


3xp1












ADDRESS STATEMENT









GENERATED AT 2024-10-03 17:17 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x80fe0242d3365e403eb1ce7fae6f7bf00fc4affd</u>
TOTAL RECEIVED	1.518924436446190018 ETH  3,539.65 USD
TOTAL SEND	1.518867122666778924 ETH  3,539.52 USD










Token	Balance
Ethereum	0.000057313779411000 ETH  0.13 USD
Ponk	0.0000000007 PONK
OpenEX	0.00000000 OPENEX
NVIDIA AI DEVELOPER	0.00000000 NVIDIAAIDev
Runway AI	0.00000000 Runway AI
Beibei	0.000000011 BEIBEI
Lhasa Apso	0.000013078 LHASA
BRAI	0.00000000 BRAI
KISHU INU	0.000000000 KISHU
Sloink	0.00000001 SLOINK
Roxxi	0.00000000 Roxxi





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-02 18:39:11	<u>0x20639af83c41c8a671b6</u> <u>e16dd03015fc385322ccee</u> <u>7269df904437d73a1c2689</u>	- 0.0362940441918604 83 ETH  123.95 USD	✓
2	2024-07-02 18:39:11	<u>0x20639af83c41c8a671b6</u> <u>e16dd03015fc385322ccee</u> <u>7269df904437d73a1c2689</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
3	2024-07-02 18:39:11	<u>0x20639af83c41c8a671b6</u> <u>e16dd03015fc385322ccee</u> <u>7269df904437d73a1c2689</u>	- 0.0000971812872660 00 ETH  0.33 USD	✓
4	2024-06-15 10:15:59	<u>0x818a3486a109a84f320a</u> <u>b7e9189eecedec3c721554</u> <u>f15471bec2201220fd45d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-15 10:15:59	<u>0x818a3486a109a84f320a</u> <u>b7e9189eecedec3c721554</u> <u>f15471bec2201220fd45d8</u>	- 0.0001397040000000 00 ETH  0.49 USD	✓
6	2024-06-15 10:15:59	<u>0x818a3486a109a84f320a</u> <u>b7e9189eecedec3c721554</u> <u>f15471bec2201220fd45d8</u>	- 0.0001729487562410 88 ETH  0.61 USD	✓
7	2024-06-15 10:15:47	<u>0xb7d9bf64319e7f180e15</u> <u>50f23d88a1a3dfcadab900</u> <u>7d1597970f5cb3b533c4df</u>	- 0.0800000000000000 02 ETH  283.07 USD	✓
8	2024-06-15 10:15:47	<u>0xb7d9bf64319e7f180e15</u> <u>50f23d88a1a3dfcadab900</u> <u>7d1597970f5cb3b533c4df</u>	- 0.0004260030000000 00 ETH  1.50 USD	✓
9	2024-06-15 10:15:47	<u>0xb7d9bf64319e7f180e15</u> <u>50f23d88a1a3dfcadab900</u> <u>7d1597970f5cb3b533c4df</u>	- 0.0005177768684642 97 ETH  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 08:15:35	<u>0x0d80818942921921ba05</u> <u>98ed5ebe77a477f43b9be9</u> <u>f10b3ec68b4cce5c937182</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-15 08:15:35	<u>0x0d80818942921921ba05</u> <u>98ed5ebe77a477f43b9be9</u> <u>f10b3ec68b4cce5c937182</u>	- 0.0003796470000000 00 ETH  1.34 USD	✓
12	2024-06-15 08:15:35	<u>0x0d80818942921921ba05</u> <u>98ed5ebe77a477f43b9be9</u> <u>f10b3ec68b4cce5c937182</u>	- 0.0007222178741805 18 ETH  2.55 USD	✓
13	2024-06-14 15:02:35	<u>0x21c01ea9c85306c1949c</u> <u>c8abc684301e62003782c9</u> <u>72be84bbc93c9bc80a7725</u>	- 0.190000000000000000 02 ETH  657.85 USD	✓
14	2024-06-14 15:02:35	<u>0x21c01ea9c85306c1949c</u> <u>c8abc684301e62003782c9</u> <u>72be84bbc93c9bc80a7725</u>	- 0.0003552960000000 00 ETH  1.23 USD	✓
15	2024-06-14 15:02:35	<u>0x21c01ea9c85306c1949c</u> <u>c8abc684301e62003782c9</u> <u>72be84bbc93c9bc80a7725</u>	- 0.0023692837607039 68 ETH  8.20 USD	✓
16	2024-06-14 14:54:47	<u>0xda6168b349345ed7d41f</u> <u>01d29b7924ecbe0e6ff5e2</u> <u>bb5c1b71be1f78de65906d</u>	- 0.020000000000000000 00 ETH  69.24 USD	✓
