

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9a7a2a5607e37e8f20a3e50306ec41723ac2d559</u>
TOTAL RECEIVED	106.460835661999993818 ETH
	249,629.36 USD
TOTAL SEND	106.341976322999997251 ETH
	249,350.66 USD

Token	Balance
Ethereum	0.118859338999999994 ETH
	278.70 USD
BNB	0.149999999999999994 BNB
	81.54 USD
SoPay	16.000000000000000000 SOP
ABYSS	0.000000000000000000 ABYSS
FuzeX Token	0.000000000000000000 FXT
Aston X	0.000000000000000000 ATX
blockwell.ai KYC	0.000000000000000000 blockwell.ai KYC
Casper Token	Casper Token
Natural Eco Carbon	54.000000000000000000 NECC
BORA	0.000000000000000000 BORA
Revain	3.000000 REV

Token	Balance
DENT	0.00000000 DENT
livepeertoken.com	N/A om
earn-ETH.org	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-22 04:26:22	<u>0x1ec3472b3879601cae362eb6625cad282199038d0e1a39e50f349eae1677a6d2</u>	- 0.000000000000000000 00 ETH	✓
2	2019-03-22 04:26:22	<u>0x1ec3472b3879601cae362eb6625cad282199038d0e1a39e50f349eae1677a6d2</u>	- 0.0002588460000000 00 ETH	✓
3	2019-03-22 04:24:53	<u>0xe61ceb07a73fa3fc2a93a7242a25393bebdb47c9c4eaafc778108d30fea73d60</u>	- 0.000000000000000000 00 ETH	✓
4	2019-03-22 04:24:53	<u>0xe61ceb07a73fa3fc2a93a7242a25393bebdb47c9c4eaafc778108d30fea73d60</u>	- 0.0007773920000000 00 ETH	✓
5	2019-03-22 03:06:29	<u>0x6231afd1a1c6f5d1be295d832a04c8ef1dfa60d08f8d2f1800bdecd4de712602</u>	- 0.000000000000000000 00 ETH	✓
6	2019-03-22 03:06:29	<u>0x6231afd1a1c6f5d1be295d832a04c8ef1dfa60d08f8d2f1800bdecd4de712602</u>	- 0.0002631370000000 00 ETH	✓
7	2019-03-22 03:04:28	<u>0xb14e9394b86e31795a12971c1c36f5d409d2b979a1a45686b23dba1c29fe824b</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2019-03-22 03:04:28	<u>0xb14e9394b86e31795a12971c1c36f5d409d2b979a1a45686b23dba1c29fe824b</u>	- 0.0002637950000000 00 ETH	✓
9	2019-03-22 03:04:13	<u>0x03acb2cac1a39f6aa5c97b4936d44cfa23e0bbeb90d5c4c8b729b0256bf131d</u>	- 0.0000000000000000 00 ETH	✓
10	2019-03-22 03:04:13	<u>0x03acb2cac1a39f6aa5c97b4936d44cfa23e0bbeb90d5c4c8b729b0256bf131d</u>	- 0.0002656570000000 00 ETH	✓
11	2019-03-22 03:03:36	<u>0xcae1c9cb4757f2d5b719937d07376498a2b3bd24ef25c7ab1e37809b8c1b88ab</u>	- 0.0000000000000000 00 ETH	✓
12	2019-03-22 03:03:36	<u>0xcae1c9cb4757f2d5b719937d07376498a2b3bd24ef25c7ab1e37809b8c1b88ab</u>	- 0.0002577400000000 00 ETH	✓
13	2019-03-20 20:06:59	<u>0x8560aa2a35c58ec3bc6ea81fd3c0c25791d3ff6b56864f538e8c9d4f53bee6af</u>	- 0.0000000000000000 00 ETH	✓
14	2019-03-20 20:06:59	<u>0x8560aa2a35c58ec3bc6ea81fd3c0c25791d3ff6b56864f538e8c9d4f53bee6af</u>	- 0.0041437060000000 00 ETH	✓
15	2019-03-20 20:05:20	<u>0x67f84301aa515343085d572986b3e87305c14d9149b6d4c988de03e664cb41e0</u>	- 0.0000000000000000 00 ETH	✓
16	2019-03-20 20:05:20	<u>0x67f84301aa515343085d572986b3e87305c14d9149b6d4c988de03e664cb41e0</u>	- 0.0015434860000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
17	2019-03-20 20:01:38	<u>0xcac58781286e75bb2aa9c5254da721756ec185a45323040c931f7760e6b963e5</u>	- 0.000000000000000000 00 ETH	✓
18	2019-03-20 20:01:38	<u>0xcac58781286e75bb2aa9c5254da721756ec185a45323040c931f7760e6b963e5</u>	- 0.001500846000000000 00 ETH	✓
19	2019-03-20 19:59:21	<u>0x6be169666d7259a206d0524386d95c4efa9730f944a1e12c3af3498eb9db2c16</u>	- 0.000000000000000000 00 ETH	✓
