

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9ccad214cbb0cd677f6e95e1a46a734295791108</u>
TOTAL RECEIVED	11.197003486463481536 ETH 29,557.17 USD
TOTAL SEND	10.987794775349406962 ETH 29,004.92 USD

Token	Balance
Ethereum	0.209208711114075380 ETH 552.25 USD
USD Coin	29.977250 USDC 29.97 USD
Wrapped Ether	1.009192329003119282 WETH 2,664.00 USD
Tether USD	0.000000 USDT 0.00 USD
SAND	1.989999999999999991 SAND
om	957.0 SAND Gift Token   <a href="https://thesandhub.com">thesandhub.com</a>
ApeCoin	0.000000000000000000 APE
Blur	0.000000000000000000 BLUR
\$ BLEXfi.tech	1,273 BLEXfi.tech










Token	Balance
Gas refund OTHR.claims	10.000000000000000000 s)
Love	1,100.000000000000000000 LOVE
ALIENFRENS	0 ALIENFRENS
Moonrunners	0 MOONR
VÃ~ID - BEAST SOME MORE	2 VBSM
Probably A Label	1 PAL
Otherdeed	0 OTHR
Kuroki Nft	N/A KKI
Kuroki Nft	N/A KKI
AF UFOS	N/A UFO
Doodles	N/A DOODLE
Kuroki Nft	N/A KKI
Maverick Incentive Reward	N/A Maverick Reward
# LRWA.PRO GENESIS NFT	N/A LRWA.PRO GENESIS NFT
Maxwellinked	N/A TM
sandtoken.net	N/A claim rewards on sandtoken.net
Naughty or Nicîž	N/A XMAS
	N/A
	N/A

Token	Balance
TheManWhoSoldTheWorld	N/A TheManWhoSoldTheWorld
	N/A
Sandbox's ASSETS	N/A ASSET

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-17 00:40:47	<u>0x121aae55e44938ecb96d68c9e83775a40b9bb6b6f0e5766b4babb7f98c81a79b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-12-17 00:40:47	<u>0x121aae55e44938ecb96d68c9e83775a40b9bb6b6f0e5766b4babb7f98c81a79b</u>	- 0.0000024879000000 00 ETH  0.00 USD	✓
3	2023-12-17 00:40:47	<u>0x121aae55e44938ecb96d68c9e83775a40b9bb6b6f0e5766b4babb7f98c81a79b</u>	- 0.0007687107614236 56 ETH  1.70 USD	✓
4	2023-12-17 00:40:35	<u>0x568e7db7871daa96256e0a1c3f628e1773c73445ba28f6dc0e3ab2c624eb7004</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-12-17 00:40:35	<u>0x568e7db7871daa96256e0a1c3f628e1773c73445ba28f6dc0e3ab2c624eb7004</u>	- 0.0000024795000000 00 ETH  0.00 USD	✓
6	2023-12-17 00:40:35	<u>0x568e7db7871daa96256e0a1c3f628e1773c73445ba28f6dc0e3ab2c624eb7004</u>	- 0.0007525715705098 65 ETH  1.67 USD	✓
7	2023-12-17 00:40:35	<u>0x367b69984b1ec69b37e16ea5f92db87c59648cc1e0d20cca41300c036b9164f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-17 00:40:35	<u>0x367b69984b1ec69b37e16ea5f92db87c59648cc1e0d20cca41300c036b9164f0</u>	- 0.0000024819000000 00 ETH  0.00 USD	✓
9	2023-12-17 00:40:35	<u>0x367b69984b1ec69b37e16ea5f92db87c59648cc1e0d20cca41300c036b9164f0</u>	- 0.0007533000124413 93 ETH  1.67 USD	✓
10	2023-12-17 00:39:59	<u>0x755106b949e37bb984c7ba798baf75fbc0b6cf2e127e21003dfbfb8395a287a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-12-17 00:39:59	<u>0x755106b949e37bb984c7ba798baf75fbc0b6cf2e127e21003dfbfb8395a287a7</u>	- 0.0000024080000000 00 ETH  0.00 USD	✓
12	2023-12-17 00:39:59	<u>0x755106b949e37bb984c7ba798baf75fbc0b6cf2e127e21003dfbfb8395a287a7</u>	- 0.0007507757699489 60 ETH  1.66 USD	✓
13	2023-12-17 00:39:11	<u>0xab0148b07ac7b3e3c66d6bef02b4da91d41c870d77e3067726e73f7b647b4545</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-12-17 00:39:11	<u>0xab0148b07ac7b3e3c66d6bef02b4da91d41c870d77e3067726e73f7b647b4545</u>	- 0.0000024879000000 00 ETH  0.00 USD	✓
15	2023-12-17 00:39:11	<u>0xab0148b07ac7b3e3c66d6bef02b4da91d41c870d77e3067726e73f7b647b4545</u>	- 0.0007731365194744 20 ETH  1.71 USD	✓
16	2023-06-08 14:19:35	<u>0x5636368e8bd861bb50890ab8b19632ded384f576967edad61961c446d51f8e86</u>	- 0.0010000000000000 00 ETH  1.85 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-06-08 14:19:35	<u>0x5636368e8bd861bb50890ab8b19632ded384f576967edad61961c446d51f8e86</u>	- 0.0000142410000000 00 ETH  0.02 USD	✓
18	2023-06-08 14:19:35	<u>0x5636368e8bd861bb50890ab8b19632ded384f576967edad61961c446d51f8e86</u>	- 0.0030029426461878 00 ETH  5.57 USD	✓
19	2023-05-31 13:25:11	<u>0x9bc2fe03b0bd9a13d570d17f15a9d9e39ee7735449d05d9613ee8aa0833fa49f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2023-05-31 13:25:11	<u>0x9bc2fe03b0bd9a13d570d17f15a9d9e39ee7735449d05d9613ee8aa0833fa49f</u>	- 0.0000090461000000 00 ETH  0.01 USD	✓
21	2023-05-31 13:25:11	<u>0x9bc2fe03b0bd9a13d570d17f15a9d9e39ee7735449d05d9613ee8aa0833fa49f</u>	- 0.0046147837203239 31 ETH  8.62 USD	✓
22	2023-05-21 07:55:59	<u>0x219ec954fffce0e82d203c33137a7f926ecf05202778241c5391a512477f1b9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-05-21 07:55:59	<u>0x219ec954fffce0e82d203c33137a7f926ecf05202778241c5391a512477f1b9c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
24	2023-05-21 07:55:59	<u>0x219ec954fffce0e82d203c33137a7f926ecf05202778241c5391a512477f1b9c</u>	- 0.0005975834336430 00 ETH  1.08 USD	✓
25	2023-04-30 13:23:23	<u>0x7aa53bc1c80cd1b3de50df5dfe5b62a34346319cfc8a1eccce3a522237d330a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-04-30 13:23:23	<u>0x7aa53bc1c80cd1b3de50</u> <u>df5dfe5b62a34346319cfc</u> <u>8a1eccce3a522237d330a7</u>	- 0.0000168076000000 00 ETH  0.03 USD	✓
27	2023-04-30 13:23:23	<u>0x7aa53bc1c80cd1b3de50</u> <u>df5dfe5b62a34346319cfc</u> <u>8a1eccce3a522237d330a7</u>	- 0.0064561248901114 68 ETH  12.30 USD	✓
28	2023-04-30 13:22:59	<u>0xa5340215b0ef70d1d08d</u> <u>6a0b2b7988d7472b7662c3</u> <u>0779449f7a7256f5792a99</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-04-30 13:22:59	<u>0xa5340215b0ef70d1d08d</u> <u>6a0b2b7988d7472b7662c3</u> <u>0779449f7a7256f5792a99</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
30	2023-04-30 13:22:59	<u>0xa5340215b0ef70d1d08d</u> <u>6a0b2b7988d7472b7662c3</u> <u>0779449f7a7256f5792a99</u>	- 0.0019503107607336 75 ETH  3.71 USD	✓
