

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-16 18:55 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x9d13578667577721fe39a8059765c4b54048eb98</u>
TOTAL RECEIVED	41.978448681683104837 ETH
	110,025.51 USD
TOTAL SEND	42.121501589490065953 ETH
	110,400.45 USD

Token	Balance
Ethereum	0.006947092193038944 ETH 18.20 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
\$ bitbonus.org	8 815\$ Visit bitbonus.org to claim
# apyeth.com	1.400000 m rewards
ETH...	0.0000000000000000 ETH
Tether USD	0.000000 anyUSDT
# metishubs.com	2.5 etishubs.com
USDT	N/A USDT
SOS	N/A SOS

Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
	1
VOX Series 1	0 VOX
MarsCatsVoyage	1 MCV
INKEPASS	0 IPT
Apsaras	0 APS
MCVA	1 ALIENS
apyether.net	N/A Airdrop
Arbitrum: Airdrop Recipient	N/A \$ARB Airdrop PASS
originusd.net	N/A claim rewards on originusd.net
Modern Crown Items	N/A Modern Crown Items
www.metispool.xyz	N/A visit metispool.xyz
originether.io	N/A claim rewards on originether.io
DA Mint Pass Officials	N/A DA Mint Pass Officials
Rocket League Mint Pass Original	N/A Rocket League Mint Pass Original
Simple Borne Officials	N/A Simple Borne Officials
Lunar Colony Genesis	N/A Lunar Colony Genesis






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:03:59	<u>0x9cb2817ec88d8acee694</u> <u>3b197b6d6221e0b90aefa7</u> <u>073fdb8e055390134c8979</u>	- 1.3999999999999999 11 ETH  4,242.19 USD	✓
2	2024-07-07 05:03:59	<u>0x9cb2817ec88d8acee694</u> <u>3b197b6d6221e0b90aefa7</u> <u>073fdb8e055390134c8979</u>	- 0.0000066042791430 00 ETH  0.02 USD	✓
3	2024-07-07 05:03:59	<u>0x9cb2817ec88d8acee694</u> <u>3b197b6d6221e0b90aefa7</u> <u>073fdb8e055390134c8979</u>	- 0.0000286576654980 00 ETH  0.08 USD	✓
4	2024-07-07 05:03:35	<u>0xa36587e9402c7bb9085c</u> <u>859f4a6d51fe543ffec5e6</u> <u>fb9fcb349e78a2b6e8f14a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-07-07 05:03:35	<u>0xa36587e9402c7bb9085c</u> <u>859f4a6d51fe543ffec5e6</u> <u>fb9fcb349e78a2b6e8f14a</u>	- 0.0000183690162125 47 ETH  0.05 USD	✓
6	2024-07-07 05:03:35	<u>0xa36587e9402c7bb9085c</u> <u>859f4a6d51fe543ffec5e6</u> <u>fb9fcb349e78a2b6e8f14a</u>	- 0.0000864296698925 40 ETH  0.26 USD	✓
7	2024-06-23 16:10:47	<u>0xa9b756dbfad57e975877</u> <u>bfc9725c7e5320cbd5506b</u> <u>dd873cbec282133bd6566c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-06-23 16:10:47	<u>0xa9b756dbfad57e975877</u> <u>bfc9725c7e5320cbd5506b</u> <u>dd873cbec282133bd6566c</u>	- 0.0000822833218476 53 ETH  0.28 USD	✓
9	2024-06-23 16:10:47	<u>0xa9b756dbfad57e975877</u> <u>bfc9725c7e5320cbd5506b</u> <u>dd873cbec282133bd6566c</u>	- 0.0002765144559895 12 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-10 19:40:59	<u>0x15b817f7da619b893de5a564a3ecfe5d96ac863636b8f38c5413d30e5c2f3aee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-06-10 19:40:59	<u>0x15b817f7da619b893de5a564a3ecfe5d96ac863636b8f38c5413d30e5c2f3aee</u>	- 0.0000063209000000 00 ETH  0.02 USD	✓
12	2024-06-10 19:40:59	<u>0x15b817f7da619b893de5a564a3ecfe5d96ac863636b8f38c5413d30e5c2f3aee</u>	- 0.0010297569359931 69 ETH  3.78 USD	✓
13	2023-08-24 05:27:59	<u>0xd20f745ff76f23ded065fe48253782bbc1aea5ae025a9fa1072c53cef1544191</u>	- 0.020000000000000000 00 ETH  33.49 USD	✓
14	2023-08-24 05:27:59	<u>0xd20f745ff76f23ded065fe48253782bbc1aea5ae025a9fa1072c53cef1544191</u>	- 0.0000854372829606 47 ETH  0.14 USD	✓
15	2023-08-24 05:27:59	<u>0xd20f745ff76f23ded065fe48253782bbc1aea5ae025a9fa1072c53cef1544191</u>	- 0.0007883748170393 53 ETH  1.32 USD	✓
16	2023-05-12 14:53:47	<u>0x02c7b1de2415f03439c032394d469625690466627f1626e4c4dae4e10c27c450</u>	+ 0.1980335563759166 03 ETH  349.63 USD	✓
17	2023-05-12 14:47:11	<u>0x4b8eb3be957f8013dca83dae099d19a43a65c3295ff246c44c287c64000c318f</u>	+ 1.2306990556746146 84 ETH  2,172.86 USD	✓
18	2023-05-12 14:47:11	<u>0x4b8eb3be957f8013dca83dae099d19a43a65c3295ff246c44c287c64000c318f</u>	- 1.2306990556746146 84 ETH  2,172.86 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-05-12 14:47:11	<u>0x4b8eb3be957f8013dca83dae099d19a43a65c3295ff246c44c287c64000c318f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
20	2023-05-12 14:47:11	<u>0x4b8eb3be957f8013dca83dae099d19a43a65c3295ff246c44c287c64000c318f</u>	- 0.0016900868248110 00 ETH  2.98 USD	✓
21	2023-05-12 14:45:11	<u>0xb9d317684e2ab957b6b8b9e850ae69530602399b93d210964c4500f773932cf1</u>	+ 1.0353627788077011 12 ETH  1,827.98 USD	✓
22	2023-05-04 20:46:59	<u>0x3556b567598bd8e7c3ff2e03f77b6c36dda719c5eb7242a920583674b4b8bc88</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-05-04 20:46:59	<u>0x3556b567598bd8e7c3ff2e03f77b6c36dda719c5eb7242a920583674b4b8bc88</u>	- 0.0000329057000000 00 ETH  0.06 USD	✓
24	2023-05-04 20:46:59	<u>0x3556b567598bd8e7c3ff2e03f77b6c36dda719c5eb7242a920583674b4b8bc88</u>	- 0.0271989601733265 83 ETH  51.04 USD	✓
25	2023-04-27 15:35:11	<u>0x96d834eedbd694c14c99793b40b220f91c50acb250011428c21874cd81d468f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-04-27 15:35:11	<u>0x96d834eedbd694c14c99793b40b220f91c50acb250011428c21874cd81d468f1</u>	- 0.0000258640000000 00 ETH  0.04 USD	✓
