

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:12 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x902b1a1ec6cfc16d5ba114a4e66eb8bc3f7be848</u>
TOTAL RECEIVED	5.977944909999999723 ETH
	15,224.03 USD
TOTAL SEND	5.976141154664431632 ETH
	15,219.43 USD








Token	Balance
Ethereum	0.001803755335568182 ETH
	4.59 USD
Tether USD	8.000000 USDT
	8.00 USD
Flashpad Token	4,166.230624406 FLASH
ChainLink Token	0.000000000000000000 LINK
SwissBorg Token	483.0000000000000000 BORG
Layer3	0.000000000000000000 L3
MoonCloud.ai	70,615.490863707 MCLLOUD
Love Hate Inu	1,011,833.000000000000000000 LHINU
AiDoge	0.000000000000000000 AI
Merchant Token	288.461538462000021354 MT0










Token	Balance
NemesisAI	161,055.747820673 NEMAI
Access	N/A rewards
Liquidether.one	



#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-28 21:21:59	<u>0x7ea5ef71307dea2d344d</u> <u>ca24839c11ed7917de74d9</u> <u>0c85c00287640ed1338055</u>	- 0.001500000000000000 00 ETH  3.79 USD	✓
2	2024-08-28 21:21:59	<u>0x7ea5ef71307dea2d344d</u> <u>ca24839c11ed7917de74d9</u> <u>0c85c00287640ed1338055</u>	- 0.0000328082995572 97 ETH  0.08 USD	✓
3	2024-08-28 21:21:59	<u>0x7ea5ef71307dea2d344d</u> <u>ca24839c11ed7917de74d9</u> <u>0c85c00287640ed1338055</u>	- 0.0000659099819578 79 ETH  0.16 USD	✓
4	2024-08-08 09:58:35	<u>0xdef96918286e68961b42</u> <u>9129921fc1f566fb7ddf3e</u> <u>7d097665ad59b6e0eeb823</u>	- 0.0000001000000000 00 ETH  0.00 USD	✓
5	2024-08-08 09:58:35	<u>0xdef96918286e68961b42</u> <u>9129921fc1f566fb7ddf3e</u> <u>7d097665ad59b6e0eeb823</u>	- 0.0000039510728342 24 ETH  0.00 USD	✓
6	2024-08-08 09:58:35	<u>0xdef96918286e68961b42</u> <u>9129921fc1f566fb7ddf3e</u> <u>7d097665ad59b6e0eeb823</u>	- 0.0007181843940535 26 ETH  1.75 USD	✓
7	2024-07-31 08:58:35	<u>0xafa43939911407c1930c</u> <u>819ae8da7af23b8a7de948</u> <u>3166fd36eb46a40a4378ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2024-07-31 08:58:35	<u>0xafa43939911407c1930c819ae8da7af23b8a7de9483166fd36eb46a40a4378ba</u>	- 0.0001097690800000 00 ETH  0.36 USD	✓
9	2024-07-31 08:58:35	<u>0xafa43939911407c1930c819ae8da7af23b8a7de9483166fd36eb46a40a4378ba</u>	- 0.0004682018728140 80 ETH  1.55 USD	✓
10	2024-07-31 08:57:23	<u>0x3be314a8e1b9b02ddbada9de28aae79e07b76d032fffbd7f0dfbc660760528</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-31 08:57:23	<u>0x3be314a8e1b9b02ddbada9de28aae79e07b76d032fffbd7f0dfbc660760528</u>	- 0.0000482352385000 00 ETH  0.16 USD	✓
12	2024-07-31 08:57:23	<u>0x3be314a8e1b9b02ddbada9de28aae79e07b76d032fffbd7f0dfbc660760528</u>	- 0.0002001299186690 70 ETH  0.66 USD	✓
13	2024-07-30 18:24:47	<u>0x0d65fc0e941b7293d6cf295f5c4dfd9fd5ce2e162d8eec63c0972f1667591b6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-30 18:24:47	<u>0x0d65fc0e941b7293d6cf295f5c4dfd9fd5ce2e162d8eec63c0972f1667591b6f</u>	- 0.0001891487534888 90 ETH  0.62 USD	✓
