

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x8a9330737b737d535ff577c089960c65c33a1f9f</u>
TOTAL RECEIVED	7.789957453002240406 ETH
	18,300.09 USD
TOTAL SEND	14.887684821189324680 ETH
	34,974.00 USD





Token	Balance
Ethereum	0.112272631812915427 ETH
	263.74 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Tether USD	1,000.000000 USDT
	999.99 USD
Work Quest Token	0.000000000000000000 WQT
NodeAI	460.987872256276773442 GPU
HEX	7,774.83891255 HEX
# fakeaihub.com	7,500.0 fakeaihub.com
Decentr	6,493.181760966766887577 DEC
! moon-tropica.com	8,640.0 tropica.com
CRESO	1,214,078.064464375143870711 CRE










\* USD values displayed at the time of transaction










Token	Balance
Marlin POND	315.563499999999976353 POND
origin-dollar.com	N/A om
hexevent.org	N/A claim rewards on hexevent.org
origin-usd.com	N/A claim rewards on origin-usd.com



#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-15 08:02:11	<u>0xf951d9894acd19bea00c838b3a15372d36c2c9b13882a72233623980092e098e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-15 08:02:11	<u>0xf951d9894acd19bea00c838b3a15372d36c2c9b13882a72233623980092e098e</u>	- 0.0000130302048059 92 ETH  0.04 USD	✓
3	2024-03-15 08:02:11	<u>0xf951d9894acd19bea00c838b3a15372d36c2c9b13882a72233623980092e098e</u>	- 0.0108040358598936 72 ETH  39.56 USD	✓
4	2024-03-15 07:16:35	<u>0x0e006aea24c0a2652f6f8073f39beed62e6b2680ae732d60488ebc01e85de06e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-15 07:16:35	<u>0x0e006aea24c0a2652f6f8073f39beed62e6b2680ae732d60488ebc01e85de06e</u>	- 0.0000294193762509 29 ETH  0.11 USD	✓
6	2024-03-15 07:16:35	<u>0x0e006aea24c0a2652f6f8073f39beed62e6b2680ae732d60488ebc01e85de06e</u>	- 0.0113627491383905 39 ETH  42.65 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-03-15 07:16:35	<u>0xdaeef65c1eeae884895</u> <u>eb91ac0c06039866ecae21</u> <u>7e1520e889de0d9a64a1da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-03-15 07:16:35	<u>0xdaeef65c1eeae884895</u> <u>eb91ac0c06039866ecae21</u> <u>7e1520e889de0d9a64a1da</u>	- 0.0000043133840070 83 ETH  0.01 USD	✓
9	2024-03-15 07:16:35	<u>0xdaeef65c1eeae884895</u> <u>eb91ac0c06039866ecae21</u> <u>7e1520e889de0d9a64a1da</u>	- 0.0016659734724485 26 ETH  6.25 USD	✓
10	2024-03-15 06:58:47	<u>0x030bec62fad9e2f69139</u> <u>d5d072e205f49d93e4a696</u> <u>6cc27173571bf7229255ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-03-15 06:58:47	<u>0x030bec62fad9e2f69139</u> <u>d5d072e205f49d93e4a696</u> <u>6cc27173571bf7229255ba</u>	- 0.0000093140334070 42 ETH  0.03 USD	✓
12	2024-03-15 06:58:47	<u>0x030bec62fad9e2f69139</u> <u>d5d072e205f49d93e4a696</u> <u>6cc27173571bf7229255ba</u>	- 0.0081675703497131 26 ETH  30.66 USD	✓
13	2024-03-15 06:48:35	<u>0xc1956b2331e86c4a7467</u> <u>6fa0fbee59eb94e4c11963</u> <u>b1c7ad2fcf0f1d991f25f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-03-15 06:48:35	<u>0xc1956b2331e86c4a7467</u> <u>6fa0fbee59eb94e4c11963</u> <u>b1c7ad2fcf0f1d991f25f3</u>	- 0.0002576013888000 00 ETH  0.96 USD	✓
15	2024-03-15 06:48:35	<u>0xc1956b2331e86c4a7467</u> <u>6fa0fbee59eb94e4c11963</u> <u>b1c7ad2fcf0f1d991f25f3</u>	- 0.0116580691877357 77 ETH  43.76 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 06:48:35	<u>0xe899ea7d60dd713e7129</u> <u>91f27a582a696466fa2fd4</u> <u>806d552aa24a3c169e6e66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-03-15 06:48:35	<u>0xe899ea7d60dd713e7129</u> <u>91f27a582a696466fa2fd4</u> <u>806d552aa24a3c169e6e66</u>	- 0.0000483982506000 00 ETH  0.18 USD	✓
18	2024-03-15 06:48:35	<u>0xe899ea7d60dd713e7129</u> <u>91f27a582a696466fa2fd4</u> <u>806d552aa24a3c169e6e66</u>	- 0.0021903226402953 87 ETH  8.22 USD	✓
19	2024-03-12 19:03:59	<u>0x44ea66fc5ea41e0284a7</u> <u>235e6626e28fab732d0541</u> <u>8c3dc41467c51e4c8599f7</u>	+ 0.0476396099999999 99 ETH  189.61 USD	✓
20	2024-03-07 07:19:35	<u>0x8f24c063077d344ffb5e</u> <u>e1dc39dc2251ccc08d3cba</u> <u>f9de1e67403f3ea1c38773</u>	- 0.2651542269561090 18 ETH  1,004.72 USD	✓
21	2024-03-07 07:19:35	<u>0x8f24c063077d344ffb5e</u> <u>e1dc39dc2251ccc08d3cba</u> <u>f9de1e67403f3ea1c38773</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
22	2024-03-07 07:19:35	<u>0x8f24c063077d344ffb5e</u> <u>e1dc39dc2251ccc08d3cba</u> <u>f9de1e67403f3ea1c38773</u>	- 0.0011503339247820 00 ETH  4.35 USD	✓
23	2024-03-05 07:07:23	<u>0xf4a6ee2b5eba00c50ae3</u> <u>c269436ce895cc6298531b</u> <u>f276fbc955cccc91abc848</u>	- 0.2154853133291134 15 ETH  791.47 USD	✓