27	2023-04-27 15:35:11	<u>0x96d834eedbd694c14c99793b40b220f91c50acb250011428c21874cd81d468f1</u>	- 0.0108013848232719 20 ETH  20.52 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-03 04:16:11	<u>0x6997c7414183a5605c41 f74d37a925019943a028b4 0efbb7b690b2e8e944ae13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-12-03 04:16:11	<u>0x6997c7414183a5605c41 f74d37a925019943a028b4 0efbb7b690b2e8e944ae13</u>	- 0.0000876315000000 00 ETH  0.11 USD	✓
30	2022-12-03 04:16:11	<u>0x6997c7414183a5605c41 f74d37a925019943a028b4 0efbb7b690b2e8e944ae13</u>	- 0.0006828933496354 75 ETH  0.87 USD	✓
31	2022-11-13 04:49:35	<u>0x0ad3ca307822d991745f a7622164f4555d34e35d3b 4523b92a5050e609f2340c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-11-13 04:49:35	<u>0x0ad3ca307822d991745f a7622164f4555d34e35d3b 4523b92a5050e609f2340c</u>	- 0.0000912375000000 00 ETH  0.11 USD	✓
33	2022-11-13 04:49:35	<u>0x0ad3ca307822d991745f a7622164f4555d34e35d3b 4523b92a5050e609f2340c</u>	- 0.0006839188896243 75 ETH  0.86 USD	✓
34	2022-11-03 15:04:11	<u>0xbf602ff095097f6ad59e 49dd377977ae0d0537612b 6e0ce97a103b39a5071a4b</u>	- 13.469252092975121 826 ETH  20,775.78 USD	✓
35	2022-11-03 15:04:11	<u>0xbf602ff095097f6ad59e 49dd377977ae0d0537612b 6e0ce97a103b39a5071a4b</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
36	2022-11-03 15:04:11	<u>0xbf602ff095097f6ad59e 49dd377977ae0d0537612b 6e0ce97a103b39a5071a4b</u>	- 0.0004643911188840 00 ETH  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-03 14:54:35	<u>0x930b94165423522a8e23</u> <u>f07955098fc724ee9c78e1</u> <u>90b887931d71323dcd63d6</u>	+ 9.8752166100000007 28 ETH  15,232.12 USD	✓
38	2022-10-09 21:09:35	<u>0x74e31538373c863d8924</u> <u>ff2d16d64585f622241cd5</u> <u>adbe673acb63695a46c15a</u>	- 0.2000000000000000 11 ETH  264.29 USD	✓
39	2022-10-09 21:09:35	<u>0x74e31538373c863d8924</u> <u>ff2d16d64585f622241cd5</u> <u>adbe673acb63695a46c15a</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
40	2022-10-09 21:09:35	<u>0x74e31538373c863d8924</u> <u>ff2d16d64585f622241cd5</u> <u>adbe673acb63695a46c15a</u>	- 0.0010631732578740 00 ETH  1.40 USD	✓
41	2022-07-12 17:12:27	<u>0xad688fd8078345eb8fb0</u> <u>7036cc1029100dc0d700ca</u> <u>673908ab39d383432c189a</u>	+ 0.5000000000000000 00 ETH  520.70 USD	✓
42	2022-07-05 06:20:14	<u>0x3187aa215063afa0e244</u> <u>b73348f2a8a170f0d33445</u> <u>006f13957d1c8f6f66ea0b</u>	+ 0.2429999999999999 94 ETH  281.45 USD	✓
43	2022-06-28 02:34:56	<u>0xe609f93d76f4bc589cf6</u> <u>59203f521c2c397afed574</u> <u>643c11f375f8b40015a33f</u>	+ 3.0000000000000000 00 ETH  3,545.82 USD	✓
44	2022-06-25 14:42:55	<u>0x1e9800dc512c4ada3a43</u> <u>c3c4ec068cf77069d5433c</u> <u>30743f15080257965b5299</u>	- 0.0492000000000000 01 ETH  58.24 USD	✓
45	2022-06-25 14:42:55	<u>0x1e9800dc512c4ada3a43</u> <u>c3c4ec068cf77069d5433c</u> <u>30743f15080257965b5299</u>	- 0.0002541225000000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-25 14:42:55	<u>0x1e9800dc512c4ada3a43c3c4ec068cf77069d5433c30743f15080257965b5299</u>	- 0.0058332646630382 95 ETH  6.90 USD	✓
47	2022-06-23 15:41:07	<u>0xa03963f465cf3f68df875c2a3992b7e07bb30fd937e5dd9b17ea144bc9d16681</u>	- 0.5000000000000000 00 ETH  546.82 USD	✓
48	2022-06-23 15:41:07	<u>0xa03963f465cf3f68df875c2a3992b7e07bb30fd937e5dd9b17ea144bc9d16681</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓
49	2022-06-23 15:41:07	<u>0xa03963f465cf3f68df875c2a3992b7e07bb30fd937e5dd9b17ea144bc9d16681</u>	- 0.0010953554457720 00 ETH  1.19 USD	✓
50	2022-06-17 17:42:29	<u>0x52a3f03ed3e2249c7ee7d835639b25c96d5412b0f58c70ddb0442e4165fcc922</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
51	2022-06-17 17:42:29	<u>0x52a3f03ed3e2249c7ee7d835639b25c96d5412b0f58c70ddb0442e4165fcc922</u>	- 0.0001116797500623 00 ETH  0.12 USD	✓
52	2022-06-17 17:42:29	<u>0x52a3f03ed3e2249c7ee7d835639b25c96d5412b0f58c70ddb0442e4165fcc922</u>	- 0.0022278814839974 00 ETH  2.40 USD	✓
53	2022-06-17 17:42:29	<u>0x6826415b0d55b13095edbe97fea63374c4418c9e5c4b45157bdac61db0b513fb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2022-06-17 17:42:29	<u>0x6826415b0d55b13095edbe97fea63374c4418c9e5c4b45157bdac61db0b513fb</u>	- 0.0001062405000000 00 ETH  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-06-17 17:42:29	<u>0x6826415b0d55b13095ed</u> <u>be97fea63374c4418c9e5c</u> <u>4b45157bdac61db0b513fb</u>	- 0.0038206818854015 46 ETH  4.12 USD	✓
56	2022-06-17 16:05:50	<u>0xa0b96ced3bc900f7c540</u> <u>b23b6b512b1968bb008683</u> <u>aee26589b70b15e165abd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-06-17 16:05:50	<u>0xa0b96ced3bc900f7c540</u> <u>b23b6b512b1968bb008683</u> <u>aee26589b70b15e165abd2</u>	- 0.0001290780000000 00 ETH  0.13 USD	✓
58	2022-06-17 16:05:50	<u>0xa0b96ced3bc900f7c540</u> <u>b23b6b512b1968bb008683</u> <u>aee26589b70b15e165abd2</u>	- 0.0074320858978649 52 ETH  8.02 USD	✓
59	2022-06-16 03:21:47	<u>0xd00c03137d8cf31a4812</u> <u>806dfcbd1898701f90d301</u> <u>9b5fc5a33fc8dbab9e5bea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2022-06-16 03:21:47	<u>0xd00c03137d8cf31a4812</u> <u>806dfcbd1898701f90d301</u> <u>9b5fc5a33fc8dbab9e5bea</u>	- 0.0001895007452148 52 ETH  0.22 USD	✓
