

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x92248881f36cf6e431f0206b39d254f90e7705e4</u>
TOTAL RECEIVED	1.772264608228478311 ETH 4,188.42 USD
TOTAL SEND	0.672275060155434923 ETH 1,588.80 USD










Token	Balance
Ethereum	1.099989548073043499 ETH 2,599.62 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
Tether USD	0.793317 USDT 0.79 USD
LayerZero AI	0.00000000 LayerZero AI
SILLYGROK	0.00000000 SILLYGROK
WAGMI GAMES	0.00000000 WAGMIGAMES
Uniswap	0.00000000000000000000 UNI
SHRAPToken	0.00000000000000000000 SHRAP
Rat Army	0.00000000 Rat Army
KIDHGFHGS	0.00000000 KIDHGFHGS


* USD values displayed at the time of transaction

Token	Balance
TÐµthÐµr UÐ...D	0.0000000000000000 UÐ...DÐ¢
for WBTC	N/A NWBTC
Access wbtc.gifts	N/A ds
swell.gift	N/A swell.gift
WBTC Mysterybox NFT	N/A nft-wbtc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:06:47	<u>0xf7a09a03066fadd9e7d3</u> <u>bf8384b36cdb41241d6e87</u> <u>fcdcf35db7b1cfc59a12cb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-02-09 18:06:47	<u>0xf7a09a03066fadd9e7d3</u> <u>bf8384b36cdb41241d6e87</u> <u>fcdcf35db7b1cfc59a12cb</u>	- 0.0002583185733406 11 ETH  0.64 USD	✓
3	2024-02-09 18:06:47	<u>0xf7a09a03066fadd9e7d3</u> <u>bf8384b36cdb41241d6e87</u> <u>fcdcf35db7b1cfc59a12cb</u>	- 0.0037973799455916 93 ETH  9.49 USD	✓
4	2024-01-11 07:51:47	<u>0xd252b660789abac29e39</u> <u>0578f6097ac1771b31bc0e</u> <u>ee8cf52b623ac62f027a0b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-01-11 07:51:47	<u>0xd252b660789abac29e39</u> <u>0578f6097ac1771b31bc0e</u> <u>ee8cf52b623ac62f027a0b</u>	- 0.0002941140000000 00 ETH  0.76 USD	✓
6	2024-01-11 07:51:47	<u>0xd252b660789abac29e39</u> <u>0578f6097ac1771b31bc0e</u> <u>ee8cf52b623ac62f027a0b</u>	- 0.0029294123230720 56 ETH  7.66 USD	✓









#	Date & time	Transaction Id	Amount	
7	2024-01-10 23:22:35	<u>0x5ecda167d07d0f987f5d e3c8fed345d8a73412c5e8 ea4fef7616917ffbb80782</u>	- 0.5000000000000000 00 ETH  1,292.19 USD	✓
8	2024-01-10 23:22:35	<u>0x5ecda167d07d0f987f5d e3c8fed345d8a73412c5e8 ea4fef7616917ffbb80782</u>	- 0.0003870889661466 24 ETH  1.00 USD	✓
9	2024-01-10 23:22:35	<u>0x5ecda167d07d0f987f5d e3c8fed345d8a73412c5e8 ea4fef7616917ffbb80782</u>	- 0.0122324383723856 95 ETH  31.61 USD	✓
10	2024-01-10 17:49:47	<u>0x71b0c60f487f2bfc8bb3 709cd215a09acc733c2c0b a96e04ec4fb28055818b65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-01-10 17:49:47	<u>0x71b0c60f487f2bfc8bb3 709cd215a09acc733c2c0b a96e04ec4fb28055818b65</u>	- 0.0005229300000000 00 ETH  1.27 USD	✓
12	2024-01-10 17:49:47	<u>0x71b0c60f487f2bfc8bb3 709cd215a09acc733c2c0b a96e04ec4fb28055818b65</u>	- 0.0092867460785660 25 ETH  22.61 USD	✓
13	2024-01-09 05:14:23	<u>0xe6b38c06f4ecccbb755 75562bca8ef40ebc0d0128 fce25b0ce3f2bf3b49d142</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-01-09 05:14:23	<u>0xe6b38c06f4ecccbb755 75562bca8ef40ebc0d0128 fce25b0ce3f2bf3b49d142</u>	- 0.0005198000000000 00 ETH  1.20 USD	✓