17	2024-06-14 14:54:47	<u>0xda6168b349345ed7d41f</u> <u>01d29b7924ecbe0e6ff5e2</u> <u>bb5c1b71be1f78de65906d</u>	- 0.0003240480000000 00 ETH  1.12 USD	✓
18	2024-06-14 14:54:47	<u>0xda6168b349345ed7d41f</u> <u>01d29b7924ecbe0e6ff5e2</u> <u>bb5c1b71be1f78de65906d</u>	- 0.0018818764527384 48 ETH  6.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 14:15:35	<u>0xf8a807ba7cc9d7d3d6ed</u> <u>b48ab63a860b90c5f823f6</u> <u>ac0bbbee0de66310d17d26c</u>	- 0.010000000000000000 00 ETH  34.88 USD	✓
20	2024-06-14 14:15:35	<u>0xf8a807ba7cc9d7d3d6ed</u> <u>b48ab63a860b90c5f823f6</u> <u>ac0bbbee0de66310d17d26c</u>	- 0.000031500000000000 00 ETH  0.10 USD	✓
21	2024-06-14 14:15:35	<u>0xf8a807ba7cc9d7d3d6ed</u> <u>b48ab63a860b90c5f823f6</u> <u>ac0bbbee0de66310d17d26c</u>	- 0.0002521052206680 00 ETH  0.87 USD	✓
22	2024-06-14 14:15:23	<u>0x738561a982a2d08082b5</u> <u>20d37f7459182e3d265801</u> <u>38f5295d79d7f4882e095b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-06-14 14:15:23	<u>0x738561a982a2d08082b5</u> <u>20d37f7459182e3d265801</u> <u>38f5295d79d7f4882e095b</u>	- 0.000348399000000000 00 ETH  1.21 USD	✓
24	2024-06-14 14:15:23	<u>0x738561a982a2d08082b5</u> <u>20d37f7459182e3d265801</u> <u>38f5295d79d7f4882e095b</u>	- 0.0013342933328496 03 ETH  4.65 USD	✓
25	2024-06-14 13:54:11	<u>0x34eb6d1f5000d1c25bbc</u> <u>36a9172eec346b460fbbd5</u> <u>7234b8da1c8c90b94948e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-06-14 13:54:11	<u>0x34eb6d1f5000d1c25bbc</u> <u>36a9172eec346b460fbbd5</u> <u>7234b8da1c8c90b94948e3</u>	- 0.000141432000000000 00 ETH  0.49 USD	✓
27	2024-06-14 13:54:11	<u>0x34eb6d1f5000d1c25bbc</u> <u>36a9172eec346b460fbbd5</u> <u>7234b8da1c8c90b94948e3</u>	- 0.0005039986869152 24 ETH  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 13:53:59	<u>0x1f96d53bb5b71d824a27</u> <u>0a23c4e4daa66d1b6a6b05</u> <u>e21834bca76fa04a9bacc3</u>	- 0.149999999999999999 94 ETH  523.34 USD	✓
29	2024-06-14 13:53:59	<u>0x1f96d53bb5b71d824a27</u> <u>0a23c4e4daa66d1b6a6b05</u> <u>e21834bca76fa04a9bacc3</u>	- 0.0003753120000000 00 ETH  1.30 USD	✓
30	2024-06-14 13:53:59	<u>0x1f96d53bb5b71d824a27</u> <u>0a23c4e4daa66d1b6a6b05</u> <u>e21834bca76fa04a9bacc3</u>	- 0.0013350129972038 72 ETH  4.65 USD	✓
31	2024-06-14 07:57:11	<u>0xa7f0441472bda71ebfe9</u> <u>7676ed028ba4186aae37fc</u> <u>6744d4c0ed3793ebfd42e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-06-14 07:57:11	<u>0xa7f0441472bda71ebfe9</u> <u>7676ed028ba4186aae37fc</u> <u>6744d4c0ed3793ebfd42e3</u>	- 0.0007371480000000 00 ETH  2.59 USD	✓
33	2024-06-14 07:57:11	<u>0xa7f0441472bda71ebfe9</u> <u>7676ed028ba4186aae37fc</u> <u>6744d4c0ed3793ebfd42e3</u>	- 0.0024855131500741 52 ETH  8.75 USD	✓
34	2024-06-14 07:43:35	<u>0xd1c4b06f4d99a1250697</u> <u>cd7000eede6e1a84e741c2</u> <u>a1c189dc4f7bd0fe288d7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-06-14 07:43:35	<u>0xd1c4b06f4d99a1250697</u> <u>cd7000eede6e1a84e741c2</u> <u>a1c189dc4f7bd0fe288d7f</u>	- 0.0001397310000000 00 ETH  0.49 USD	✓
36	2024-06-14 07:43:35	<u>0xd1c4b06f4d99a1250697</u> <u>cd7000eede6e1a84e741c2</u> <u>a1c189dc4f7bd0fe288d7f</u>	- 0.0007216267648489 04 ETH  2.54 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-06-14 07:43:23	<u>0xd840769c533e2e8a0606 cb08997b938d8a0bb57d63 e0a75241ec59a2318b969d</u>	- 0.014999999999999999 99 ETH  52.83 USD	✓