61	2022-06-16 03:21:47	<u>0xd00c03137d8cf31a4812</u> <u>806dfcbd1898701f90d301</u> <u>9b5fc5a33fc8dbab9e5bea</u>	- 0.0099621752547851 48 ETH  11.78 USD	✓
62	2022-06-16 03:19:53	<u>0x34b29aba1540d05bcece</u> <u>a39a4a4ae1889e82191f3b</u> <u>9f491f311f2535fa92bc40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
63	2022-06-16 03:19:53	<u>0x34b29aba1540d05bcece</u> <u>a39a4a4ae1889e82191f3b</u> <u>9f491f311f2535fa92bc40</u>	- 0.0013159580000000 00 ETH  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-06-16 03:19:53	<u>0x34b29aba1540d05bcece a39a4a4ae1889e82191f3b 9f491f311f2535fa92bc40</u>	- 0.0100196817700282 55 ETH  11.85 USD	✓
65	2022-06-14 20:47:58	<u>0xbc86e87ffa489f363522 c460e2c334225b5e25841a 5ba89fb4bd64a4285d5303</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2022-06-14 20:47:58	<u>0xbc86e87ffa489f363522 c460e2c334225b5e25841a 5ba89fb4bd64a4285d5303</u>	- 0.0001153675000000 00 ETH  0.13 USD	✓
67	2022-06-14 20:47:58	<u>0xbc86e87ffa489f363522 c460e2c334225b5e25841a 5ba89fb4bd64a4285d5303</u>	- 0.0014797028017886 66 ETH  1.72 USD	✓
68	2022-06-13 01:58:30	<u>0xe2a80c720e647b9f75b8 8174b96bd219da7ea5c2c4 d0aefac070925e2d7c2a4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2022-06-13 01:58:30	<u>0xe2a80c720e647b9f75b8 8174b96bd219da7ea5c2c4 d0aefac070925e2d7c2a4f</u>	- 0.0001155775000000 00 ETH  0.15 USD	✓
70	2022-06-13 01:58:30	<u>0xe2a80c720e647b9f75b8 8174b96bd219da7ea5c2c4 d0aefac070925e2d7c2a4f</u>	- 0.0023104046360362 76 ETH  3.12 USD	✓
71	2022-06-12 22:42:57	<u>0x2aea37e5cf5c5e99363b 7ff3e81cc92247f394e2fa 6ea665323db9aed56e7d6a</u>	- 0.2000000000000000 11 ETH  286.96 USD	✓
72	2022-06-12 22:42:57	<u>0x2aea37e5cf5c5e99363b 7ff3e81cc92247f394e2fa 6ea665323db9aed56e7d6a</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-12 22:42:57	<u>0x2aea37e5cf5c5e99363b7ff3e81cc92247f394e2fa6ea665323db9aed56e7d6a</u>	- 0.0004887877463070 00 ETH  0.70 USD	✓
74	2022-06-12 22:31:58	<u>0x7c21c9f98066dd11d7d21f82500fe1047a8c1c1fddf9d92b9ee29b2f5aaaa71</u>	- 0.1000000000000000 06 ETH  143.48 USD	✗
75	2022-06-12 22:31:58	<u>0x7c21c9f98066dd11d7d21f82500fe1047a8c1c1fddf9d92b9ee29b2f5aaaa71</u>	- 0.0001191450000000 00 ETH  0.17 USD	✓
76	2022-06-12 22:31:58	<u>0x7c21c9f98066dd11d7d21f82500fe1047a8c1c1fddf9d92b9ee29b2f5aaaa71</u>	- 0.0014507681810407 50 ETH  2.08 USD	✓
77	2022-06-12 22:30:09	<u>0x5d864a4844f9f8cc6aca72d01effb18a9d48d6466ade4618ebd7b30fe7afa163</u>	- 0.1000000000000000 06 ETH  143.48 USD	✓
78	2022-06-12 22:30:09	<u>0x5d864a4844f9f8cc6aca72d01effb18a9d48d6466ade4618ebd7b30fe7afa163</u>	- 0.0003127900000000 00 ETH  0.44 USD	✓
79	2022-06-12 22:30:09	<u>0x5d864a4844f9f8cc6aca72d01effb18a9d48d6466ade4618ebd7b30fe7afa163</u>	- 0.0028333439544214 72 ETH  4.06 USD	✓
80	2022-06-12 22:29:40	<u>0x8e7396497fa76e8f92fe991088c847da8bb79282b9bd781460a4dca4778c8b34</u>	+ 0.5000000000000000 00 ETH  717.42 USD	✓
81	2022-03-15 14:56:47	<u>0x8064df0ea171195ae27f94db5dda790c038d946aeb194761249d613c463f641b</u>	- 6.8803771137388576 31 ETH  18,010.96 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-03-15 14:56:47	<u>0x8064df0ea171195ae27f94db5dda790c038d946aeb194761249d613c463f641b</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
83	2022-03-15 14:56:47	<u>0x8064df0ea171195ae27f94db5dda790c038d946aeb194761249d613c463f641b</u>	- 0.0009621767322090 00 ETH  2.51 USD	✓
84	2022-01-30 14:55:01	<u>0x95a8bb2e3a0c61a6c014bcd4c01f5e45152a63ce094d3355c9999db0c7df9e26</u>	+ 0.2500000000000000 00 ETH  650.42 USD	✓
85	2022-01-23 12:57:01	<u>0x3e5bf3bc3f4df59084b775d892ff7ba31fe64957abcdc481b37c8408be2966b0</u>	+ 0.2489999999999999 99 ETH  606.85 USD	✓
86	2022-01-18 16:30:16	<u>0xcfb06dac7e04bc8458b1d755aff297305fad48bda9b7952e39fe8d0f83d90f19</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2022-01-18 16:30:16	<u>0xcfb06dac7e04bc8458b1d755aff297305fad48bda9b7952e39fe8d0f83d90f19</u>	- 0.0000380150000000 00 ETH  0.12 USD	✓
88	2022-01-18 16:30:16	<u>0xcfb06dac7e04bc8458b1d755aff297305fad48bda9b7952e39fe8d0f83d90f19</u>	- 0.0036505938804333 95 ETH  11.53 USD	✓
89	2022-01-18 16:30:16	<u>0xfa64d4d930edb7b3b2e9746f1c5caf1e7a18a06d00914c640fb0a568ee626a57</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2022-01-18 16:30:16	<u>0xfa64d4d930edb7b3b2e9746f1c5caf1e7a18a06d00914c640fb0a568ee626a57</u>	- 0.0000380150000000 00 ETH  0.12 USD	✓






#	Date & time	Transaction Id	Amount	
91	2022-01-18 16:30:16	<u>0xfa64d4d930edb7b3b2e9746f1c5caf1e7a18a06d00914c640fb0a568ee626a57</u>	- 0.0036505938804333 95 ETH  11.53 USD	✓
92	2022-01-17 22:53:34	<u>0xfea4fb034b3a8a3e6d8740271e2ba123cd544054a3a39b5fff2ac696d1ec2dda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2022-01-17 22:53:34	<u>0xfea4fb034b3a8a3e6d8740271e2ba123cd544054a3a39b5fff2ac696d1ec2dda</u>	- 0.0003884805000000 00 ETH  1.23 USD	✓
94	2022-01-17 22:53:34	<u>0xfea4fb034b3a8a3e6d8740271e2ba123cd544054a3a39b5fff2ac696d1ec2dda</u>	- 0.0305387885884210 24 ETH  96.94 USD	✓