15	2024-01-09 05:14:23	<u>0xe6b38c06f4ecccbb755 75562bca8ef40ebc0d0128 fce25b0ce3f2bf3b49d142</u>	- 0.0038197563133063 00 ETH  8.81 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-01-09 05:14:23	<u>0xce33806b26cde68bb3297aff9b3266984979565eb31321c0eea32edae6721bd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-01-09 05:14:23	<u>0xce33806b26cde68bb3297aff9b3266984979565eb31321c0eea32edae6721bd4</u>	- 0.000097216000000000 00 ETH  0.22 USD	✓
18	2024-01-09 05:14:23	<u>0xce33806b26cde68bb3297aff9b3266984979565eb31321c0eea32edae6721bd4</u>	- 0.0007143929006432 96 ETH  1.64 USD	✓
19	2024-01-04 17:11:59	<u>0x738c796729232f017ecf853a27a56842426c64c0add38647888895c3b7dd68db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-01-04 17:11:59	<u>0x738c796729232f017ecf853a27a56842426c64c0add38647888895c3b7dd68db</u>	- 0.0004322438366166 00 ETH  0.98 USD	✓
21	2024-01-04 17:11:59	<u>0x738c796729232f017ecf853a27a56842426c64c0add38647888895c3b7dd68db</u>	- 0.0067646309736849 66 ETH  15.38 USD	✓
22	2024-01-02 07:26:47	<u>0x0032709a012d8bc2c2fe7c01528606bdc9ce674e801100c989dfc94c661cd87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-01-02 07:26:47	<u>0x0032709a012d8bc2c2fe7c01528606bdc9ce674e801100c989dfc94c661cd87</u>	- 0.000475818000000000 00 ETH  1.13 USD	✓
24	2024-01-02 07:26:47	<u>0x0032709a012d8bc2c2fe7c01528606bdc9ce674e801100c989dfc94c661cd87</u>	- 0.0036613017726424 44 ETH  8.73 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 07:26:47	<u>0xa9c506035fd74558244f</u> <u>faea4b10827a60e8baa1cb</u> <u>15405d8c659b6fff17de86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-01-02 07:26:47	<u>0xa9c506035fd74558244f</u> <u>faea4b10827a60e8baa1cb</u> <u>15405d8c659b6fff17de86</u>	- 0.0000943380000000 00 ETH  0.22 USD	✓
27	2024-01-02 07:26:47	<u>0xa9c506035fd74558244f</u> <u>faea4b10827a60e8baa1cb</u> <u>15405d8c659b6fff17de86</u>	- 0.0007259075668166 04 ETH  1.73 USD	✓
28	2023-12-10 17:48:47	<u>0x620ecfc0c32db467be75</u> <u>cab5687e726b49d262335f</u> <u>3b102dbb54fa8e16f1a6ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-12-10 17:48:47	<u>0x620ecfc0c32db467be75</u> <u>cab5687e726b49d262335f</u> <u>3b102dbb54fa8e16f1a6ce</u>	- 0.0006265162470512 64 ETH  1.47 USD	✓
30	2023-12-10 17:48:47	<u>0x620ecfc0c32db467be75</u> <u>cab5687e726b49d262335f</u> <u>3b102dbb54fa8e16f1a6ce</u>	- 0.0131139204323880 95 ETH  30.90 USD	✓
31	2023-12-06 04:53:35	<u>0x5712ea0b72c320488b29</u> <u>49128fa0506e7248f79fdf</u> <u>597a0aa7c71005590a6207</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-12-06 04:53:35	<u>0x5712ea0b72c320488b29</u> <u>49128fa0506e7248f79fdf</u> <u>597a0aa7c71005590a6207</u>	- 0.0005701229748901 68 ETH  1.29 USD	✓
33	2023-12-06 04:53:35	<u>0x5712ea0b72c320488b29</u> <u>49128fa0506e7248f79fdf</u> <u>597a0aa7c71005590a6207</u>	- 0.0096219367838518 96 ETH  21.83 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 23:35:59	<u>0x07708edab05c09bdd0a0b09acb3025d8df059c472e022c2edef73c64b549e54f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2023-12-04 23:35:59	<u>0x07708edab05c09bdd0a0b09acb3025d8df059c472e022c2edef73c64b549e54f</u>	- 0.0008832803947922 99 ETH  1.98 USD	✓