31	2023-03-18 10:32:59	<u>0x661ee110e15b07f6c2c8</u> <u>ca4cba6641e9a334a5c700</u> <u>15ae2b0d719bb716ca6308</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-03-18 10:32:59	<u>0x661ee110e15b07f6c2c8</u> <u>ca4cba6641e9a334a5c700</u> <u>15ae2b0d719bb716ca6308</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
33	2023-03-18 10:32:59	<u>0x661ee110e15b07f6c2c8</u> <u>ca4cba6641e9a334a5c700</u> <u>15ae2b0d719bb716ca6308</u>	- 0.0008384977522044 79 ETH  1.52 USD	✓
34	2023-03-18 10:08:11	<u>0xde1b4d52dcc9a89122dc</u> <u>74cc62e5f03f1c624fe037</u> <u>bdc4bad10853d8d83ac6c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-03-18 10:08:11	<u>0xde1b4d52dcc9a89122dc</u> <u>74cc62e5f03f1c624fe037</u> <u>bdc4bad10853d8d83ac6c8</u>	- 0.0000052445214776 26 ETH  0.00 USD	✓
36	2023-03-18 10:08:11	<u>0xde1b4d52dcc9a89122dc</u> <u>74cc62e5f03f1c624fe037</u> <u>bdc4bad10853d8d83ac6c8</u>	- 0.0006665726197611 94 ETH  1.21 USD	✓
37	2023-02-27 08:39:59	<u>0xd1a163099b3c209adc78</u> <u>7f8fb46c61c84ec79856bf</u> <u>85ff92bcaf997d367dc7b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-02-27 08:39:59	<u>0xd1a163099b3c209adc78</u> <u>7f8fb46c61c84ec79856bf</u> <u>85ff92bcaf997d367dc7b9</u>	- 0.0000304125000000 00 ETH  0.04 USD	✓
39	2023-02-27 08:39:59	<u>0xd1a163099b3c209adc78</u> <u>7f8fb46c61c84ec79856bf</u> <u>85ff92bcaf997d367dc7b9</u>	- 0.0009867390084055 50 ETH  1.61 USD	✓
40	2023-02-26 18:33:59	<u>0xc3f090a49fb5cd839501</u> <u>eb171d0119cf539a71981a</u> <u>a105a583576d82b23a4819</u>	- 0.1250000000000000 00 ETH  204.13 USD	✓
41	2023-02-26 18:33:59	<u>0xc3f090a49fb5cd839501</u> <u>eb171d0119cf539a71981a</u> <u>a105a583576d82b23a4819</u>	- 0.0000105000000000 00 ETH  0.01 USD	✓
42	2023-02-26 18:33:59	<u>0xc3f090a49fb5cd839501</u> <u>eb171d0119cf539a71981a</u> <u>a105a583576d82b23a4819</u>	- 0.0005531176968030 00 ETH  0.90 USD	✓
43	2023-02-21 12:23:59	<u>0xb8f216371ec56a637855</u> <u>39ff59498a3cf73e6359cf</u> <u>52ae0ad0d9cfe95f38a1a7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-21 12:23:59	<u>0xb8f216371ec56a637855</u> <u>39ff59498a3cf73e6359cf</u> <u>52ae0ad0d9cfe95f38a1a7</u>	- 0.0000467910000000 00 ETH  0.07 USD	✓
45	2023-02-21 12:23:59	<u>0xb8f216371ec56a637855</u> <u>39ff59498a3cf73e6359cf</u> <u>52ae0ad0d9cfe95f38a1a7</u>	- 0.0011400718821055 56 ETH  1.91 USD	✓
46	2023-02-16 10:43:35	<u>0x3e62ab84d2e6353ba4f1</u> <u>eba5440a8e0add1daf1194</u> <u>948ea057429b15302564ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-02-16 10:43:35	<u>0x3e62ab84d2e6353ba4f1</u> <u>eba5440a8e0add1daf1194</u> <u>948ea057429b15302564ca</u>	- 0.0001125407859359 08 ETH  0.18 USD	✓
48	2023-02-16 10:43:35	<u>0x3e62ab84d2e6353ba4f1</u> <u>eba5440a8e0add1daf1194</u> <u>948ea057429b15302564ca</u>	- 0.0011088916583276 28 ETH  1.86 USD	✓
49	2023-02-16 10:42:23	<u>0x60cfcea94a074db5a35d</u> <u>0c9cf9d3f75222a52e3c79</u> <u>8b730b11c3e4913d8bd08e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-02-16 10:42:23	<u>0x60cfcea94a074db5a35d</u> <u>0c9cf9d3f75222a52e3c79</u> <u>8b730b11c3e4913d8bd08e</u>	- 0.0001444720000000 00 ETH  0.24 USD	✓
51	2023-02-16 10:42:23	<u>0x60cfcea94a074db5a35d</u> <u>0c9cf9d3f75222a52e3c79</u> <u>8b730b11c3e4913d8bd08e</u>	- 0.0035471265107969 76 ETH  5.96 USD	✓
52	2023-02-16 10:41:59	<u>0xd8ab5f708952c95bb8ff</u> <u>1e3b1a7f90cf69e989adb6</u> <u>aca894227a2be67bc43239</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-02-16 10:41:59	<u>0xd8ab5f708952c95bb8ff</u> <u>1e3b1a7f90cf69e989adb6</u> <u>aca894227a2be67bc43239</u>	- 0.0000465520000000 00 ETH  0.07 USD	✓
54	2023-02-16 10:41:59	<u>0xd8ab5f708952c95bb8ff</u> <u>1e3b1a7f90cf69e989adb6</u> <u>aca894227a2be67bc43239</u>	- 0.0011004786730802 48 ETH  1.85 USD	✓
55	2023-02-15 15:12:23	<u>0x1863ebedcc311d233187</u> <u>29ef99af153a0b921e0d70</u> <u>3334251d6d500b0e1efd74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-02-15 15:12:23	<u>0x1863ebedcc311d233187</u> <u>29ef99af153a0b921e0d70</u> <u>3334251d6d500b0e1efd74</u>	- 0.0001110690000000 00 ETH  0.17 USD	✓
57	2023-02-15 15:12:23	<u>0x1863ebedcc311d233187</u> <u>29ef99af153a0b921e0d70</u> <u>3334251d6d500b0e1efd74</u>	- 0.0045347278045422 78 ETH  7.16 USD	✓
58	2023-02-01 07:54:35	<u>0x887b606fa519fbd031e5</u> <u>db9704229bd02683f5475e</u> <u>6b94818ac312b9c28f3292</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-02-01 07:54:35	<u>0x887b606fa519fbd031e5</u> <u>db9704229bd02683f5475e</u> <u>6b94818ac312b9c28f3292</u>	- 0.0000861280000000 00 ETH  0.13 USD	✓
60	2023-02-01 07:54:35	<u>0x887b606fa519fbd031e5</u> <u>db9704229bd02683f5475e</u> <u>6b94818ac312b9c28f3292</u>	- 0.0011949157577103 04 ETH  1.87 USD	✓
61	2023-02-01 07:48:47	<u>0x1afd7e86ec36084b703b</u> <u>05275efbd926ad578cd3db</u> <u>7752368064a48f2db91295</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
62	2023-02-01 07:48:47	<u>0x1afd7e86ec36084b703b05275efbd926ad578cd3db7752368064a48f2db91295</u>	- 0.0000917420000000 00 ETH  0.14 USD	✓
63	2023-02-01 07:48:47	<u>0x1afd7e86ec36084b703b05275efbd926ad578cd3db7752368064a48f2db91295</u>	- 0.0013065783471643 70 ETH  2.05 USD	✓
64	2023-01-31 06:53:23	<u>0x948df39c1f6207de5773e8b41398eced899c8b4eea8bd03a9bc5524cc1e89093</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-01-31 06:53:23	<u>0x948df39c1f6207de5773e8b41398eced899c8b4eea8bd03a9bc5524cc1e89093</u>	- 0.0000467070000000 00 ETH  0.07 USD	✓
66	2023-01-31 06:53:23	<u>0x948df39c1f6207de5773e8b41398eced899c8b4eea8bd03a9bc5524cc1e89093</u>	- 0.0006362893774411 77 ETH  1.00 USD	✓