38	2024-06-14 07:43:23	<u>0xd840769c533e2e8a0606 cb08997b938d8a0bb57d63 e0a75241ec59a2318b969d</u>	- 0.0004643760000000 00 ETH  1.63 USD	✓
39	2024-06-14 07:43:23	<u>0xd840769c533e2e8a0606 cb08997b938d8a0bb57d63 e0a75241ec59a2318b969d</u>	- 0.0023606216244101 92 ETH  8.31 USD	✓
40	2024-06-14 07:25:11	<u>0x96e09b48a89888bf4b59 aae1518189fc204590db80 5b15bf4353f1a4e1e26c80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-06-14 07:25:11	<u>0x96e09b48a89888bf4b59 aae1518189fc204590db80 5b15bf4353f1a4e1e26c80</u>	- 0.0007917750000000 00 ETH  2.78 USD	✓
42	2024-06-14 07:25:11	<u>0x96e09b48a89888bf4b59 aae1518189fc204590db80 5b15bf4353f1a4e1e26c80</u>	- 0.0018734983517974 50 ETH  6.58 USD	✓
43	2024-06-14 06:54:47	<u>0xdce3f1f3ab71223b2716 ac639f231e02d360e63d4e 9ccb5841b4c3f252b61a96</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-06-14 06:54:47	<u>0xdce3f1f3ab71223b2716 ac639f231e02d360e63d4e 9ccb5841b4c3f252b61a96</u>	- 0.0001397310000000 00 ETH  0.49 USD	✓
45	2024-06-14 06:54:47	<u>0xdce3f1f3ab71223b2716 ac639f231e02d360e63d4e 9ccb5841b4c3f252b61a96</u>	- 0.0004045658976712 45 ETH  1.42 USD	✓









#	Date & time	Transaction Id	Amount	
46	2024-06-14 06:54:35	<u>0xcada3b6fc8f5ba99b7f7f669981b0e8f1efd43e61b6558aae1c76835d7d333b4</u>	- 0.170000000000000000 12 ETH  597.82 USD	✓
47	2024-06-14 06:54:35	<u>0xcada3b6fc8f5ba99b7f7f669981b0e8f1efd43e61b6558aae1c76835d7d333b4</u>	- 0.000477258000000000 00 ETH  1.67 USD	✓
48	2024-06-14 06:54:35	<u>0xcada3b6fc8f5ba99b7f7f669981b0e8f1efd43e61b6558aae1c76835d7d333b4</u>	- 0.0013997080932200 72 ETH  4.92 USD	✓
49	2024-06-13 16:08:23	<u>0x704c380c0d6be78fc5d4d802f206ead35397b081af57ea2b4cc0960cbcdf2155</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-06-13 16:08:23	<u>0x704c380c0d6be78fc5d4d802f206ead35397b081af57ea2b4cc0960cbcdf2155</u>	- 0.000770016000000000 00 ETH  2.67 USD	✓
51	2024-06-13 16:08:23	<u>0x704c380c0d6be78fc5d4d802f206ead35397b081af57ea2b4cc0960cbcdf2155</u>	- 0.0100607130763409 91 ETH  34.91 USD	✓
52	2024-06-13 16:03:35	<u>0x0625f02a833376469b5f80bc7d18e4fe85389fa8156e54f29377900eca238ed0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-06-13 16:03:35	<u>0x0625f02a833376469b5f80bc7d18e4fe85389fa8156e54f29377900eca238ed0</u>	- 0.000139731000000000 00 ETH  0.48 USD	✓
54	2024-06-13 16:03:35	<u>0x0625f02a833376469b5f80bc7d18e4fe85389fa8156e54f29377900eca238ed0</u>	- 0.0017967481381158 53 ETH  6.23 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-06-13 16:03:23	<u>0x271da0e9b5b78f64ea20</u> <u>9d1a9866795158f2bf418b</u> <u>481621244f613575061a03</u>	- 0.017000000000000000 01 ETH  58.99 USD	✓
56	2024-06-13 16:03:23	<u>0x271da0e9b5b78f64ea20</u> <u>9d1a9866795158f2bf418b</u> <u>481621244f613575061a03</u>	- 0.000506709000000000 00 ETH  1.75 USD	✓
57	2024-06-13 16:03:23	<u>0x271da0e9b5b78f64ea20</u> <u>9d1a9866795158f2bf418b</u> <u>481621244f613575061a03</u>	- 0.0068272148720229 30 ETH  23.69 USD	✓