95	2022-01-12 00:49:36	<u>0x8013d1210e6067a1d34dbdf6dcc14b46c3842cfb936c8790326fc984c5d7a632</u>	- 3.0000000000000000 00 ETH  9,690.00 USD	✓
96	2022-01-12 00:49:36	<u>0x8013d1210e6067a1d34dbdf6dcc14b46c3842cfb936c8790326fc984c5d7a632</u>	- 0.0001224285000000 00 ETH  0.39 USD	✓
97	2022-01-12 00:49:36	<u>0x8013d1210e6067a1d34dbdf6dcc14b46c3842cfb936c8790326fc984c5d7a632</u>	- 0.0209011932783399 29 ETH  67.51 USD	✓
98	2022-01-12 00:44:58	<u>0x6f5ad5b0d22ca596f0f9df2399b10f0ed4ef1be5f9311dc2a07e53b7cb0641e4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
99	2022-01-12 00:44:58	<u>0x6f5ad5b0d22ca596f0f9df2399b10f0ed4ef1be5f9311dc2a07e53b7cb0641e4</u>	- 0.0002603700000000 00 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-01-12 00:44:58	<u>0x6f5ad5b0d22ca596f0f9df2399b10f0ed4ef1be5f9311dc2a07e53b7cb0641e4</u>	- 0.0316210628614451 98 ETH  102.13 USD	✓
101	2022-01-12 00:39:43	<u>0x17a2f2c478e44d9f276cee1c70e1924b61d1f163b9241a0e2bcc2ef5aa43da73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-01-12 00:39:43	<u>0x17a2f2c478e44d9f276cee1c70e1924b61d1f163b9241a0e2bcc2ef5aa43da73</u>	- 0.0000904485000000 00 ETH  0.29 USD	✓
103	2022-01-12 00:39:43	<u>0x17a2f2c478e44d9f276cee1c70e1924b61d1f163b9241a0e2bcc2ef5aa43da73</u>	- 0.0147481269550618 74 ETH  47.63 USD	✓
104	2022-01-12 00:38:10	<u>0x94b623d37f9f67e5eb0c8aaf4c940263c55e1263e582b73851dc5458577aea4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-01-12 00:38:10	<u>0x94b623d37f9f67e5eb0c8aaf4c940263c55e1263e582b73851dc5458577aea4e</u>	- 0.0004207680000000 00 ETH  1.35 USD	✓
106	2022-01-12 00:38:10	<u>0x94b623d37f9f67e5eb0c8aaf4c940263c55e1263e582b73851dc5458577aea4e</u>	- 0.0749429010873279 43 ETH  242.06 USD	✓
107	2022-01-12 00:25:38	<u>0xfa293d1aad1bb6cee0c0c435d9764eda6055e92d1898ae89509584c7c13d33db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-01-12 00:25:38	<u>0xfa293d1aad1bb6cee0c0c435d9764eda6055e92d1898ae89509584c7c13d33db</u>	- 0.0001556205000000 00 ETH  0.50 USD	✓










#	Date & time	Transaction Id	Amount	
109	2022-01-12 00:25:38	<u>0xfa293d1aad1bb6cee0c0c435d9764eda6055e92d1898ae89509584c7c13d33db</u>	- 0.0211658420739632 74 ETH  68.36 USD	✓
110	2022-01-12 00:17:44	<u>0x85c60e3033678be21338b64853ad0db3ba406be9858f59e54fc18ec337c2499f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
111	2022-01-12 00:17:44	<u>0x85c60e3033678be21338b64853ad0db3ba406be9858f59e54fc18ec337c2499f</u>	- 0.0001628025000000 00 ETH  0.52 USD	✓
112	2022-01-12 00:17:44	<u>0x85c60e3033678be21338b64853ad0db3ba406be9858f59e54fc18ec337c2499f</u>	- 0.0256187356280564 09 ETH  82.74 USD	✓
113	2022-01-12 00:16:43	<u>0x17a1e3b1344205529a2002cb4adb3ca64a4c185cbe b1645f04068f6e70c87c5d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2022-01-12 00:16:43	<u>0x17a1e3b1344205529a2002cb4adb3ca64a4c185cbe b1645f04068f6e70c87c5d</u>	- 0.0000904485000000 00 ETH  0.29 USD	✓
115	2022-01-12 00:16:43	<u>0x17a1e3b1344205529a2002cb4adb3ca64a4c185cbe b1645f04068f6e70c87c5d</u>	- 0.0126769427353571 12 ETH  40.94 USD	✓
116	2022-01-12 00:06:15	<u>0x09016d055e304e1fd2da3d3f0594b5fc0aa239839130e22221d02ff52052e997</u>	- 3.2000000000000001 78 ETH  10,336.00 USD	✓
117	2022-01-12 00:06:15	<u>0x09016d055e304e1fd2da3d3f0594b5fc0aa239839130e22221d02ff52052e997</u>	- 0.0003526221600000 00 ETH  1.13 USD	✓










#	Date & time	Transaction Id	Amount	
118	2022-01-12 00:06:15	<u>0x09016d055e304e1fd2da3d3f0594b5fc0aa239839130e22221d02ff52052e997</u>	- 0.0455048464176717 81 ETH  146.98 USD	✓
119	2022-01-11 20:45:08	<u>0xa59f83bddf1f005e630d00ce43b2cbb5546514dc466813196a8956ba7e2befc</u>	+ 3.3500000000000000 89 ETH  10,853.06 USD	✓
120	2022-01-04 20:42:26	<u>0xa2284bcc5db41946a488aebb21fe85eda5f7f1ba7011cf709b321c86c242bded</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-01-04 20:42:26	<u>0xa2284bcc5db41946a488aebb21fe85eda5f7f1ba7011cf709b321c86c242bded</u>	- 0.0002999448065000 00 ETH  1.13 USD	✓
122	2022-01-04 20:42:26	<u>0xa2284bcc5db41946a488aebb21fe85eda5f7f1ba7011cf709b321c86c242bded</u>	- 0.0306729240092373 79 ETH  116.10 USD	✓
123	2022-01-04 20:07:40	<u>0x1ef9dee8c364d61580800b68012842cd8b65d3d0f5078c89d9f6a9911dc2232c</u>	- 0.0072278810730241 66 ETH  27.35 USD	✓
124	2022-01-04 20:07:40	<u>0x1ef9dee8c364d61580800b68012842cd8b65d3d0f5078c89d9f6a9911dc2232c</u>	- 0.0000794213832960 00 ETH  0.30 USD	✓
125	2022-01-04 20:07:40	<u>0x1ef9dee8c364d61580800b68012842cd8b65d3d0f5078c89d9f6a9911dc2232c</u>	- 0.0517263824949785 59 ETH  195.79 USD	✓
126	2022-01-04 19:30:47	<u>0xc8b05f0dcb169a66bb460a768fb44937ab3f7e70ef162b7a004d7fb6f9868544</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
127	2022-01-04 19:30:47	<u>0xc8b05f0dcb169a66bb46</u> <u>0a768fb44937ab3f7e70ef</u> <u>162b7a004d7fb6f9868544</u>	- 0.0000694005000000 00 ETH  0.26 USD	✓
128	2022-01-04 19:30:47	<u>0xc8b05f0dcb169a66bb46</u> <u>0a768fb44937ab3f7e70ef</u> <u>162b7a004d7fb6f9868544</u>	- 0.0099015446085074 35 ETH  37.47 USD	✓
129	2021-12-31 04:27:52	<u>0x912a6b7e912f950e4b70</u> <u>b9544d193046dcdef8d6b1</u> <u>8c603d31588e2fbeb5a1a6</u>	- 0.0002964000000000 00 ETH  1.12 USD	✓