20	2019-03-20 19:59:21	<u>0x6be169666d7259a206d0524386d95c4efa9730f944a1e12c3af3498eb9db2c16</u>	- 0.001617204000000000 00 ETH	✓
21	2019-03-20 19:57:42	<u>0xd8a9d620cd760cfe64878294bfb134a9162f9db3b5524ee693d80d0f97746fa9</u>	- 0.000000000000000000 00 ETH	✓
22	2019-03-20 19:57:42	<u>0xd8a9d620cd760cfe64878294bfb134a9162f9db3b5524ee693d80d0f97746fa9</u>	- 0.001535860000000000 00 ETH	✓
23	2019-03-20 19:56:18	<u>0xe792c8142d5b45f76734196c56c80b22c28a34c2dcdfd94ee41dbb09a2462494</u>	- 0.000000000000000000 00 ETH	✓
24	2019-03-20 19:56:18	<u>0xe792c8142d5b45f76734196c56c80b22c28a34c2dcdfd94ee41dbb09a2462494</u>	- 0.001539960000000000 00 ETH	✓
25	2019-03-20 19:55:07	<u>0xbe2b06a86de3d805b775f9b1a7ea689c4c274b5582daa3765c646e246a0abe20</u>	- 0.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2019-03-20 19:55:07	<u>0xbe2b06a86de3d805b775</u> <u>f9b1a7ea689c4c274b5582</u> <u>daa3765c646e246a0abe20</u>	- 0.0015327850000000 00 ETH	✓
27	2019-03-20 19:55:07	<u>0xd3e46e4dc86b73c2e917</u> <u>638f47aa33f89dda7569dd</u> <u>66cbe2ab35ed9012ba7503</u>	- 0.0000000000000000 00 ETH	✓
28	2019-03-20 19:55:07	<u>0xd3e46e4dc86b73c2e917</u> <u>638f47aa33f89dda7569dd</u> <u>66cbe2ab35ed9012ba7503</u>	- 0.0015777620000000 00 ETH	✓
29	2019-03-20 19:53:24	<u>0x31510271bb73f1f8dddb</u> <u>2c326b9e5bb7e5df52a65f</u> <u>7bda01061fe754507dc77a</u>	- 0.0000000000000000 00 ETH	✓
30	2019-03-20 19:53:24	<u>0x31510271bb73f1f8dddb</u> <u>2c326b9e5bb7e5df52a65f</u> <u>7bda01061fe754507dc77a</u>	- 0.0020113370000000 00 ETH	✓
31	2019-03-20 19:52:08	<u>0x7318087d3160a0f3ff14</u> <u>3a2d656d34662ce7c663cf</u> <u>a93fd3cdb26507468f9518</u>	- 0.0000000000000000 00 ETH	✓
32	2019-03-20 19:52:08	<u>0x7318087d3160a0f3ff14</u> <u>3a2d656d34662ce7c663cf</u> <u>a93fd3cdb26507468f9518</u>	- 0.0046916300000000 00 ETH	✓
33	2019-03-20 19:50:29	<u>0xd6dcc6d08857df88d3a1</u> <u>be2bd2e68ba0ae21a3c37e</u> <u>e668a30aa5717ff26791ce</u>	- 0.0000000000000000 00 ETH	✓
34	2019-03-20 19:50:29	<u>0xd6dcc6d08857df88d3a1</u> <u>be2bd2e68ba0ae21a3c37e</u> <u>e668a30aa5717ff26791ce</u>	- 0.0016608690000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2019-03-20 19:47:47	<u>0x6a66193f55c97fa47679</u> <u>01f007430680fd53cdcbb9</u> <u>ae7b8130ccd534c5b3b435</u>	- 0.000000000000000000 00 ETH	✓
36	2019-03-20 19:47:47	<u>0x6a66193f55c97fa47679</u> <u>01f007430680fd53cdcbb9</u> <u>ae7b8130ccd534c5b3b435</u>	- 0.0015356140000000 00 ETH	✓
37	2018-08-16 06:59:01	<u>0xe7814bf6b92596a9de7e</u> <u>4f67adb9e73414c1214334</u> <u>d12306956f67affb173125</u>	- 0.000000000000000000 00 ETH	✓
38	2018-08-16 06:59:01	<u>0xe7814bf6b92596a9de7e</u> <u>4f67adb9e73414c1214334</u> <u>d12306956f67affb173125</u>	- 0.0053836200000000 00 ETH	✓
39	2018-08-13 09:59:36	<u>0x24b0f58f6dcd06ffcff1</u> <u>e4fe28b129f9517f195603</u> <u>40d87303781da970446c1c</u>	- 0.000000000000000000 00 ETH	✓
40	2018-08-13 09:59:36	<u>0x24b0f58f6dcd06ffcff1</u> <u>e4fe28b129f9517f195603</u> <u>40d87303781da970446c1c</u>	- 0.0052358130000000 00 ETH	✓
41	2018-06-01 15:53:56	<u>0x0ffc13b22bade0ed9894</u> <u>f2238a6ede167f2860051b</u> <u>a44173eaf46399f64a193a</u>	- 5.000000000000000000 00 ETH	✓
42	2018-06-01 15:53:56	<u>0x0ffc13b22bade0ed9894</u> <u>f2238a6ede167f2860051b</u> <u>a44173eaf46399f64a193a</u>	- 0.002079000000000000 00 ETH	✓