58	2024-06-13 11:31:11	<u>0xe95dcf86dcf5e99cd68f</u> <u>b20d889fbaf4bcc6e1653a</u> <u>5d53548c7a2776de7b62b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-06-13 11:31:11	<u>0xe95dcf86dcf5e99cd68f</u> <u>b20d889fbaf4bcc6e1653a</u> <u>5d53548c7a2776de7b62b1</u>	- 0.000725100000000000 00 ETH  2.53 USD	✓
60	2024-06-13 11:31:11	<u>0xe95dcf86dcf5e99cd68f</u> <u>b20d889fbaf4bcc6e1653a</u> <u>5d53548c7a2776de7b62b1</u>	- 0.0029597326189642 00 ETH  10.34 USD	✓
61	2024-06-13 11:23:35	<u>0xb49f3b39a819cdc6df45</u> <u>f03350ca69c7adc10951ca</u> <u>48d1572eff5fab137a33bf</u>	- 0.010000000000000000 00 ETH  34.97 USD	✓
62	2024-06-13 11:23:35	<u>0xb49f3b39a819cdc6df45</u> <u>f03350ca69c7adc10951ca</u> <u>48d1572eff5fab137a33bf</u>	- 0.000031500000000000 00 ETH  0.11 USD	✓
63	2024-06-13 11:23:35	<u>0xb49f3b39a819cdc6df45</u> <u>f03350ca69c7adc10951ca</u> <u>48d1572eff5fab137a33bf</u>	- 0.0003409053586890 00 ETH  1.19 USD	✓








#	Date & time	Transaction Id	Amount	
64	2024-06-13 11:23:23	<u>0xc894114a55313b5edf1289fcb2c134c2d811d263bba36ea78b8753ebfe330943</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-06-13 11:23:23	<u>0xc894114a55313b5edf1289fcb2c134c2d811d263bba36ea78b8753ebfe330943</u>	- 0.0001397310000000 00 ETH  0.48 USD	✓
66	2024-06-13 11:23:23	<u>0xc894114a55313b5edf1289fcb2c134c2d811d263bba36ea78b8753ebfe330943</u>	- 0.0007403193836132 30 ETH  2.58 USD	✓
67	2024-06-13 11:23:11	<u>0xc13f81bdf8d14c5918f1c702ebc116e63357cd94db56ff7ba55dfaafdf473a1b</u>	- 0.200000000000000000 11 ETH  699.43 USD	✓
68	2024-06-13 11:23:11	<u>0xc13f81bdf8d14c5918f1c702ebc116e63357cd94db56ff7ba55dfaafdf473a1b</u>	- 0.0004732110000000 00 ETH  1.65 USD	✓
69	2024-06-13 11:23:11	<u>0xc13f81bdf8d14c5918f1c702ebc116e63357cd94db56ff7ba55dfaafdf473a1b</u>	- 0.0025780700850219 42 ETH  9.01 USD	✓
70	2024-06-13 10:47:23	<u>0x7a113174abbdbdfd38494bee22e20a8ea366334778cc60099ada1b5f73815acf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-06-13 10:47:23	<u>0x7a113174abbdbdfd38494bee22e20a8ea366334778cc60099ada1b5f73815acf</u>	- 0.0004676640000000 00 ETH  1.63 USD	✓
72	2024-06-13 10:47:23	<u>0x7a113174abbdbdfd38494bee22e20a8ea366334778cc60099ada1b5f73815acf</u>	- 0.0015918063660815 84 ETH  5.56 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-13 10:43:35	<u>0x29caecd0938ccefc14a6</u> <u>ebc5da9e70cce2b48bd136</u> <u>fa15220687104ff5acc5e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-06-13 10:43:35	<u>0x29caecd0938ccefc14a6</u> <u>ebc5da9e70cce2b48bd136</u> <u>fa15220687104ff5acc5e1</u>	- 0.0001415640000000 00 ETH  0.49 USD	✓
75	2024-06-13 10:43:35	<u>0x29caecd0938ccefc14a6</u> <u>ebc5da9e70cce2b48bd136</u> <u>fa15220687104ff5acc5e1</u>	- 0.0005106105927694 76 ETH  1.78 USD	✓
76	2024-06-13 10:43:23	<u>0x49b5ac0e1e5b796c416d</u> <u>1078d81ce8511913745d1b</u> <u>a2818ed09037455483b43e</u>	- 0.200000000000000000 11 ETH  699.43 USD	✓
77	2024-06-13 10:43:23	<u>0x49b5ac0e1e5b796c416d</u> <u>1078d81ce8511913745d1b</u> <u>a2818ed09037455483b43e</u>	- 0.0005016810000000 00 ETH  1.75 USD	✓
78	2024-06-13 10:43:23	<u>0x49b5ac0e1e5b796c416d</u> <u>1078d81ce8511913745d1b</u> <u>a2818ed09037455483b43e</u>	- 0.0016086500624594 32 ETH  5.62 USD	✓