24	2024-03-05 07:07:23	<u>0xf4a6ee2b5eba00c50ae3</u> <u>c269436ce895cc6298531b</u> <u>f276fbc955cccc91abc848</u>	- 0.0000001803341400 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2024-03-05 07:07:23	<u>0xf4a6ee2b5eba00c50ae3c269436ce895cc6298531bf276fbc955cccc91abc848</u>	- 0.0014250088361880 00 ETH  5.23 USD	✓
26	2024-03-04 15:51:23	<u>0x4177adf215051f825c45ed2eec32e5f675bb010a70a88bec91c8021b35d74b7c</u>	+ 0.3030702200000000 01 ETH  1,075.83 USD	✓
27	2024-03-04 12:03:23	<u>0x1b6faafe0bc006de6070d0b63ecd083b7d27c3163801e48879112669a93e6b95</u>	+ 0.1851764100000000 14 ETH  649.24 USD	✓
28	2024-03-04 07:31:47	<u>0x387444106d8773b958c0feaa175c81455ddc43da85a96fa6f7b7efd6e7f8fc6d</u>	- 0.1300000000000000 04 ETH  459.42 USD	✓
29	2024-03-04 07:31:47	<u>0x387444106d8773b958c0feaa175c81455ddc43da85a96fa6f7b7efd6e7f8fc6d</u>	- 0.0000094456886696 55 ETH  0.03 USD	✓
30	2024-03-04 07:31:47	<u>0x387444106d8773b958c0feaa175c81455ddc43da85a96fa6f7b7efd6e7f8fc6d</u>	- 0.0122314099325483 64 ETH  43.22 USD	✓
31	2024-03-01 18:18:59	<u>0x9cc974e515095055fbc62da0e28c3324cd6b14be1e8776b43347935937c380c0</u>	+ 0.1288674599999999 89 ETH  442.23 USD	✓
32	2024-02-26 11:59:47	<u>0x1cdd6e45e4625d9d3835aa61ea7a95401175e9a503d2585dcc14b08bc19e278b</u>	- 0.0200000000000000 00 ETH  61.26 USD	✓
33	2024-02-26 11:59:47	<u>0x1cdd6e45e4625d9d3835aa61ea7a95401175e9a503d2585dcc14b08bc19e278b</u>	- 0.0000010185000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-26 11:59:47	<u>0x1cdd6e45e4625d9d3835</u> <u>aa61ea7a95401175e9a503</u> <u>d2585dcc14b08bc19e278b</u>	- 0.0005588569205520 00 ETH  1.71 USD	✓
35	2024-02-23 20:54:23	<u>0x3e970bd5c6f585fc440c</u> <u>8e4f54360d8f69821b6c71</u> <u>8bb547fec94faa3405d512</u>	- 0.1000000000000000 06 ETH  294.32 USD	✓
36	2024-02-23 20:54:23	<u>0x3e970bd5c6f585fc440c</u> <u>8e4f54360d8f69821b6c71</u> <u>8bb547fec94faa3405d512</u>	- 0.0000180564370752 48 ETH  0.05 USD	✓
37	2024-02-23 20:54:23	<u>0x3e970bd5c6f585fc440c</u> <u>8e4f54360d8f69821b6c71</u> <u>8bb547fec94faa3405d512</u>	- 0.0062567984784427 98 ETH  18.41 USD	✓
38	2024-02-23 20:53:11	<u>0x119d8b5bead7fc6ce8f4</u> <u>3fe270cfbb42c9a3a21612</u> <u>7909861f1f68ceeea14689</u>	+ 0.1454274000000000 12 ETH  428.02 USD	✓
39	2024-02-23 20:16:35	<u>0x4483caf8bedd9519634e</u> <u>9bbb8cea1bf6cff50816d7</u> <u>a87c2fb144e8622657be20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-02-23 20:16:35	<u>0x4483caf8bedd9519634e</u> <u>9bbb8cea1bf6cff50816d7</u> <u>a87c2fb144e8622657be20</u>	- 0.0000001666292772 65 ETH  0.00 USD	✓
41	2024-02-23 20:16:35	<u>0x4483caf8bedd9519634e</u> <u>9bbb8cea1bf6cff50816d7</u> <u>a87c2fb144e8622657be20</u>	- 0.0056746817796708 05 ETH  16.74 USD	✓
42	2024-02-23 20:13:11	<u>0x27e946a10ca6317af331</u> <u>fd7539e6a3c668057787f9</u> <u>0ef1cea24e6bb7e1be2a99</u>	- 0.0400000000000000 01 ETH  118.05 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-23 20:13:11	<u>0x27e946a10ca6317af331</u> <u>fd7539e6a3c668057787f9</u> <u>0ef1cea24e6bb7e1be2a99</u>	- 0.0000009692285323 74 ETH  0.00 USD	✓
44	2024-02-23 20:13:11	<u>0x27e946a10ca6317af331</u> <u>fd7539e6a3c668057787f9</u> <u>0ef1cea24e6bb7e1be2a99</u>	- 0.0010715923834987 58 ETH  3.16 USD	✓
45	2024-02-19 11:45:11	<u>0x4885ba43926c371bd18b</u> <u>502cd16ab15d4d4f4ee7e7</u> <u>2d6a014af37281e884d5f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-02-19 11:45:11	<u>0x4885ba43926c371bd18b</u> <u>502cd16ab15d4d4f4ee7e7</u> <u>2d6a014af37281e884d5f5</u>	- 0.0000035167957348 86 ETH  0.01 USD	✓
47	2024-02-19 11:45:11	<u>0x4885ba43926c371bd18b</u> <u>502cd16ab15d4d4f4ee7e7</u> <u>2d6a014af37281e884d5f5</u>	- 0.0060847107985982 01 ETH  17.68 USD	✓
48	2024-02-19 11:44:47	<u>0x07b59edfd81651a54e1f</u> <u>2401980e14d8a220709db9</u> <u>cac954f9776f59763d2094</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
49	2024-02-19 11:44:47	<u>0x07b59edfd81651a54e1f</u> <u>2401980e14d8a220709db9</u> <u>cac954f9776f59763d2094</u>	- 0.0000007078077532 08 ETH  0.00 USD	✓
50	2024-02-19 11:44:47	<u>0x07b59edfd81651a54e1f</u> <u>2401980e14d8a220709db9</u> <u>cac954f9776f59763d2094</u>	- 0.0012393746580211 32 ETH  3.60 USD	✓
51	2024-02-19 11:22:47	<u>0xe65e97c954d2031a86e9</u> <u>5caef270b5e2237d7924b0</u> <u>4bf40a688bd3457e2f3b9a</u>	- 0.0500000000000000 03 ETH  145.66 USD	✓