43	2018-06-01 15:36:18	<u>0xae082b880d0adeb3c175</u> <u>1d18974e4d24efd9a63132</u> <u>980836c3d560e976923c69</u>	+ 2.99000000000000002 13 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2018-05-28 15:02:17	<u>0xc134ff03856a58f789ec</u> <u>f81eb43df3417dc3e75362</u> <u>565d023a7857476ffa4ba6</u>	- 5.0000000000000000 00 ETH	✓
45	2018-05-28 15:02:17	<u>0xc134ff03856a58f789ec</u> <u>f81eb43df3417dc3e75362</u> <u>565d023a7857476ffa4ba6</u>	- 0.0020790000000000 00 ETH	✓
46	2018-05-24 08:00:25	<u>0x8b2f2f370da4dad6d9f0</u> <u>b78baff55ef408c9fd35f6</u> <u>155f01f39e41b647ec52fd</u>	- 0.0000000000000000 00 ETH	✓
47	2018-05-24 08:00:25	<u>0x8b2f2f370da4dad6d9f0</u> <u>b78baff55ef408c9fd35f6</u> <u>155f01f39e41b647ec52fd</u>	- 0.0110205810000000 00 ETH	✓
48	2018-05-24 00:06:29	<u>0x6f150625e37256a281ad</u> <u>8504df5fd70e6e10daf49a</u> <u>e3ecb339bb24f8305825f9</u>	- 2.0000000000000000 00 ETH	✓
49	2018-05-24 00:06:29	<u>0x6f150625e37256a281ad</u> <u>8504df5fd70e6e10daf49a</u> <u>e3ecb339bb24f8305825f9</u>	- 0.0271418400000000 00 ETH	✓
50	2018-05-22 07:08:41	<u>0x6c49e48bd0af5e0647db</u> <u>4bcea3e646bad72d850ca0</u> <u>d9abe9d973ca6ddc0be07e</u>	- 5.0000000000000000 00 ETH	✓
51	2018-05-22 07:08:41	<u>0x6c49e48bd0af5e0647db</u> <u>4bcea3e646bad72d850ca0</u> <u>d9abe9d973ca6ddc0be07e</u>	- 0.0020790000000000 00 ETH	✓
52	2018-05-17 05:14:09	<u>0x7035178c5f22fab6a74d</u> <u>2a6856966fcae486f57038</u> <u>85f378451167d4c384fe2f</u>	- 3.0000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
53	2018-05-17 05:14:09	<u>0x7035178c5f22fab6a74d</u> <u>2a6856966fcae486f57038</u> <u>85f378451167d4c384fe2f</u>	- 0.002079000000000000 00 ETH	✓
54	2018-05-12 12:28:48	<u>0x34a405ae62dcdf6191f7</u> <u>1b5ec2116bee8fe55d79d3</u> <u>5b66dda36efc9950f78307</u>	- 5.000000000000000000 00 ETH	✓
55	2018-05-12 12:28:48	<u>0x34a405ae62dcdf6191f7</u> <u>1b5ec2116bee8fe55d79d3</u> <u>5b66dda36efc9950f78307</u>	- 0.002079000000000000 00 ETH	✓
56	2018-05-08 04:36:25	<u>0x004b988985a02ddb60c</u> <u>be35bd684be9b51c7fa3d0</u> <u>dce39207de693b3a8699bf</u>	- 5.000000000000000000 00 ETH	✓
57	2018-05-08 04:36:25	<u>0x004b988985a02ddb60c</u> <u>be35bd684be9b51c7fa3d0</u> <u>dce39207de693b3a8699bf</u>	- 0.002079000000000000 00 ETH	✓
58	2018-05-08 02:55:57	<u>0x201bdc75255c80676d05</u> <u>0c70d7ae3fb33997bc06e7</u> <u>d124ac4d067a2526f0ee8a</u>	- 0.200000000000000000 11 ETH	✓
59	2018-05-08 02:55:57	<u>0x201bdc75255c80676d05</u> <u>0c70d7ae3fb33997bc06e7</u> <u>d124ac4d067a2526f0ee8a</u>	- 0.002079000000000000 00 ETH	✓
60	2018-04-26 14:56:07	<u>0xae6dec7e06b817daff69</u> <u>24f18ab6879a135d41431f</u> <u>f7d25e8b4a4dd82b9c427a</u>	- 0.000000000000000000 00 ETH	✓
61	2018-04-26 14:56:07	<u>0xae6dec7e06b817daff69</u> <u>24f18ab6879a135d41431f</u> <u>f7d25e8b4a4dd82b9c427a</u>	- 0.006659433000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2018-04-26 14:37:16	<u>0x20920aa06b4e0d8f34ff</u> <u>eb58a69497a0c5813d078f</u> <u>ca2f00b0e2b3cd9d2bd96a</u>	- 0.000000000000000000 00 ETH	✓
63	2018-04-26 14:37:16	<u>0x20920aa06b4e0d8f34ff</u> <u>eb58a69497a0c5813d078f</u> <u>ca2f00b0e2b3cd9d2bd96a</u>	- 0.0022149270000000 00 ETH	✓
