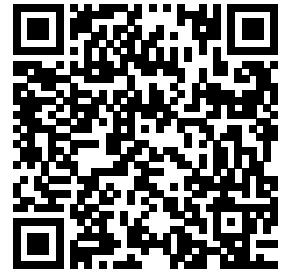


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x80df9c88af58f3a507295cbcd9edc9038ebf5507</u>
TOTAL RECEIVED	31.206475446356808590 ETH 73,172.94 USD
TOTAL SEND	31.506415821162669033 ETH 73,876.24 USD




Token	Balance
Ethereum	0.000059625194139000 ETH 0.13 USD
BNB	0.000000000000000000 BNB 0.00 USD
E-talon	0.12345678 ETALON
district0x Network Token	0.000000000000000000 DNT
DEBITUM	3,425.000000000000000000 DEB
BitDegree Token	0.000000000000000000 BDG
1 Year Gift	777 <a href="https://safe.ad">https://safe.ad</a>
MediChain Promo Token	10.00000000 MCUX
Civic	0.00000000 CVC
CREDITS	2,500.000000 CS

\* USD values displayed at the time of transaction

Token	Balance
Lympto tokens	20,000.000000000000000000 LYM
claimETH.net	N/A Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:37:11	<u>0xf9264dc2942fac393b2c ce06ec8b547f834dacaee5 ae7e9e8dc9859507e2e506</u>	- 0.0018195016936421 20 ETH  4.45 USD	✓
2	2024-10-01 22:37:11	<u>0xf9264dc2942fac393b2c ce06ec8b547f834dacaee5 ae7e9e8dc9859507e2e506</u>	- 0.0000185911490100 00 ETH  0.04 USD	✓
3	2024-10-01 22:37:11	<u>0xf9264dc2942fac393b2c ce06ec8b547f834dacaee5 ae7e9e8dc9859507e2e506</u>	- 0.0001450252595400 00 ETH  0.35 USD	✓
4	2024-10-01 22:35:59	<u>0xe43c1a7aa0db7824a48a d56c0275129ad66e49b100 ba5d77e3e9d1d04dac6240</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-01 22:35:59	<u>0xe43c1a7aa0db7824a48a d56c0275129ad66e49b100 ba5d77e3e9d1d04dac6240</u>	- 0.0000276731580330 00 ETH  0.06 USD	✓
6	2024-10-01 22:35:59	<u>0xe43c1a7aa0db7824a48a d56c0275129ad66e49b100 ba5d77e3e9d1d04dac6240</u>	- 0.0002129792525138 52 ETH  0.52 USD	✓
7	2024-10-01 22:34:35	<u>0xdb1e3ad24350a29faed3 30f4e4cad35ab56b083768 b124ce005e450657f9b683</u>	+ 0.0021311398666309 72 ETH  5.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 17:37:23	<u>0x311457915a5d0a21a0e0</u> <u>f56cabe03b7c32df27e3e6</u> <u>21be71d90374c2295aee7c</u>	- 0.1819149452813756 12 ETH  418.42 USD	✓
9	2024-01-29 17:37:23	<u>0x311457915a5d0a21a0e0</u> <u>f56cabe03b7c32df27e3e6</u> <u>21be71d90374c2295aee7c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
10	2024-01-29 17:37:23	<u>0x311457915a5d0a21a0e0</u> <u>f56cabe03b7c32df27e3e6</u> <u>21be71d90374c2295aee7c</u>	- 0.0004834926525450 00 ETH  1.11 USD	✓
11	2024-01-29 17:36:47	<u>0xc1fd422f63fb88dd4849</u> <u>514e46b6009dba20f12abe</u> <u>acf353ed03303a45ca6c1a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-01-29 17:36:47	<u>0xc1fd422f63fb88dd4849</u> <u>514e46b6009dba20f12abe</u> <u>acf353ed03303a45ca6c1a</u>	- 0.0000001767751767 75 ETH  0.00 USD	✓
13	2024-01-29 17:36:47	<u>0xc1fd422f63fb88dd4849</u> <u>514e46b6009dba20f12abe</u> <u>acf353ed03303a45ca6c1a</u>	- 0.0039641777711204 25 ETH  9.11 USD	✓
14	2024-01-29 17:36:47	<u>0x36f99dda13bae34cbb22</u> <u>7b1309601a27086503567c</u> <u>9ea8840eb8f21efa0815fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-01-29 17:36:47	<u>0x36f99dda13bae34cbb22</u> <u>7b1309601a27086503567c</u> <u>9ea8840eb8f21efa0815fa</u>	- 0.0000000467690467 69 ETH  0.00 USD	✓
16	2024-01-29 17:36:47	<u>0x36f99dda13bae34cbb22</u> <u>7b1309601a27086503567c</u> <u>9ea8840eb8f21efa0815fa</u>	- 0.0010487944006648 63 ETH  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