#	Date & time	Transaction Id	Amount	
52	2024-02-19 11:22:47	<u>0xe65e97c954d2031a86e95caef270b5e2237d7924b04bf40a688bd3457e2f3b9a</u>	- 0.0000000450380000 00 ETH  0.00 USD	✓
53	2024-02-19 11:22:47	<u>0xe65e97c954d2031a86e95caef270b5e2237d7924b04bf40a688bd3457e2f3b9a</u>	- 0.0013104295372564 90 ETH  3.81 USD	✓
54	2024-01-23 19:29:47	<u>0x1de0b6205b0cc828b23ed338f58d51cf35cd6d7c8d25cce9696c5dc9d3bbb2fd</u>	- 0.0024516800000000 00 ETH  5.35 USD	✓
55	2024-01-23 19:29:47	<u>0x1de0b6205b0cc828b23ed338f58d51cf35cd6d7c8d25cce9696c5dc9d3bbb2fd</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
56	2024-01-23 19:29:47	<u>0x1de0b6205b0cc828b23ed338f58d51cf35cd6d7c8d25cce9696c5dc9d3bbb2fd</u>	- 0.0003189973124310 00 ETH  0.69 USD	✓
57	2023-12-01 15:47:11	<u>0xe73064a14747787e4a71c149df494670cee5de745db5c99bfedbf00388558db1</u>	+ 0.1029478699999999 97 ETH  216.70 USD	✓
58	2023-06-06 16:59:35	<u>0x9192f171f85fe78e16068acb84af950f1f41a5fdf042bf78524fac4b8598c0da</u>	- 0.0500000000000000 03 ETH  93.75 USD	✓
59	2023-06-06 16:59:35	<u>0x9192f171f85fe78e16068acb84af950f1f41a5fdf042bf78524fac4b8598c0da</u>	- 0.0000179466000000 00 ETH  0.03 USD	✓
60	2023-06-06 16:59:35	<u>0x9192f171f85fe78e16068acb84af950f1f41a5fdf042bf78524fac4b8598c0da</u>	- 0.0056682865611230 46 ETH  10.62 USD	✓







#	Date & time	Transaction Id	Amount	
61	2023-02-09 19:21:35	<u>0x8464f79d360c5668ba5a434d07b145225340dee829c203b3fb011c3ff9d09a85</u>	- 0.050000000000000000 03 ETH  78.99 USD	✓
62	2023-02-09 19:21:35	<u>0x8464f79d360c5668ba5a434d07b145225340dee829c203b3fb011c3ff9d09a85</u>	- 0.000247905000000000 00 ETH  0.39 USD	✓
63	2023-02-09 19:21:35	<u>0x8464f79d360c5668ba5a434d07b145225340dee829c203b3fb011c3ff9d09a85</u>	- 0.0067464985454758 50 ETH  10.65 USD	✓
64	2021-09-10 07:24:12	<u>0x47dfae1a701079f974b73df47fb8521ff4d5d86311185374b220c5ad1299066f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2021-09-10 07:24:12	<u>0x47dfae1a701079f974b73df47fb8521ff4d5d86311185374b220c5ad1299066f</u>	- 0.000053887000000000 00 ETH  0.17 USD	✓
66	2021-09-10 07:24:12	<u>0x47dfae1a701079f974b73df47fb8521ff4d5d86311185374b220c5ad1299066f</u>	- 0.0033407820364015 79 ETH  10.72 USD	✓
67	2021-06-16 13:23:39	<u>0xe59a655f97343503adda4184cf66330a75bd656452560616d12753a09f03d3da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2021-06-16 13:23:39	<u>0xe59a655f97343503adda4184cf66330a75bd656452560616d12753a09f03d3da</u>	- 0.000922170000000000 00 ETH  2.18 USD	✓
69	2021-05-07 10:05:54	<u>0xd20d877a918903c32cf40c707136d3adde3a384e05a6655abcb40792c87fbf82</u>	- 1.000000000000000000 00 ETH  3,479.53 USD	✓