64	2018-04-26 14:24:39	<u>0x11a366e5e8d18ea36c09</u> <u>b0f158b64571417ec48921</u> <u>f3ec6ba7111973b5f893ac</u>	- 0.000000000000000000 00 ETH	✓
65	2018-04-26 14:24:39	<u>0x11a366e5e8d18ea36c09</u> <u>b0f158b64571417ec48921</u> <u>f3ec6ba7111973b5f893ac</u>	- 0.0051722550000000 00 ETH	✓
66	2018-04-23 05:17:19	<u>0x258b11e33336d697f3f7</u> <u>1da434e2c1b6b48965c0eb</u> <u>7cd8cd0440f6f48c59852a</u>	- 20.0000000000000000 000 ETH	✓
67	2018-04-23 05:17:19	<u>0x258b11e33336d697f3f7</u> <u>1da434e2c1b6b48965c0eb</u> <u>7cd8cd0440f6f48c59852a</u>	- 0.002079000000000000 00 ETH	✓
68	2018-04-20 10:01:27	<u>0x1e4f2f511c256e20ce56</u> <u>1eca60ba3ec178765746bd</u> <u>36c2c6190ba7512aecc770</u>	- 5.000000000000000000 00 ETH	✓
69	2018-04-20 10:01:27	<u>0x1e4f2f511c256e20ce56</u> <u>1eca60ba3ec178765746bd</u> <u>36c2c6190ba7512aecc770</u>	- 0.002079000000000000 00 ETH	✓
70	2018-04-19 13:06:20	<u>0x8b9078a5add66be8f1d5</u> <u>311ee3cc777fead3cdabe7</u> <u>4451d5af16f63d7b521b97</u>	- 10.0000000000000000 000 ETH	✓

#	Date & time	Transaction Id	Amount	
71	2018-04-19 13:06:20	<u>0x8b9078a5add66be8f1d5311ee3cc777fead3cdabe74451d5af16f63d7b521b97</u>	- 0.002079000000000000 00 ETH	✓
72	2018-04-19 10:20:23	<u>0x486c7cc35879211bd9255b01acb3eb455e97eb1ae73fa24e82d9121366678d47</u>	+ 5.000000000000000000 00 ETH	✓
73	2018-04-18 14:30:32	<u>0x7d19a0ef436ecdfa3bcac0127015d22a6353712d333b559f5341aba5509824e</u>	- 5.000000000000000000 00 ETH	✓
74	2018-04-18 14:30:32	<u>0x7d19a0ef436ecdfa3bcac0127015d22a6353712d333b559f5341aba5509824e</u>	- 0.012669227999999999 99 ETH	✓
75	2018-04-11 16:13:48	<u>0xa5e45e95d736df1539c398e8037c1c06537e612fae792f7d2ce4d4e73d81255d</u>	- 5.000000000000000000 00 ETH	✓
76	2018-04-11 16:13:48	<u>0xa5e45e95d736df1539c398e8037c1c06537e612fae792f7d2ce4d4e73d81255d</u>	- 0.002079000000000000 00 ETH	✓
77	2018-03-29 17:09:07	<u>0x469f52cf304d8a4fa6f95c0d4c86df93081aace08c36600f7c43a6af862cfc96</u>	- 3.000000000000000000 00 ETH	✓
78	2018-03-29 17:09:07	<u>0x469f52cf304d8a4fa6f95c0d4c86df93081aace08c36600f7c43a6af862cfc96</u>	- 0.002079000000000000 00 ETH	✓
79	2018-03-29 17:00:17	<u>0xca1dd77dcf60fa30bda9e1a9f9ded154c2953928538dba3fb6fa73766e309037</u>	- 2.000000000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
80	2018-03-29 17:00:17	<u>0xca1dd77dcf60fa30bda9 e1a9f9ded154c295392853 8dba3fb6fa73766e309037</u>	- 0.002079000000000000 00 ETH	✓
81	2018-03-29 16:45:08	<u>0xdd54db3c3546995d7890 d2073424cf174b096e2ec3 f11ca6e9065d150acbdf40</u>	- 5.000000000000000000 00 ETH	✓
82	2018-03-29 16:45:08	<u>0xdd54db3c3546995d7890 d2073424cf174b096e2ec3 f11ca6e9065d150acbdf40</u>	- 0.002079000000000000 00 ETH	✓
83	2018-03-29 16:32:31	<u>0x377f89b43d7b7a28c616 2a730f22f003aad7d5325d dd3495c07eae38c75f4a1b</u>	+ 71.4299999899999998 888 ETH	✓
84	2018-03-22 06:22:58	<u>0x2f935335c9db7b72cf50 bab9b5aee1504ecebee14b 6f5b05b8e94990b77f0f31</u>	+ 0.9930856719999999 75 ETH	✓
85	2018-03-22 06:06:12	<u>0xd95a59391def67bcbbc7 a2beb9326b8cd632f52a8e bbebb0d6c597249facedc2</u>	- 1.000000000000000000 00 ETH	✓
86	2018-03-22 06:06:12	<u>0xd95a59391def67bcbbc7 a2beb9326b8cd632f52a8e bbebb0d6c597249facedc2</u>	- 0.002079000000000000 00 ETH	✓