130	2021-12-31 04:27:52	<u>0x912a6b7e912f950e4b70</u> <u>b9544d193046dcdef8d6b1</u> <u>8c603d31588e2fbeb5a1a6</u>	- 0.0014238576125858 56 ETH  5.38 USD	✓
131	2021-12-31 04:27:52	<u>0x912a6b7e912f950e4b70</u> <u>b9544d193046dcdef8d6b1</u> <u>8c603d31588e2fbeb5a1a6</u>	- 0.0201463198868049 66 ETH  76.17 USD	✓
132	2021-12-31 04:00:32	<u>0x74a7f17586ae97ffa59e</u> <u>511c7e49322099715e1659</u> <u>ecaf17bd0393cfb63417cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2021-12-31 04:00:32	<u>0x74a7f17586ae97ffa59e</u> <u>511c7e49322099715e1659</u> <u>ecaf17bd0393cfb63417cf</u>	- 0.0006531357696533 31 ETH  2.46 USD	✓
134	2021-12-31 04:00:32	<u>0x74a7f17586ae97ffa59e</u> <u>511c7e49322099715e1659</u> <u>ecaf17bd0393cfb63417cf</u>	- 0.0035535939400339 99 ETH  13.43 USD	✓
135	2021-12-31 03:58:39	<u>0x91691e4a1c99e7e6536a</u> <u>ee869434e34e93943bc5b8</u> <u>4aceb7788ecd396c4ccc92</u>	- 0.4000000000000000 22 ETH  1,512.36 USD	✓










#	Date & time	Transaction Id	Amount	
136	2021-12-31 03:58:39	<u>0x91691e4a1c99e7e6536a</u> <u>ee869434e34e93943bc5b8</u> <u>4aceb7788ecd396c4ccc92</u>	- 0.0001848720000000 00 ETH  0.69 USD	✓
137	2021-12-31 03:58:39	<u>0x91691e4a1c99e7e6536a</u> <u>ee869434e34e93943bc5b8</u> <u>4aceb7788ecd396c4ccc92</u>	- 0.0108402532466010 88 ETH  40.98 USD	✓
138	2021-12-31 03:57:55	<u>0xda6fd7e8b6427d04744b</u> <u>1f2fcf0b3124c570d88530</u> <u>15e275abf4bf9d2e9a6ef9</u>	+ 0.4739999999999999 77 ETH  1,792.15 USD	✓
139	2021-12-31 03:44:29	<u>0x25e743248b4246d0541e</u> <u>9a1cdb86b91ab5a6c749a1</u> <u>4997ba20e0b7fb8005088b</u>	- 2.6002963999999999 52 ETH  9,831.51 USD	✓
140	2021-12-31 03:44:29	<u>0x25e743248b4246d0541e</u> <u>9a1cdb86b91ab5a6c749a1</u> <u>4997ba20e0b7fb8005088b</u>	- 0.0002258093737454 70 ETH  0.85 USD	✓
141	2021-12-31 03:44:29	<u>0x25e743248b4246d0541e</u> <u>9a1cdb86b91ab5a6c749a1</u> <u>4997ba20e0b7fb8005088b</u>	- 0.0211911573672567 83 ETH  80.12 USD	✓
142	2021-12-31 03:42:40	<u>0x3eff97846c9671b92abd</u> <u>281ac6440b8090961421f2</u> <u>5a571bf40cccc6c0be9957</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
143	2021-12-31 03:42:40	<u>0x3eff97846c9671b92abd</u> <u>281ac6440b8090961421f2</u> <u>5a571bf40cccc6c0be9957</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
144	2021-12-31 03:42:40	<u>0x3eff97846c9671b92abd</u> <u>281ac6440b8090961421f2</u> <u>5a571bf40cccc6c0be9957</u>	- 0.0002134929485220 00 ETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-12-31 03:42:40	<u>0x3eff97846c9671b92abd</u> <u>281ac6440b8090961421f2</u> <u>5a571bf40cccc6c0be9957</u>	- 0.0021812525747040 00 ETH  8.24 USD	✓
146	2021-12-31 03:17:16	<u>0x4365dd17e21d30776d00</u> <u>28c1bee9e7a7fc984d559b</u> <u>cda1230296dd64f0cb8b5e</u>	+ 2.7000000000000001 78 ETH  10,208.48 USD	✓
147	2021-12-24 16:05:34	<u>0x788a110d5b4bb2d5dc4a</u> <u>97946097106752776b181e</u> <u>59564650a1eacc315a2ed7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2021-12-24 16:05:34	<u>0x788a110d5b4bb2d5dc4a</u> <u>97946097106752776b181e</u> <u>59564650a1eacc315a2ed7</u>	- 0.0000844845000000 00 ETH  0.34 USD	✓
149	2021-12-24 16:05:34	<u>0x788a110d5b4bb2d5dc4a</u> <u>97946097106752776b181e</u> <u>59564650a1eacc315a2ed7</u>	- 0.0034321812430596 05 ETH  13.88 USD	✓
150	2021-12-14 05:40:18	<u>0x88173cd771d5186b021f</u> <u>3ebf5ef261f62e370a71d3</u> <u>39e0acb9abfa1678430d15</u>	- 0.0100000000000000 00 ETH  37.85 USD	✓
151	2021-12-14 05:40:18	<u>0x88173cd771d5186b021f</u> <u>3ebf5ef261f62e370a71d3</u> <u>39e0acb9abfa1678430d15</u>	- 0.0004516570533944 39 ETH  1.70 USD	✓
152	2021-12-14 05:40:18	<u>0x88173cd771d5186b021f</u> <u>3ebf5ef261f62e370a71d3</u> <u>39e0acb9abfa1678430d15</u>	- 0.0041233689590918 47 ETH  15.61 USD	✓
153	2021-12-14 05:39:48	<u>0x3b4a2fcc1a316f128fef</u> <u>4b43e433e8037970315e34</u> <u>a0e2107388d20a5ed73d36</u>	- 0.0500000000000000 03 ETH  189.29 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-12-14 05:39:48	<u>0x3b4a2fcc1a316f128fef</u> <u>4b43e433e8037970315e34</u> <u>a0e2107388d20a5ed73d36</u>	- 0.0000315000000000 00 ETH  0.11 USD	✓
155	2021-12-14 05:39:48	<u>0x3b4a2fcc1a316f128fef</u> <u>4b43e433e8037970315e34</u> <u>a0e2107388d20a5ed73d36</u>	- 0.0017002940437980 00 ETH  6.43 USD	✓
156	2021-11-25 08:56:52	<u>0x3a49230242cc3d4b83d4</u> <u>2a82c82901e0338976cba8</u> <u>bbcc4fdb7fb959dd606bcf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2021-11-25 08:56:52	<u>0x3a49230242cc3d4b83d4</u> <u>2a82c82901e0338976cba8</u> <u>bbcc4fdb7fb959dd606bcf</u>	- 0.0000904665000000 00 ETH  0.40 USD	✓
158	2021-11-25 08:56:52	<u>0x3a49230242cc3d4b83d4</u> <u>2a82c82901e0338976cba8</u> <u>bbcc4fdb7fb959dd606bcf</u>	- 0.0084799562408873 31 ETH  37.95 USD	✓
159	2021-11-20 15:56:46	<u>0x8bcac0a360c3ee013aec</u> <u>d21e34e0611de857baad91</u> <u>690929ed924ecf3cf6e52f</u>	- 0.2500000000000000 00 ETH  1,103.04 USD	✓
160	2021-11-20 15:56:46	<u>0x8bcac0a360c3ee013aec</u> <u>d21e34e0611de857baad91</u> <u>690929ed924ecf3cf6e52f</u>	- 0.0002456310000000 00 ETH  1.08 USD	✓
161	2021-11-20 15:56:46	<u>0x8bcac0a360c3ee013aec</u> <u>d21e34e0611de857baad91</u> <u>690929ed924ecf3cf6e52f</u>	- 0.0149085975123629 48 ETH  65.77 USD	✓