15	2024-07-30 18:24:47	<u>0x0d65fc0e941b7293d6cf295f5c4dfd9fd5ce2e162d8eec63c0972f1667591b6f</u>	- 0.0012362346357257 65 ETH  4.06 USD	✓
16	2024-07-15 13:27:47	<u>0x78041e9a2f5f3e035db8a1685c3232a3e7bbc1d2fb05b78806eaffea77d048b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-15 13:27:47	<u>0x78041e9a2f5f3e035db8</u> <u>a1685c3232a3e7bbc1d2fb</u> <u>05b78806eaffea77d048b5</u>	- 0.0000204320800000 00 ETH  0.06 USD	✓
18	2024-07-15 13:27:47	<u>0x78041e9a2f5f3e035db8</u> <u>a1685c3232a3e7bbc1d2fb</u> <u>05b78806eaffea77d048b5</u>	- 0.0001199435846843 20 ETH  0.40 USD	✓
19	2024-05-29 20:28:59	<u>0xcf5eff047ca7b6d30715</u> <u>11da9d7b07ee397e865a60</u> <u>58bf3fe6fe3fd15fb933f1</u>	- 0.0030000000312000 00 ETH  11.26 USD	✓
20	2024-05-29 20:28:59	<u>0xcf5eff047ca7b6d30715</u> <u>11da9d7b07ee397e865a60</u> <u>58bf3fe6fe3fd15fb933f1</u>	- 0.0000094493000000 00 ETH  0.03 USD	✓
21	2024-05-29 20:28:59	<u>0xcf5eff047ca7b6d30715</u> <u>11da9d7b07ee397e865a60</u> <u>58bf3fe6fe3fd15fb933f1</u>	- 0.0008690702273706 88 ETH  3.26 USD	✓
22	2024-05-26 08:12:35	<u>0x88e7e935a3dbbdeef6e6</u> <u>94b222c0a72a361ba20d92</u> <u>5449d07abcb2f31519dcca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-05-26 08:12:35	<u>0x88e7e935a3dbbdeef6e6</u> <u>94b222c0a72a361ba20d92</u> <u>5449d07abcb2f31519dcca</u>	- 0.0000171164000000 00 ETH  0.06 USD	✓
24	2024-05-26 08:12:35	<u>0x88e7e935a3dbbdeef6e6</u> <u>94b222c0a72a361ba20d92</u> <u>5449d07abcb2f31519dcca</u>	- 0.0005901153799653 84 ETH  2.23 USD	✓
25	2024-05-25 14:28:11	<u>0x098739195994790f18ef</u> <u>96ff3c6f18010e479ecf0c</u> <u>53afaaa61cc26db2015292</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2024-05-25 14:28:11	<u>0x098739195994790f18ef96ff3c6f18010e479ecf0c53afaaa61cc26db2015292</u>	- 0.0000012040000000 00 ETH  0.00 USD	✓
27	2024-05-25 14:28:11	<u>0x098739195994790f18ef96ff3c6f18010e479ecf0c53afaaa61cc26db2015292</u>	- 0.0001402163834489 60 ETH  0.52 USD	✓
28	2024-04-11 17:04:11	<u>0x125198059f3b7a258bc603d87a43495b91264668dae7b26d9611342b07706fb3</u>	- 0.1350000000000000 09 ETH  474.11 USD	✓
29	2024-04-11 17:04:11	<u>0x125198059f3b7a258bc603d87a43495b91264668dae7b26d9611342b07706fb3</u>	- 0.0000066765698380 48 ETH  0.02 USD	✓
30	2024-04-11 17:04:11	<u>0x125198059f3b7a258bc603d87a43495b91264668dae7b26d9611342b07706fb3</u>	- 0.0062310383059772 38 ETH  21.88 USD	✓
31	2024-04-11 17:02:23	<u>0xffebff97595cedfc00fca77f21e90de6047176208c62f46ab62ce87e67b20929</u>	+ 0.1466500000000000 03 ETH  515.02 USD	✓