87	2018-03-03 06:24:15	<u>0xf170a75a66440c854671 decc8c0d9e260ef4197f07 453fc2814d1da73b6ad641</u>	- 4.000000000000000000 00 ETH	✓
88	2018-03-03 06:24:15	<u>0xf170a75a66440c854671 decc8c0d9e260ef4197f07 453fc2814d1da73b6ad641</u>	- 0.002079000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
89	2018-03-03 06:10:12	<u>0x3fd45eab100a31dc957d</u> <u>e350fb2ddcb19cb210c3ab</u> <u>466887547255e763f7e8f5</u>	- 3.0000000000000000 00 ETH	✓
90	2018-03-03 06:10:12	<u>0x3fd45eab100a31dc957d</u> <u>e350fb2ddcb19cb210c3ab</u> <u>466887547255e763f7e8f5</u>	- 0.0020790000000000 00 ETH	✓
91	2018-03-02 15:28:45	<u>0xd463608511db4aa7d555</u> <u>ad357a7a42e045c1155cc0</u> <u>5ab0c5f991c308f5420dd2</u>	- 3.0000000000000000 00 ETH	✓
92	2018-03-02 15:28:45	<u>0xd463608511db4aa7d555</u> <u>ad357a7a42e045c1155cc0</u> <u>5ab0c5f991c308f5420dd2</u>	- 0.0020790000000000 00 ETH	✓
93	2018-03-02 15:20:59	<u>0xadfc6a64a0e5e6f3eceb</u> <u>0c82e66aae68debe8fd4da</u> <u>ae528cc0c57897ab1b4b81</u>	+ 12.4587500000000000 213 ETH	✓
94	2018-02-21 06:00:31	<u>0xaf77a830d85e57261d1b</u> <u>b4472e1feab9327e5f9e31</u> <u>31b77438a31d09ce32d601</u>	- 10.0000000000000000 000 ETH	✓
95	2018-02-21 06:00:31	<u>0xaf77a830d85e57261d1b</u> <u>b4472e1feab9327e5f9e31</u> <u>31b77438a31d09ce32d601</u>	- 0.0020790000000000 00 ETH	✓
96	2018-02-21 02:41:29	<u>0xc3c72b8a7d35ebe749aa</u> <u>94a863ec9b704564a3f752</u> <u>8177b19c5c9958cdc6b2b9</u>	+ 10.9789999999999999 204 ETH	✓
97	2018-02-20 06:15:24	<u>0x153b5ecdd9a0d77e11b5</u> <u>09073da5ab4606ce878108</u> <u>f2c683fb3ebdb2e55166dd</u>	+ 0.6099999999999999 87 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-24 07:33:11	<u>0x71575bc79c985873c9246c3155aac6708502253a01ce2d5c4333478160643b93</u>	+ 2.0000000000000000 00 ETH	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 10:05:23	<u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u>	+ 1.400000 im rewards	✓
2	2020-10-27 10:25:20	<u>0x6391ba2daa7f55036139fc10c7f347ecc22e2089c70f4d0f7937e42a89241557</u>	+ 25.00000000 LEDU	✓
3	2020-04-01 09:24:56	<u>0x33fa7a02eb87d134b4c290ba265426901b8cf6cabc4c177cefe096ca0c67564e</u>	+ 3.000000 REV	✓
4	2020-02-01 09:23:52	<u>0xc0c36833fb79c7647767f8aa1c4b8a0771ecbc5c6b2b38a1b59c66ae29d4c194</u>	+ 888,888.00000000 KICK	✓
5	2019-08-16 04:49:24	<u>0x6950f7db325cc2d1724ace28f9da7e57d8ad853c6e5f222a8034f773b504079b</u>	+ 18.0000000000000000 000 GD	✓
6	2019-03-22 04:26:22	<u>0x1ec3472b3879601cae362eb6625cad282199038d0e1a39e50f349eae1677a6d2</u>	- 20,000,000,000,000 ,000,000,000	✓
7	2019-03-22 04:24:53	<u>0xe61ceb07a73fa3fc2a93a7242a25393bebdb47c9c4eaafc778108d30fea73d60</u>	- 61,600.000000000000 0000000 HEX	✓

#	Date & time	Transaction Id	Amount	
8	2019-03-22 03:06:29	<u>0x6231afd1a1c6f5d1be29</u> <u>5d832a04c8ef1dfa60d08f</u> <u>8d2f1800bdecd4de712602</u>	- 3,900.000000000000 000000 MTN	✓
9	2019-03-22 03:04:28	<u>0xb14e9394b86e31795a12</u> <u>971c1c36f5d409d2b979a1</u> <u>a45686b23dba1c29fe824b</u>	- 42,500.000000000000 0000000 EVC	✓
10	2019-03-22 03:04:13	<u>0x03acb2cac1a39f6aa5c9</u> <u>7b4936d44cfa23e0bbeb9</u> <u>0d5c4c8b729b0256bf131d</u>	- 46,562.000000000000 0000000 QTM	✓
11	2019-03-22 03:03:36	<u>0xcae1c9cb4757f2d5b719</u> <u>937d07376498a2b3bd24ef</u> <u>25c7ab1e37809b8c1b88ab</u>	- 66,000.00 ETK	✓