67	2023-01-31 06:51:59	<u>0x096954c2c7f5552e2e56caabf90ac49f660cae389beb7ed62c843b362dfbd109</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-01-31 06:51:59	<u>0x096954c2c7f5552e2e56caabf90ac49f660cae389beb7ed62c843b362dfbd109</u>	- 0.0000467310000000 00 ETH  0.07 USD	✓
69	2023-01-31 06:51:59	<u>0x096954c2c7f5552e2e56caabf90ac49f660cae389beb7ed62c843b362dfbd109</u>	- 0.0006430018469849 67 ETH  1.01 USD	✓
70	2023-01-31 06:44:23	<u>0xc0ffabe8ee4f2648e1bda56628da41e19788fa8b1d6cc9d160277456d64a72ec</u>	+ 0.1499999999999999 94 ETH  237.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-01-29 12:53:47	<u>0x3cfdd15803e6a93b8d39 cb2e6fe18a6d732960b7d8 c3ef75291072e78cb1bcc8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-01-29 12:53:47	<u>0x3cfdd15803e6a93b8d39 cb2e6fe18a6d732960b7d8 c3ef75291072e78cb1bcc8</u>	- 0.000195953000000000 00 ETH  0.31 USD	✓
73	2023-01-29 12:53:47	<u>0x3cfdd15803e6a93b8d39 cb2e6fe18a6d732960b7d8 c3ef75291072e78cb1bcc8</u>	- 0.0036813947903807 27 ETH  5.93 USD	✓
74	2023-01-20 13:53:35	<u>0xa3ca6558566f4202cf4f 87de33678437fa0d4749c5 cc64bc967c1b3a3b390426</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
75	2023-01-20 13:53:35	<u>0xa3ca6558566f4202cf4f 87de33678437fa0d4749c5 cc64bc967c1b3a3b390426</u>	- 0.000069420000000000 00 ETH  0.10 USD	✓
76	2023-01-20 13:53:35	<u>0xa3ca6558566f4202cf4f 87de33678437fa0d4749c5 cc64bc967c1b3a3b390426</u>	- 0.0007102866533744 80 ETH  1.10 USD	✓
77	2023-01-20 13:51:11	<u>0x93e67c869f0ff17757a1 aa42b5c139811f3e80dabc 31487d3e9ba501a69e48fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2023-01-20 13:51:11	<u>0x93e67c869f0ff17757a1 aa42b5c139811f3e80dabc 31487d3e9ba501a69e48fb</u>	- 0.000069114000000000 00 ETH  0.10 USD	✓
79	2023-01-20 13:51:11	<u>0x93e67c869f0ff17757a1 aa42b5c139811f3e80dabc 31487d3e9ba501a69e48fb</u>	- 0.0006371430186733 56 ETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-20 13:50:11	<u>0x660b0a830e1c5c8e4161</u> <u>0aaa9782395ad696869a82</u> <u>b51f798abfb0521168dc75</u>	- 1.5000000000000000 00 ETH  2,341.18 USD	✓
81	2023-01-20 13:50:11	<u>0x660b0a830e1c5c8e4161</u> <u>0aaa9782395ad696869a82</u> <u>b51f798abfb0521168dc75</u>	- 0.0000675570000000 00 ETH  0.10 USD	✓
82	2023-01-20 13:50:11	<u>0x660b0a830e1c5c8e4161</u> <u>0aaa9782395ad696869a82</u> <u>b51f798abfb0521168dc75</u>	- 0.0006556873923785 08 ETH  1.02 USD	✓
83	2023-01-20 13:46:11	<u>0x841141a3ffb23c19e9c6</u> <u>70b5e20bf430c3b0592616</u> <u>d77f3fc015eb81b7a116a6</u>	+ 0.1089896999999999 95 ETH  170.11 USD	✓
84	2023-01-02 09:25:23	<u>0xf47161abe1d2c6226dad</u> <u>22d83a8765d844db1f033e</u> <u>df44d1d38b3762afc8e19a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2023-01-02 09:25:23	<u>0xf47161abe1d2c6226dad</u> <u>22d83a8765d844db1f033e</u> <u>df44d1d38b3762afc8e19a</u>	- 0.0001361475000000 00 ETH  0.16 USD	✓
86	2023-01-02 09:25:23	<u>0xf47161abe1d2c6226dad</u> <u>22d83a8765d844db1f033e</u> <u>df44d1d38b3762afc8e19a</u>	- 0.0012564429734087 55 ETH  1.52 USD	✓
87	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1</u> <u>fd1c0e58c7748bbe609f9b</u> <u>ce3e9000ea4a8b4790237e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1</u> <u>fd1c0e58c7748bbe609f9b</u> <u>ce3e9000ea4a8b4790237e</u>	- 0.0003725958526473 64 ETH  0.45 USD	✓










#	Date & time	Transaction Id	Amount	
89	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1</u> <u>fd1c0e58c7748bbe609f9b</u> <u>ce3e9000ea4a8b4790237e</u>	- 0.0028983026040295 00 ETH  3.52 USD	✓
90	2023-01-02 09:19:59	<u>0x18d756691f47f973d93e</u> <u>8102bd4677db206488068c</u> <u>d0d4cccd32604807b0510a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2023-01-02 09:19:59	<u>0x18d756691f47f973d93e</u> <u>8102bd4677db206488068c</u> <u>d0d4cccd32604807b0510a</u>	- 0.0000296190208642 24 ETH  0.03 USD	✓
92	2023-01-02 09:19:59	<u>0x18d756691f47f973d93e</u> <u>8102bd4677db206488068c</u> <u>d0d4cccd32604807b0510a</u>	- 0.0005609065934265 32 ETH  0.68 USD	✓
93	2023-01-02 09:19:11	<u>0xc97fe3216543312be8c0</u> <u>e833484a9dd9bd5b7baf69</u> <u>84c37ede82eb71e97474ca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2023-01-02 09:19:11	<u>0xc97fe3216543312be8c0</u> <u>e833484a9dd9bd5b7baf69</u> <u>84c37ede82eb71e97474ca</u>	- 0.0000534214322320 23 ETH  0.06 USD	✓
95	2023-01-02 09:19:11	<u>0xc97fe3216543312be8c0</u> <u>e833484a9dd9bd5b7baf69</u> <u>84c37ede82eb71e97474ca</u>	- 0.0005897889133056 18 ETH  0.71 USD	✓
96	2023-01-02 09:17:59	<u>0xe0aca5cf99dfb62b3ca9</u> <u>e1908a460cb16078816db6</u> <u>9e3e54d30f87f9ee96e5e8</u>	- 0.0800000000000000 02 ETH  97.37 USD	✓
97	2023-01-02 09:17:59	<u>0xe0aca5cf99dfb62b3ca9</u> <u>e1908a460cb16078816db6</u> <u>9e3e54d30f87f9ee96e5e8</u>	- 0.0000675570000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-02 09:17:59	<u>0xe0aca5cf99dfb62b3ca9e1908a460cb16078816db69e3e54d30f87f9ee96e5e8</u>	- 0.0006034293587954 24 ETH  0.73 USD	✓
99	2023-01-02 09:06:47	<u>0x30dd4c0717dd89ea680b244e55575db4d7331482d0cbe1206dd6637302907466</u>	+ 0.0593495208653915 39 ETH  72.23 USD	✓
100	2022-12-25 22:08:59	<u>0x5acf890527fcb7871cbb2bc2564a928e9181f5b6ecda6c5cb4df019b754fec33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
101	2022-12-25 22:08:59	<u>0x5acf890527fcb7871cbb2bc2564a928e9181f5b6ecda6c5cb4df019b754fec33</u>	- 0.0001891830000000 00 ETH  0.23 USD	✓
102	2022-12-25 22:08:59	<u>0x5acf890527fcb7871cbb2bc2564a928e9181f5b6ecda6c5cb4df019b754fec33</u>	- 0.0012544559217576 96 ETH  1.52 USD	✓
103	2022-12-25 21:57:47	<u>0x326cb137529e6090bd9023f48c241b47f070a4bbe158bd10caf5bfa41987df76</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2022-12-25 21:57:47	<u>0x326cb137529e6090bd9023f48c241b47f070a4bbe158bd10caf5bfa41987df76</u>	- 0.0001495950000000 00 ETH  0.18 USD	✓