17	2018-04-14 04:20:37	<u>0xb118823650ad645d9a4f5a0b83438899c4f83b47d580afb81c4dcbc3324aaf4e</u>	- 1.0000000000000000 00 ETH	✓
18	2018-04-14 04:20:37	<u>0xb118823650ad645d9a4f5a0b83438899c4f83b47d580afb81c4dcbc3324aaf4e</u>	- 0.0008400000000000 00 ETH	✓
19	2018-03-22 15:35:46	<u>0xf75b7e6fbf9d918863ab2eed7c6ebea9a3c124c9bc1049adaf2d7676b7e9e041</u>	- 0.0000000000000000 00 ETH	✓
20	2018-03-22 15:35:46	<u>0xf75b7e6fbf9d918863ab2eed7c6ebea9a3c124c9bc1049adaf2d7676b7e9e041</u>	- 0.0014556400000000 00 ETH	✓
21	2018-03-02 21:32:13	<u>0x04cf65d38cd0f5804b30815e06f4f2df83867810a0f9de14fa68ec900b31271c</u>	+ 0.5000000000000000 00 ETH	✓
22	2018-02-25 16:45:22	<u>0xc2c12179e018d82b10da1bc6ff8962dfe7b937064dac4266107d4ef1c1d59fb8</u>	- 0.5000000000000000 00 ETH	✓
23	2018-02-25 16:45:22	<u>0xc2c12179e018d82b10da1bc6ff8962dfe7b937064dac4266107d4ef1c1d59fb8</u>	- 0.0040758400000000 00 ETH	✓
24	2018-02-25 02:26:18	<u>0x2b1a5250b9ac7dfd5aaec8b7da3ff5da72b8e041049ed64c60b933428055d906</u>	- 0.5000000000000000 00 ETH	✓
25	2018-02-25 02:26:18	<u>0x2b1a5250b9ac7dfd5aaec8b7da3ff5da72b8e041049ed64c60b933428055d906</u>	- 0.0012600000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2018-02-20 16:20:17	<u>0x11a1713a61f92c2fc2c4 18e10bda5cabde7f4c6300 1bc6f680c1e71fc2477e8d</u>	- 0.5000000000000000 00 ETH	✓
27	2018-02-20 16:20:17	<u>0x11a1713a61f92c2fc2c4 18e10bda5cabde7f4c6300 1bc6f680c1e71fc2477e8d</u>	- 0.0084854400000000 00 ETH	✓
28	2018-02-20 05:31:22	<u>0x232d2577196a33d3ac43 83d11f8430894c0ba93483 37c4a7e5d0303a6de75774</u>	- 0.5000000000000000 00 ETH	✓
29	2018-02-20 05:31:22	<u>0x232d2577196a33d3ac43 83d11f8430894c0ba93483 37c4a7e5d0303a6de75774</u>	- 0.0047271770000000 00 ETH	✓
30	2018-02-18 05:05:56	<u>0xfbc595ee9d8f6a7f8f72 1518a3f23af9b931dbe717 2772984f4232e4f93c0584</u>	- 0.5000000000000000 00 ETH	✓
31	2018-02-18 05:05:56	<u>0xfbc595ee9d8f6a7f8f72 1518a3f23af9b931dbe717 2772984f4232e4f93c0584</u>	- 0.0064330500000000 00 ETH	✓
32	2018-02-18 00:21:18	<u>0x90834b37f9a328248848 b0df330a1dc7b9a1e035a1 4636e8bff7580fdf18e339</u>	- 0.2999999999999999 89 ETH	✗
33	2018-02-18 00:21:18	<u>0x90834b37f9a328248848 b0df330a1dc7b9a1e035a1 4636e8bff7580fdf18e339</u>	- 0.0013542600000000 00 ETH	✓
34	2018-02-15 15:15:10	<u>0x991e89ce54fa647dffab a2f7795158c2991ff1e107 bd7a1617e3a0cc4f796279</u>	+ 2.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2018-02-11 03:08:45	<u>0x951e94bfeecf4ae38c6d53fcfaeac90ed50989c5f5a4a58f4dc75671b4d3f305</u>	- 0.5000000000000000 00 ETH	✓
36	2018-02-11 03:08:45	<u>0x951e94bfeecf4ae38c6d53fcfaeac90ed50989c5f5a4a58f4dc75671b4d3f305</u>	- 0.0012600000000000 00 ETH	✓
37	2018-02-09 20:40:44	<u>0x17624a909fb620d90a304147ed6725717dead120ca751144f4df9a16271a9066</u>	- 0.5000000000000000 00 ETH	✓
38	2018-02-09 20:40:44	<u>0x17624a909fb620d90a304147ed6725717dead120ca751144f4df9a16271a9066</u>	- 0.0012600000000000 00 ETH	✓
39	2018-02-08 20:12:45	<u>0x33fcc3ba31eb230e0531e175a58bc7fb7619e78d2d8c4b06bdaf9be287d48133</u>	- 0.5000000000000000 00 ETH	✓
40	2018-02-08 20:12:45	<u>0x33fcc3ba31eb230e0531e175a58bc7fb7619e78d2d8c4b06bdaf9be287d48133</u>	- 0.0030072000000000 00 ETH	✓