36	2023-12-04 23:35:59	<u>0x07708edab05c09bdd0a0b09acb3025d8df059c472e022c2edef73c64b549e54f</u>	- 0.0111797275894741 23 ETH  25.17 USD	✓
37	2023-12-04 10:46:11	<u>0xff6ea163ed45442c83940897c302061c8a87eb1d0be4aa2325eddaf975e3bbc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-12-04 10:46:11	<u>0xff6ea163ed45442c83940897c302061c8a87eb1d0be4aa2325eddaf975e3bbc0</u>	- 0.000330640000000000 00 ETH  0.73 USD	✓
39	2023-12-04 10:46:11	<u>0xff6ea163ed45442c83940897c302061c8a87eb1d0be4aa2325eddaf975e3bbc0</u>	- 0.0059344775478834 80 ETH  13.27 USD	✓
40	2023-12-04 09:40:11	<u>0xa7fe4cec08ef06fd8892e6e7bd0b4773abbbf3828b8e0ec3258ed892fa6f0bb9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2023-12-04 09:40:11	<u>0xa7fe4cec08ef06fd8892e6e7bd0b4773abbbf3828b8e0ec3258ed892fa6f0bb9b</u>	- 0.0005168184857493 12 ETH  1.16 USD	✓
42	2023-12-04 09:40:11	<u>0xa7fe4cec08ef06fd8892e6e7bd0b4773abbbf3828b8e0ec3258ed892fa6f0bb9b</u>	- 0.0079291589273203 68 ETH  17.92 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 02:31:11	<u>0x4644d4cd94fb487772bfc4d1b01b249df40f5fd39b21a710c24bcf01eaed0827</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2023-11-23 02:31:11	<u>0x4644d4cd94fb487772bfc4d1b01b249df40f5fd39b21a710c24bcf01eaed0827</u>	- 0.0007577794144441 85 ETH  1.56 USD	✓
45	2023-11-23 02:31:11	<u>0x4644d4cd94fb487772bfc4d1b01b249df40f5fd39b21a710c24bcf01eaed0827</u>	- 0.0063376926321034 90 ETH  13.05 USD	✓
46	2023-11-22 10:04:23	<u>0x6a6689827c0d7f886b0a8464640b757cb3a55a154a28705638b3c5398ade0d12</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2023-11-22 10:04:23	<u>0x6a6689827c0d7f886b0a8464640b757cb3a55a154a28705638b3c5398ade0d12</u>	- 0.0004492811985558 75 ETH  0.90 USD	✓
48	2023-11-22 10:04:23	<u>0x6a6689827c0d7f886b0a8464640b757cb3a55a154a28705638b3c5398ade0d12</u>	- 0.0058102298810097 71 ETH  11.76 USD	✓
49	2023-11-21 18:01:35	<u>0x36f5a5416199438ea5cc274136593c160e4d31b5cf571830a5f8058e1401acf9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2023-11-21 18:01:35	<u>0x36f5a5416199438ea5cc274136593c160e4d31b5cf571830a5f8058e1401acf9</u>	- 0.0006115279979553 84 ETH  1.20 USD	✓
51	2023-11-21 18:01:35	<u>0x36f5a5416199438ea5cc274136593c160e4d31b5cf571830a5f8058e1401acf9</u>	- 0.0123091154848909 87 ETH  24.29 USD	✓


#	Date & time	Transaction Id	Amount	
52	2023-11-20 00:02:47	<u>0x76907e051fc5c7608b7c a6c5fb70bd1603f4eb95ef b96fa75128a1b36a4cf02e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2023-11-20 00:02:47	<u>0x76907e051fc5c7608b7c a6c5fb70bd1603f4eb95ef b96fa75128a1b36a4cf02e</u>	- 0.0011759717286075 70 ETH  2.35 USD	✓
54	2023-11-20 00:02:47	<u>0x76907e051fc5c7608b7c a6c5fb70bd1603f4eb95ef b96fa75128a1b36a4cf02e</u>	- 0.0045207561563832 40 ETH  9.06 USD	✓
55	2023-11-19 22:39:23	<u>0xe86d9a1f7bb3c8079f3b a4aeb436a76ea1ea087593 4f6abe72f34ad6722ccf33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-11-19 22:39:23	<u>0xe86d9a1f7bb3c8079f3b a4aeb436a76ea1ea087593 4f6abe72f34ad6722ccf33</u>	- 0.0004415566911286 05 ETH  0.88 USD	✓