105	2022-12-25 21:57:47	<u>0x326cb137529e6090bd9023f48c241b47f070a4bbe158bd10caf5bfa41987df76</u>	- 0.0008772757294761 80 ETH  1.06 USD	✓
106	2022-12-25 21:55:35	<u>0x1b93ef330a86fb0b083d53b15e31b1df9748600d750b8c6949d5945286dabbf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-12-25 21:55:35	<u>0x1b93ef330a86fb0b083d53b15e31b1df9748600d750b8c6949d5945286dabbf3</u>	- 0.0001856565000000 00 ETH  0.22 USD	✓
108	2022-12-25 21:55:35	<u>0x1b93ef330a86fb0b083d53b15e31b1df9748600d750b8c6949d5945286dabbf3</u>	- 0.0010881856246892 46 ETH  1.32 USD	✓
109	2022-12-25 21:53:59	<u>0x810ddb422e03c2b5579336716cb4dd0a4fdb70d47eeac3c7d56733ca55428a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2022-12-25 21:53:59	<u>0x810ddb422e03c2b5579336716cb4dd0a4fdb70d47eeac3c7d56733ca55428a2</u>	- 0.0001856565000000 00 ETH  0.22 USD	✓
111	2022-12-25 21:53:59	<u>0x810ddb422e03c2b5579336716cb4dd0a4fdb70d47eeac3c7d56733ca55428a2</u>	- 0.0011837790646314 84 ETH  1.44 USD	✓
112	2022-12-25 21:13:11	<u>0xe5a58638fc4a4ed331039613eeb31da29dc1b16ae4ddd9b418c063b24c5617b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2022-12-25 21:13:11	<u>0xe5a58638fc4a4ed331039613eeb31da29dc1b16ae4ddd9b418c063b24c5617b4</u>	- 0.0001872915000000 00 ETH  0.22 USD	✓
114	2022-12-25 21:13:11	<u>0xe5a58638fc4a4ed331039613eeb31da29dc1b16ae4ddd9b418c063b24c5617b4</u>	- 0.0014201387807817 65 ETH  1.73 USD	✓
115	2022-12-25 07:43:11	<u>0xe6f0e1d444c127dc97513a65a36bcc1d548f3e24f8cbd18a10a6367441f6da42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-12-25 07:43:11	<u>0xe6f0e1d444c127dc97513a65a36bcc1d548f3e24f8cbd18a10a6367441f6da42</u>	- 0.0001858650000000 00 ETH  0.22 USD	✓
117	2022-12-25 07:43:11	<u>0xe6f0e1d444c127dc97513a65a36bcc1d548f3e24f8cbd18a10a6367441f6da42</u>	- 0.0012729521831289 70 ETH  1.55 USD	✓
118	2022-12-25 07:14:59	<u>0x6f6ba339a9faca0e0b334d56873c7c63052bd13d0854f463cd3b8110f11d05d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2022-12-25 07:14:59	<u>0x6f6ba339a9faca0e0b334d56873c7c63052bd13d0854f463cd3b8110f11d05d7</u>	- 0.0001887735000000 00 ETH  0.23 USD	✓
120	2022-12-25 07:14:59	<u>0x6f6ba339a9faca0e0b334d56873c7c63052bd13d0854f463cd3b8110f11d05d7</u>	- 0.0012696254423226 85 ETH  1.54 USD	✓
121	2022-10-18 12:35:59	<u>0xbb649bfdc0134a8b78eb612f62836a5ee328328750b15964042e3877c52cd92e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2022-10-18 12:35:59	<u>0xbb649bfdc0134a8b78eb612f62836a5ee328328750b15964042e3877c52cd92e</u>	- 0.0000939030000000 00 ETH  0.12 USD	✓
123	2022-10-18 12:35:59	<u>0xbb649bfdc0134a8b78eb612f62836a5ee328328750b15964042e3877c52cd92e</u>	- 0.0008526809104578 82 ETH  1.12 USD	✓
124	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a96ea0ee206aa827e7eaa2b22d9efe6da5c9ea8a2f2794</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
125	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a96ea0ee206aa827e7eaa2b22d9efe6da5c9ea8a2f2794</u>	- 0.0001982505000000 00 ETH  0.26 USD	✓
126	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a96ea0ee206aa827e7eaa2b22d9efe6da5c9ea8a2f2794</u>	- 0.0037518681541042 73 ETH  4.95 USD	✓
127	2022-10-13 09:38:11	<u>0x75fb41c9cc18bdc2628561b8519f03311b358c72b9e02fb9bdeb537a4f9ff2f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2022-10-13 09:38:11	<u>0x75fb41c9cc18bdc2628561b8519f03311b358c72b9e02fb9bdeb537a4f9ff2f7</u>	- 0.0000381720000000 00 ETH  0.04 USD	✓
129	2022-10-13 09:38:11	<u>0x75fb41c9cc18bdc2628561b8519f03311b358c72b9e02fb9bdeb537a4f9ff2f7</u>	- 0.0002980797911196 56 ETH  0.37 USD	✓
130	2022-10-06 15:08:23	<u>0x731e5da21c325988b234eeddb19e23b63cc28fadc8d404d3f51a56193b0240fe</u>	- 0.0899999999999999 97 ETH  122.52 USD	✓
131	2022-10-06 15:08:23	<u>0x731e5da21c325988b234eeddb19e23b63cc28fadc8d404d3f51a56193b0240fe</u>	- 0.0001960485000000 00 ETH  0.26 USD	✓
132	2022-10-06 15:08:23	<u>0x731e5da21c325988b234eeddb19e23b63cc28fadc8d404d3f51a56193b0240fe</u>	- 0.0194715759573232 85 ETH  26.50 USD	✓
133	2022-10-05 20:30:35	<u>0x32d37e498c9b692399cbf99c25cb9302c2671ec8b5acef84d519d8be26fddba9</u>	+ 0.0631700000000000 04 ETH  85.16 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-08-24 06:56:21	<u>0x333ef58088fa315c5459</u> <u>bfd21b2542ca0ddd7a1b1d</u> <u>41a2dc55527168b9594b56</u>	- 0.2999999999999999 89 ETH  488.11 USD	✓
135	2022-08-24 06:56:21	<u>0x333ef58088fa315c5459</u> <u>bfd21b2542ca0ddd7a1b1d</u> <u>41a2dc55527168b9594b56</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
136	2022-08-24 06:56:21	<u>0x333ef58088fa315c5459</u> <u>bfd21b2542ca0ddd7a1b1d</u> <u>41a2dc55527168b9594b56</u>	- 0.0000647464559070 00 ETH  0.10 USD	✓
137	2022-08-19 14:09:53	<u>0x2d9a313dbbc033af4407</u> <u>51f8ffbb2e085bb874a5d3</u> <u>237adbada4c057b0e172ab3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2022-08-19 14:09:53	<u>0x2d9a313dbbc033af4407</u> <u>51f8ffbb2e085bb874a5d3</u> <u>237adbada4c057b0e172ab3</u>	- 0.0000692235000000 00 ETH  0.11 USD	✓
139	2022-08-19 14:09:53	<u>0x2d9a313dbbc033af4407</u> <u>51f8ffbb2e085bb874a5d3</u> <u>237adbada4c057b0e172ab3</u>	- 0.0006299140969358 28 ETH  1.06 USD	✓
140	2022-08-19 14:08:01	<u>0xa0cb3177105f28866957</u> <u>2e9e852eb3ce099343216b</u> <u>84de26611094f00da846e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2022-08-19 14:08:01	<u>0xa0cb3177105f28866957</u> <u>2e9e852eb3ce099343216b</u> <u>84de26611094f00da846e5</u>	- 0.0000694515000000 00 ETH  0.11 USD	✓