32	2024-03-29 10:50:47	<u>0x1f149fd3861db0938669bb78be08738c7075a96026aab06c0813a37ceb547b02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-29 10:50:47	<u>0x1f149fd3861db0938669bb78be08738c7075a96026aab06c0813a37ceb547b02</u>	- 0.0000023182000000 00 ETH  0.00 USD	✓
34	2024-03-29 10:50:47	<u>0x1f149fd3861db0938669bb78be08738c7075a96026aab06c0813a37ceb547b02</u>	- 0.0011383946805438 84 ETH  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-29 10:49:35	<u>0x426fab36b2499e8c6d82ad22447f92bf0cf8a2ba00c70c02aac5cbc4c6b4721a</u>	- 0.003000000000000000 00 ETH  10.64 USD	✓
36	2024-03-29 10:49:35	<u>0x426fab36b2499e8c6d82ad22447f92bf0cf8a2ba00c70c02aac5cbc4c6b4721a</u>	- 0.0000022519000000 00 ETH  0.00 USD	✓
37	2024-03-29 10:49:35	<u>0x426fab36b2499e8c6d82ad22447f92bf0cf8a2ba00c70c02aac5cbc4c6b4721a</u>	- 0.0008505604729296 50 ETH  3.01 USD	✓
38	2024-01-25 11:11:35	<u>0xdd0f217b6b47e13534a3126f50ef4219cd1b42b51b2a88bd0b246dc1012cb906</u>	- 0.050000000000000000 03 ETH  111.57 USD	✓
39	2024-01-25 11:11:35	<u>0xdd0f217b6b47e13534a3126f50ef4219cd1b42b51b2a88bd0b246dc1012cb906</u>	- 0.0000150011000000 00 ETH  0.03 USD	✓
40	2024-01-25 11:11:35	<u>0xdd0f217b6b47e13534a3126f50ef4219cd1b42b51b2a88bd0b246dc1012cb906</u>	- 0.0052213684834281 51 ETH  11.65 USD	✓
41	2024-01-18 11:15:59	<u>0xe8fd5dcfc486e1750d1365287dc839a2cb3bea4e1a420f042bfeacdc79063094</u>	- 0.006200000000000090 02 ETH  15.63 USD	✓
42	2024-01-18 11:15:59	<u>0xe8fd5dcfc486e1750d1365287dc839a2cb3bea4e1a420f042bfeacdc79063094</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
43	2024-01-18 11:15:59	<u>0xe8fd5dcfc486e1750d1365287dc839a2cb3bea4e1a420f042bfeacdc79063094</u>	- 0.0006075298510470 00 ETH  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-18 11:08:59	<u>0xf14b8780dc748ab95f61</u> <u>e25989004251a2397196ff</u> <u>87d817e4aa3dd9b2aff45e</u>	- 0.006200000000000090 02 ETH  15.63 USD	✓
45	2024-01-18 11:08:59	<u>0xf14b8780dc748ab95f61</u> <u>e25989004251a2397196ff</u> <u>87d817e4aa3dd9b2aff45e</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
46	2024-01-18 11:08:59	<u>0xf14b8780dc748ab95f61</u> <u>e25989004251a2397196ff</u> <u>87d817e4aa3dd9b2aff45e</u>	- 0.0005903465387820 00 ETH  1.48 USD	✓
47	2024-01-14 23:11:35	<u>0x9f116c6dc6cf9ee2d4ed</u> <u>56284bfb72b6b4b50091b1</u> <u>fc3583dbf09b289987be26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
48	2024-01-14 23:11:35	<u>0x9f116c6dc6cf9ee2d4ed</u> <u>56284bfb72b6b4b50091b1</u> <u>fc3583dbf09b289987be26</u>	- 0.000006320900000000 00 ETH  0.01 USD	✓
49	2024-01-14 23:11:35	<u>0x9f116c6dc6cf9ee2d4ed</u> <u>56284bfb72b6b4b50091b1</u> <u>fc3583dbf09b289987be26</u>	- 0.0016935784921512 33 ETH  4.18 USD	✓
50	2024-01-10 16:14:47	<u>0xc1f028c3287fdf9f6e4d</u> <u>3cd644982897c10bd4c21e</u> <u>5bdc9918a95f65eff57d86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-01-10 16:14:47	<u>0xc1f028c3287fdf9f6e4d</u> <u>3cd644982897c10bd4c21e</u> <u>5bdc9918a95f65eff57d86</u>	- 0.000010937900000000 00 ETH  0.02 USD	✓