162	2021-11-20 14:38:14	<u>0xcb82248da77ccb8ceea7</u> <u>5e43e885338122b53249b9</u> <u>77bfcaeb8e9f9eb58d5994</u>	+ 0.3457976999999999 86 ETH  1,525.71 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-11-18 00:21:53	<u>0x7b859a180b79b7e36cca</u> <u>bc2e61643c3322266a59e0</u> <u>541d43d3043646717b9b63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2021-11-18 00:21:53	<u>0x7b859a180b79b7e36cca</u> <u>bc2e61643c3322266a59e0</u> <u>541d43d3043646717b9b63</u>	- 0.0012107073483520 65 ETH  5.14 USD	✓
165	2021-11-18 00:21:53	<u>0x7b859a180b79b7e36cca</u> <u>bc2e61643c3322266a59e0</u> <u>541d43d3043646717b9b63</u>	- 0.0087624686516479 34 ETH  37.22 USD	✓
166	2021-11-17 20:27:02	<u>0xb6110792219f59975682</u> <u>9ca051f6e5bb9d954c6557</u> <u>9e4997db37503bbbcba0b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2021-11-17 20:27:02	<u>0xb6110792219f59975682</u> <u>9ca051f6e5bb9d954c6557</u> <u>9e4997db37503bbbcba0b7</u>	- 0.0000876135000000 00 ETH  0.37 USD	✓
168	2021-11-17 20:27:02	<u>0xb6110792219f59975682</u> <u>9ca051f6e5bb9d954c6557</u> <u>9e4997db37503bbbcba0b7</u>	- 0.0081117731138475 45 ETH  34.45 USD	✓
169	2021-11-12 05:59:46	<u>0x1f464052b283f15fe892</u> <u>e357a0b1382c956f1a38e5</u> <u>ab3871028d051031934807</u>	- 0.059999999999999999 98 ETH  274.26 USD	✓
170	2021-11-12 05:59:46	<u>0x1f464052b283f15fe892</u> <u>e357a0b1382c956f1a38e5</u> <u>ab3871028d051031934807</u>	- 0.0002456310000000 00 ETH  1.12 USD	✓
171	2021-11-12 05:59:46	<u>0x1f464052b283f15fe892</u> <u>e357a0b1382c956f1a38e5</u> <u>ab3871028d051031934807</u>	- 0.0225688020297906 13 ETH  103.16 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-11-12 04:38:22	<u>0x1f70ffcf14cd1fc94dfe</u> <u>3237bc5751debc8b0ce009</u> <u>1cde11633fb9dc8c350381</u>	- 1.6000000000000000 89 ETH  7,313.69 USD	✓
173	2021-11-12 04:38:22	<u>0x1f70ffcf14cd1fc94dfe</u> <u>3237bc5751debc8b0ce009</u> <u>1cde11633fb9dc8c350381</u>	- 0.0000792856279950 00 ETH  0.36 USD	✓
174	2021-11-12 04:38:22	<u>0x1f70ffcf14cd1fc94dfe</u> <u>3237bc5751debc8b0ce009</u> <u>1cde11633fb9dc8c350381</u>	- 0.0030707143720050 00 ETH  14.03 USD	✓
175	2021-11-12 03:36:37	<u>0x89a263f29a96c45ed404</u> <u>25480020b69b402061bd48</u> <u>644d13f681c86f2fe84d8f</u>	+ 0.3363630000000000 23 ETH  1,584.73 USD	✓
176	2021-11-11 20:45:10	<u>0xcd7adc7bdbb265895f92</u> <u>201cac118c3438e76f4546</u> <u>40804ef8fe39c95c418f92</u>	+ 0.0800000000000000 02 ETH  376.91 USD	✓
177	2021-11-09 23:30:59	<u>0x083619ddc1687799cb19</u> <u>54583d71f8fc7b3b884097</u> <u>0a634cec92b43ab9436baf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2021-11-09 23:30:59	<u>0x083619ddc1687799cb19</u> <u>54583d71f8fc7b3b884097</u> <u>0a634cec92b43ab9436baf</u>	- 0.0008799777403181 16 ETH  4.14 USD	✓
179	2021-11-09 23:30:59	<u>0x083619ddc1687799cb19</u> <u>54583d71f8fc7b3b884097</u> <u>0a634cec92b43ab9436baf</u>	- 0.0076789714879825 47 ETH  36.20 USD	✓
180	2021-10-13 09:02:03	<u>0x312ba4beffa66e15d482</u> <u>bd570a084ca640435621d1</u> <u>f5e7debe8e8c248c6ae0e7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
181	2021-10-13 09:02:03	<u>0x312ba4beffa66e15d482</u> <u>bd570a084ca640435621d1</u> <u>f5e7debe8e8c248c6ae0e7</u>	- 0.0000693540000000 00 ETH  0.24 USD	✓
182	2021-10-13 09:02:03	<u>0x312ba4beffa66e15d482</u> <u>bd570a084ca640435621d1</u> <u>f5e7debe8e8c248c6ae0e7</u>	- 0.0062969811158045 52 ETH  21.94 USD	✓
183	2021-10-13 08:48:12	<u>0x80f2bab9d587efc84cc4</u> <u>b08f57b1f0b9dcc40c10a1</u> <u>f46fff42ca329c3971a9d1</u>	- 0.0500000000000000 03 ETH  174.27 USD	✓
184	2021-10-13 08:48:12	<u>0x80f2bab9d587efc84cc4</u> <u>b08f57b1f0b9dcc40c10a1</u> <u>f46fff42ca329c3971a9d1</u>	- 0.0001366515000000 00 ETH  0.47 USD	✓
185	2021-10-13 08:48:12	<u>0x80f2bab9d587efc84cc4</u> <u>b08f57b1f0b9dcc40c10a1</u> <u>f46fff42ca329c3971a9d1</u>	- 0.0077889957863220 87 ETH  27.14 USD	✓
186	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	- 0.2500000000000000 00 ETH  858.91 USD	✓
187	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	- 0.0014584965000000 00 ETH  5.01 USD	✓
188	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	- 0.0765121863719475 66 ETH  262.86 USD	✓
189	2021-09-18 15:56:49	<u>0x8cc4fa2238daa20c1113</u> <u>91c6376e77fcfee72a7081</u> <u>5d5d719f8f7195682c3e91</u>	+ 0.2751609999999999 89 ETH  945.35 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-09-18 15:55:59	<u>0x2fcaa47d92ffc645589e</u> <u>00443dff6452926ad7a6fc</u> <u>ff7f4d162c55af35a238e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
191	2021-09-18 15:55:59	<u>0x2fcaa47d92ffc645589e</u> <u>00443dff6452926ad7a6fc</u> <u>ff7f4d162c55af35a238e5</u>	- 0.0005129620000000 00 ETH  1.76 USD	✓
192	2021-09-18 15:55:59	<u>0x2fcaa47d92ffc645589e</u> <u>00443dff6452926ad7a6fc</u> <u>ff7f4d162c55af35a238e5</u>	- 0.0148927900700058 62 ETH  51.16 USD	✓
193	2021-09-18 15:55:02	<u>0xa6be3d99bbd8d52f81cd</u> <u>80437b1083c7c595f1abb9</u> <u>121551f62fd92c63d2c44d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
194	2021-09-18 15:55:02	<u>0xa6be3d99bbd8d52f81cd</u> <u>80437b1083c7c595f1abb9</u> <u>121551f62fd92c63d2c44d</u>	- 0.0001206220000000 00 ETH  0.41 USD	✓