#	Date & time	Transaction Id	Amount	
70	2021-05-07 10:05:54	<u>0xd20d877a918903c32cf4</u> <u>0c707136d3adde3a384e05</u> <u>a6655abcb40792c87fbf82</u>	- 0.0008190000000000 00 ETH  2.84 USD	✓
71	2021-05-07 09:58:38	<u>0x059eaa3794b64fa64469</u> <u>964376aaca56197f4b61f2</u> <u>4a3d426c3bdda6197fa90f</u>	- 0.0050000000000000 00 ETH  17.39 USD	✓
72	2021-05-07 09:58:38	<u>0x059eaa3794b64fa64469</u> <u>964376aaca56197f4b61f2</u> <u>4a3d426c3bdda6197fa90f</u>	- 0.0007980000000000 00 ETH  2.77 USD	✓
73	2021-05-07 09:13:16	<u>0xcc9196f9951736f49aea</u> <u>0b5b8246230bc03e7f23da</u> <u>5632cdfd190aa62a2866a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2021-05-07 09:13:16	<u>0xcc9196f9951736f49aea</u> <u>0b5b8246230bc03e7f23da</u> <u>5632cdfd190aa62a2866a</u>	- 0.0045290181536706 34 ETH  15.75 USD	✓
75	2021-05-07 09:12:04	<u>0xf470d4245b0eed14581f</u> <u>5f4ea8bcbe7f152d9deac4</u> <u>150a88b2e5d3c525db2ff5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-05-07 09:12:04	<u>0xf470d4245b0eed14581f</u> <u>5f4ea8bcbe7f152d9deac4</u> <u>150a88b2e5d3c525db2ff5</u>	- 0.0043382271471970 51 ETH  15.09 USD	✓
77	2021-05-07 09:11:05	<u>0x87361ec82703d355f53e</u> <u>bb380b67e1c9dda395170e</u> <u>c133a6f22ec49080196e1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2021-05-07 09:11:05	<u>0x87361ec82703d355f53e</u> <u>bb380b67e1c9dda395170e</u> <u>c133a6f22ec49080196e1c</u>	- 0.0051814400000000 00 ETH  18.02 USD	✓


#	Date & time	Transaction Id	Amount	
79	2021-05-07 08:59:07	<u>0x2511fedb9cb0aeb4fdab</u> <u>3f798f8c938ec751ec95c0</u> <u>820990ecf1539e2719e2b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-05-07 08:59:07	<u>0x2511fedb9cb0aeb4fdab</u> <u>3f798f8c938ec751ec95c0</u> <u>820990ecf1539e2719e2b8</u>	- 0.002183526000000000 00 ETH  7.59 USD	✓
81	2021-05-07 08:59:07	<u>0x8194a0ff7b763307a092</u> <u>2876a8e2f82d6f6ae36bc5</u> <u>525cce2dc973e988d34d69</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-05-07 08:59:07	<u>0x8194a0ff7b763307a092</u> <u>2876a8e2f82d6f6ae36bc5</u> <u>525cce2dc973e988d34d69</u>	- 0.002189730000000000 00 ETH  7.61 USD	✓
83	2021-05-05 15:38:01	<u>0xd01b87265ce2f0359e69</u> <u>56b12dc9dd84068e405a88</u> <u>5917b1e8a1bb745b12431c</u>	- 0.359999999999999999 87 ETH  1,268.73 USD	✓
84	2021-05-05 15:38:01	<u>0xd01b87265ce2f0359e69</u> <u>56b12dc9dd84068e405a88</u> <u>5917b1e8a1bb745b12431c</u>	- 0.012246048000000000 01 ETH  43.15 USD	✓
85	2021-05-05 14:45:03	<u>0x533395520dd646a73df4</u> <u>7c10c3654f13cae045ce7c</u> <u>5799c193df5b8e61709917</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-05-05 14:45:03	<u>0x533395520dd646a73df4</u> <u>7c10c3654f13cae045ce7c</u> <u>5799c193df5b8e61709917</u>	- 0.009357875999999999 99 ETH  32.97 USD	✓
87	2021-04-21 16:22:40	<u>0x4cf4331b684bed880bd5</u> <u>74e4a0804f86add346aab9</u> <u>12fa0198e7f628232915df</u>	- 0.359999999999999999 87 ETH  848.54 USD	✗