57	2023-11-19 22:39:23	<u>0xe86d9a1f7bb3c8079f3b a4aeb436a76ea1ea087593 4f6abe72f34ad6722ccf33</u>	- 0.0057891389109390 55 ETH  11.64 USD	✓
58	2023-11-19 17:55:11	<u>0xa7281e399e6a302ce183 9b10c6df6083dcd7049720 317c9703fa2396bcb62ca8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2023-11-19 17:55:11	<u>0xa7281e399e6a302ce183 9b10c6df6083dcd7049720 317c9703fa2396bcb62ca8</u>	- 0.0003756680000000 00 ETH  0.74 USD	✓
60	2023-11-19 17:55:11	<u>0xa7281e399e6a302ce183 9b10c6df6083dcd7049720 317c9703fa2396bcb62ca8</u>	- 0.0039799725791712 66 ETH  7.87 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-18 20:13:47	<u>0x50cdbdc64ba510373298</u> <u>dca8cab8ecc6bb8f40c2cd</u> <u>75b3d528a58362dd9e5b1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2023-11-18 20:13:47	<u>0x50cdbdc64ba510373298</u> <u>dca8cab8ecc6bb8f40c2cd</u> <u>75b3d528a58362dd9e5b1c</u>	- 0.0003740120000000 00 ETH  0.73 USD	✓
63	2023-11-18 20:13:47	<u>0x50cdbdc64ba510373298</u> <u>dca8cab8ecc6bb8f40c2cd</u> <u>75b3d528a58362dd9e5b1c</u>	- 0.0041614552042708 64 ETH  8.17 USD	✓
64	2023-11-18 16:42:23	<u>0xb85516829447f427d3a2</u> <u>7f5890cf9a6a4b648b5a29</u> <u>8cd5e14a83a6e45d484c36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2023-11-18 16:42:23	<u>0xb85516829447f427d3a2</u> <u>7f5890cf9a6a4b648b5a29</u> <u>8cd5e14a83a6e45d484c36</u>	- 0.0004083000000000 00 ETH  0.80 USD	✓
66	2023-11-18 16:42:23	<u>0xb85516829447f427d3a2</u> <u>7f5890cf9a6a4b648b5a29</u> <u>8cd5e14a83a6e45d484c36</u>	- 0.0053577647905392 00 ETH  10.52 USD	✓
67	2023-11-18 02:39:35	<u>0x91adb03ef6ca2ee6d46f</u> <u>ced6d71a382c1301ac9389</u> <u>96450f2e04d3e37b304d41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2023-11-18 02:39:35	<u>0x91adb03ef6ca2ee6d46f</u> <u>ced6d71a382c1301ac9389</u> <u>96450f2e04d3e37b304d41</u>	- 0.0005329600706017 28 ETH  1.03 USD	✓
69	2023-11-18 02:39:35	<u>0x91adb03ef6ca2ee6d46f</u> <u>ced6d71a382c1301ac9389</u> <u>96450f2e04d3e37b304d41</u>	- 0.0046916857589651 28 ETH  9.10 USD	✓







#	Date & time	Transaction Id	Amount	
70	2023-11-18 02:39:35	<u>0x405ab21520bca1a7d89c</u> <u>27a555853c7d39fe405275</u> <u>8bcf05bec0ffc53a7883b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2023-11-18 02:39:35	<u>0x405ab21520bca1a7d89c</u> <u>27a555853c7d39fe405275</u> <u>8bcf05bec0ffc53a7883b0</u>	- 0.0001100154948098 56 ETH  0.21 USD	✓
72	2023-11-18 02:39:35	<u>0x405ab21520bca1a7d89c</u> <u>27a555853c7d39fe405275</u> <u>8bcf05bec0ffc53a7883b0</u>	- 0.0009684742980504 06 ETH  1.87 USD	✓
73	2023-11-17 11:07:35	<u>0x70a21644a18c5b6f1cda</u> <u>c0f13c6e304a81e35a1f45</u> <u>512d5cc33488cd61227bcc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-11-17 11:07:35	<u>0x70a21644a18c5b6f1cda</u> <u>c0f13c6e304a81e35a1f45</u> <u>512d5cc33488cd61227bcc</u>	- 0.0005710350939563 10 ETH  1.12 USD	✓
75	2023-11-17 11:07:35	<u>0x70a21644a18c5b6f1cda</u> <u>c0f13c6e304a81e35a1f45</u> <u>512d5cc33488cd61227bcc</u>	- 0.0062601487102557 12 ETH  12.30 USD	✓