79	2024-06-13 10:28:23	<u>0xb09b98f0baa3418158d0</u> <u>8de49ee30ed37e6d0ec1d2</u> <u>46fcb460ab2daf0373f888</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-06-13 10:28:23	<u>0xb09b98f0baa3418158d0</u> <u>8de49ee30ed37e6d0ec1d2</u> <u>46fcb460ab2daf0373f888</u>	- 0.0003909870000000 00 ETH  1.36 USD	✓
81	2024-06-13 10:28:23	<u>0xb09b98f0baa3418158d0</u> <u>8de49ee30ed37e6d0ec1d2</u> <u>46fcb460ab2daf0373f888</u>	- 0.0014317221502893 78 ETH  5.01 USD	✓


#	Date & time	Transaction Id	Amount	
82	2024-06-13 10:07:35	<u>0x31452ff09b2170f0f66c1bc0a1063057f31fc42c3fba94f86895ccb7518a8580</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-06-13 10:07:35	<u>0x31452ff09b2170f0f66c1bc0a1063057f31fc42c3fba94f86895ccb7518a8580</u>	- 0.0001397550000000 00 ETH  0.48 USD	✓
84	2024-06-13 10:07:35	<u>0x31452ff09b2170f0f66c1bc0a1063057f31fc42c3fba94f86895ccb7518a8580</u>	- 0.0005398100903287 40 ETH  1.89 USD	✓
85	2024-06-13 10:07:23	<u>0x674e9b3afb9058b0b63f840a0be68665581ddadc56cc7c949f65af138ab3b159</u>	- 0.200000000000000000 11 ETH  700.59 USD	✓
86	2024-06-13 10:07:23	<u>0x674e9b3afb9058b0b63f840a0be68665581ddadc56cc7c949f65af138ab3b159</u>	- 0.0004196220000000 00 ETH  1.46 USD	✓
87	2024-06-13 10:07:23	<u>0x674e9b3afb9058b0b63f840a0be68665581ddadc56cc7c949f65af138ab3b159</u>	- 0.0016179037817338 62 ETH  5.66 USD	✓
88	2024-06-13 08:43:59	<u>0x5b803c734e713b91a366a299c45badf8e7311e1bb19c5740a42b97c7b21d4112</u>	+ 0.2849116400000000 22 ETH  994.48 USD	✓
89	2024-06-07 02:27:47	<u>0x68e1737142ac48d2e6742d4161a6a9a55761791af8ef63ebeeafa3515d344785d</u>	- 0.0085154725116778 84 ETH  32.36 USD	✓
90	2024-06-07 02:27:47	<u>0x68e1737142ac48d2e6742d4161a6a9a55761791af8ef63ebeeafa3515d344785d</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
91	2024-06-07 02:27:47	<u>0x68e1737142ac48d2e6742d4161a6a9a55761791af8ef63ebeeafa3515d344785d</u>	- 0.0001539744344040 00 ETH  0.58 USD	✓
92	2024-06-06 18:03:59	<u>0xc51ba74af7cb32131c5edadc52d0245d1ba4d597f8f03805ccde653e53f11e64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2024-06-06 18:03:59	<u>0xc51ba74af7cb32131c5edadc52d0245d1ba4d597f8f03805ccde653e53f11e64</u>	- 0.0001394220000000 00 ETH  0.53 USD	✓
94	2024-06-06 18:03:59	<u>0xc51ba74af7cb32131c5edadc52d0245d1ba4d597f8f03805ccde653e53f11e64</u>	- 0.0015097567803691 56 ETH  5.78 USD	✓
95	2024-06-06 18:03:47	<u>0xb5e8487564c7f1dd480e1571fa216cad08c512e31088e4b56136a994080d7695</u>	- 0.0500000000000000 03 ETH  191.65 USD	✓
96	2024-06-06 18:03:47	<u>0xb5e8487564c7f1dd480e1571fa216cad08c512e31088e4b56136a994080d7695</u>	- 0.0004618560000000 00 ETH  1.77 USD	✓
97	2024-06-06 18:03:47	<u>0xb5e8487564c7f1dd480e1571fa216cad08c512e31088e4b56136a994080d7695</u>	- 0.0050663210177809 60 ETH  19.41 USD	✓
98	2024-06-06 17:15:59	<u>0x9d2798a280b227d94fb3cef42ffdb04621c4cc3046381967aad2e2af012fd678</u>	+ 0.0658641400000000 02 ETH  252.47 USD	✓
99	2024-06-03 06:42:11	<u>0xed5cdd110961e20660ea0c93a172615e9230a01120ff2dcaff82b11202c760e5</u>	- 0.0286495902558524 29 ETH  109.37 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-03 06:42:11	<u>0xed5cdd110961e20660ea</u> <u>0c93a172615e9230a01120</u> <u>ff2dcaff82b11202c760e5</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