52	2024-01-10 16:14:47	<u>0xc1f028c3287fdf9f6e4d</u> <u>3cd644982897c10bd4c21e</u> <u>5bdc9918a95f65eff57d86</u>	- 0.0049175739579560 09 ETH  11.83 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-10 14:30:59	<u>0x92f41d387d5bd10c8a53</u> <u>a046f1f10118765e0a5757</u> <u>b8350c04140fcb09624483</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-01-10 14:30:59	<u>0x92f41d387d5bd10c8a53</u> <u>a046f1f10118765e0a5757</u> <u>b8350c04140fcb09624483</u>	- 0.0000048549000000 00 ETH  0.01 USD	✓
55	2024-01-10 14:30:59	<u>0x92f41d387d5bd10c8a53</u> <u>a046f1f10118765e0a5757</u> <u>b8350c04140fcb09624483</u>	- 0.0019004185035758 67 ETH  4.65 USD	✓
56	2024-01-04 21:12:23	<u>0xb0c2c0433be21ec9cbd8</u> <u>5c40a2d6309b600489c334</u> <u>8a5455543e5229c50f7854</u>	- 2.3999999999999999 11 ETH  5,455.60 USD	✓
57	2024-01-04 21:12:23	<u>0xb0c2c0433be21ec9cbd8</u> <u>5c40a2d6309b600489c334</u> <u>8a5455543e5229c50f7854</u>	- 0.0003769350000000 00 ETH  0.85 USD	✓
58	2024-01-04 21:12:23	<u>0xb0c2c0433be21ec9cbd8</u> <u>5c40a2d6309b600489c334</u> <u>8a5455543e5229c50f7854</u>	- 0.0021905827294946 79 ETH  4.97 USD	✓
59	2023-12-17 15:22:35	<u>0x29f8ec546add862eac59</u> <u>0fef6521c8f91074df7165</u> <u>3492a5acb7b5f384f1544e</u>	- 2.2500000000000000 00 ETH  4,998.84 USD	✓
60	2023-12-17 15:22:35	<u>0x29f8ec546add862eac59</u> <u>0fef6521c8f91074df7165</u> <u>3492a5acb7b5f384f1544e</u>	- 0.0003890031885798 24 ETH  0.86 USD	✓
61	2023-12-17 15:22:35	<u>0x29f8ec546add862eac59</u> <u>0fef6521c8f91074df7165</u> <u>3492a5acb7b5f384f1544e</u>	- 0.0030034118114201 76 ETH  6.67 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-12-15 07:41:47	<u>0x084aa247faf748273797</u> <u>4953f2acaf1dcfff693c10</u> <u>72c8c7e2f02378273914be</u>	+ 2.5000000000000000 00 ETH  5,692.62 USD	✓
63	2023-11-12 14:43:23	<u>0xed5a5df8b012448729d8</u> <u>cd338096e325a8657be9fd</u> <u>a91e9e1467cc4e1dda4af7</u>	- 0.1398651441933722 32 ETH  287.71 USD	✓
64	2023-11-12 14:43:23	<u>0xed5a5df8b012448729d8</u> <u>cd338096e325a8657be9fd</u> <u>a91e9e1467cc4e1dda4af7</u>	- 0.0000163076000000 00 ETH  0.03 USD	✓
65	2023-11-12 14:43:23	<u>0xed5a5df8b012448729d8</u> <u>cd338096e325a8657be9fd</u> <u>a91e9e1467cc4e1dda4af7</u>	- 0.0049863229444199 72 ETH  10.25 USD	✓
66	2023-11-12 14:42:11	<u>0xc558b373cd9a48a91b48</u> <u>8af6f1b51f52d2191566e4</u> <u>083232181afe0a39af2f8e</u>	+ 0.1449999999999999 90 ETH  298.28 USD	✓
67	2023-09-05 17:11:35	<u>0x19952c61f6f0f7d8df97</u> <u>a57bf53b7452669f32cda0</u> <u>b917f43733e20e694765cc</u>	- 0.0100000000000000 00 ETH  16.36 USD	✓