142	2022-08-19 14:08:01	<u>0xa0cb3177105f28866957</u> <u>2e9e852eb3ce099343216b</u> <u>84de26611094f00da846e5</u>	- 0.0007957562645582 57 ETH  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-07-12 17:25:00	<u>0xd8bcdb408a9eb9ccac4665ae67627917e49b456ed1203d9c61dd7ce30170da29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2022-07-12 17:25:00	<u>0xd8bcdb408a9eb9ccac4665ae67627917e49b456ed1203d9c61dd7ce30170da29</u>	- 0.000165800000000000 00 ETH  0.17 USD	✓
145	2022-07-12 17:25:00	<u>0xd8bcdb408a9eb9ccac4665ae67627917e49b456ed1203d9c61dd7ce30170da29</u>	- 0.0026728162445930 40 ETH  2.78 USD	✓
146	2022-07-12 17:23:35	<u>0xff821cdd56a8e43d5b9901cb8c37101ecf63a6134149a2dc5e141df2397d93cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
147	2022-07-12 17:23:35	<u>0xff821cdd56a8e43d5b9901cb8c37101ecf63a6134149a2dc5e141df2397d93cf</u>	- 0.000697620000000000 00 ETH  0.72 USD	✓
148	2022-07-12 17:23:35	<u>0xff821cdd56a8e43d5b9901cb8c37101ecf63a6134149a2dc5e141df2397d93cf</u>	- 0.0081553976741973 13 ETH  8.49 USD	✓
149	2022-07-12 17:22:08	<u>0x3c2e377e70aea4517dad6237d4cbe54a5171b55c6282cfe34b3e7f771d9350fa</u>	+ 0.029999999999999999 99 ETH  31.24 USD	✓
150	2022-07-05 19:22:50	<u>0x8d43805fdce04c564c0fdfb95c94159da6c531913d7a8246bed9cda8646b3228</u>	- 0.2484305610930089 28 ETH  286.39 USD	✓
151	2022-07-05 19:22:50	<u>0x8d43805fdce04c564c0fdfb95c94159da6c531913d7a8246bed9cda8646b3228</u>	- 0.000031500000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-07-05 19:22:50	<u>0x8d43805fdce04c564c0f</u> <u>dfb95c94159da6c531913d</u> <u>7a8246bed9cda8646b3228</u>	- 0.0006233259448080 00 ETH  0.71 USD	✓
153	2022-06-30 20:44:42	<u>0xd4ec5030940e6ab02c1d</u> <u>75c9c0e6899673e0baedcb</u> <u>b4cea79f052ca4191a3921</u>	- 0.2000000000000000 11 ETH  204.38 USD	✓
154	2022-06-30 20:44:42	<u>0xd4ec5030940e6ab02c1d</u> <u>75c9c0e6899673e0baedcb</u> <u>b4cea79f052ca4191a3921</u>	- 0.0000489810000000 00 ETH  0.05 USD	✓
155	2022-06-30 20:44:42	<u>0xd4ec5030940e6ab02c1d</u> <u>75c9c0e6899673e0baedcb</u> <u>b4cea79f052ca4191a3921</u>	- 0.0011328675940518 68 ETH  1.15 USD	✓
156	2022-06-30 18:28:41	<u>0x5aba758939a477501dc7</u> <u>b1d6118379920f5b16754a</u> <u>18245829248fd7a76d5cf2</u>	- 0.1000000000000000 06 ETH  102.08 USD	✓
157	2022-06-30 18:28:41	<u>0x5aba758939a477501dc7</u> <u>b1d6118379920f5b16754a</u> <u>18245829248fd7a76d5cf2</u>	- 0.0000489810000000 00 ETH  0.05 USD	✓
158	2022-06-30 18:28:41	<u>0x5aba758939a477501dc7</u> <u>b1d6118379920f5b16754a</u> <u>18245829248fd7a76d5cf2</u>	- 0.0027259519789560 86 ETH  2.78 USD	✓
159	2022-06-30 11:07:39	<u>0x5dd9ccf0ab4762806717</u> <u>8dff6f4e4830e478aa328c</u> <u>95bd3d41a46fce6a05b415</u>	- 0.4000000000000000 22 ETH  403.06 USD	✓
160	2022-06-30 11:07:39	<u>0x5dd9ccf0ab4762806717</u> <u>8dff6f4e4830e478aa328c</u> <u>95bd3d41a46fce6a05b415</u>	- 0.0000746310000000 00 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
161	2022-06-30 11:07:39	<u>0x5dd9ccf0ab47628067178dff6f4e4830e478aa328c95bd3d41a46fce6a05b415</u>	- 0.0014647551387602 64 ETH  1.47 USD	✓
162	2022-06-27 21:48:12	<u>0xfb979a875d3a70ce57a473f8d636c37a0b4398555dde9a6b31dcf0a7fecb22dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
163	2022-06-27 21:48:12	<u>0xfb979a875d3a70ce57a473f8d636c37a0b4398555dde9a6b31dcf0a7fecb22dc</u>	- 0.0001166575000000 00 ETH  0.13 USD	✓
164	2022-06-27 21:48:12	<u>0xfb979a875d3a70ce57a473f8d636c37a0b4398555dde9a6b31dcf0a7fecb22dc</u>	- 0.0027011606910421 94 ETH  3.22 USD	✓
165	2022-06-27 21:41:54	<u>0x8e1b1fc7c65bd2bad9c9d422e48a8e2841a22b49de82146db0c62db7885cd1b0</u>	- 0.6999999999999999 56 ETH  834.75 USD	✓
166	2022-06-27 21:41:54	<u>0x8e1b1fc7c65bd2bad9c9d422e48a8e2841a22b49de82146db0c62db7885cd1b0</u>	- 0.0003916425000000 00 ETH  0.46 USD	✓
167	2022-06-27 21:41:54	<u>0x8e1b1fc7c65bd2bad9c9d422e48a8e2841a22b49de82146db0c62db7885cd1b0</u>	- 0.0070174679105575 83 ETH  8.36 USD	✓
168	2022-05-09 18:52:31	<u>0x4b986549777ed5e5c4e392a8f0ed73115eb0d2b00a2baa9b4613235cb21b928a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
169	2022-05-09 18:52:31	<u>0x4b986549777ed5e5c4e392a8f0ed73115eb0d2b00a2baa9b4613235cb21b928a</u>	- 0.0002092950000000 00 ETH  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-05-09 18:52:31	<u>0x4b986549777ed5e5c4e392a8f0ed73115eb0d2b00a2baa9b4613235cb21b928a</u>	- 0.0134072258217973 92 ETH  29.87 USD	✓
171	2022-05-05 07:37:12	<u>0x836bdec694f3156af0f763535f92b2f46f18e4091aac24b6d578f6a58a8a237f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2022-05-05 07:37:12	<u>0x836bdec694f3156af0f763535f92b2f46f18e4091aac24b6d578f6a58a8a237f</u>	- 0.0001960305000000 00 ETH  0.57 USD	✓
173	2022-05-05 07:37:12	<u>0x836bdec694f3156af0f763535f92b2f46f18e4091aac24b6d578f6a58a8a237f</u>	- 0.0033761767264442 65 ETH  9.87 USD	✓
174	2022-05-05 07:28:29	<u>0xb76783b448a610afe41ce37e57682dd768912bacc038b391b2a89ccf7c485616</u>	- 3.8500000000000000 89 ETH  11,263.82 USD	✓
175	2022-05-05 07:28:29	<u>0xb76783b448a610afe41ce37e57682dd768912bacc038b391b2a89ccf7c485616</u>	- 0.0003429540000000 00 ETH  1.00 USD	✓
176	2022-05-05 07:28:29	<u>0xb76783b448a610afe41ce37e57682dd768912bacc038b391b2a89ccf7c485616</u>	- 0.0071923172674554 36 ETH  21.04 USD	✓
177	2022-05-04 20:39:09	<u>0x0d3152da78b3959470af56c9b53ee962d9ff2a891663924427bbd47292ace53e</u>	+ 4.0453629600000002 85 ETH  11,895.95 USD	✓
178	2022-05-01 18:39:49	<u>0x2f3f9d728c0f4f8c1b8eac5ed7ca7537b7cc78dfadf6f8846150d2ed203477e8</u>	- 1.0847743586803333 39 ETH  3,064.28 USD	✓