12	2019-03-20 20:06:59	<u>0x8560aa2a35c58ec3bc6e</u> <u>a81fd3c0c25791d3ff6b56</u> <u>864f538e8c9d4f53bee6af</u>	- 15,000.000000000000 0000000 FXT	✓
13	2019-03-20 20:05:20	<u>0x67f84301aa515343085d</u> <u>572986b3e87305c14d9149</u> <u>b6d4c988de03e664cb41e0</u>	- 500,000.000000000000 00000000 JPI	✓
14	2019-03-20 20:01:38	<u>0xcac58781286e75bb2aa9</u> <u>c5254da721756ec185a453</u> <u>23040c931f7760e6b963e5</u>	- 30,000.000000000000 0000000 BRM	✓
15	2019-03-20 19:59:21	<u>0x6be169666d7259a206d0</u> <u>524386d95c4efa9730f944</u> <u>a1e12c3af3498eb9db2c16</u>	- 29,000.000000000000 0000000 VEEN	✓
16	2019-03-20 19:57:42	<u>0xd8a9d620cd760cfe6487</u> <u>8294bfb134a9162f9db3b5</u> <u>524ee693d80d0f97746fa9</u>	- 4,500.000000000000 000000 ZLA	✓

#	Date & time	Transaction Id	Amount	
17	2019-03-20 19:56:18	<u>0xe792c8142d5b45f76734</u> <u>196c56c80b22c28a34c2dc</u> <u>cf94ee41dbb09a2462494</u>	- 87,810.000000000000 0000000 GAT	✓
18	2019-03-20 19:55:07	<u>0xbe2b06a86de3d805b775</u> <u>f9b1a7ea689c4c274b5582</u> <u>daa3765c646e246a0abe20</u>	- 150,200.000000000 DENT	✓
19	2019-03-20 19:55:07	<u>0xd3e46e4dc86b73c2e917</u> <u>638f47aa33f89dda7569dd</u> <u>66cbe2ab35ed9012ba7503</u>	- 1,600.000000000000 000000 OVC	✓
20	2019-03-20 19:53:24	<u>0x31510271bb73f1f8dddb</u> <u>2c326b9e5bb7e5df52a65f</u> <u>7bda01061fe754507dc77a</u>	- 41,600.000000000000 0000000 ABYSS	✓
21	2019-03-20 19:52:08	<u>0x7318087d3160a0f3ff14</u> <u>3a2d656d34662ce7c663cf</u> <u>a93fd3cdb26507468f9518</u>	- 44,000.000000000000 0000000 ATX	✓
22	2019-03-20 19:50:29	<u>0xd6dcc6d08857df88d3a1</u> <u>be2bd2e68ba0ae21a3c37e</u> <u>e668a30aa5717ff26791ce</u>	- 650,000.000000000000 00000000 ACDC	✓
23	2019-03-20 19:47:47	<u>0x6a66193f55c97fa47679</u> <u>01f007430680fd53cdcb9</u> <u>ae7b8130ccd534c5b3b435</u>	- 11,050.000000000000 0000000 BORA	✓
24	2019-02-17 03:58:35	<u>0x1da3948492de318825f6</u> <u>037e1a17db0c65abb07a53</u> <u>c0420574998b2ba009c325</u>	+ 54.0000000000000000 000 NECC	✓
25	2019-02-14 08:33:36	<u>0xf1bf9e134d99d372d182</u> <u>7f9082da966b1ddb753779</u> <u>155ba5b7000257795ba849</u>	+ 6 GD	✓

#	Date & time	Transaction Id	Amount	
26	2019-01-13 05:31:02	<u>0x35001cd3c222c2819bae</u> <u>21e2285c09662dd69e0ef2</u> <u>c027636049a7627aaf7cc6</u>	+ 11,050.000000000000 0000000 BORA	✓
27	2018-11-09 10:12:07	<u>0x29f1841193931f1e254f</u> <u>79dbade31620c5d1be4ac7</u> <u>77e94b4c8ef4e7bf75fa83</u>	+ 61,600.000000000000 0000000 HEX	✓
28	2018-10-26 10:36:43	<u>0x0a8f140054379466343d</u> <u>91c1c6e455d51852a75bd2</u> <u>0150231d23217a5cb6a7a5</u>	+ 10,000,000,000,000 ,000,000,000	✓
29	2018-10-04 09:56:44	<u>0xc08492e40aee1741d883</u> <u>6ca45a1d32aa4b54bf730d</u> <u>5e33f2a66775c82dbe19ef</u>	+ 6 GD	✓
30	2018-09-06 23:21:39	<u>0x4e89c1aca30a6a0d1bf7</u> <u>0194a167effcd34029789a</u> <u>3c64e80074d64a14cd298b</u>	+ 100.00000000000000 0000 blockwell.ai KYC Casper Token	✓
31	2018-09-02 19:29:56	<u>0x501e6d45251f52b60fe0</u> <u>a05d81a9c672e7ea47dcbf</u> <u>a0a99a0aa3646f330c99ef</u>	+ 2.2209189754552514 10 LPT	✓
32	2018-08-28 01:30:13	<u>0x13d4ee61f350c2ea93fb</u> <u>0672a44fa5bac4244a68bf</u> <u>cb5fead559a8bc12acc4e1</u>	+ 365.00000000000000 0000 BULLEON PROMO	✓