101	2024-06-03 06:42:11	<u>0xed5cdd110961e20660ea</u> <u>0c93a172615e9230a01120</u> <u>ff2dcaff82b11202c760e5</u>	- 0.0002072930008800 00 ETH  0.79 USD	✓
102	2024-06-03 03:57:11	<u>0x69c4b8435e4f7238522e</u> <u>848ece87e84bc03d998220</u> <u>488e58c05f36868da4b155</u>	- 0.0026322400000000 00 ETH  10.04 USD	✓
103	2024-06-03 03:57:11	<u>0x69c4b8435e4f7238522e</u> <u>848ece87e84bc03d998220</u> <u>488e58c05f36868da4b155</u>	- 0.0000035700000000 00 ETH  0.01 USD	✓
104	2024-06-03 03:57:11	<u>0x69c4b8435e4f7238522e</u> <u>848ece87e84bc03d998220</u> <u>488e58c05f36868da4b155</u>	- 0.0001792466070150 00 ETH  0.68 USD	✓
105	2024-06-03 03:54:59	<u>0x6f0de4c0e7d90338598a</u> <u>a32c85f23ce7a1ea031bed</u> <u>c7ff192e8fcafd767de8b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2024-06-03 03:54:59	<u>0x6f0de4c0e7d90338598a</u> <u>a32c85f23ce7a1ea031bed</u> <u>c7ff192e8fcafd767de8b1</u>	- 0.0004735320000000 00 ETH  1.80 USD	✓
107	2024-06-03 03:54:59	<u>0x6f0de4c0e7d90338598a</u> <u>a32c85f23ce7a1ea031bed</u> <u>c7ff192e8fcafd767de8b1</u>	- 0.0012382945697242 88 ETH  4.72 USD	✓
108	2024-06-03 03:54:23	<u>0x46d9a0f4cada2fca255d</u> <u>9bf6c8156b4fa0021b88a3</u> <u>45f842ad7a426abc2803d7</u>	+ 0.0026302000000000 00 ETH  10.04 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-02 21:41:47	<u>0x4c742e901027c878e2f8</u> <u>0fe3f7ca9a1ecc3b9a2d3e</u> <u>0134ae0d9299f2875d5dad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-06-02 21:41:47	<u>0x4c742e901027c878e2f8</u> <u>0fe3f7ca9a1ecc3b9a2d3e</u> <u>0134ae0d9299f2875d5dad</u>	- 0.0001397310000000 00 ETH  0.52 USD	✓
111	2024-06-02 21:41:47	<u>0x4c742e901027c878e2f8</u> <u>0fe3f7ca9a1ecc3b9a2d3e</u> <u>0134ae0d9299f2875d5dad</u>	- 0.0004278847855307 39 ETH  1.61 USD	✓
112	2024-06-02 21:41:35	<u>0x287584403732093e42a2</u> <u>ab2635db8d600278d8d2b9</u> <u>0be488817bd536a216bf9a</u>	- 0.057500000000000000 02 ETH  217.48 USD	✓
113	2024-06-02 21:41:35	<u>0x287584403732093e42a2</u> <u>ab2635db8d600278d8d2b9</u> <u>0be488817bd536a216bf9a</u>	- 0.000475389000000000 00 ETH  1.79 USD	✓
114	2024-06-02 21:41:35	<u>0x287584403732093e42a2</u> <u>ab2635db8d600278d8d2b9</u> <u>0be488817bd536a216bf9a</u>	- 0.0015499378160003 43 ETH  5.86 USD	✓
115	2024-06-02 20:16:59	<u>0x2477a550c5ea7b9f92e5</u> <u>0b2104d5e54e8ce311c497</u> <u>86969d33fa7ee377c07f3d</u>	+ 0.0628862599999999 99 ETH  238.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:15:35	<u>0x0d80818942921921ba05</u> <u>98ed5ebe77a477f43b9be9</u> <u>f10b3ec68b4cce5c937182</u>	+ 0.0483963585157633 63 ETH  171.05 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 14:15:23	<u>0x738561a982a2d08082b520d37f7459182e3d26580138f5295d79d7f4882e095b</u>	+ 0.2620164220995249 70 ETH  914.17 USD	✓
3	2024-06-14 07:57:11	<u>0xa7f0441472bda71ebfe97676ed028ba4186aae37fc6744d4c0ed3793ebfd42e3</u>	+ 0.0230292340900393 47 ETH  81.12 USD	✓
4	2024-06-14 07:25:11	<u>0x96e09b48a89888bf4b59aae1518189fc204590db805b15bf4353f1a4e1e26c80</u>	+ 0.1685067114227567 22 ETH  592.57 USD	✓
5	2024-06-13 16:08:23	<u>0x704c380c0d6be78fc5d4d802f206ead35397b081af57ea2b4cc0960cbcdf2155</u>	+ 0.0185291474127705 36 ETH  64.30 USD	✓
6	2024-06-13 11:31:11	<u>0xe95dcf86dcf5e99cd68fb20d889fbaf4bcc6e1653a5d53548c7a2776de7b62b1</u>	+ 0.1788138076764528 02 ETH  624.74 USD	✓
