOT	✓
10	2024-02-27 20:09:35	<u>0xff522c75cc09ed8765de965779200290dee5c98181f452b7bea9e29037921f79</u>	+ 635.534071969407364122 LCX	✓
11	2023-09-02 18:29:11	<u>0x4544cace2ef892ccfc8a29a57e55d36730b9a4c1d0c3afd6267da22e9a8fa810</u>	+ 37,806,857.630000002682209015 PEPE	✓
12	2023-05-11 10:01:47	<u>0x8ed8a769a8deaba47f9492635e6928a639e6f62c7d20f1ac99b37407ed928805</u>	+ 519,708,646.402415335178375244 BR0S	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-07 21:43:23	<u>0x4f98e2ae281bb0557bb0</u> <u>b487314c3ed4f5793854df</u> <u>bc79fe2555a280fd3c7965</u>	+ 63,318.63101033775 4560169 TURBO	✓
14	2021-11-24 04:35:54	<u>0xefdae4010258e5483bff</u> <u>9dc12f5424a13744f0a762</u> <u>8236c979af825715ee0169</u>	+ 247.74285311 CRO	✓
15	2021-11-18 07:36:13	<u>0x0355603f41fe65df7c3a</u> <u>218224ab8c7175ead1b754</u> <u>85bbcbfab1ca60637ebc89</u>	+ 380.84862376237623 4936 CHZ	✓
16	2021-10-06 11:55:00	<u>0x3a686d70d9fe0d523f9d</u> <u>900bbc373c84a333ac9819</u> <u>6a913ff4f31ed3481ae103</u>	- 310,400.0000000000 00000000 RAT	✓
17	2021-09-28 20:00:37	<u>0x73dc514eb46430679911</u> <u>b60898b2ada7fe8d845e63</u> <u>7c1649cb90ce0564e73d0e</u>	- 50.0000000000000000 000 GRT	✓
18	2021-09-15 03:35:07	<u>0x9a57c01abe1c6781beaa</u> <u>5925449be7bdd68d76a60d</u> <u>295108035395992fe06b67</u>	- 240.0000000000000000 0000 VAB	✓
19	2021-09-14 00:33:52	<u>0xe05cd477c643ce5f7806</u> <u>1d79edd0a175d86d7dcd05</u> <u>28b8e3cc91a154b7bf4657</u>	+ 32,056,142.9170559 27217006683 pSAFEM00N	✓
20	2021-09-12 10:52:41	<u>0xb3df788ad00482e70698</u> <u>8042e06e871b47327e50d1</u> <u>f0b2cf17d0e81cd1c050be</u>	+ 310,400.0000000000 00000000 RAT	✓
21	2021-09-12 10:31:56	<u>0xc5686caaf4e95424b1ce</u> <u>e31f63ca818d4e30b85bce</u> <u>bb97fcaac86bcf33195aae</u>	+ 740.81637681051199 7064 VAB	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-06 21:53:47	<u>0xa4627620897c582d63c5474cb5a59446ad01024e1f26fdb4106d10180ca513e</u>	+ 98.735050599999993 892 GRT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 11:36:22	<u>0x3df0e2d7183ef0dbce9f1ef7e781433944480d745f9da8d2af2d3155d6c8bdcd</u>	+ 1 DIREWOLF-V2	✓
2	2021-10-22 23:02:55	<u>0x9ee4cc0eea594eb969c991e3075aa73a7071e9ee17e8eb047c5212abb242aa4c</u>	+ 1 BUSHIDO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 04:55:11	<u>0x867aa77629e49475c7a2ef26c82c253a428e609fb03dd7e1abe323286e4ec9e5</u>	+ 1 claim rewards on pepedao.net	✓
2	2024-09-16 02:16:35	<u>0xecdd0165d5924b821ed64f59a77432d9230cc63129c47b7489138b25354d1462</u>	+ 1 claim rewards on agixcoin.net	✓
3	2024-06-24 04:58:35	<u>0xf8023894ff1f1d205327b64c5fa6ad367d76c0c7daa9aa6f3ef86876638e59f3</u>	+ 1 claim rewards on getcronos.net	✓
4	2024-06-20 04:28:47	<u>0xa7551e43cf0e37b1c4a707bb9b4d8a2acfe1bd5a00212286df1177970de56a66</u>	+ 1 claim rewards on agixnetwork.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 00:28:35	<u>0x01f09252a837a925ea38</u> <u>07b99ab826fc3f63fa1d86</u> <u>5aa06cfc74944d83b6231</u>	+ 1 com	✓
6	2024-06-17 00:06:47	<u>0xfd77eb651536e2d9e01f</u> <u>d186a921cd72807fe002d4</u> <u>069ca513dcc40831b4156d</u>	+ 1 claim rewards on eventpepe.net	✓
7	2024-05-10 05:40:59	<u>0x266376f7f8a66fed43c7</u> <u>932f0146d242c28d2a29b6</u> <u>9f052a68d09852ce603f77</u>	+ 1 claim rewards on graphcoin.net	✓
8	2024-05-10 05:10:23	<u>0x9a19c5b790d41d82ea8f</u> <u>ee57798297f90b3f833521</u> <u>04aae20ac3d4ed30143267</u>	+ 1 claim rewards on agixcoin.org	✓

* USD values displayed at the time of transaction

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