33	2018-08-16 06:59:01	<u>0xe7814bf6b92596a9de7e</u> <u>4f67adb9e73414c1214334</u> <u>d12306956f67affb173125</u>	- 1,000.000000000000 000000 VEEN	✓
34	2018-08-15 11:46:43	<u>0xcdebb0894e5f65b3e51a</u> <u>896243c866122410343039</u> <u>5d239947fbf5255e276d22</u>	+ 30,000.000000000000 0000000 VEEN	✓

#	Date & time	Transaction Id	Amount	
35	2018-08-14 18:16:37	<u>0xef3aae9787326e01175c</u> <u>bd10449d226e90d7d763fb</u> <u>ad79b767a71d735b37c2a5</u>	+ 2 R	✓
36	2018-08-13 09:59:36	<u>0x24b0f58f6dcd06ffcff1</u> <u>e4fe28b129f9517f195603</u> <u>40d87303781da970446c1c</u>	- 100.00000000000000 0000 QTM	✓
37	2018-08-04 16:45:46	<u>0x81c7e83cf0e421571ab8</u> <u>60f5a641c1e1be34a6de97</u> <u>14ad9c314639162698afa9</u>	+ 1 R	✓
38	2018-07-13 01:03:38	<u>0x345488f26895709fabf8</u> <u>c7c547194805b85085d245</u> <u>1398408d4b1cbcc30175ce</u>	+ 6 GD	✓
39	2018-07-06 03:30:18	<u>0xe900f5d354359ccb059f</u> <u>46b8d6c78df7356f513085</u> <u>a851746f04a43b58470b2e</u>	+ 46,662.0000000000 0000000 QTM	✓
40	2018-06-29 23:06:07	<u>0xfe4849aeec799a05c583</u> <u>f774759e5d28983a38acee</u> <u>c842f7b1499ca83d7b9088</u>	+ 16.00000000000000 000 SOP	✓
41	2018-06-15 10:52:14	<u>0x94af8e17141964c7ef9c</u> <u>cf1d99c991ecc80ddf8059</u> <u>23d8df7c29e5c89dcb6350</u>	+ 650,000.0000000000 00000000 ACDC	✓
42	2018-06-14 01:56:41	<u>0xf77a7f8288e991a9c30b</u> <u>0d89a4067de7ee014d58c7</u> <u>c6bd92e804f21fb0283124</u>	+ 911 HEALP	✓
43	2018-06-08 17:14:17	<u>0x8fe601f4e15a208aa6c9</u> <u>10434c9038dc5231a0ef88</u> <u>88afbd9ddacf388ecec45</u>	+ 2.000000 TRX	✓

#	Date & time	Transaction Id	Amount	
44	2018-06-03 05:14:01	<u>0xdccabb14bbde9fbee85b</u> <u>a40872cd5c804463feb1ec</u> <u>852c5ff9da5a1e5e89b8ec</u>	+ 1,600.000000000000 000000 OVC	✓
45	2018-06-01 23:59:14	<u>0x7a62df96711388cf37ae</u> <u>6219c6b2a3ec9dcd4f893a</u> <u>449186e38576255cfe13ce</u>	+ 1.3369999999999999 66 DNET	✓
46	2018-05-24 09:06:42	<u>0xdeed5d46eceaf1bfea1f</u> <u>9ee614db796b8fd9ec4b5e</u> <u>57670fc33ecedae2acc230</u>	+ 10,000,000,000,000 ,000,000,000	✓
47	2018-05-24 08:00:25	<u>0x8b2f2f370da4dad6d9f0</u> <u>b78baff55ef408c9fd35f6</u> <u>155f01f39e41b647ec52fd</u>	- 40,000.000000000000 0000000 ATX	✓
48	2018-05-24 07:33:11	<u>0x71575bc79c985873c924</u> <u>6c3155aac6708502253a01</u> <u>ce2d5c4333478160643b93</u>	- 1,469,199,999,999, 999,962,251,264	✓
49	2018-05-24 00:06:29	<u>0x6f150625e37256a281ad</u> <u>8504df5fd70e6e10daf49a</u> <u>e3ecb339bb24f8305825f9</u>	+ 1,469,199,999,999, 999,962,251,264	✓
50	2018-05-13 05:20:08	<u>0xe5ec1612e7c0441cb0d9</u> <u>61b148b34dfbbe43e4c349</u> <u>b4685b88e32f34459f4b08</u>	+ 7.0000000000000000 00 OCN	✓
51	2018-05-08 02:58:44	<u>0xa872749ab11d2562bdd7</u> <u>d2e666e5d1ba336d9dff24</u> <u>738b7a01d31d64576813fc</u>	+ 15,000.000000000000 0000000 FXT	✓
52	2018-05-06 03:46:16	<u>0xd5d0668a80dc516ad60d</u> <u>11ebecdabcae21d1100bbf</u> <u>a8a79591fff2d37619f79a</u>	+ 500,000.0000000000 00000000 JPI	✓

#	Date & time	Transaction Id	Amount	
53	2018-05-04 00:21:33	<u>0x50948cdd58cb9a3d072a</u> <u>938caf0c9dc25a015b2491</u> <u>f42aae63d175751be87de6</u>	+ 1,500.000000000000 000000 B0Bx	✓
54	2018-05-01 04:41:54	<u>0x9b1955e1965ef10300e3</u> <u>4a287cd4276d84b7992668</u> <u>f97174eb703c8a09984e70</u>	+ 28.000000 TRX	✓