#	Date & time	Transaction Id	Amount	
88	2021-04-21 16:22:40	<u>0x4cf4331b684bed880bd574e4a0804f86add346aab912fa0198e7f628232915df</u>	- 0.0047314460000000 00 ETH  11.15 USD	✓
89	2021-04-21 16:22:40	<u>0x8dfae87309caeaf609ac4cab8ffa91bad6dbfcc6826069f7d1b8d59ada8ddfb9</u>	- 0.3599999999999999 87 ETH  848.54 USD	✗
90	2021-04-21 16:22:40	<u>0x8dfae87309caeaf609ac4cab8ffa91bad6dbfcc6826069f7d1b8d59ada8ddfb9</u>	- 0.0037008340000000 00 ETH  8.72 USD	✓
91	2021-04-21 16:22:40	<u>0x9f141529e0d552dabd166bca1e4ee8dcd90298f24c11bb66bbc93f5dc1b22419</u>	- 0.3699999999999999 96 ETH  872.11 USD	✗
92	2021-04-21 16:22:40	<u>0x9f141529e0d552dabd166bca1e4ee8dcd90298f24c11bb66bbc93f5dc1b22419</u>	- 0.0037008340000000 00 ETH  8.72 USD	✓
93	2021-04-21 16:21:39	<u>0x12ebfd142e95e76c0ff6c04967c69914904aa339ee1f68140f43fd6305365bb6</u>	- 0.3800000000000000 04 ETH  895.68 USD	✗
94	2021-04-21 16:21:39	<u>0x12ebfd142e95e76c0ff6c04967c69914904aa339ee1f68140f43fd6305365bb6</u>	- 0.0037008340000000 00 ETH  8.72 USD	✓
95	2021-04-21 15:33:44	<u>0x991a6b9b56ff1657a9fab8a662886e80af01932502bf64f575d3b8d2ffbc4d7d</u>	+ 0.3760000000000000 01 ETH  886.25 USD	✓
96	2021-04-08 12:45:58	<u>0x22aa15dc0e51a2e3e89470ae03bf923276cca915685df8b22df8f89a31b45fec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
97	2021-04-08 12:45:58	<u>0x22aa15dc0e51a2e3e89470ae03bf923276cca915685df8b22df8f89a31b45fec</u>	- 0.0042082150000000 00 ETH  8.69 USD	✓
98	2021-03-26 14:49:07	<u>0x2c419c28b471999e9029b80b2cf040a00b31d598920fb50c351bdc6ec380e395</u>	- 0.6999999999999999 56 ETH  1,198.84 USD	✓
99	2021-03-26 14:49:07	<u>0x2c419c28b471999e9029b80b2cf040a00b31d598920fb50c351bdc6ec380e395</u>	- 0.0155226251811800 80 ETH  26.58 USD	✓
100	2021-03-26 14:48:16	<u>0x4d47beb923ca3c2e1f0b61dea4d1edcdf10255a09164f0cbd1f34549d2d684c7</u>	+ 0.6919999999999999 48 ETH  1,185.13 USD	✓
101	2021-03-23 09:08:20	<u>0x264e8fa4f82198cde2279607f6446914fc0d53e35e44bf3ca482b1707097d658</u>	- 1.1999999999999999 56 ETH  2,001.69 USD	✓
102	2021-03-23 09:08:20	<u>0x264e8fa4f82198cde2279607f6446914fc0d53e35e44bf3ca482b1707097d658</u>	- 0.0144419287676336 21 ETH  24.09 USD	✓
103	2021-02-22 12:23:52	<u>0x537c7e161dd97d289f7c40aad700a48d6a2e63da337d5db08e21d95180c26223</u>	+ 0.9949999999999999 96 ETH  1,570.00 USD	✓
104	2021-02-11 20:20:10	<u>0xb1c1469225ac6feb206a2add52eddc63bec57ad9c79b125439a1a6cfd1437a7a</u>	- 0.8000000000000000 44 ETH  1,472.20 USD	✓
105	2021-02-11 20:20:10	<u>0xb1c1469225ac6feb206a2add52eddc63bec57ad9c79b125439a1a6cfd1437a7a</u>	- 0.0343408649999999 98 ETH  63.19 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-02-11 20:19:55	<u>0x7604cb5038d2455e380a7119d0605971fe5f1c5c00678f0b4b343d55d468d5ff</u>	- 0.6999999999999999 56 ETH  1,288.18 USD	✗
107	2021-02-11 20:19:55	<u>0x7604cb5038d2455e380a7119d0605971fe5f1c5c00678f0b4b343d55d468d5ff</u>	- 0.0079003310000000 00 ETH  14.53 USD	✓
108	2021-02-11 20:19:02	<u>0xea3f3f939214127ae8e8e5203169b8a77f0ad3c17710cd2514c029f1567f17cf</u>	- 0.8000000000000000 44 ETH  1,472.20 USD	✗
109	2021-02-11 20:19:02	<u>0xea3f3f939214127ae8e8e5203169b8a77f0ad3c17710cd2514c029f1567f17cf</u>	- 0.0079073210000000 00 ETH  14.55 USD	✓
110	2021-02-11 20:16:47	<u>0xfa60e32931befbdc147b4aa38fa217dc4575238e11ee59ba2b0cfc52bdb39bf2</u>	+ 0.9949999999999999 96 ETH  1,831.05 USD	✓
111	2021-02-09 18:59:56	<u>0x1b1643d075ae923e1506d06dc32c728722e433b9b38429e90f29505a5b02af15</u>	- 0.5999999999999999 78 ETH  1,044.46 USD	✓
112	2021-02-09 18:59:56	<u>0x1b1643d075ae923e1506d06dc32c728722e433b9b38429e90f29505a5b02af15</u>	- 0.0292094538450000 00 ETH  50.84 USD	✓
113	2021-02-09 18:59:56	<u>0xa445d9283528a950c3ec82150c9097d64b9bac030c9fd9a1767d52e11e2ed9be</u>	- 0.5999999999999999 78 ETH  1,044.46 USD	✗
114	2021-02-09 18:59:56	<u>0xa445d9283528a950c3ec82150c9097d64b9bac030c9fd9a1767d52e11e2ed9be</u>	- 0.0061889685000000 00 ETH  10.77 USD	✓