41	2018-01-31 16:14:04	<u>0x16d45aa48dbc79597390d26eafa0ceb578e1ac33758632f01c4d13b51d1026ae</u>	+ 1.0500000000000000 44 ETH	✓
42	2018-01-25 17:40:16	<u>0x645944f9a1ea98d17245ee8c1097dedb2abe9a8fb625cd1c573455ed2f6613ab</u>	+ 1.1462759000000000 14 ETH	✓
43	2018-01-25 17:19:24	<u>0x1f4f1771ff5995239f626710c4e3d0c04388e8fe7bc086d01ec058d31d063ca8</u>	- 0.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-01-25 17:19:24	<u>0x1f4f1771ff5995239f62</u> <u>6710c4e3d0c04388e8fe7b</u> <u>c086d01ec058d31d063ca8</u>	- 0.0022792200000000 00 ETH	✓
45	2018-01-21 14:21:55	<u>0x3266729ad75fab80e837</u> <u>b248b0f6e462b58a30290f</u> <u>86a27055a19c3f4ed96d03</u>	- 0.0000000000000000 00 ETH	✗
46	2018-01-21 14:21:55	<u>0x3266729ad75fab80e837</u> <u>b248b0f6e462b58a30290f</u> <u>86a27055a19c3f4ed96d03</u>	- 0.0014473800000000 00 ETH	✓
47	2018-01-21 14:15:50	<u>0x5231566c3ca213adac6c</u> <u>e5d52235796363a83af792</u> <u>dacb32f3fd5f4bb3a215c2</u>	- 0.0000000000000000 00 ETH	✓
48	2018-01-21 14:15:50	<u>0x5231566c3ca213adac6c</u> <u>e5d52235796363a83af792</u> <u>dacb32f3fd5f4bb3a215c2</u>	- 0.0022393800000000 00 ETH	✓
49	2018-01-20 23:55:46	<u>0x5ba51e1a5907b4a2dd5e</u> <u>088c1933ac61b8ec1fd3c4</u> <u>b55f19b96536f0ed214a3a</u>	- 0.9899999999999999 91 ETH	✓
50	2018-01-20 23:55:46	<u>0x5ba51e1a5907b4a2dd5e</u> <u>088c1933ac61b8ec1fd3c4</u> <u>b55f19b96536f0ed214a3a</u>	- 0.0012600000000000 00 ETH	✓
51	2018-01-20 23:44:48	<u>0x193693dcb53b2898a40f</u> <u>645f1a1d98f0083b6f4b3e</u> <u>b42cfb30fcf2a1845c83bd</u>	- 0.0000000000000000 00 ETH	✓
52	2018-01-20 23:44:48	<u>0x193693dcb53b2898a40f</u> <u>645f1a1d98f0083b6f4b3e</u> <u>b42cfb30fcf2a1845c83bd</u>	- 0.0022854600000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-01-17 06:32:01	<u>0x0ffc4869e10f7ca5a6d97be9a7311f15d99a70de40b5a33a234e5587fc9750bf</u>	+ 0.9899999999999999 91 ETH	✓
54	2018-01-12 06:16:56	<u>0x646e2fff8cabf190f5e28a3fe7e88cc7b678e3d3420ee0f01360d082097056ff</u>	- 0.0010000000000000 00 ETH	✓
55	2018-01-12 06:16:56	<u>0x646e2fff8cabf190f5e28a3fe7e88cc7b678e3d3420ee0f01360d082097056ff</u>	- 0.0012600000000000 00 ETH	✓
56	2018-01-08 17:49:44	<u>0x0ba32871bd673b85a14ab1875c388d68f9566379499fa91a523d880e6b92461c</u>	- 0.8900000000000000 13 ETH	✓
57	2018-01-08 17:49:44	<u>0x0ba32871bd673b85a14ab1875c388d68f9566379499fa91a523d880e6b92461c</u>	- 0.0044318400000000 00 ETH	✓
58	2018-01-08 17:39:26	<u>0x0b75aaf558a46f538ae3bf5c2ce170de47f6423ebef507ceecceef714b0737bc</u>	+ 0.9100000000000000 31 ETH	✓
59	2018-01-02 17:02:32	<u>0xe4eff5e111a8c27e918f786a8508dfd33a9f3055ac59b792e40ee946fc46e21a</u>	- 0.0066002000000000 00 ETH	✓
60	2018-01-02 17:02:32	<u>0xe4eff5e111a8c27e918f786a8508dfd33a9f3055ac59b792e40ee946fc46e21a</u>	- 0.0010500000000000 00 ETH	✓
61	2017-12-27 17:36:21	<u>0xe38c19744f24f21fdf1711893daf3f430482a769e2894697ab0c4b654ceea6c7</u>	- 0.7859708800000000 38 ETH	✓



#	Date & time	Transaction Id	Amount	
62	2017-12-27 17:36:21	<u>0xe38c19744f24f21fdf17</u> <u>11893daf3f430482a769e2</u> <u>894697ab0c4b654ceea6c7</u>	- 0.0033998000000000 00 ETH	✓
63	2017-12-27 17:33:19	<u>0xc815fcb80169cc3d3b63</u> <u>42dc8550b6b8dfe5583fee</u> <u>c57d5dfffb870fe89f1f357</u>	+ 0.7919206800000000 43 ETH	✓
64	2017-12-27 13:50:01	<u>0x3a54f150c1d517ebd4f3</u> <u>f65706dc54937e59294498</u> <u>1ee4307d6bf4a6dbe536aa</u>	- 1.0834190699999999 29 ETH	✓