68	2023-09-05 17:11:35	<u>0x19952c61f6f0f7d8df97</u> <u>a57bf53b7452669f32cda0</u> <u>b917f43733e20e694765cc</u>	- 0.0000055151000000 00 ETH  0.00 USD	✓
69	2023-09-05 17:11:35	<u>0x19952c61f6f0f7d8df97</u> <u>a57bf53b7452669f32cda0</u> <u>b917f43733e20e694765cc</u>	- 0.0010872895351227 71 ETH  1.77 USD	✓
70	2023-08-16 20:59:35	<u>0x45b60fae620ee76cae42</u> <u>8d927053cad082882e809d</u> <u>074e0ab22f69eaebd2c5e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-08-16 20:59:35	<u>0x45b60fae620ee76cae428d927053cad082882e809d074e0ab22f69eaebd2c5e4</u>	- 0.0000030177000000 00 ETH  0.00 USD	✓
72	2023-08-16 20:59:35	<u>0x45b60fae620ee76cae428d927053cad082882e809d074e0ab22f69eaebd2c5e4</u>	- 0.0014082702265728 81 ETH  2.55 USD	✓
73	2023-06-19 09:04:23	<u>0x9e5040db4cf561bb7546add5655a861e527f091762a2e171dcd72a1b60467433</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2023-06-19 09:04:23	<u>0x9e5040db4cf561bb7546add5655a861e527f091762a2e171dcd72a1b60467433</u>	- 0.0000047495000000 00 ETH  0.00 USD	✓
75	2023-06-19 09:04:23	<u>0x9e5040db4cf561bb7546add5655a861e527f091762a2e171dcd72a1b60467433</u>	- 0.0030082406292283 45 ETH  5.18 USD	✓
76	2023-06-19 09:00:59	<u>0x751f7596d678fea4e6cb0851c9b6542267f35d27b89a8c2587b33a0a610c6cc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
77	2023-06-19 09:00:59	<u>0x751f7596d678fea4e6cb0851c9b6542267f35d27b89a8c2587b33a0a610c6cc7</u>	- 0.0000041685000000 00 ETH  0.00 USD	✓
78	2023-06-19 09:00:59	<u>0x751f7596d678fea4e6cb0851c9b6542267f35d27b89a8c2587b33a0a610c6cc7</u>	- 0.0010013449190726 10 ETH  1.72 USD	✓
79	2023-06-19 09:00:59	<u>0xf57a485d566f9b21841109dad471a51e348bd1b6c8cc3baf4db532f8b175520e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


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80	2023-06-19 09:00:59	<u>0xf57a485d566f9b218411</u> <u>09dad471a51e348bd1b6c8</u> <u>cc3baf4db532f8b175520e</u>	- 0.0000097750000000 00 ETH  0.01 USD	✓
81	2023-06-19 09:00:59	<u>0xf57a485d566f9b218411</u> <u>09dad471a51e348bd1b6c8</u> <u>cc3baf4db532f8b175520e</u>	- 0.0023481220064615 00 ETH  4.04 USD	✓
82	2023-06-19 06:57:35	<u>0xbb946839028f0eafbdeb</u> <u>d8129fedcbb1652a90a5a1</u> <u>6510cd38d024b54b39a54d</u>	+ 0.0292059999999999 99 ETH  50.36 USD	✓
83	2023-05-22 10:15:23	<u>0xa14f2135f39ba83acc0</u> <u>620c89cd5ed6e2532acdc2</u> <u>8fe29f607e4fe09311c20a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2023-05-22 10:15:23	<u>0xa14f2135f39ba83acc0</u> <u>620c89cd5ed6e2532acdc2</u> <u>8fe29f607e4fe09311c20a</u>	- 0.0000046893000000 00 ETH  0.00 USD	✓
85	2023-05-22 10:15:23	<u>0xa14f2135f39ba83acc0</u> <u>620c89cd5ed6e2532acdc2</u> <u>8fe29f607e4fe09311c20a</u>	- 0.0013218334779055 56 ETH  2.40 USD	✓