#	Date & time	Transaction Id	Amount	
115	2021-02-09 18:59:56	<u>0x3f9d5e0758b716c840a87681a6ae0cd0cc4f08d66986829daa44f6f47334e7eb</u>	- 0.5999999999999999 78 ETH  1,044.46 USD	✗
116	2021-02-09 18:59:56	<u>0x3f9d5e0758b716c840a87681a6ae0cd0cc4f08d66986829daa44f6f47334e7eb</u>	- 0.0061889685000000 00 ETH  10.77 USD	✓
117	2021-02-08 23:35:07	<u>0x225a2b2944ad110fc79041165957b1368eda802c57b70fdc532bc19011585ee</u>	- 0.1000000000000000 06 ETH  176.91 USD	✓
118	2021-02-08 23:35:07	<u>0x225a2b2944ad110fc79041165957b1368eda802c57b70fdc532bc19011585ee</u>	- 0.0289195499999999 99 ETH  51.16 USD	✓
119	2021-02-08 23:30:43	<u>0x97c2de11b60c32cf89034c832133ef8e12e439c235f61e5c7ef6665d70b08bb6</u>	+ 0.8950000000000000 18 ETH  1,583.37 USD	✓
120	2021-02-08 15:09:21	<u>0x857c7d032d2a3db5dd1f6087cfbe7506d592a76cf6a0588d193e362cabbe61b2</u>	- 0.9399999999999999 47 ETH  1,662.98 USD	✓
121	2021-02-08 15:09:21	<u>0x857c7d032d2a3db5dd1f6087cfbe7506d592a76cf6a0588d193e362cabbe61b2</u>	- 0.0236055600000000 01 ETH  41.76 USD	✓
122	2021-02-08 15:05:11	<u>0x53dbbcc9293b044a70e5647a67bbbe2bc3c50f3eea4febe7bbc7046127fdf169</u>	- 0.9399999999999999 47 ETH  1,662.98 USD	✗
123	2021-02-08 15:05:11	<u>0x53dbbcc9293b044a70e5647a67bbbe2bc3c50f3eea4febe7bbc7046127fdf169</u>	- 0.0066678150000000 00 ETH  11.79 USD	✓


#	Date & time	Transaction Id	Amount	
124	2021-02-08 15:02:39	<u>0xc88369080d857f7b7d0e</u> <u>e3fe3014c3073b83ccb1b6</u> <u>1ba3d1515a2977db8cc77c</u>	- 0.9499999999999999 56 ETH  1,680.67 USD	✗
125	2021-02-08 15:02:39	<u>0xc88369080d857f7b7d0e</u> <u>e3fe3014c3073b83ccb1b6</u> <u>1ba3d1515a2977db8cc77c</u>	- 0.0055420800000000 00 ETH  9.80 USD	✓
126	2021-02-08 14:58:46	<u>0x13e9006295b8632518ed</u> <u>4f553c7b52476c082e0472</u> <u>03695a69b6f382a4a9abc7</u>	- 0.9499999999999999 56 ETH  1,680.67 USD	✗
127	2021-02-08 14:58:46	<u>0x13e9006295b8632518ed</u> <u>4f553c7b52476c082e0472</u> <u>03695a69b6f382a4a9abc7</u>	- 0.0064946250000000 00 ETH  11.48 USD	✓
128	2021-02-07 23:34:01	<u>0x9f250e856681f0d8f97a</u> <u>9fc20af068fc753e504e68</u> <u>0c658deae0767e9de1db7d</u>	- 0.2000000000000000 11 ETH  350.03 USD	✗
129	2021-02-07 23:34:01	<u>0x9f250e856681f0d8f97a</u> <u>9fc20af068fc753e504e68</u> <u>0c658deae0767e9de1db7d</u>	- 0.0023435000000000 00 ETH  4.10 USD	✓
130	2021-02-07 16:46:27	<u>0x6b36abf0e800290614fe</u> <u>0fd689930fcfcb228b2f52</u> <u>ad6ba534438037ff21d9d8</u>	+ 0.7950000000000000 40 ETH  1,391.36 USD	✓
131	2021-02-05 11:19:18	<u>0xed2af1a794f886218701</u> <u>a106f7d80beb1510618091</u> <u>b1b6b723263c7b338c424c</u>	- 0.2999999999999999 89 ETH  515.75 USD	✓
132	2021-02-05 11:19:18	<u>0xed2af1a794f886218701</u> <u>a106f7d80beb1510618091</u> <u>b1b6b723263c7b338c424c</u>	- 0.0249676170000000 01 ETH  42.92 USD	✓