65	2017-12-27 13:50:01	<u>0x3a54f150c1d517ebd4f3</u> <u>f65706dc54937e59294498</u> <u>1ee4307d6bf4a6dbe536aa</u>	- 0.0048998000000000 00 ETH	✓
66	2017-12-27 13:43:57	<u>0x5522259e67c9ffb151fc</u> <u>e04150f7310e4998c6eb30</u> <u>acdd139ddb9ffeddc8ac6</u>	+ 1.0934190699999999 37 ETH	✓
67	2017-11-02 14:10:52	<u>0x07402a5d652e06d25af3</u> <u>629aa1180693de0d83fcc4</u> <u>7dcfec5ef647f69e0cf123</u>	- 3.3611838199999999 33 ETH	✓
68	2017-11-02 14:10:52	<u>0x07402a5d652e06d25af3</u> <u>629aa1180693de0d83fcc4</u> <u>7dcfec5ef647f69e0cf123</u>	- 0.0004410000000000 00 ETH	✓
69	2017-11-01 18:03:10	<u>0x84fc079a76ee350bb378</u> <u>37edc841f0cd237114998f</u> <u>5b460c64629b8d5ea888ca</u>	+ 3.3463497699999997 79 ETH	✓
70	2017-10-28 00:29:30	<u>0x5ea658a1071585967905</u> <u>1d0324a731435949b8455b</u> <u>057dcbff33f2045a2ca388</u>	- 0.0000000000000000 00 ETH	✓


#	Date & time	Transaction Id	Amount	
71	2017-10-28 00:29:30	<u>0x5ea658a1071585967905</u> <u>1d0324a731435949b8455b</u> <u>057dcbff33f2045a2ca388</u>	- 0.0007973490000000 00 ETH	✓
72	2017-10-18 18:15:09	<u>0xfde622821888e04766ce</u> <u>7a4bfb0e6d8886d7f56607</u> <u>1378954d2835001aa11674</u>	- 0.0000000000000000 00 ETH	✓
73	2017-10-18 18:15:09	<u>0xfde622821888e04766ce</u> <u>7a4bfb0e6d8886d7f56607</u> <u>1378954d2835001aa11674</u>	- 0.0007824600000000 00 ETH	✓
74	2017-10-18 15:47:22	<u>0xbef1412d57e3715d5611</u> <u>c889452c665edebf52e6e2</u> <u>46cdbb94bf0a1fbd42a8ef</u>	- 0.0000000000000000 00 ETH	✓
75	2017-10-18 15:47:22	<u>0xbef1412d57e3715d5611</u> <u>c889452c665edebf52e6e2</u> <u>46cdbb94bf0a1fbd42a8ef</u>	- 0.0022593270000000 00 ETH	✓
76	2017-10-18 15:42:58	<u>0x50180a7ff0f170ab7f2e</u> <u>5780f6c73819369b896b47</u> <u>68c23f4cd04933165a3fd1</u>	- 0.0000000000000000 00 ETH	✓
77	2017-10-18 15:42:58	<u>0x50180a7ff0f170ab7f2e</u> <u>5780f6c73819369b896b47</u> <u>68c23f4cd04933165a3fd1</u>	- 0.0007805700000000 00 ETH	✓
78	2017-10-18 15:39:47	<u>0x9635b91abdd1f4434a06</u> <u>8ef58a44d37a134605639b</u> <u>e349b2861e3a57fcbb4d58</u>	- 0.0000000000000000 00 ETH	✓
79	2017-10-18 15:39:47	<u>0x9635b91abdd1f4434a06</u> <u>8ef58a44d37a134605639b</u> <u>e349b2861e3a57fcbb4d58</u>	- 0.0007891380000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2017-10-18 15:32:32	<u>0xec717a4d94e009378fac</u> <u>f9a9ac10f54de627ad1796</u> <u>9e7d3164c9a373577750bc</u>	- 0.000000000000000000 00 ETH	✓
81	2017-10-18 15:32:32	<u>0xec717a4d94e009378fac</u> <u>f9a9ac10f54de627ad1796</u> <u>9e7d3164c9a373577750bc</u>	- 0.000779709000000000 00 ETH	✓
82	2017-10-18 15:26:20	<u>0xbddc2762883587239a07</u> <u>73b9134d77caedfd58ccd4</u> <u>acf57845822755f73a6a90</u>	- 0.000000000000000000 00 ETH	✓
83	2017-10-18 15:26:20	<u>0xbddc2762883587239a07</u> <u>73b9134d77caedfd58ccd4</u> <u>acf57845822755f73a6a90</u>	- 0.000772359000000000 00 ETH	✓
84	2017-10-07 01:01:33	<u>0x7e484b31fb1b752cfb97</u> <u>1cb537cd3047ea65ff2a92</u> <u>bcc1cdfdbdf26249bf80e6</u>	- 0.000000000000000000 00 ETH	✓
85	2017-10-07 01:01:33	<u>0x7e484b31fb1b752cfb97</u> <u>1cb537cd3047ea65ff2a92</u> <u>bcc1cdfdbdf26249bf80e6</u>	- 0.000466662000000000 00 ETH	✓