195	2021-09-18 15:55:02	<u>0xa6be3d99bbd8d52f81cd</u> <u>80437b1083c7c595f1abb9</u> <u>121551f62fd92c63d2c44d</u>	- 0.0030065598655684 59 ETH  10.32 USD	✓
196	2021-09-18 15:53:31	<u>0x2c2d83396cead702c0f9</u> <u>97da68d8807662b9b6cd62</u> <u>4c39de5b7dd3ff770201eb</u>	+ 0.025000000000000000 01 ETH  85.89 USD	✓
197	2021-09-17 16:32:58	<u>0x1f09c7ad98395fd24f5b</u> <u>141a545be6c5ad7749def5</u> <u>d9e3e2c4c7005b6c649156</u>	- 1.9799999999999999 82 ETH  6,731.62 USD	✓
198	2021-09-17 16:32:58	<u>0x1f09c7ad98395fd24f5b</u> <u>141a545be6c5ad7749def5</u> <u>d9e3e2c4c7005b6c649156</u>	- 0.0001366515000000 00 ETH  0.46 USD	✓



#	Date & time	Transaction Id	Amount	
199	2021-09-17 16:32:58	<u>0x1f09c7ad98395fd24f5b141a545be6c5ad7749def5d9e3e2c4c7005b6c649156</u>	- 0.0084284169413715 72 ETH  28.65 USD	✓
200	2021-09-17 16:15:49	<u>0x36f6ac4d8b73ca928670ff3143fed7bc8d7760a30c3d9e2e9ea40d5f896c1b7c</u>	- 0.010000000000000000 00 ETH  33.99 USD	✓
201	2021-09-17 16:15:49	<u>0x36f6ac4d8b73ca928670ff3143fed7bc8d7760a30c3d9e2e9ea40d5f896c1b7c</u>	- 0.0001366515000000 00 ETH  0.46 USD	✓
202	2021-09-17 16:15:49	<u>0x36f6ac4d8b73ca928670ff3143fed7bc8d7760a30c3d9e2e9ea40d5f896c1b7c</u>	- 0.0109576312075306 36 ETH  37.25 USD	✓
203	2021-09-17 16:12:15	<u>0x42e2663e4e4ed6119bceb83a204030e1ed2a832cd111473665cf636f90abb4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
204	2021-09-17 16:12:15	<u>0x42e2663e4e4ed6119bceb83a204030e1ed2a832cd111473665cf636f90abb4f</u>	- 0.0003354270000000 00 ETH  1.14 USD	✓
205	2021-09-17 16:12:15	<u>0x42e2663e4e4ed6119bceb83a204030e1ed2a832cd111473665cf636f90abb4f</u>	- 0.0438187464701716 36 ETH  148.97 USD	✓
206	2021-09-17 02:19:55	<u>0x0ea53eb4d9eb2c4cc6aea47ee85d7a5c1014d92b7da68e9bc185c9cd628f6d10</u>	- 0.010000000000000000 00 ETH  34.49 USD	✓
207	2021-09-17 02:19:55	<u>0x0ea53eb4d9eb2c4cc6aea47ee85d7a5c1014d92b7da68e9bc185c9cd628f6d10</u>	- 0.0002456310000000 00 ETH  0.84 USD	✓





#	Date & time	Transaction Id	Amount	
208	2021-09-17 02:19:55	<u>0x0ea53eb4d9eb2c4cc6ae a47ee85d7a5c1014d92b7d a68e9bc185c9cd628f6d10</u>	- 0.0075510180647053 26 ETH  26.04 USD	✓
209	2021-09-17 02:16:38	<u>0x02a646471c60c0506568 e6b5582f6b7bcd8fbda520 d5fbc38c928acae1731fea</u>	- 1.0000000000000000 00 ETH  3,449.03 USD	✓
210	2021-09-17 02:16:38	<u>0x02a646471c60c0506568 e6b5582f6b7bcd8fbda520 d5fbc38c928acae1731fea</u>	- 0.0002456310000000 00 ETH  0.84 USD	✓
211	2021-09-17 02:16:38	<u>0x02a646471c60c0506568 e6b5582f6b7bcd8fbda520 d5fbc38c928acae1731fea</u>	- 0.0085226246357978 05 ETH  29.39 USD	✓
212	2021-09-17 02:16:38	<u>0xd73b7840fcfc4b2add62 d7087ec0b13ca71e4346cf 865b640a7c11967d75a039</u>	- 1.0000000000000000 00 ETH  3,449.03 USD	✓
213	2021-09-17 02:16:38	<u>0xd73b7840fcfc4b2add62 d7087ec0b13ca71e4346cf 865b640a7c11967d75a039</u>	- 0.0002456310000000 00 ETH  0.84 USD	✓
214	2021-09-17 02:16:38	<u>0xd73b7840fcfc4b2add62 d7087ec0b13ca71e4346cf 865b640a7c11967d75a039</u>	- 0.0085226246357978 05 ETH  29.39 USD	✓
215	2021-09-11 07:55:31	<u>0xb18a98842ef0d97e9f57 06dfbc389e44a0e5faa7a9 49d8f6ea38e7d709454423</u>	+ 2.2240000000000001 99 ETH  7,266.27 USD	✓
216	2021-09-11 07:37:28	<u>0x43509714e22a23cccf7d 4aad3bedd0f119411c0de8 0a92ad6202a182ea2d4793</u>	- 0.3652415440324959 24 ETH  1,193.32 USD	✓

#	Date & time	Transaction Id	Amount	
217	2021-09-11 07:37:28	<u>0x43509714e22a23cccf7d4aad3bedd0f119411c0de80a92ad6202a182ea2d4793</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
218	2021-09-11 07:37:28	<u>0x43509714e22a23cccf7d4aad3bedd0f119411c0de80a92ad6202a182ea2d4793</u>	- 0.0013152718584390 00 ETH  4.29 USD	✓
219	2021-08-16 03:23:09	<u>0x8e0b202ade0e440e6745557203450f0a4c0babbb92431904d6526ba25811471f</u>	- 0.0500000000000000 03 ETH  164.51 USD	✗
220	2021-08-16 03:23:09	<u>0x8e0b202ade0e440e6745557203450f0a4c0babbb92431904d6526ba25811471f</u>	- 0.0003852145022344 08 ETH  1.26 USD	✓
221	2021-08-16 03:23:09	<u>0x8e0b202ade0e440e6745557203450f0a4c0babbb92431904d6526ba25811471f</u>	- 0.0024357472052686 64 ETH  8.01 USD	✓
222	2021-08-15 06:39:20	<u>0x964df6f2075d54348a875f0c1bd53326a07c5693ec72a2f7d65b2175d67b3c10</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
223	2021-08-15 06:39:20	<u>0x964df6f2075d54348a875f0c1bd53326a07c5693ec72a2f7d65b2175d67b3c10</u>	- 0.0000176536211188 49 ETH  0.05 USD	✓
224	2021-08-15 06:39:20	<u>0x964df6f2075d54348a875f0c1bd53326a07c5693ec72a2f7d65b2175d67b3c10</u>	- 0.0012986317576323 55 ETH  4.29 USD	✓
225	2021-08-15 06:26:43	<u>0x5b6999abc5ede106a8243c6317da69f014b081ea7f0fc5f44571636ba917aec2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
226	2021-08-15 06:26:43	<u>0x5b6999abc5ede106a8243c6317da69f014b081ea7f0fc5f44571636ba917aec2</u>	- 0.0006446602640743 56 ETH  2.13 USD	✓
227	2021-08-15 06:26:43	<u>0x5b6999abc5ede106a8243c6317da69f014b081ea7f0fc5f44571636ba917aec2</u>	- 0.0107218921987184 59 ETH  35.45 USD	✓
228	2021-08-15 06:24:36	<u>0xcf77742f27e55d18a657eaa5019ef4edc9056ec5d2750d4dd3ae27551f0784b6</u>	- 0.2399999999999999 91 ETH  793.70 USD	✓