#	Date & time	Transaction Id	Amount	
133	2021-02-05 11:13:12	<u>0x90cc339ac92b2f4a0d9e b1d42f960cae6c31836ea5 ddcb705f12db0fa58e88c1</u>	+ 0.4949999999999999 96 ETH  850.99 USD	✓
134	2021-02-04 21:08:23	<u>0x8cd40477a703aa071003 5dad734681764f769bc479 3789e1925f5a419e205c13</u>	- 0.3400000000000000 24 ETH  584.52 USD	✓
135	2021-02-04 21:08:23	<u>0x8cd40477a703aa071003 5dad734681764f769bc479 3789e1925f5a419e205c13</u>	- 0.0271006700000000 00 ETH  46.59 USD	✓
136	2021-02-04 20:49:11	<u>0x2b9e35cde64d957d50a5 f2ead56068ceb1ac046a31 7e0330bb51e632aafe8f44</u>	+ 0.3950000000000000 18 ETH  679.08 USD	✓
137	2021-02-04 17:16:08	<u>0xf4dc0579cc85bc59d9ef 0d6a83616d77f138b20bb8 be82232f7390c80635f383</u>	+ 0.0050000000000000 00 ETH  8.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:16:35	<u>0x0e006aea24c0a2652f6f 8073f39beed62e6b2680ae 732d60488ebc01e85de06e</u>	+ 0.0958772142490341 15 ETH  359.93 USD	✓
2	2021-05-07 09:13:16	<u>0xcc9196f9951736f49aea 0b5b8246230bc03e7f23da 5632cdfd190aa62a2866a</u>	+ 0.2869294469540757 40 ETH  998.37 USD	✓
3	2021-05-07 09:12:04	<u>0xf470d4245b0eed14581f 5f4ea8bcbe7f152d9deac4 150a88b2e5d3c525db2ff5</u>	+ 0.3506466487883759 81 ETH  1,220.08 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-07 09:11:05	<u>0x87361ec82703d355f53e</u> <u>bb380b67e1c9dda395170e</u> <u>c133a6f22ec49080196e1c</u>	+ 0.1777819160806243 80 ETH  618.59 USD	✓
5	2021-05-05 14:45:03	<u>0x533395520dd646a73df4</u> <u>7c10c3654f13cae045ce7c</u> <u>5799c193df5b8e61709917</u>	+ 0.3225932569301297 46 ETH  1,136.90 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 04:45:11	<u>0x8b51e0bb00a18a1ed8e5</u> <u>dc4bf7a2409134afa8bef2</u> <u>164ec03f09a6e33a083b37</u>	+ 1.0 fakeaihub.com	✓
2	2024-04-10 23:46:35	<u>0x947547be40325f37c5f7</u> <u>5790c57bb0701f06e61dae</u> <u>4a93d07cafbf700ffd2bf8</u>	+ 1.0 i.com)	✓
3	2024-03-21 23:07:35	<u>0xb9bf16b1266cb81ed9ca</u> <u>5433b7f6c436895b07bae5</u> <u>606ef7f4de237e0a14f35b</u>	+ 8,640.0 tropica.com	✓
4	2024-03-17 05:35:11	<u>0x4087f8d82888f0a89ded</u> <u>1374ca1a61380062a45c45</u> <u>32a101cf43e7ab18fedd4f</u>	+ 7,500.0 fakeaihub.com	✓
5	2024-03-17 05:09:11	<u>0x2477d047267d409fbf40</u> <u>d978ec67e7291947eed292</u> <u>1e1861bdd5c4a73abe0429</u>	+ 134,500.0 sofi.com	✓
6	2024-03-15 08:02:11	<u>0xf951d9894acd19bea00c</u> <u>838b3a15372d36c2c9b138</u> <u>82a72233623980092e098e</u>	+ 460.98787225627677 3442 GPU	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 08:02:11	<u>0xf951d9894acd19bea00c838b3a15372d36c2c9b13882a72233623980092e098e</u>	- 500.000000 USDT 499.66 USD	✓
8	2024-03-15 07:16:35	<u>0x0e006aea24c0a2652f6f8073f39beed62e6b2680ae732d60488ebc01e85de06e</u>	- 20,000.000000000000 0000000 FakeAI	✓
9	2024-03-15 06:58:47	<u>0x030bec62fad9e2f69139d5d072e205f49d93e4a6966cc27173571bf7229255ba</u>	+ 1,894.601259580821 988493 SAN	✓
10	2024-03-15 06:58:47	<u>0x030bec62fad9e2f69139d5d072e205f49d93e4a6966cc27173571bf7229255ba</u>	- 250.000000 USDT 249.78 USD	✓
11	2024-03-15 06:51:47	<u>0xeb5474409f9abb90319ff33c98057b60b7c68547d81b37711e467c56126b1b07</u>	+ 1,500.000000 USDT 1,498.57 USD	✓
12	2024-03-15 06:48:35	<u>0xc1956b2331e86c4a74676fa0fbee59eb94e4c11963b1c7ad2fcf0f1d991f25f3</u>	+ 780,874.1956957813 81800771 CRE	✓
13	2024-03-15 06:48:35	<u>0xc1956b2331e86c4a74676fa0fbee59eb94e4c11963b1c7ad2fcf0f1d991f25f3</u>	- 750.000000 USDT 749.29 USD	✓
14	2024-03-04 15:10:47	<u>0xf96ebbfac3f6b241323db2f0135f07edc3c3751ad40621e17659b8094e1daec8</u>	+ 1,000.000000 USDT 1,000.90 USD	✓
15	2024-03-04 07:31:47	<u>0x387444106d8773b958c0feaa175c81455ddc43da85a96fa6f7b7efd6e7f8fc6d</u>	+ 433,203.8687685937 62069941 CRE	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 20:54:23	<u>0x3e970bd5c6f585fc440c8e4f54360d8f69821b6c718bb547fec94faa3405d512</u>	+ 17.396187307360616 359 CAH	✓
17	2024-02-23 20:16:35	<u>0x4483caf8bedd9519634e9bbb8cea1bf6cff50816d7a87c2fb144e8622657be20</u>	+ 2,714.765049788775 286288 AI	✓
18	2024-02-23 20:16:35	<u>0x4483caf8bedd9519634e9bbb8cea1bf6cff50816d7a87c2fb144e8622657be20</u>	- 0.050000000000000000 03 WETH  147.57 USD	✓
19	2024-02-19 11:45:11	<u>0x4885ba43926c371bd18b502cd16ab15d4d4f4ee7e72d6a014af37281e884d5f5</u>	+ 40,430.24406007032 6668210 FakeAI	✓
20	2024-02-19 11:45:11	<u>0x4885ba43926c371bd18b502cd16ab15d4d4f4ee7e72d6a014af37281e884d5f5</u>	- 0.040000000000000000 01 WETH  116.24 USD	✓
21	2023-06-06 16:59:35	<u>0x9192f171f85fe78e16068acb84af950f1f41a5fdf042bf78524fac4b8598c0da</u>	+ 7,774.83891255 HEX	✓
22	2023-02-09 19:21:35	<u>0x8464f79d360c5668ba5a434d07b145225340dee829c203b3fb011c3ff9d09a85</u>	+ 6,050.649139253499 924962 DEC	✓
23	2021-06-16 13:23:39	<u>0xe59a655f97343503adda4184cf66330a75bd656452560616d12753a09f03d3da</u>	- 1,763.00000000000000 000000 FXF	✓
24	2021-05-07 09:13:16	<u>0xcc9196f9951736f49aea0b5b8246230bc03e7f23da5632cdfd190aa62a2866a</u>	- 6,030.820339687632 440473 WQT	✓