86	2017-10-07 00:59:45	<u>0x577da869975d77a02a26</u> <u>59aedba561d61db06eaaa3</u> <u>23bbae859722855b2cd88a</u>	- 0.000000000000000000 00 ETH	✓
87	2017-10-07 00:59:45	<u>0x577da869975d77a02a26</u> <u>59aedba561d61db06eaaa3</u> <u>23bbae859722855b2cd88a</u>	- 0.001093974000000000 00 ETH	✓
88	2017-10-07 00:56:51	<u>0x19256c288a51ae840d6d</u> <u>2292a4480596a16a5705c3</u> <u>a585a9bb6975cbbbf9f19d</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2017-10-07 00:56:51	<u>0x19256c288a51ae840d6d</u> <u>2292a4480596a16a5705c3</u> <u>a585a9bb6975cbbbf9f19d</u>	- 0.0004704000000000 00 ETH	✓
90	2017-10-07 00:50:20	<u>0x09c90308ccb96fb2f034</u> <u>f36ad21203082fbac376dd</u> <u>4a22436e4168a89c7b206d</u>	- 0.0000000000000000 00 ETH	✓
91	2017-10-07 00:50:20	<u>0x09c90308ccb96fb2f034</u> <u>f36ad21203082fbac376dd</u> <u>4a22436e4168a89c7b206d</u>	- 0.0010977120000000 00 ETH	✓
92	2017-10-02 21:16:35	<u>0xfc9acc6c219fadb4b4c5</u> <u>043050efe6d2c355ee56d7</u> <u>d8e196370ed053883837d0</u>	- 0.0000000000000000 00 ETH	✓
93	2017-10-02 21:16:35	<u>0xfc9acc6c219fadb4b4c5</u> <u>043050efe6d2c355ee56d7</u> <u>d8e196370ed053883837d0</u>	- 0.0007794150000000 00 ETH	✓
94	2017-09-13 13:23:43	<u>0xe32c7c5fe101968678a8</u> <u>a92872300bf14ec942461f</u> <u>da1a0731303a84816ec152</u>	- 10.0000000000000000 000 ETH	✓
95	2017-09-13 13:23:43	<u>0xe32c7c5fe101968678a8</u> <u>a92872300bf14ec942461f</u> <u>da1a0731303a84816ec152</u>	- 0.0004410000000000 00 ETH	✓
96	2017-09-12 16:08:36	<u>0x91b3be2b81d550562571</u> <u>9ebc90fa83630bfa34b901</u> <u>8f76c0bc4e94613dbf471f</u>	- 3.2500000000000000 00 ETH	✓
97	2017-09-12 16:08:36	<u>0x91b3be2b81d550562571</u> <u>9ebc90fa83630bfa34b901</u> <u>8f76c0bc4e94613dbf471f</u>	- 0.0019334280000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
98	2017-09-12 15:32:43	<u>0x2097fef63d4b5e83b347c653dfafd0bc63a8a9559e38ce5dfcc66c384d629aae</u>	+ 13.264059149999999 576 ETH	✓
99	2017-09-08 05:39:56	<u>0x90ecef9e65ec463f1cdf7f478832b84b2d26e28459a6f5679a79a82d210a14b3</u>	- 2.9900000000000002 13 ETH	✓
100	2017-09-08 05:39:56	<u>0x90ecef9e65ec463f1cdf7f478832b84b2d26e28459a6f5679a79a82d210a14b3</u>	- 0.0015425970000000 00 ETH	✓
101	2017-09-08 05:25:55	<u>0x79c0d04ccf6a70ecd437eab32cd4e46e579d0bc2b5034b48ab16f64009c351a7</u>	+ 3.0059999999999997 83 ETH	✓
102	2017-08-31 05:48:28	<u>0x2d0f83c9e185191ec3b7d32222ae13ee5214eb53db6168c12e0503301b917e5d</u>	- 2.5842247600000001 21 ETH	✓
103	2017-08-31 05:48:28	<u>0x2d0f83c9e185191ec3b7d32222ae13ee5214eb53db6168c12e0503301b917e5d</u>	- 0.0004410000000000 00 ETH	✓
104	2017-08-31 05:25:15	<u>0x172f8a7ff82362715ee39db15d6452a674738cf429d845b5d0d813f28bfc4494</u>	+ 2.5846657600000000 34 ETH	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 17:36:47	<u>0xc1fd422f63fb88dd4849514e46b6009dba20f12abef353ed03303a45ca6c1a</u>	+ 0.0216519687123986 58 ETH  49.80 USD	✓

#	Date & time	Transaction Id	Amount	
2	2018-04-11 21:53:09	<u>0xbe7ed34c4c6e364c62f39758d7a2f0647c5431264c824c546dd8f38d7b67a8a0</u>	+ 0.0000000077777777 77 ETH	✓
3	2018-03-22 15:35:46	<u>0xf75b7e6fbf9d918863ab2eed7c6ebea9a3c124c9bc1049adaf2d7676b7e9e041</u>	+ 0.5000000000000000 00 ETH	✓