76	2023-11-17 11:03:47	<u>0xa4a8cdcfbab1534e582e</u> <u>61ba068fdaafd4df551017</u> <u>3090baa13cd9c12cc8c050</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2023-11-17 11:03:47	<u>0xa4a8cdcfbab1534e582e</u> <u>61ba068fdaafd4df551017</u> <u>3090baa13cd9c12cc8c050</u>	- 0.0001002506590644 82 ETH  0.19 USD	✓
78	2023-11-17 11:03:47	<u>0xa4a8cdcfbab1534e582e</u> <u>61ba068fdaafd4df551017</u> <u>3090baa13cd9c12cc8c050</u>	- 0.0012425513856872 21 ETH  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-17 10:33:11	<u>0x80d43686a20b4f3b885d</u> <u>d08e123c274a8daca70e8b</u> <u>25656c102e994a2e7fd79f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2023-11-17 10:33:11	<u>0x80d43686a20b4f3b885d</u> <u>d08e123c274a8daca70e8b</u> <u>25656c102e994a2e7fd79f</u>	- 0.0005248191852611 40 ETH  1.03 USD	✓
81	2023-11-17 10:33:11	<u>0x80d43686a20b4f3b885d</u> <u>d08e123c274a8daca70e8b</u> <u>25656c102e994a2e7fd79f</u>	- 0.0055319029851393 00 ETH  10.87 USD	✓
82	2023-11-17 10:33:11	<u>0x3f4618cc7a35bf57f4a8</u> <u>0574efc15a2dad2922440a</u> <u>3d6f6b80bcab0184b153ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2023-11-17 10:33:11	<u>0x3f4618cc7a35bf57f4a8</u> <u>0574efc15a2dad2922440a</u> <u>3d6f6b80bcab0184b153ab</u>	- 0.0001005634031098 14 ETH  0.19 USD	✓
84	2023-11-17 10:33:11	<u>0x3f4618cc7a35bf57f4a8</u> <u>0574efc15a2dad2922440a</u> <u>3d6f6b80bcab0184b153ab</u>	- 0.0010599974343204 30 ETH  2.08 USD	✓
85	2023-11-17 10:31:23	<u>0x4a3ef429b4ac6b0752ad</u> <u>3273941e8886261414de6d</u> <u>c51545a3d093e8497d2908</u>	+ 1.000000000000000000 00 ETH  1,965.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:51:47	<u>0xd252b660789abac29e39</u> <u>0578f6097ac1771b31bc0e</u> <u>ee8cf52b623ac62f027a0b</u>	+ 0.7722646082284784 22 ETH  2,019.92 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:06:47	<u>0xf7a09a03066fadd9e7d3 bf8384b36cdb41241d6e87 fcdcf35db7b1cfc59a12cb</u>	- 0.28183066 WBTC 	✓
			13,415.70 USD	
2	2024-01-21 03:13:11	<u>0x981ff7d2ef69effe4fef 4642cf7e6ab193fd50434c 8eadbaebddf56bb6b5b083</u>	+ 31,361,915,362.000	✓
			00000 SPEND	
3	2024-01-11 07:51:47	<u>0xd252b660789abac29e39 0578f6097ac1771b31bc0e ee8cf52b623ac62f027a0b</u>	- 2,000.000000 USDT 	✓
			2,000.50 USD	
4	2024-01-10 23:22:35	<u>0x5ecda167d07d0f987f5d e3c8fed345d8a73412c5e8 ea4fef7616917ffbb80782</u>	+ 1,309.368560 USDT 	✓
			1,310.25 USD	
5	2024-01-10 17:49:47	<u>0x71b0c60f487f2bfc8bb3 709cd215a09acc733c2c0b a96e04ec4fb28055818b65</u>	+ 0.28183066 WBTC 	✓
			13,112.82 USD	
6	2024-01-10 17:49:47	<u>0x71b0c60f487f2bfc8bb3 709cd215a09acc733c2c0b a96e04ec4fb28055818b65</u>	- 13,000.000000 USDT 	✓
			13,007.90 USD	
7	2024-01-09 05:14:23	<u>0xe6b38c06f4ecccbb755 75562bca8ef40ebc0d0128 fce25b0ce3f2bf3b49d142</u>	+ 11,258.847201 USDT 	✓
			11,265.67 USD	
8	2024-01-09 05:14:23	<u>0xe6b38c06f4ecccbb755 75562bca8ef40ebc0d0128 fce25b0ce3f2bf3b49d142</u>	- 0.24155047 WBTC 	✓
			11,283.95 USD	