#	Date & time	Transaction Id	Amount	
179	2022-05-01 18:39:49	<u>0x2f3f9d728c0f4f8c1b8e</u> <u>ac5ed7ca7537b7cc78dfad</u> <u>f6f8846150d2ed203477e8</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
180	2022-05-01 18:39:49	<u>0x2f3f9d728c0f4f8c1b8e</u> <u>ac5ed7ca7537b7cc78dfad</u> <u>f6f8846150d2ed203477e8</u>	- 0.0010693922743140 00 ETH  3.02 USD	✓
181	2022-05-01 17:44:27	<u>0xcd4d9c3413f7cf286829</u> <u>9f8e07d2f06432687af739</u> <u>26455c10ff24b6665a7bd4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
182	2022-05-01 17:44:27	<u>0xcd4d9c3413f7cf286829</u> <u>9f8e07d2f06432687af739</u> <u>26455c10ff24b6665a7bd4</u>	- 0.0001871625000000 00 ETH  0.52 USD	✓
183	2022-05-01 17:44:27	<u>0xcd4d9c3413f7cf286829</u> <u>9f8e07d2f06432687af739</u> <u>26455c10ff24b6665a7bd4</u>	- 0.0056326963126670 25 ETH  15.91 USD	✓
184	2022-05-01 17:42:17	<u>0xa157b3d7d9256ee584d9</u> <u>5493d2bb797b29b792888b</u> <u>808341fe8062d2d2afceff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2022-05-01 17:42:17	<u>0xa157b3d7d9256ee584d9</u> <u>5493d2bb797b29b792888b</u> <u>808341fe8062d2d2afceff</u>	- 0.0000698445000000 00 ETH  0.19 USD	✓
186	2022-05-01 17:42:17	<u>0xa157b3d7d9256ee584d9</u> <u>5493d2bb797b29b792888b</u> <u>808341fe8062d2d2afceff</u>	- 0.0022474838248328 40 ETH  6.34 USD	✓
187	2022-05-01 02:17:34	<u>0x402a1cf19425f4c93fa0</u> <u>40452cff44e9342a50317e</u> <u>1ce88e5736dfcbb9e1a825</u>	- 0.3668148099999999 91 ETH  1,014.75 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-05-01 02:17:34	<u>0x402a1cf19425f4c93fa0</u> <u>40452cff44e9342a50317e</u> <u>1ce88e5736dfcbb9e1a825</u>	- 0.0003295428313170 00 ETH  0.91 USD	✓
189	2022-05-01 02:17:34	<u>0x402a1cf19425f4c93fa0</u> <u>40452cff44e9342a50317e</u> <u>1ce88e5736dfcbb9e1a825</u>	- 0.1265690887569149 99 ETH  350.13 USD	✓
190	2022-05-01 00:56:52	<u>0x8a75bf16a9c70beb529a</u> <u>8c29f7921ad5a320693eac</u> <u>4335f4eed556341f3eeb90</u>	+ 0.0982999999999999 98 ETH  272.99 USD	✓
191	2022-04-30 18:14:56	<u>0xef465a5ee875991c84d4</u> <u>e1de28a2560e4a1e5f79fb</u> <u>0bbc3cb8f21f77060b372e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
192	2022-04-30 18:14:56	<u>0xef465a5ee875991c84d4</u> <u>e1de28a2560e4a1e5f79fb</u> <u>0bbc3cb8f21f77060b372e</u>	- 0.0000445275000000 00 ETH  0.12 USD	✓
193	2022-04-30 18:14:56	<u>0xef465a5ee875991c84d4</u> <u>e1de28a2560e4a1e5f79fb</u> <u>0bbc3cb8f21f77060b372e</u>	- 0.0019862515402711 95 ETH  5.41 USD	✓
194	2022-04-30 18:13:36	<u>0xffbe4b33d84ac6ad1a80</u> <u>4852b1a573759d47dacba8</u> <u>b573a5bd846dc3aa146d7f</u>	- 0.5075658478359534 88 ETH  1,383.95 USD	✓
195	2022-04-30 18:13:36	<u>0xffbe4b33d84ac6ad1a80</u> <u>4852b1a573759d47dacba8</u> <u>b573a5bd846dc3aa146d7f</u>	- 0.0002047185000000 00 ETH  0.55 USD	✓
196	2022-04-30 18:13:36	<u>0xffbe4b33d84ac6ad1a80</u> <u>4852b1a573759d47dacba8</u> <u>b573a5bd846dc3aa146d7f</u>	- 0.0073106474952200 34 ETH  19.93 USD	✓






#	Date & time	Transaction Id	Amount	
197	2022-04-30 13:07:17	<u>0xf322d2da125164c0eb4d f09d60fcfdc0c1e893d43f7 cc7ea5a60606aabe816684</u>	+ 0.6826010539271480 94 ETH  1,922.25 USD	✓
198	2022-04-04 18:55:49	<u>0x46b2b78a9d30a15af0ab 878937fc569c269635b2dc afe67f4599f63edde9f1b5</u>	- 0.5100000000000000 09 ETH  1,794.94 USD	✓
199	2022-04-04 18:55:49	<u>0x46b2b78a9d30a15af0ab 878937fc569c269635b2dc afe67f4599f63edde9f1b5</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
200	2022-04-04 18:55:49	<u>0x46b2b78a9d30a15af0ab 878937fc569c269635b2dc afe67f4599f63edde9f1b5</u>	- 0.0026469593967600 00 ETH  9.31 USD	✓
201	2022-04-04 18:33:02	<u>0xb378c9b60996d24e82a3 e12e03a8b818062900483e 5553851672fa72099b8d84</u>	- 0.1000000000000000 06 ETH  351.95 USD	✓
202	2022-04-04 18:33:02	<u>0xb378c9b60996d24e82a3 e12e03a8b818062900483e 5553851672fa72099b8d84</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
203	2022-04-04 18:33:02	<u>0xb378c9b60996d24e82a3 e12e03a8b818062900483e 5553851672fa72099b8d84</u>	- 0.0018177080110560 00 ETH  6.39 USD	✓
204	2022-03-30 14:24:20	<u>0xed745eda7980cfb2b8dc 9c6d61d9ef79b6c2fe92ce c3785dad7386eb55518942</u>	- 0.0400000000000000 01 ETH  135.80 USD	✓
205	2022-03-30 14:24:20	<u>0xed745eda7980cfb2b8dc 9c6d61d9ef79b6c2fe92ce c3785dad7386eb55518942</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
206	2022-03-30 14:24:20	<u>0xed745eda7980cfb2b8dc</u> <u>9c6d61d9ef79b6c2fe92ce</u> <u>c3785dad7386eb55518942</u>	- 0.0010131096270540 00 ETH  3.43 USD	✓
207	2022-03-27 20:18:50	<u>0x66615115560483eba645</u> <u>8b973c070c9f96ab9dedf6</u> <u>45edc08551414fdf964bc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
208	2022-03-27 20:18:50	<u>0x66615115560483eba645</u> <u>8b973c070c9f96ab9dedf6</u> <u>45edc08551414fdf964bc7</u>	- 0.0001969650000000 00 ETH  0.64 USD	✓
209	2022-03-27 20:18:50	<u>0x66615115560483eba645</u> <u>8b973c070c9f96ab9dedf6</u> <u>45edc08551414fdf964bc7</u>	- 0.0092366998857890 99 ETH  30.44 USD	✓
210	2022-03-27 20:17:24	<u>0x2a614370fbba8b4ff7d9</u> <u>f0a6fc15deb39a9b5deb5a</u> <u>446d79872ad7f247371602</u>	+ 0.0100000000000000 00 ETH  32.95 USD	✓
211	2022-03-27 20:13:57	<u>0x1dc70488b8db4ca532a2</u> <u>53aa62f16681b975283b85</u> <u>93b1c449ab47cb6cbb5043</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
212	2022-03-27 20:13:57	<u>0x1dc70488b8db4ca532a2</u> <u>53aa62f16681b975283b85</u> <u>93b1c449ab47cb6cbb5043</u>	- 0.0000739560000000 00 ETH  0.24 USD	✓
213	2022-03-27 20:13:57	<u>0x1dc70488b8db4ca532a2</u> <u>53aa62f16681b975283b85</u> <u>93b1c449ab47cb6cbb5043</u>	- 0.0031498175720773 76 ETH  10.38 USD	✓
214	2021-12-30 17:48:29	<u>0x1478a464ee1b77617ee7</u> <u>083cfe092cf28bd1b2e2e8</u> <u>478fc41ffdb61181e7bddd</u>	- 0.2395988611539513 48 ETH  888.73 USD	✓