4	2017-09-08 05:39:56	<u>0x90ecef9e65ec463f1cdf7f478832b84b2d26e28459a6f5679a79a82d210a14b3</u>	+ 0.0000020000000000 00 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 22:35:59	<u>0xe43c1a7aa0db7824a48ad56c0275129ad66e49b100ba5d77e3e9d1d04dac6240</u>	- 2.1690329319252628 08 LPT	✓
2	2024-01-29 17:36:47	<u>0xc1fd422f63fb88dd4849514e46b6009dba20f12abef353ed03303a45ca6c1a</u>	- 20,000.000000000000 0000000 LYM	✓
3	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
4	2019-02-28 10:18:47	<u>0x1ca26b4bed4b66d4fbd06dd3a67dbfc3b428bbe7ca4c7463374a90174f5b3bde</u>	+ 20,000.000000000000 0000000 LYM	✓
5	2019-02-23 23:24:31	<u>0x2af8fb051c612dfeecc46b67c18b8cc0a5b70bd2eba619495e5a3da8de8cf6db</u>	+ 55,978.000000000000 0000000 AZ	✓

#	Date & time	Transaction Id	Amount	
6	2018-11-08 21:32:42	<u>0xd7448ee9cf2a853f8f71</u> <u>acaab07319764a3ab602ce</u> <u>709094f7c984c1273bf542</u>	+ 55,978.000000000000 0000000 AZ	✓
7	2018-09-11 17:36:35	<u>0x193519f9c175b16a59ff</u> <u>3f835a0a4eb6b28c2645d1</u> <u>9ed0f12a1f6a90388b410d</u>	+ 2.1690329319252628 08 LPT	✓
8	2018-08-27 23:38:33	<u>0xe1102c927785967457ab</u> <u>e5a27114109578ac52e826</u> <u>21fb3629da6f426fb25f62</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
9	2018-06-30 02:11:55	<u>0xae9f4684e4a8038eb1ea</u> <u>777397ec1d3b73bbaabda1</u> <u>b51938f9eedcca74bea099</u>	+ 16.0000000000000000 000 ETP	✓
10	2018-06-14 00:04:01	<u>0x19431036ab2ae3ed1407</u> <u>0b56fe14ab2c4b0a0e1517</u> <u>c11843a97927f938a5ca2d</u>	+ 911 HEALP	✓
11	2018-05-24 12:43:38	<u>0x249442a91014f3877c74</u> <u>22ca756ab2c8e32a86e425</u> <u>6c6b9d679c497456899d8e</u>	+ 1.0000000000000000 00 GAI	✓
12	2018-05-01 15:58:13	<u>0x35c500b836b854836805</u> <u>8cf959c082dc0e35473a00</u> <u>e58082c1f1de4727e28370</u>	+ 0.12345678 ETALON	✓
13	2018-04-23 00:14:32	<u>0x35b77e49fc465f357434</u> <u>ac4ef03b4ca2cf9ce11c9d</u> <u>cce4774bb5a0f6785308fa</u>	+ 5.0000 IBA	✓
14	2018-04-11 21:53:09	<u>0xbe7ed34c4c6e364c62f3</u> <u>9758d7a2f0647c5431264c</u> <u>824c546dd8f38d7b67a8a0</u>	+ 777 https://safe.ad	✓

#	Date & time	Transaction Id	Amount	
15	2018-04-04 13:54:41	<u>0xfd41f05b79385a7fc0e8b42e1ce97767343bf0bf9c1d696f8eb71634f4ec9b2f</u>	+ 0.07 NODE	✓
16	2018-03-31 04:40:02	<u>0x33dfc693d450e2f10d12499b638bf0665eec5ddad4230820077d75fb56343411</u>	+ 5.0000000000000000 00 FOXT	✓
17	2018-03-21 15:27:39	<u>0x67af0259a41fb6cb5fbdfb81c7ecc5ead75ee97879977b2fbdbbe478f314cba3</u>	+ 100.000000 0K0	✓
18	2018-03-15 15:50:30	<u>0xf3ed51df1f5dd8b2f1e126356c024868447cadf839155657e7267bc290037075</u>	+ 10.00000000 MCUX	✓
19	2018-03-01 12:49:26	<u>0xf4202e3437884381024409e613a45be2baab6fd8dae247554d0285b3f0e6675b</u>	+ 3,162.500000000000 000000 HUR	✓
20	2018-03-01 04:18:33	<u>0x40b2c8f5fa99777f0e00cf220dad7655d8b89e279a0a728a01668ef0bf00a74d</u>	+ 7.7699999999999995 74 VIN	✓
21	2018-02-25 16:45:22	<u>0xc2c12179e018d82b10da1bc6ff8962dfe7b937064dac4266107d4ef1c1d59fb8</u>	+ 20,000.000000000000 0000000 LYM	✓
22	2018-02-20 16:20:17	<u>0x11a1713a61f92c2fc2c418e10bda5cabde7f4c63001bc6f680c1e71fc2477e8d</u>	+ 3,425.000000000000 000000 DEB	✓
23	2018-02-18 05:05:56	<u>0xfbc595ee9d8f6a7f8f721518a3f23af9b931dbe7172772984f4232e4f93c0584</u>	+ 2,500.000000 CS	✓



#	Date & time	Transaction Id	Amount	
24	2018-01-25 17:19:24	<u>0x1f4f1771ff5995239f62</u> <u>6710c4e3d0c04388e8fe7b</u> <u>c086d01ec058d31d063ca8</u>	- 267,000.0000000000 00000000 cV	✓