9	2024-01-07 02:45:11	<u>0x583dc72394bdf0cd8667 52b68e35a83879e1bcb0c3 f8dbea8fbf760ad280ef2b</u>	+ 1.1999999999999999	✓
			56 m rewards	


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-01-04 17:11:59	<u>0x738c796729232f017ecf853a27a56842426c64c0ad</u> <u>d38647888895c3b7dd68db</u>	+ 0.04562660 WBTC  2,007.11 USD	✓
11	2024-01-04 17:11:59	<u>0x738c796729232f017ecf853a27a56842426c64c0ad</u> <u>d38647888895c3b7dd68db</u>	- 6,853.614407903669 416555 SHRAP	✓
12	2024-01-03 08:45:47	<u>0x06ea2325e2a0e14a1c9e627c7089d804b9586f0349</u> <u>c32a020d9a681ba0eba26f</u>	+ 128,021,000.000000 00 PEPECAT	✓
13	2024-01-03 08:27:47	<u>0x9bccdefbf341e05739431702279365b66c2e973bf4</u> <u>1d3650a0f9f4ae97b67687</u>	+ 31,563,900,000.000 00000 DEXBABY	✓
14	2024-01-02 09:16:11	<u>0x9a3a5dbcfa64ba48421b03bae6d8bef80b4888125d</u> <u>8f10b0a9842698a3b36dca</u>	+ 82,036,600.0000000 0 SOLGROK	✓
15	2024-01-02 07:26:47	<u>0x0032709a012d8bc2c2fe</u> <u>e7c01528606bdc9ce674e8</u> <u>01100c989dfc94c661cd87</u>	+ 2,420.009205 USDT  2,421.23 USD	✓
16	2024-01-02 07:26:47	<u>0x0032709a012d8bc2c2fe</u> <u>e7c01528606bdc9ce674e8</u> <u>01100c989dfc94c661cd87</u>	- 50,260.14105889711 9364701 ASTO	✓
17	2024-01-01 09:57:47	<u>0xd07fd514e416c20b4af6</u> <u>bdfdef4409dabbb22ec3eb</u> <u>3d30cdd402371749443eaf</u>	+ 31,563,900,000.000 00000 TRBCOIN	✓
18	2023-12-31 09:44:47	<u>0xaaaf411c2ea866421d743</u> <u>dcdccf2e46e3f98fdea44d</u> <u>f855b3852d3a5b2bcd7c84</u>	+ 4,809,856,973.0000 0000 KIDHGFHGS	✓




#	Date & time	Transaction Id	Amount	
19	2023-12-30 06:34:23	<u>0xfb837bf33f132a059dc2f007d05a0716c35ef37eff0fc956aad5450b01c0396</u>	+ 1,746,293,778.0000 0000 SOLDOGE	✓
20	2023-12-29 09:06:59	<u>0x9317fa69db946250378fa78ab4fa51eed78667adbb7f16ff172f66b3e9beaf54</u>	+ 117,374,000.000000 00 ORDIMOVR	✓
21	2023-12-29 01:06:59	<u>0x2c5d36346ef31920b92714ecb5605413eb1dc7a014dc0fd51ac38866c3a0a20f</u>	+ 22,605,500.0000000 0 SILLYGROK	✓
22	2023-12-26 01:05:47	<u>0x307878b7dbbc467bced1f662ed73d4a396e5992bc7a91d2190cb5ad79a6dbc01</u>	+ 762,612,000.000000 00 BAKE DeFi	✓
23	2023-12-25 07:24:35	<u>0xe501ad65db7a5a128d58334da1cfc6ffa28a8db153687d8c9e07540f276e03c3</u>	+ 24,806,533,795.000 00000 Mars Ordi	✓
24	2023-12-24 10:33:23	<u>0x747ff85b2a519f155e8d673a5cfcf9bb48bc3ebb6f22f2399c9b1d527127c0ff</u>	+ 224,663,698,050.00 000000 Rat Army	✓
25	2023-12-23 23:15:47	<u>0x7544785bce4c5843d96f8d158f93d8bb9832cd79b41c1c8aa5969ac3dbf52ee5</u>	+ 22,738,300,000.000 00000 WAGMIGAMES	✓
26	2023-12-23 09:19:23	<u>0xbf2041056adf71e68129f5c79cbf38b3696979e6d829b05fee7331c877222506</u>	+ 7,645,050,000.0000 0000 PvP Bet	✓
27	2023-12-14 10:20:47	<u>0x2822346744d211092767a67dc75b548374eadf2277c2feafc66a00d270ea6969</u>	+ 5,676,480,000.0000 0000 LayerZero AI	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 17:48:47	<u>0x620ecfc0c32db467be75cab5687e726b49d262335f3b102dbb54fa8e16f1a6ce</u>	+ 50,260.14105889711 9364701 ASTO	✓
29	2023-12-10 17:48:47	<u>0x620ecfc0c32db467be75cab5687e726b49d262335f3b102dbb54fa8e16f1a6ce</u>	- 2,400.000000 USDT  2,400.10 USD	✓