#	Date & time	Transaction Id	Amount	
215	2021-12-30 17:48:29	<u>0x1478a464ee1b77617ee7083cfe092cf28bd1b2e2e8478fc41ffdb61181e7bddd</u>	- 0.0002514120000000 00 ETH  0.93 USD	✓
216	2021-12-30 17:48:29	<u>0x1478a464ee1b77617ee7083cfe092cf28bd1b2e2e8478fc41ffdb61181e7bddd</u>	- 0.0238754051109236 89 ETH  88.56 USD	✓
217	2021-12-29 22:11:53	<u>0xb4cd551f2b38e0651b9443f7673def739f09e99311be794ecde05f63c223315a</u>	- 0.2000000000000000 11 ETH  734.86 USD	✓
218	2021-12-29 22:11:53	<u>0xb4cd551f2b38e0651b9443f7673def739f09e99311be794ecde05f63c223315a</u>	- 0.0002018850000000 00 ETH  0.74 USD	✓
219	2021-12-29 22:11:53	<u>0xb4cd551f2b38e0651b9443f7673def739f09e99311be794ecde05f63c223315a</u>	- 0.0151992538460486 51 ETH  55.84 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 13:23:23	<u>0x7aa53bc1c80cd1b3de50df5dfe5b62a34346319cfc8a1eccce3a522237d330a7</u>	+ 0.2101469407187243 34 ETH  400.36 USD	✓
2	2023-01-20 13:25:11	<u>0xebb1a9a439e213ae3e9c341cf54cfc659ce34dc92699f746ef86620991f10779</u>	+ 1.4039999999999999 15 ETH  2,182.04 USD	✓
3	2022-10-06 15:06:11	<u>0xc447a9229d67a53504cab005b3f0c1f01f60ff560f506a7cb17504b336691e</u>	+ 0.0649376799999999 98 ETH  88.40 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-23 22:59:58	<u>0xe224c8e91c6b7ab6070d1a00dcea51878104896f86baf6ba0b2673eecd5115dc</u>	+ 0.3145000000000000 02 ETH  523.77 USD	✓
5	2022-06-30 23:13:33	<u>0x73901742711b78b94253e27980726e8eb789cb16ecfc7730e647086d2e1269cd</u>	+ 0.1914285714285714 20 ETH  209.91 USD	✓
6	2022-06-28 18:00:55	<u>0xe00c69ce30762191b6a140a21895ffcf51ba6dc7ab1e1c1a0ccc9653d8f6bd97</u>	+ 0.4590000000000000 19 ETH  530.70 USD	✓
7	2022-05-05 07:37:12	<u>0x836bdec694f3156af0f763535f92b2f46f18e4091aac24b6d578f6a58a8a237f</u>	+ 0.8431571479726216 46 ETH  2,466.79 USD	✓
8	2022-05-01 17:44:27	<u>0xcd4d9c3413f7cf2868299f8e07d2f06432687af73926455c10ff24b6665a7bd4</u>	+ 1.0782200801296852 88 ETH  3,045.76 USD	✓
9	2022-04-30 18:13:36	<u>0xffbe4b33d84ac6ad1a804852b1a573759d47dacba8b573a5bd846dc3aa146d7f</u>	+ 0.0083886977410170 35 ETH  22.87 USD	✓
10	2022-03-27 20:18:50	<u>0x66615115560483eba6458b973c070c9f96ab9dedf645edc08551414fdf964bc7</u>	+ 0.8804511336803227 95 ETH  2,901.65 USD	✓
11	2021-12-29 22:07:20	<u>0x684ea0a2e4d023359bafc03cdb8c639c37379145ccb3d2b7ffb6198109b3c96e</u>	+ 0.4949999999999999 96 ETH  1,818.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:27:23	<u>0x07b6309f87f0f986f417b56df87fdc442da4d895dc947eac3cad7a93f5f03ca</u>	+ 957.0 SAND Gift Token   thesandhub.com	✓
2	2023-09-27 13:13:11	<u>0x3284f6f20234a12805b64233d78cc0771dc48ad86b2339c67261b948ae2a3b70</u>	+ 29.977250 USDC  29.98 USD	✓
3	2023-08-27 02:16:11	<u>0x682476bd27fbeb24d1330b183268d58b9a29b37a3ca94c9c27f71384c5f900c6</u>	+ 1,273 BLEXfi.tech	✓
4	2023-05-31 13:25:11	<u>0x9bc2fe03b0bd9a13d570d17f15a9d9e39ee7735449d05d9613ee8aa0833fa49f</u>	+ 1,100.000000000000 000000 LOVE	✓
5	2023-04-30 13:23:23	<u>0x7aa53bc1c80cd1b3de50df5dfe5b62a34346319cfc8a1eccce3a522237d330a7</u>	- 400.000000 USDT  400.20 USD	✓
6	2023-03-18 10:33:59	<u>0xb0e083a8253136010febca897c0d61127a63ecffdf736260bc35e276efdbdb</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-03-18 10:32:59	<u>0x661ee110e15b07f6c2c8ca4cba6641e9a334a5c70015ae2b0d719bb716ca6308</u>	- 1,400.000000 USDT  1,403.49 USD	✓
8	2023-03-18 10:22:59	<u>0xa5ee7e7f3c1f0da57af75c7ae7f16434c1563e67a3d2bc4074052b7a97b07d99</u>	+ 1,800.000000 USDT  1,804.56 USD	✓
9	2023-02-27 08:40:35	<u>0x203cdc11dbf8c5ff29c6ddb934fa85fc8bbc2e9d7e61e0cfa859db6afcdff8ed</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-27 08:39:59	<u>0xd1a163099b3c209adc787f8fb46c61c84ec79856bf85ff92bcaf997d367dc7b9</u>	- 798.590000 USDC 	✓
			798.62 USD	
11	2023-02-27 08:18:59	<u>0x91ae29bd215bc61279b92f50a2c02e8ef7e17a90a68fa528ff49f965d6d96b8c</u>	+ 798.590000 USDC 	✓
			798.62 USD	
12	2023-02-16 10:44:35	<u>0x612010f95b217f07d3e10f73722e2cc96438801868b13ff116621b27d3380bfb</u>	- 0.530000000000000000 27 WETH 	✓
			891.89 USD	
13	2023-02-16 10:42:23	<u>0x60cfcea94a074db5a35d0c9cf9d3f75222a52e3c798b730b11c3e4913d8bd08e</u>	- 59.594801831491288 624 BLUR	✓
14	2023-02-16 10:42:23	<u>0x60cfcea94a074db5a35d0c9cf9d3f75222a52e3c798b730b11c3e4913d8bd08e</u>	+ 0.0391923290031192 74 WETH 	✓
			65.95 USD	
15	2023-02-15 15:12:23	<u>0x1863ebedcc311d23318729ef99af153a0b921e0d703334251d6d500b0e1efd74</u>	+ 59.594801831491288 624 BLUR	✓
16	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1fd1c0e58c7748bbe609f9bce3e9000ea4a8b4790237e</u>	- 0.080000000000000000 02 WETH 	✓
			97.37 USD	
17	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a96ea0ee206aa827e7eaa2b22d9efe6da5c9ea8a2f2794</u>	- 1.810000000000000000 53 SAND	✓
18	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a96ea0ee206aa827e7eaa2b22d9efe6da5c9ea8a2f2794</u>	- 36.2000000000000002 842 SAND	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-17 18:24:11	<u>0x6c6b706118b576a492c463d456be757956ba056c2cd65c2c351101838157e094</u>	+ 40.0000000000000000 000 SAND	✓
20	2022-05-05 10:37:46	<u>0x788862b2c7238cd87c0c144f982be7c100a3d062ffe4bb3dd558b9eb0e5b06a</u>	+ 10.0000000000000000 000 s)	✓
21	2022-05-05 07:37:12	<u>0x836bdec694f3156af0f763535f92b2f46f18e4091aac24b6d578f6a58a8a237f</u>	- 151.28246791000000 8260 APE	✓
22	2022-05-03 23:36:01	<u>0xaccee2d6731ef301092d54fa4604a6cedf88a79fb5f6187f018c78cdef51987c</u>	+ 151.28246791000000 8260 APE	✓
23	2022-05-01 17:44:27	<u>0xcd4d9c3413f7cf2868299f8e07d2f06432687af73926455c10ff24b6665a7bd4</u>	- 177.57312999999999 1924 APE	✓