25	2018-01-21 14:15:50	<u>0x5231566c3ca213adac6c</u> <u>e5d52235796363a83af792</u> <u>dacb32f3fd5f4bb3a215c2</u>	- 610.00000000000000 0000 CRPT	✓
26	2018-01-21 05:41:22	<u>0xdab3572e40afcbfd92e4</u> <u>c99e7b3045e9987fe32aac</u> <u>64b41fd1fc9ec0533bddb8</u>	+ 610.00000000000000 0000 CRPT	✓
27	2018-01-20 23:44:48	<u>0x193693dcb53b2898a40f</u> <u>645f1a1d98f0083b6f4b3e</u> <u>b42cfb30fcf2a1845c83bd</u>	- 18,693.89949999999 9534339 BDG	✓
28	2018-01-08 17:49:44	<u>0x0ba32871bd673b85a14a</u> <u>b1875c388d68f956637949</u> <u>9fa91a523d880e6b92461c</u>	+ 267,000.0000000000 00000000 cV	✓
29	2017-12-27 17:36:21	<u>0xe38c19744f24f21fdf17</u> <u>11893daf3f430482a769e2</u> <u>894697ab0c4b654ceea6c7</u>	+ 7,859.708800000000 337604 BDG	✓
30	2017-12-27 13:50:01	<u>0x3a54f150c1d517ebd4f3</u> <u>f65706dc54937e59294498</u> <u>1ee4307d6bf4a6dbe536aa</u>	+ 10,834.19069999999 9196734 BDG	✓
31	2017-11-06 06:37:29	<u>0x28d1fb57b96e93b0eb45</u> <u>1dd3e60fa46eaea7edbed9</u> <u>5f5d123ed6014b93f8a06c</u>	+ 10 CTB	✓
32	2017-10-28 00:29:30	<u>0x5ea658a1071585967905</u> <u>1d0324a731435949b8455b</u> <u>057dcbff33f2045a2ca388</u>	- 2,717.909999999999 854481 LAToken	✓

#	Date & time	Transaction Id	Amount	
33	2017-10-24 23:42:35	<u>0xd09a42946e9d0028c7a2</u> <u>9d74f80d2fe7e5ce6b0803</u> <u>1577bd761bf68932b8af82</u>	+ 2,717.909999999999 854481 LAToken	✓
34	2017-10-18 18:15:09	<u>0xfde622821888e04766ce</u> <u>7a4bfb0e6d8886d7f56607</u> <u>1378954d2835001aa11674</u>	- 7,814,392.09028356 3360571861 KIN	✓
35	2017-10-18 15:47:22	<u>0xbef1412d57e3715d5611</u> <u>c889452c665edebf52e6e2</u> <u>46cdbb94bf0a1fbd42a8ef</u>	- 4,627.284227819999 614439 DNT	✓
36	2017-10-18 15:42:58	<u>0x50180a7ff0f170ab7f2e</u> <u>5780f6c73819369b896b47</u> <u>68c23f4cd04933165a3fd1</u>	- 2,064.630632739999 782643 ZRX	✓
37	2017-10-18 15:39:47	<u>0x9635b91abdd1f4434a06</u> <u>8ef58a44d37a134605639b</u> <u>e349b2861e3a57fcbb4d58</u>	- 1,034.481999999999 970896 BNB	✓
38	2017-10-18 15:32:32	<u>0xec717a4d94e009378fac</u> <u>f9a9ac10f54de627ad1796</u> <u>9e7d3164c9a373577750bc</u>	- 323.59741463000000 2944 PAY	✓
39	2017-10-18 15:26:20	<u>0xbddc2762883587239a07</u> <u>73b9134d77caedfd58ccd4</u> <u>acf57845822755f73a6a90</u>	- 3,341.35171547 CVC	✓
40	2017-10-16 13:08:36	<u>0xce84292cc583045598f4</u> <u>cbbe7608f9f00012a6bf94</u> <u>e7bf0081128a23aac79262</u>	+ 1.000000 AMM	✓
41	2017-10-07 01:01:33	<u>0x7e484b31fb1b752cfb97</u> <u>1cb537cd3047ea65ff2a92</u> <u>bcc1cdfdbdf26249bf80e6</u>	- 470.89016879000001 8362 OMG	✓

#	Date & time	Transaction Id	Amount	
42	2017-10-07 00:59:45	<u>0x577da869975d77a02a2659aedba561d61db06eaaa323bbae859722855b2cd88a</u>	- 5.0000000000000000 00 OMG	✓
43	2017-10-07 00:56:51	<u>0x19256c288a51ae840d6d2292a4480596a16a5705c3a585a9bb6975cbbbf9f19d</u>	- 6,749.66336652 VGX	✓
44	2017-10-07 00:50:20	<u>0x09c90308ccb96fb2f034f36ad21203082fbac376dd4a22436e4168a89c7b206d</u>	- 5.00000000 VGX	✓
45	2017-10-02 21:16:35	<u>0xfc9acc6c219fadb4b4c5043050efe6d2c355ee56d7d8e196370ed053883837d0</u>	- 189.69306875999998 8515 ICN	✓
46	2017-10-01 01:15:56	<u>0x53ff92256b35663044fce8599b80a0c9157112178446de696cb375540e393cb1</u>	+ 1,193.78468927 VGX	✓