7	2024-06-13 10:47:23	<u>0x7a113174abbdbdfd38494bee22e20a8ea366334778cc60099ada1b5f73815acf</u>	+ 0.2007098309957661 14 ETH  701.91 USD	✓
8	2024-06-13 10:28:23	<u>0xb09b98f0baa3418158d08de49ee30ed37e6d0ec1d246fcb460ab2daf0373f888</u>	+ 0.1745523729947493 22 ETH  611.45 USD	✓
9	2024-06-03 03:54:59	<u>0x6f0de4c0e7d90338598aa32c85f23ce7a1ea031bedc7ff192e8fcafd767de8b1</u>	+ 0.0280783112383668 00 ETH  107.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:30:35	<u>0x13d3e7ca5cebddd2cf087</u> <u>3cb89af43d36704ffce8d9</u> <u>9e4daf57d3818691cc6a17</u>	+ 4,297,568,560.3109 9987 BRAI	✓
2	2024-06-26 03:55:35	<u>0x5c8daa77c0efd639d30a</u> <u>53781aac6133d933e821fa</u> <u>d24f3c6550ed77d5d99efb</u>	+ 3,298,134.52359618 RESEMBLE AI	✓
3	2024-06-25 02:49:23	<u>0x7dee2b6947cefd53d7ae</u> <u>e619f42765f7386b0b0a8a</u> <u>fd0b31a15604d22c6b64ce</u>	+ 1,697,568,560.3110 0011 Azure AI	✓
4	2024-06-22 22:26:23	<u>0xc6161f108919d9a6dd76</u> <u>66914813dcddbcbbb7141f</u> <u>a46dc7ff58df082282c5eb</u>	+ 219,716,759.148466 44 NVIDIA AI	✓
5	2024-06-21 04:12:47	<u>0x997f68d6072435b66716</u> <u>f684b86ba3f018c8d64670</u> <u>72a40a91edcbb82177255b</u>	+ 1,297,568,560.3110 0011 Runway AI	✓
6	2024-06-21 01:46:11	<u>0xb9002bb6dac8fcfa72d0</u> <u>81e9921d9c4c9a0607a0cc</u> <u>1f3cad366494bb570a83f4</u>	+ 98,659,177.6287220 9 OPENEX	✓
7	2024-06-16 03:31:59	<u>0x73bf2f558a2789c9d601</u> <u>66abf5e320cd89c9537c71</u> <u>4a4dd0b86399ac57ce03d3</u>	+ 489,756,856.031100 03 FATHER	✓
8	2024-06-16 00:37:35	<u>0xd3841978725c6141f733</u> <u>fec12a176c76192df810e3</u> <u>f097b262434d07a1f24b3e</u>	+ 22,760,468,335.650 001525878906250 PEIPEIEW	✓
9	2024-06-15 23:26:47	<u>0x73e4efbbb20b7e24cd75</u> <u>84e9b910c70174a1761967</u> <u>c7131cc3d3adb3498f3c43</u>	+ 596,642,708.822866 92 RIZZ	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-15 12:37:47	<u>0xeb8c565caf8271c69380</u> <u>8c4abd63a9730515ae42de</u> <u>3a2cc7d1b6f3ae0e79cb43</u>	+ 24,950,326,656.876 045227050781250 PEIPEIEW	✓
11	2024-06-15 10:33:47	<u>0x26a6520f14ce62dbf04b</u> <u>8e1f8d023073a68eadb42f</u> <u>750e8c4036d19e3e58cf7a</u>	+ 57,343,902.4576747 7 NVIDIAIDev	✓
12	2024-06-15 10:15:47	<u>0xb7d9bf64319e7f180e15</u> <u>50f23d88a1a3dfcadab900</u> <u>7d1597970f5cb3b533c4df</u>	+ 7,054,083.84206774 4582891464 SIMPURDO	✓
13	2024-06-15 08:15:35	<u>0xd80818942921921ba05</u> <u>98ed5ebe77a477f43b9be9</u> <u>f10b3ec68b4cce5c937182</u>	- 338,074,633.777075 290679931641 MILAREPA	✓
14	2024-06-15 07:10:23	<u>0x03b28dc00f392f8b67c4</u> <u>3187cb8df84c73453ff2b4</u> <u>b4f4b83a4fb9c3cde84cc1</u>	+ 6,197,568,560.3109 9987 Roxxi	✓
15	2024-06-15 03:11:47	<u>0x06db09e0d9cb9eed11ee</u> <u>70ddad0cf3bec35ee3bfd0</u> <u>f28670b1bb2b8af99930f8</u>	+ 3,304,381.37922193 4359520674 GOOBER	✓
16	2024-06-14 23:47:23	<u>0x9a5281b38e203641e71b</u> <u>5fc849b124b429f79174e3</u> <u>e08a0e938ecd68c1ef0e87</u>	+ 1,106,321,844.6180 2983 LUMA AI	✓
17	2024-06-14 19:54:11	<u>0xbb741a083125f4697cb5</u> <u>b1a46a41473427824bd7db</u> <u>8424e3695891c471f34885</u>	+ 23,656,876,046.833 564758300781250 PEIPEIEW	✓