86	2023-05-21 17:54:47	<u>0xec44714a81df1f780518</u> <u>54e3fd6fdb13a5b26d6201</u> <u>da914c5f0a96d4406bd7b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2023-05-21 17:54:47	<u>0xec44714a81df1f780518</u> <u>54e3fd6fdb13a5b26d6201</u> <u>da914c5f0a96d4406bd7b4</u>	- 0.0000099097000000 00 ETH  0.01 USD	✓
88	2023-05-21 17:54:47	<u>0xec44714a81df1f780518</u> <u>54e3fd6fdb13a5b26d6201</u> <u>da914c5f0a96d4406bd7b4</u>	- 0.0054847971444551 01 ETH  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-04-12 15:52:23	<u>0x14285667ced43095e3358ee0d98691bcde0bc1ea5e43f70250c278d888bd4308</u>	- 0.091300000000000090 13 ETH  174.09 USD	✓
90	2023-04-12 15:52:23	<u>0x14285667ced43095e3358ee0d98691bcde0bc1ea5e43f70250c278d888bd4308</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
91	2023-04-12 15:52:23	<u>0x14285667ced43095e3358ee0d98691bcde0bc1ea5e43f70250c278d888bd4308</u>	- 0.0006437441908170 00 ETH  1.22 USD	✓
92	2023-04-12 14:53:47	<u>0x880a9eae8a909585ece8d6574b545688df5e773814dcb8b403668c56cb522ed6</u>	+ 0.098716999999999999 99 ETH  188.76 USD	✓
93	2023-03-13 11:14:59	<u>0xf438b998f1347e17274b01942c958181acd28f3fce0155f0659c1bd4795767e9</u>	- 0.540000000000000000 36 ETH  853.77 USD	✓
94	2023-03-13 11:14:59	<u>0xf438b998f1347e17274b01942c958181acd28f3fce0155f0659c1bd4795767e9</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
95	2023-03-13 11:14:59	<u>0xf438b998f1347e17274b01942c958181acd28f3fce0155f0659c1bd4795767e9</u>	- 0.0003607252012350 00 ETH  0.57 USD	✓
96	2022-12-19 15:36:11	<u>0x9deba13d19be3f6bf171a2b778fcc3ac228ec840c49fa9734be8aa2f36c0b54d</u>	- 0.004000000000000000 00 ETH  4.70 USD	✓
97	2022-12-19 15:36:11	<u>0x9deba13d19be3f6bf171a2b778fcc3ac228ec840c49fa9734be8aa2f36c0b54d</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-12-19 15:36:11	<u>0x9deba13d19be3f6bf171a2b778fcc3ac228ec840c49fa9734be8aa2f36c0b54d</u>	- 0.0003368224379310 00 ETH  0.39 USD	✓
99	2022-12-08 09:41:11	<u>0x517acd8be5396cf9b4f244c46ee10f542674066ec5408f1baea1ef8c295d28b4</u>	+ 0.5002320000000000 10 ETH  616.92 USD	✓
100	2022-09-10 18:42:52	<u>0x88461c79f8ec8050e2a3088992d12d388f98f7074ee5ac80c71573fb1d92a1fe</u>	+ 0.0490400000000000 00 ETH  85.38 USD	✓
101	2022-09-02 11:34:58	<u>0xbac2f3b02cf3e135dd8c87e6e8f72499d0ef140db6489ffa59333ad3cb1e84e6</u>	- 0.2798163255873529 76 ETH  454.46 USD	✓
102	2022-09-02 11:34:58	<u>0xbac2f3b02cf3e135dd8c87e6e8f72499d0ef140db6489ffa59333ad3cb1e84e6</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
103	2022-09-02 11:34:58	<u>0xbac2f3b02cf3e135dd8c87e6e8f72499d0ef140db6489ffa59333ad3cb1e84e6</u>	- 0.0001433156504640 00 ETH  0.23 USD	✓