24	2022-05-01 00:55:33	<u>0xeb896e7d86bc9b770537081b10a1aa8c66fe7639c883b793bfcf4bef913c63b2</u>	+ 177.57312999999999 1924 APE	✓
25	2022-04-30 18:14:56	<u>0xef465a5ee875991c84d4e1de28a2560e4a1e5f79fb0bbc3cb8f21f77060b372e</u>	- 64.0000000000000000 000 APE	✓
26	2022-04-30 18:13:36	<u>0xffbe4b33d84ac6ad1a804852b1a573759d47dacba8b573a5bd846dc3aa146d7f</u>	+ 64.0000000000000000 000 APE	✓
27	2022-03-27 20:18:50	<u>0x66615115560483eba6458b973c070c9f96ab9dedf645edc08551414fdf964bc7</u>	- 99.036394824710214 380 APED	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-30 17:48:29	<u>0x1478a464ee1b77617ee7083cfe092cf28bd1b2e2e8478fc41ffdb61181e7bddd</u>	+ 42,794,063.9596969 93231773376 ACYC	✓
29	2021-12-29 22:11:53	<u>0xb4cd551f2b38e0651b9443f7673def739f09e99311be794ecde05f63c223315a</u>	+ 99.036394824710214 380 APED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:19:35	<u>0x5636368e8bd861bb50890ab8b19632ded384f576967edad61961c446d51f8e86</u>	+ 1 VBSM	✓
2	2023-06-08 14:19:35	<u>0x5636368e8bd861bb50890ab8b19632ded384f576967edad61961c446d51f8e86</u>	+ 1 VBSM	✓
3	2023-02-21 12:15:35	<u>0x5c6557347c1bd80927fafca6bf5536d36b531d209d28975542a7cd8f71cade39</u>	+ 1 DOODLE	✓
4	2023-02-01 07:48:47	<u>0x1afd7e86ec36084b703b05275efbd926ad578cd3db7752368064a48f2db91295</u>	- 1 DOODLE	✓
5	2023-01-31 06:43:47	<u>0x8abfb7e394504d89562480f373de1769304319cda0b424198aa01ddb02c845eb</u>	+ 1 DOODLE	✓
6	2023-01-29 12:53:47	<u>0x3cfdd15803e6a93b8d39cb2e6fe18a6d732960b7d8c3ef75291072e78cb1bcc8</u>	+ 1 TGID1	✓



#	Date & time	Transaction Id	Amount	
7	2023-01-02 09:25:23	<u>0xf47161abe1d2c6226dad</u> <u>22d83a8765d844db1f033e</u> <u>df44d1d38b3762afc8e19a</u>	- 1 DOODLE	✓
8	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1</u> <u>fd1c0e58c7748bbe609f9b</u> <u>ce3e9000ea4a8b4790237e</u>	- 1 DOODLE	✓
9	2023-01-02 09:21:11	<u>0xff9137a4c467237fdbc1</u> <u>fd1c0e58c7748bbe609f9b</u> <u>ce3e9000ea4a8b4790237e</u>	+ 1 DOODLE	✓
10	2023-01-02 09:05:59	<u>0xa97b9f2bc607017603a6</u> <u>32906638437b295ac4d1de</u> <u>f22a135e4a7452db1a80d4</u>	+ 1 DOODLE	✓
11	2022-10-06 15:08:23	<u>0x731e5da21c325988b234</u> <u>eeddb19e23b63cc28fad8c</u> <u>d404d3f51a56193b0240fe</u>	+ 1 PAL	✓
12	2022-08-23 22:59:58	<u>0xe224c8e91c6b7ab6070d</u> <u>1a00dcea51878104896f86</u> <u>baf6ba0b2673eecd5115dc</u>	- 1 ALIENFRENS	✓
13	2022-07-12 17:25:00	<u>0xd8bcdb408a9eb9ccac46</u> <u>65ae67627917e49b456ed1</u> <u>203d9c61dd7ce30170da29</u>	- 1 GBOX	✓
14	2022-07-12 17:23:35	<u>0xff821cdd56a8e43d5b99</u> <u>01cb8c37101ecf63a61341</u> <u>49a2dc5e141df2397d93cf</u>	+ 1 UFO	✓
15	2022-06-30 23:13:33	<u>0x73901742711b78b94253</u> <u>e27980726e8eb789cb16ec</u> <u>fc7730e647086d2e1269cd</u>	+ 1 GBOX	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-28 18:00:55	<u>0xe00c69ce30762191b6a140a21895ffcf51ba6dc7ab1e1c1a0ccc9653d8f6bd97</u>	- 1 MOONR	✓
17	2022-06-27 21:41:54	<u>0x8e1b1fc7c65bd2bad9c9d422e48a8e2841a22b49de82146db0c62db7885cd1b0</u>	+ 1 MOONR	✓
18	2022-05-09 18:52:31	<u>0x4b986549777ed5e5c4e392a8f0ed73115eb0d2b00a2baa9b4613235cb21b928a</u>	- 1 OTHR	✓
19	2022-05-08 17:41:06	<u>0x19d85389e1c77f5ed7dfbd89126e6b3265c7d47846637375619300bb373d04b0</u>	+ 1 KKI	✓
20	2022-05-08 16:16:47	<u>0x20d43d3e1df00cd8d7427424dc25be8ec176c1025ca0b22c0a7058323c805bee</u>	+ 1 KKI	✓
21	2022-05-07 17:35:42	<u>0x1c11c51cfd7af365c45f44035771f5f45e45c03ed92f845c153786c8ac3a8e75</u>	+ 1 KKI	✓
22	2022-05-06 15:51:56	<u>0xcc09d0787a6275cc785c62ecd11c9e6e85fc450683eae95f7a8303e41035870c</u>	+ 1 KKI	✓
23	2022-05-05 07:28:29	<u>0xb76783b448a610afe41ce37e57682dd768912bacc038b391b2a89ccf7c485616</u>	+ 1 OTHR	✓
24	2022-04-30 18:20:47	<u>0x07e194ebd0dd8e304b2a9720457205b91831deeee6db4d92d30e4112a316ec8e</u>	+ 1 ALIENFRENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:59:23	<u>0xba01a584dfdd2b6b36c4def742d7db51838467609de2474d0239874833ab6b17</u>	+ 1 LRWA.PRO GENESIS NFT	✓
2	2024-05-18 04:17:59	<u>0x9af8c10f5ab6bfa24c3000ef1709a37bc737b1901f5a772da3c4d63bc1652c68</u>	+ 1 claim rewards on sandtoken.net	✓
3	2023-09-10 00:30:35	<u>0x1f767fa5076db55c805ce507eb0e46a747456e1f702c0e939097b2ff487f312a</u>	+ 1 Maverick Reward	✓
4	2023-03-18 10:22:59	<u>0xa5ee7e7f3c1f0da57af75c7ae7f16434c1563e67a3d2bc4074052b7a97b07d99</u>	- 1 TM	✓
5	2022-12-25 22:08:59	<u>0x5acf890527fcb7871cbb2bc2564a928e9181f5b6ecda6c5cb4df019b754fec33</u>	+ 1 XMAS	✓
6	2022-12-25 21:57:47	<u>0x326cb137529e6090bd9023f48c241b47f070a4bbe158bd10caf5bfa41987df76</u>	+ 10	✓
7	2022-12-25 21:55:35	<u>0x1b93ef330a86fb0b083d53b15e31b1df9748600d750b8c6949d5945286dabbf3</u>	+ 1	✓
8	2022-12-25 21:53:59	<u>0x810ddb422e03c2b5579336716cb4dd0a4fdb70d47eeac3c7d56733ca55428a2</u>	+ 1	✓
9	2022-12-25 21:13:11	<u>0xe5a58638fc4a4ed331039613eeb31da29dc1b16ae4ddd9b418c063b24c5617b4</u>	+ 3 GB	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-25 07:43:11	<u>0xe6f0e1d444c127dc9751</u> <u>3a65a36bcc1d548f3e24f8</u> <u>cbd18a10a6367441f6da42</u>	+ 1	✓
11	2022-12-25 07:14:59	<u>0x6f6ba339a9faca0e0b33</u> <u>4d56873c7c63052bd13d08</u> <u>54f463cd3b8110f11d05d7</u>	+ 1 TM	✓
12	2022-10-18 12:35:59	<u>0xbb649bfdc0134a8b78eb</u> <u>612f62836a5ee328328750</u> <u>b15964042e3877c52cd92e</u>	- 1 ASSET	✓
13	2022-10-17 18:29:47	<u>0x7570002e8a55ce6fe9a9</u> <u>6ea0ee206aa827e7eaa2b2</u> <u>2d9efe6da5c9ea8a2f2794</u>	+ 1 ASSET	✓
14	2022-05-07 09:53:31	<u>0xdbb6c28fa2d3f988f462</u> <u>753d16c9a200cad2680d2c</u> <u>c76d4d9c265e0e6606d205</u>	+ 1 TheManWhoSoldTheWo rld	✓

\* USD values displayed at the time of transaction

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