#	Date & time	Transaction Id	Amount	
25	2021-05-07 09:12:04	<u>0xf470d4245b0eed14581f5f4ea8bcbe7f152d9deac4150a88b2e5d3c525db2ff5</u>	- 6,679.49604406 MXX	✓
26	2021-05-07 09:11:05	<u>0x87361ec82703d355f53ebb380b67e1c9dda395170ec133a6f22ec49080196e1c</u>	- 6,679.496044059999 803721 CONV	✓
27	2021-05-05 15:38:01	<u>0xd01b87265ce2f0359e6956b12dc9dd84068e405a885917b1e8a1bb745b12431c</u>	+ 6,030.820339687632 440473 WQT	✓
28	2021-05-05 14:45:03	<u>0x533395520dd646a73df47c10c3654f13cae045ce7c5799c193df5b8e61709917</u>	- 6,000.00000000 MXX	✓
29	2021-03-29 07:48:55	<u>0xeeabf2cf32aa3159c42743b6bd06d99aae09c8d033eebd8fa213ce8e99f052d5</u>	+ 315.56349999999997 6353 POND	✓
30	2021-03-26 14:49:07	<u>0x2c419c28b471999e9029b80b2cf040a00b31d598920fb50c351bdc6ec380e395</u>	+ 7,357.105021250533 354760 CONV	✓
31	2021-03-23 09:08:20	<u>0x264e8fa4f82198cde2279607f6446914fc0d53e35e44bf3ca482b1707097d658</u>	+ 9,023.02782859 MXX	✓
32	2021-02-11 20:20:10	<u>0xb1c1469225ac6feb206a2add52eddc63bec57ad9c79b125439a1a6cfd1437a7a</u>	+ 3,656.46821547 MXX	✓
33	2021-02-09 18:59:56	<u>0x1b1643d075ae923e1506d06dc32c728722e433b9b38429e90f29505a5b02af15</u>	+ 591.82665169943516 0481 UMB	✓

#	Date & time	Transaction Id	Amount	
34	2021-02-08 23:35:07	<u>0x225a2b2944ad110fc79041165957b1368eda802c57b70fdc532bc19011585ee</u>	+ 442.53262171326707 6302 DEC	✓
35	2021-02-08 15:09:21	<u>0x857c7d032d2a3db5dd1f6087cfbe7506d592a76cf6a0588d193e362cabbe61b2</u>	+ 3,524.808376220890 295372 FXF	✓
36	2021-02-05 11:19:18	<u>0xed2af1a794f886218701a106f7d80beb1510618091b1b6b723263c7b338c424c</u>	+ 116.94449118828680 4118 BMI	✓
37	2021-02-04 21:08:23	<u>0x8cd40477a703aa0710035dad734681764f769bc4793789e1925f5a419e205c13</u>	+ 8,720.303569798872 558749 UNISTAKE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:02:35	<u>0x914d0cf8d963b8da7668586419fb8bd7eae59a55a218c775911d30d03e829b0b</u>	+ 1 om	✓
2	2024-05-11 14:12:11	<u>0x401a46b20cf1ddfd30de60c182618a4df40de81caecef04c58ce1da7cef5192e</u>	+ 1 claim rewards on hexevent.org	✓
3	2024-04-20 00:04:47	<u>0xf724498d68b7919a4976ae175ca4ca88bd1289deaf9991c7cfd9512c8a3a3f23</u>	+ 1 claim rewards on origin-usd.com	✓

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