104	2022-09-02 11:04:20	<u>0xedb8e5a942d068cd4150e20e34b4b9c9f0fb135a5cdb58a3176cea42c304288b</u>	+ 0.2800400000000000 11 ETH  446.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 13:16:59	<u>0x011a725406221a421c8a900cbd014843e2c83df6d9e8de1642f0f105fe6b34a2</u>	+ 0.0046153800000000 00 ETH  15.36 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 18:58:23	<u>0x2afbf96f7d7f4192f9319fba72910ec04f869b758df177168f214edd673ed7f7</u>	+ 2.2244445299999999 75 ETH  4,970.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:58:35	<u>0xafa43939911407c1930c819ae8da7af23b8a7de9483166fd36eb46a40a4378ba</u>	- 2,594.066740000000 208966 L3	✓
2	2024-07-31 08:56:11	<u>0x7ebf960ec519642ea229afdeeb9a9869356cacdf8180ac948c7f0920c8ec2f41</u>	+ 2,594.066740000000 208966 L3	✓
3	2024-04-11 17:04:11	<u>0x125198059f3b7a258bc603d87a43495b91264668dae7b26d9611342b07706fb3</u>	+ 70,615.490863707 MLOUD	✓
4	2024-01-25 11:11:35	<u>0xdd0f217b6b47e13534a3126f50ef4219cd1b42b51b2a88bd0b246dc1012cb906</u>	+ 4,166.230624406 FLASH	✓
5	2024-01-14 23:11:35	<u>0x9f116c6dc6cf9ee2d4ed56284bfb72b6b4b50091b1fc3583dbf09b289987be26</u>	- 1,050.000000 USDT  1,049.65 USD	✓
6	2024-01-14 23:08:59	<u>0x3d2fda01ac5051036be8315b48654b5a4e3e3ee58f be3dbbec7946c73df77cd0</u>	+ 1,008.000000 USDT  1,007.67 USD	✓
7	2024-01-10 16:14:47	<u>0xc1f028c3287fdf9f6e4d3cd644982897c10bd4c21e5bdc9918a95f65eff57d86</u>	- 200.000000 USDT  200.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 10:13:11	<u>0x4650585da3701f01c3cf3f29122b47e204d7c7740e1cbfb2df83078092ce82ea</u>	+ 250.000000 USDT 250.09 USD	✓
9	2023-11-12 14:43:23	<u>0xed5a5df8b012448729d8cd338096e325a8657be9fda91e9e1467cc4e1dda4af7</u>	+ 161,055.747820673 NEMAI	✓
10	2023-10-20 10:09:11	<u>0xf04853021c815588293be852ea2074f9d28f8d2abb6c6ba42f8c9cb6ea1b6478</u>	+ 483.00000000000000 0000 BORG	✓
11	2023-08-16 20:59:35	<u>0x45b60fae620ee76cae428d927053cad082882e809d074e0ab22f69eaebd2c5e4</u>	- 180.00000000000000 0000 LINK	✓
12	2023-08-16 20:52:59	<u>0x67ffbfde307d0a817a0fcb054f53041712b27aef8f784963bbcd1f8acbcc7ae4</u>	+ 180.00000000000000 0000 LINK	✓
13	2023-06-19 09:04:23	<u>0x9e5040db4cf561bb7546add5655a861e527f091762a2e171dcd72a1b60467433</u>	- 35,507,246.0000000 0000000000 AI	✓
14	2023-06-19 09:00:59	<u>0xf57a485d566f9b21841109dad471a51e348bd1b6c8cc3baf4db532f8b175520e</u>	+ 35,507,246.0000000 0000000000 AI	✓
15	2023-05-21 17:54:47	<u>0xec44714a81df1f78051854e3fd6fdb13a5b26d6201da914c5f0a96d4406bd7b4</u>	+ 1,011,833.00000000 0000000000 LHINU	✓
16	2021-07-09 23:39:56	<u>0xb5280571ae7a79dc613febaf8520f809042997d7e34a52267d41e91648c07fb4</u>	+ 288.46153846200002 1354 MTO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:43:23	<u>0xde9a4825b428e63a85d3</u> <u>be4cb38b1c0cf57d29ffa8</u> <u>ac78c818327314926205df</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

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