30	2023-12-06 04:53:35	<u>0x5712ea0b72c320488b2949128fa0506e7248f79fdf597a0aa7c71005590a6207</u>	+ 6,853.614407903669 416555 SHRAP	✓
31	2023-12-06 04:53:35	<u>0x5712ea0b72c320488b2949128fa0506e7248f79fdf597a0aa7c71005590a6207</u>	- 3,000.000000 USDT  3,000.48 USD	✓
32	2023-12-04 23:35:59	<u>0x07708edab05c09bdd0a0b09acb3025d8df059c472e022c2edef73c64b549e54f</u>	+ 5,412.568351 USDT  5,412.59 USD	✓
33	2023-12-04 23:35:59	<u>0x07708edab05c09bdd0a0b09acb3025d8df059c472e022c2edef73c64b549e54f</u>	- 16,993.67744103410 5868312 SHRAP	✓
34	2023-12-04 10:46:11	<u>0xff6ea163ed45442c83940897c302061c8a87eb1d0be4aa2325eddaf975e3bbc0</u>	+ 0.19592387 WBTC  8,149.65 USD	✓
35	2023-12-04 10:46:11	<u>0xff6ea163ed45442c83940897c302061c8a87eb1d0be4aa2325eddaf975e3bbc0</u>	- 8,202.781971 USDT  8,201.44 USD	✓
36	2023-12-04 09:40:11	<u>0xa7fe4cec08ef06fd8892e6e7bd0b4773abbbf3828b8e0ec3258ed892fa6f0bb9b</u>	+ 16,993.67744103410 5868312 SHRAP	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-04 09:40:11	<u>0xa7fe4cec08ef06fd8892e6e7bd0b4773abbf3828b8e0ec3258ed892fa6f0bb9b</u>	- 5,000.000000 USDT  4,999.95 USD	✓
38	2023-12-02 21:34:35	<u>0xcfc4c57b3179a49d3458177f93f4340157a8a2b1eccd96dfddb65a8c786ba3173</u>	+ 3,666,867,699.0000 0000 RouletteBOT	✓
39	2023-11-23 02:31:11	<u>0x4644d4cd94fb487772bfc4d1b01b249df40f5fd39b21a710c24bcf01eaed0827</u>	+ 4,526.535703 USDT  4,528.08 USD	✓
40	2023-11-23 02:31:11	<u>0x4644d4cd94fb487772bfc4d1b01b249df40f5fd39b21a710c24bcf01eaed0827</u>	- 23,428.80787528974 1787128 SHRAP	✓
41	2023-11-22 10:05:23	<u>0x632af17e32cb33b7118cd2b9d8569de4a1e2c6e6a6d31b47773dc8db4638efad</u>	- 0.000000 USDT  0.00 USD	✓
42	2023-11-22 10:05:23	<u>0x632af17e32cb33b7118cd2b9d8569de4a1e2c6e6a6d31b47773dc8db4638efad</u>	- 5,000.000000000000 000 UÐ...ÐÐ¢	✓
43	2023-11-22 10:04:23	<u>0x6a6689827c0d7f886b0a8464640b757cb3a55a154a28705638b3c5398ade0d12</u>	+ 5,310.020887 USDT  5,310.48 USD	✓
44	2023-11-22 10:04:23	<u>0x6a6689827c0d7f886b0a8464640b757cb3a55a154a28705638b3c5398ade0d12</u>	- 27,000.0000000000 0000000 SHRAP	✓
45	2023-11-21 18:01:35	<u>0x36f5a5416199438ea5cc274136593c160e4d31b5cf571830a5f8058e1401acf9</u>	+ 27,911.19802639077 1701699 SHRAP	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-21 18:01:35	<u>0x36f5a5416199438ea5cc</u> <u>274136593c160e4d31b5cf</u> <u>571830a5f8058e1401acf9</u>	- 5,000.000000 USDT  5,001.29 USD	✓
47	2023-11-20 00:02:47	<u>0x76907e051fc5c7608b7c</u> <u>a6c5fb70bd1603f4eb95ef</u> <u>b96fa75128a1b36a4cf02e</u>	+ 112.431538 USDT  112.50 USD	✓
48	2023-11-20 00:02:47	<u>0x76907e051fc5c7608b7c</u> <u>a6c5fb70bd1603f4eb95ef</u> <u>b96fa75128a1b36a4cf02e</u>	- 500.00000000000000 0000 SHRAP	✓
49	2023-11-19 22:40:47	<u>0xa4cc968cf163b157f5c5</u> <u>0c102ca73ed03aade45774</u> <u>42acdde207eeb2a2e755d6</u>	- 0.000000 USDT  0.00 USD	✓
50	2023-11-19 22:40:47	<u>0xa4cc968cf163b157f5c5</u> <u>0c102ca73ed03aade45774</u> <u>42acdde207eeb2a2e755d6</u>	- 2,000.000000000000 000 UD...DÐ¢	✓
51	2023-11-19 22:39:23	<u>0xe86d9a1f7bb3c8079f3b</u> <u>a4aeb436a76ea1ea087593</u> <u>4f6abe72f34ad6722ccf33</u>	+ 540.651390 USDT  540.84 USD	✓