18	2024-06-14 19:33:35	<u>0xb0f37c67508c1d443b64</u> <u>945f9d01b81ce54a198e0e</u> <u>a70ec67db76bd9abb8f30c</u>	+ 24,502,665,687.606 834411621093750 PEIPEIEW	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-14 15:02:35	<u>0x21c01ea9c85306c1949c</u> <u>c8abc684301e62003782c9</u> <u>72be84bbc93c9bc80a7725</u>	+ 308,033,410.023933 708667755127 MILAREPA	✓
20	2024-06-14 14:54:47	<u>0xda6168b349345ed7d41f</u> <u>01d29b7924ecbe0e6ff5e2</u> <u>bb5c1b71be1f78de65906d</u>	+ 30,041,223.7531416 26715660095 MILAREPA	✓
21	2024-06-14 14:15:23	<u>0x738561a982a2d08082b5</u> <u>20d37f7459182e3d265801</u> <u>38f5295d79d7f4882e095b</u>	- 190,186,614.763459 622859954834 MILAREPA	✓
22	2024-06-14 13:53:59	<u>0x1f96d53bb5b71d824a27</u> <u>0a23c4e4daa66d1b6a6b05</u> <u>e21834bca76fa04a9bacc3</u>	+ 190,186,614.763459 622859954834 MILAREPA	✓
23	2024-06-14 07:57:11	<u>0xa7f0441472bda71ebfe9</u> <u>7676ed028ba4186aae37fc</u> <u>6744d4c0ed3793ebfd42e3</u>	- 80,591,083.4104745 09 KISHU	✓
24	2024-06-14 07:43:23	<u>0xd840769c533e2e8a0606</u> <u>cb08997b938d8a0bb57d63</u> <u>e0a75241ec59a2318b969d</u>	+ 80,591,083.4104745 09 KISHU	✓
25	2024-06-14 07:25:11	<u>0x96e09b48a89888bf4b59</u> <u>aae1518189fc204590db80</u> <u>5b15bf4353f1a4e1e26c80</u>	- 790,611.85686967 SLOINK	✓
26	2024-06-14 06:54:35	<u>0xcada3b6fc8f5ba99b7f7</u> <u>f669981b0e8f1efd43e61b</u> <u>6558aae1c76835d7d333b4</u>	+ 790,611.85686968 SLOINK	✓
27	2024-06-13 16:08:23	<u>0x704c380c0d6be78fc5d4</u> <u>d802f206ead35397b081af</u> <u>57ea2b4cc0960cbcdf2155</u>	- 218,857,937.818575 293 BEIBEI	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-13 16:03:23	<u>0x271da0e9b5b78f64ea20</u> <u>9d1a9866795158f2bf418b</u> <u>481621244f613575061a03</u>	+ 218,857,937.818575 323 BEIBEI	✓
29	2024-06-13 11:31:11	<u>0xe95dcf86dcf5e99cd68f</u> <u>b20d889fbaf4bcc6e1653a</u> <u>5d53548c7a2776de7b62b1</u>	- 2,927,713,465,544. 288574219 LHASA	✓
30	2024-06-13 11:23:11	<u>0xc13f81bdf8d14c5918f1</u> <u>c702ebc116e63357cd94db</u> <u>56ff7ba55dfaafdf473a1b</u>	+ 2,927,713,465,544. 288574219 LHASA	✓
31	2024-06-13 10:47:23	<u>0x7a113174abbdbdfd3849</u> <u>4bee22e20a8ea366334778</u> <u>cc60099ada1b5f73815acf</u>	- 1,179,383.72031133 5 DOLORES	✓
32	2024-06-13 10:43:23	<u>0x49b5ac0e1e5b796c416d</u> <u>1078d81ce8511913745d1b</u> <u>a2818ed09037455483b43e</u>	+ 1,179,383.72031133 6 DOLORES	✓
33	2024-06-13 10:28:23	<u>0xb09b98f0baa3418158d0</u> <u>8de49ee30ed37e6d0ec1d2</u> <u>46fcb460ab2daf0373f888</u>	- 1,720,430.55198656 1 WPEPE	✓
34	2024-06-13 10:07:23	<u>0x674e9b3afb9058b0b63f</u> <u>840a0be68665581ddadc56</u> <u>cc7c949f65af138ab3b159</u>	+ 1,720,430.55198656 2 WPEPE	✓
35	2024-06-06 18:03:47	<u>0xb5e8487564c7f1dd480e</u> <u>1571fa216cad08c512e310</u> <u>88e4b56136a994080d7695</u>	+ 157,007.5766023531 61433712 TRUMPH	✓
36	2024-06-03 03:54:59	<u>0x6f0de4c0e7d90338598a</u> <u>a32c85f23ce7a1ea031bed</u> <u>c7ff192e8fcafd767de8b1</u>	- 52,022,174.4183768 26 PONK	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 21:41:35	<u>0x287584403732093e42a2</u> <u>ab2635db8d600278d8d2b9</u> <u>0be488817bd536a216bf9a</u>	+ 52,022,174.4183768 33 PONK	✓

* USD values displayed at the time of transaction

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