55	2018-04-26 14:56:07	<u>0xae6dec7e06b817daff69</u> <u>24f18ab6879a135d41431f</u> <u>f7d25e8b4a4dd82b9c427a</u>	- 6,031.880000000000 109139 JNT	✓
56	2018-04-26 14:37:16	<u>0x20920aa06b4e0d8f34ff</u> <u>eb58a69497a0c5813d078f</u> <u>ca2f00b0e2b3cd9d2bd96a</u>	- 2,990.033800000000 155705 KNC	✓
57	2018-04-26 14:24:39	<u>0x11a366e5e8d18ea36c09</u> <u>b0f158b64571417ec48921</u> <u>f3ec6ba7111973b5f893ac</u>	- 4.0000000000000000 00 KNC	✓
58	2018-04-23 03:21:11	<u>0x9aa3249c36ea8e6a9e11</u> <u>dd032d7e109b81a0f41b54</u> <u>736b667c4699fed9387fac</u>	+ 150,000.00000000 DENT	✓
59	2018-04-23 03:15:11	<u>0xb7d6978d589404955468</u> <u>d7c417776acc3c74e88ac2</u> <u>0cf9df6d532fb7a57cf76b</u>	+ 200.00000000 DENT	✓
60	2018-04-23 03:01:42	<u>0x4f995d3f93fa9cd6d9cd</u> <u>c3082d7bdd5083557aa2a8</u> <u>f3c1ea12aaa4e7664ce162</u>	+ 2,944.033800000000 155705 KNC	✓
61	2018-04-23 02:48:03	<u>0x22988d45ccc687a42092</u> <u>b4d2e2431fe10917bed376</u> <u>447a9e3b876755c4e30b8b</u>	+ 50.0000000000000000 000 KNC	✓

#	Date & time	Transaction Id	Amount	
62	2018-04-18 14:30:32	<u>0x7d19a0ef436ecfdfa3bc</u> <u>ac0127015d22a6353712d3</u> <u>33b559f5341aba5509824e</u>	+ 41,600.000000000000 0000000 ABYSS	✓
63	2018-04-07 03:51:22	<u>0x6736fc3363df06124118</u> <u>34e6ad4660b17fc56deb98</u> <u>88e68efeb991c1b71f2088</u>	+ 42,500.000000000000 0000000 EVC	✓
64	2018-03-28 14:13:30	<u>0x2acc30f1d1a851de0bad</u> <u>86c6bb645ab4891a2eebb4</u> <u>adb4491d23dd486ab7142d</u>	+ 30,000.000000000000 0000000 BRM	✓
65	2018-03-22 06:09:26	<u>0x2717e02b0b5fe34aadbb</u> <u>6c0fe3ed30759888cf658e</u> <u>57fbc31ecc420d4fc19921</u>	+ 66,000.00 ETK	✓
66	2018-03-18 04:28:45	<u>0x10c6c6e23daa132c4ac8</u> <u>8bf98f162dd833125e981d</u> <u>c29b02388c1b25c706bbbc</u>	+ 7.7699999999999995 74 VIN	✓
67	2018-03-06 09:27:26	<u>0xf11ec663c08ac372c1b4</u> <u>0ba4a0d3146c2c3e1af427</u> <u>08ccd099f91806e74a93e3</u>	+ 2,030.000000000000 0000000 TBAR	✓
68	2018-02-23 05:04:54	<u>0x5ff917cb2bd3ea28f0dc</u> <u>9020c93c035c1de66b17c5</u> <u>d00dc13310ab944e859815</u>	+ 84,000.000000000000 0000000 ATX	✓
69	2018-02-21 21:36:12	<u>0x8c9effe42d433e24be06</u> <u>fe872e37f696026965ae70</u> <u>0fd359723a09a469ce85c9</u>	+ 0.1499999999999999 94 BNB	✓
70	2018-02-20 06:08:13	<u>0xbad478bcea3bcea2d539</u> <u>589d36e29e6d81e4f57081</u> <u>3119b8eb9442830adadebd</u>	+ 3,900.000000000000 0000000 MTN	✓

#	Date & time	Transaction Id	Amount	
71	2018-02-20 06:05:55	<u>0x946a37cc6850b242a1f9a7bbbb23f3f4c10baa95bc7554b87370b7dbdfffd477d</u>	+ 4,500.000000000000 000000 ZLA	✓
72	2018-02-20 06:02:55	<u>0xc64b1eec241756adb9e62968fcb934fcdad98dee795dd2f5ab2d279f8612737e</u>	+ 87,810.000000000000 0000000 GAT	✓
73	2018-02-20 05:23:41	<u>0x3d231c68f7802cd69df8eaf9f90c56247c2f1f9f1f542a72a7feae18d263851e</u>	+ 2,030.000000000000 000000 BAR	✓
74	2018-02-20 05:05:59	<u>0x9ec582b13278148aae2bbfaf95e260dab835ada567b9b6515bc3171ee2d656a1</u>	+ 6,031.880000000000 109139 JNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:39:11	<u>0x999f1ae72c0d2ae487092e96b72cc9581f6ceea7ef48f5387bf8bf7b498a0c4f</u>	+ 1 om	✓
2	2023-10-15 00:31:35	<u>0xc977fa168736925bbc1d7d30401c29c9946dec8e28dcd9cdd13e573a7f480b73</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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