47	2017-09-27 15:21:16	<u>0xe624099d69995f2269775783d19f1166aff8a4e4e743df4e2c1b4157d9085fea</u>	+ 1,400,253.84028356 3360571861 KIN	✓
48	2017-09-25 23:30:55	<u>0xf66e8cc702cbbcf81e2c7cb3acc40cd0ed11db0493d42fe93378239352f421b</u>	+ 5.0000000000000000 00 WOLK	✓
49	2017-09-23 21:25:08	<u>0xf08603e313681438f5952b3bbc037b5f43ce1817865b92c51dd6ac7e3b65be69</u>	+ 211.53430885000000 2167 PAY	✓
50	2017-09-23 21:10:21	<u>0x338ef135292ebefda7c74e033d68ccbbf76cad096fa54932d05fdd4747d92c27</u>	+ 245.46507386999999 7669 OMG	✓

#	Date & time	Transaction Id	Amount	
51	2017-09-22 11:09:12	<u>0xeaf6dd9c70cb8d543b50</u> <u>75ca7b87cabb42210844b6</u> <u>501a7ac879e72a6c4d9693</u>	+ 1,000.00000000 CNX	✓
52	2017-09-18 17:31:29	<u>0xbaa4e25f2ced03ff7713</u> <u>1fec2830525cd77d94562c</u> <u>b6d8562790a5af056b88f4</u>	+ 2,064.630632739999 782643 ZRX	✓
53	2017-09-17 03:49:33	<u>0x780fffa12e70e04eecb6</u> <u>4b979115ad668fea077d15</u> <u>7d6fea884ac412f78175b5</u>	+ 1,034.481999999999 970896 BNB	✓
54	2017-09-14 22:16:03	<u>0x54cf71bd9c1cc4737d5d</u> <u>b6d54a693cede37ef87c00</u> <u>bb2c4616beed6cb9348ed5</u>	+ 1,258.92984013 CVC	✓
55	2017-09-14 22:11:52	<u>0x344c7d36bf718d001956</u> <u>60aa0dde25671f326ca537</u> <u>5c524d1691ef854b2cdf93</u>	+ 133.17053577999999 4475 OMG	✓
56	2017-09-12 16:08:36	<u>0x91b3be2b81d550562571</u> <u>9ebc90fa83630bfa34b901</u> <u>8f76c0bc4e94613dbf471f</u>	+ 6,414,138.25000000 0000000000 KIN	✓
57	2017-09-01 07:40:14	<u>0x8d1b2b58ef6abc476464</u> <u>7e8835fee803e9060f9832</u> <u>983aedbf506311d923a68c</u>	+ 4,627.284227819999 614439 DNT	✓
58	2017-09-01 07:32:32	<u>0x9bbe7ef719421ae164db</u> <u>6d7c773bd5e6f620a09ea1</u> <u>e154be30702ea42a519752</u>	+ 112.06310578000000 0777 PAY	✓
59	2017-09-01 07:26:04	<u>0x55f6eaf104c5d85777c0</u> <u>d8de8bfe58ec0c317b5aad</u> <u>f0b38f187a1c4dd9a2da6d</u>	+ 97.254559139999997 797 OMG	✓

#	Date & time	Transaction Id	Amount	
60	2017-09-01 07:21:31	<u>0x3f0527e3bcd680c1df0f</u> <u>fbba12d3185f583e176463</u> <u>66795bc50e0b3212492eb7</u>	+ 2,586.06500616 VGX	✓
61	2017-08-26 08:13:38	<u>0x1513ba22e2c3c3cce7a2</u> <u>973cdfa43c02e88bcdb6a2</u> <u>4116deb6b0276a43f3dfe2</u>	+ 189.69306875999998 8515 ICN	✓
62	2017-08-24 15:30:09	<u>0x45dc1ad5c97d17e17f36</u> <u>1a4c756c25cab2e225f45a</u> <u>7e69aefff613b285e8ea3b</u>	+ 2,072.42187534 CVC	✓
63	2017-08-24 15:25:46	<u>0x0e321351849a03991095</u> <u>a676eee1764849c277eb1a</u> <u>358cb7a8eee088d359f299</u>	+ 10.00000000 CVC	✓
64	2017-08-24 09:31:19	<u>0x81af59f413c30676cd55</u> <u>8c9dc679127cf1522a9ecc</u> <u>5abd8424b94b01d1b8e0ad</u>	+ 1,098.29932388 VGX	✓
65	2017-08-24 05:42:17	<u>0xb4719f9cc73a567f02d6</u> <u>5726032915d5f8aab786e2</u> <u>895ed67572c3402fdc5f69</u>	+ 1,094.00031779 VGX	✓
66	2017-08-20 15:56:29	<u>0x8f73b64c2e7537fe5b5d</u> <u>0f80bbc4330f1b72b2f559</u> <u>cc921f7e24315bc867a3c8</u>	+ 772.51402942 VGX	✓
67	2017-08-20 15:48:08	<u>0xdee1d02845831c302e84</u> <u>7809b0a91ea779c167d40c</u> <u>ec0f563b88e810122bfda5</u>	+ 10.00000000 VGX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 04:17:59	<u>0xdaaf3b0e1582d765d7d5</u> <u>c786e3e080b7c6d47ac74b</u> <u>587d1a13e15bd636002a41</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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