52	2023-11-19 22:39:23	<u>0xe86d9a1f7bb3c8079f3b</u> <u>a4aeb436a76ea1ea087593</u> <u>4f6abe72f34ad6722ccf33</u>	- 2,500.000000000000 000000 SHRAP	✓
53	2023-11-19 17:55:11	<u>0xa7281e399e6a302ce183</u> <u>9b10c6df6083dcd7049720</u> <u>317c9703fa2396bcb62ca8</u>	+ 2,702.227532 USDT  2,703.51 USD	✓
54	2023-11-19 17:55:11	<u>0xa7281e399e6a302ce183</u> <u>9b10c6df6083dcd7049720</u> <u>317c9703fa2396bcb62ca8</u>	- 14,200.000000000000 0000000 SHRAP	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 20:22:11	<u>0x0db105ef3d759c56c2944162f5c74e993ba6b8d23397c239658f062ee17b8578</u>	+ 84,703,752,902.728 668212890625000 SquidGrok	✓
56	2023-11-18 20:13:47	<u>0x50cdbdc64ba510373298dca8cab8ecc6bb8f40c2cd75b3d528a58362dd9e5b1c</u>	+ 10,634.07954680031 6165900 SHRAP	✓
57	2023-11-18 20:13:47	<u>0x50cdbdc64ba510373298dca8cab8ecc6bb8f40c2cd75b3d528a58362dd9e5b1c</u>	- 2,000.000000 USDT  2,001.31 USD	✓
58	2023-11-18 16:42:23	<u>0xb85516829447f427d3a27f5890cf9a6a4b648b5a298cd5e14a83a6e45d484c36</u>	+ 29,083.53030209865 3919529 SHRAP	✓
59	2023-11-18 16:42:23	<u>0xb85516829447f427d3a27f5890cf9a6a4b648b5a298cd5e14a83a6e45d484c36</u>	- 5,000.000000 USDT  5,001.82 USD	✓
60	2023-11-18 02:39:35	<u>0x91adb03ef6ca2ee6d46fced6d71a382c1301ac938996450f2e04d3e37b304d41</u>	+ 11,810.914921 USDT  11,815.11 USD	✓
61	2023-11-18 02:39:35	<u>0x91adb03ef6ca2ee6d46fced6d71a382c1301ac938996450f2e04d3e37b304d41</u>	- 77,584.27215086371 8707114 SHRAP	✓
62	2023-11-17 11:07:35	<u>0x70a21644a18c5b6f1cda c0f13c6e304a81e35a1f45512d5cc33488cd61227bcc</u>	+ 77,584.27215086371 8707114 SHRAP	✓
63	2023-11-17 11:07:35	<u>0x70a21644a18c5b6f1cda c0f13c6e304a81e35a1f45512d5cc33488cd61227bcc</u>	- 1,936.834259125523 203693 UNI	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-17 10:33:11	<u>0x80d43686a20b4f3b885d</u> <u>d08e123c274a8daca70e8b</u> <u>25656c102e994a2e7fd79f</u>	+ 1,936.834259125523 203693 UNI	✓
65	2023-11-17 10:33:11	<u>0x80d43686a20b4f3b885d</u> <u>d08e123c274a8daca70e8b</u> <u>25656c102e994a2e7fd79f</u>	- 10,000.000000 USDT  10,003.87 USD	✓
66	2023-11-17 10:27:11	<u>0x17bd7ef8496825698948</u> <u>e068d8ba659dcbef640af0</u> <u>6a72a0e24396faaa5c3728</u>	+ 10,000.000000 USDT  10,003.18 USD	✓
67	2023-11-17 10:17:59	<u>0xf0d6937e8f8417f80f93</u> <u>c2459bb804e0761df2f487</u> <u>e8954bbfd67eb361a17e59</u>	+ 200.000000 USDT  200.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 11:42:59	<u>0x49ed7a698a4b79bcf496</u> <u>79efc9c3461f15c0b43ce3</u> <u>40b1bb5fb04be5eedf5527</u>	+ 1 ds	✓
2	2024-01-21 23:33:35	<u>0x1231090c807ae90d13a9</u> <u>072588191aa2f7020e6bf5</u> <u>5e2393706ebf37d7f2ef72</u>	+ 1 NWBTC	✓
3	2023-12-13 08:12:23	<u>0xc5324c6981567f2ca9e8</u> <u>5076790b203b77e20b6629</u> <u>8af2ffac4993595f685a0e</u>	+ 1 swell.gift	✓
4	2023-12-10 08:48:11	<u>0x50637af34c3260dcf444</u> <u>80ad2c1f12ac5478a01f36</u> <u>042f12f41187bbe1b25012</u>	+ 1 nft-wbtc.com	✓

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