229	2021-08-15 06:24:36	<u>0xcf77742f27e55d18a657eaa5019ef4edc9056ec5d2750d4dd3ae27551f0784b6</u>	- 0.0005200046403979 53 ETH  1.71 USD	✓
230	2021-08-15 06:24:36	<u>0xcf77742f27e55d18a657eaa5019ef4edc9056ec5d2750d4dd3ae27551f0784b6</u>	- 0.0062705853596020 47 ETH  20.73 USD	✓
231	2021-08-10 13:52:50	<u>0x6436246b7a622f96d3ab32c1cf704e14401efcc20edd9597bcbbfe7355c92685</u>	+ 0.6199672400000000 31 ETH  1,947.72 USD	✓
232	2021-08-04 07:27:56	<u>0x836b11889c012d081512995f3010b90adf77df5e8da2768dfc0c0ea856061ffe</u>	- 0.9899999999999999 91 ETH  2,697.53 USD	✓
233	2021-08-04 07:27:56	<u>0x836b11889c012d081512995f3010b90adf77df5e8da2768dfc0c0ea856061ffe</u>	- 0.0005040000000000 00 ETH  1.37 USD	✓
234	2021-08-03 08:45:59	<u>0xdc00cfb28acecd0df6ab82e084d12e8083966cf4e6de34ae6bc0e59a2c20ff6</u>	+ 1.0000000000000000 00 ETH  2,509.04 USD	✓







## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-11-13 04:43:11	<u>0xa17f0b32342b5f47006b</u> <u>1897c2a580139a709696e3</u> <u>acc02a93af3da894d9a013</u>	+ 0.2370707499999999 97 ETH  299.70 USD	✓
2	2022-06-15 06:11:58	<u>0xd8983ac1edb93c0211d3</u> <u>04408d69d74fdf2116e2d5</u> <u>8bc99250f7442aedc23cb8</u>	+ 0.4532499999999999 86 ETH  496.02 USD	✓
3	2022-02-02 16:45:20	<u>0x47eb53f411e6abfb9ec8</u> <u>05ea8ec7f0d0b103cff9d1</u> <u>22bc5117b4ebc513e75f68</u>	+ 3.0230929299999997 89 ETH  8,103.91 USD	✓
4	2022-01-17 22:53:34	<u>0xfea4fb034b3a8a3e6d87</u> <u>40271e2ba123cd544054a3</u> <u>a39b5fff2ac696d1ec2dda</u>	+ 3.1705025799999999 59 ETH  10,064.25 USD	✓
5	2022-01-12 00:44:58	<u>0x6f5ad5b0d22ca596f0f9</u> <u>df2399b10f0ed4ef1be5f9</u> <u>311dc2a07e53b7cb0641e4</u>	+ 3.2207782559792810 24 ETH  10,403.11 USD	✓
6	2022-01-08 02:46:44	<u>0x55203c6b13e380a1d819</u> <u>4eaa8afb4b047b2fd33022</u> <u>d7cd53a385f12df07571bd</u>	+ 0.0832500000000000 05 ETH  267.70 USD	✓
7	2022-01-04 20:07:40	<u>0x1ef9dee8c364d6158080</u> <u>0b68012842cd8b65d3d0f5</u> <u>078c89d9f6a9911dc2232c</u>	+ 0.0006570800975476 51 ETH  2.48 USD	✓
8	2021-10-13 19:51:04	<u>0xf94dae073aa77d0cfe66</u> <u>e8471e67ee4ba58bba5c5a</u> <u>1ea803ab3ad7aa0698e959</u>	+ 0.1510499999999999 90 ETH  544.90 USD	✓
9	2021-10-13 10:06:14	<u>0xf3976a0d649c7db119e2</u> <u>c22ada2bcec03036794f9a</u> <u>8efef8746bc15f7ec404ce</u>	+ 0.1472499999999999 92 ETH  531.19 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-13 10:04:18	<u>0x9b62a220884952f6b1540024bdae63e9c227ca9c56c2590f486458e0da1d93df</u>	+ 0.1519999999999999 96 ETH  548.32 USD	✓
11	2021-10-10 13:50:37	<u>0x24e0e3f3663c2ceb7cce84da23db0fe2e81b984f989598816bbc280d6a463981</u>	+ 0.3800000000000000 04 ETH  1,297.40 USD	✓
12	2021-09-18 15:55:59	<u>0x2fcaa47d92ffc645589e00443dff6452926ad7a6fcff7f4d162c55af35a238e5</u>	+ 0.5659461447480445 00 ETH  1,944.38 USD	✓
13	2021-09-17 16:12:15	<u>0x42e2663e4e4ed6119bceb83a204030e1ed2a832cd111473665cf636f90abb4f</u>	+ 1.8819999999999998 95 ETH  6,398.44 USD	✓






#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:01:47	<u>0x3302ec6856b20a69fea71b16af9885890ba57fa58f28a2c007222f8cd6b6ec11</u>	- 1.3999999999999999 11 	✓
2	2024-07-07 05:03:35	<u>0xa36587e9402c7bb9085c859f4a6d51fe543ffec5e6fb9fcb349e78a2b6e8f14a</u>	- 44,396.150000 USDT  44,404.55 USD	✓
3	2024-06-23 16:36:11	<u>0x5c431d57cc93f55b241ca208262d772353aef05218c0548f16ec1b78b9bbc16d</u>	- 50.000000 UÐ...DÐ¢	✓
4	2024-06-23 16:33:23	<u>0xb62dd5d9df1553adec2581352e512c88058c8353d4f532cc7028418e64737ea3</u>	- 50.000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 16:15:11	<u>0x06a29105fac2990b3381</u> <u>4fd7997212a2afb1ac523c</u> <u>5de5a8d3aeca0dca2ab41c</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-06-23 16:10:47	<u>0xa9b756dbfad57e975877</u> <u>bfc9725c7e5320cbd5506b</u> <u>dd873cbec282133bd6566c</u>	- 50.000000 USDT  49.96 USD	✓
7	2024-06-10 23:55:11	<u>0x27fa0a78cc2b86f2b083</u> <u>68ef2428a75699e4eea9ff</u> <u>338011aca5ba3f2faf8eab</u>	- 6,000.000000 USDT	✓
8	2024-06-10 23:52:47	<u>0xff5232caeaeb0fad15fe</u> <u>a3194394fb65dc5c4fd738</u> <u>353602795e2de4a808fcdd</u>	- 6,000.000000 UD...D0¢	✓
9	2024-06-10 23:52:47	<u>0xff5232caeaeb0fad15fe</u> <u>a3194394fb65dc5c4fd738</u> <u>353602795e2de4a808fcdd</u>	- 0.000000 USDT  0.00 USD	✓
10	2024-06-10 19:45:23	<u>0x2ce3ce9e2bac387668de</u> <u>58eed76d794e23ae28f076</u> <u>2dc36102bf84422f06dc94</u>	- 6,000.000000 USDT	✓
11	2024-06-10 19:40:59	<u>0x15b817f7da619b893de5</u> <u>a564a3ecfe5d96ac863636</u> <u>b8f38c5413d30e5c2f3aee</u>	- 6,000.000000 USDT  5,998.61 USD	✓
12	2024-05-30 17:56:23	<u>0x778ee2efee1a3370d5ca</u> <u>e0418f6ec0f4fa4c866505</u> <u>e2ac3820c883a123cc95b0</u>	+ 15,000.000000 USDT  15,000.42 USD	✓
13	2024-04-30 08:00:11	<u>0x742d7159a23138ab8e48</u> <u>f9888f96635fdb1624fda6</u> <u>f8600c0b73500ef11a7c97</u>	+ 15,000.000000 USDT  14,997.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 07:26:23	<u>0x6874349f39d5992366bcdff079e3315dbd048ae560ce306d4baef24ef5eeb464</u>	+ 19,846.150000 USDT  19,850.19 USD	✓
15	2024-03-17 08:51:35	<u>0x7152f34ce4673f8de5986d07f587404f6db6e51e6ff3623c9f9da88f0c2c0862</u>	+ 2.5 etishubs.com	✓
16	2024-01-17 01:37:59	<u>0xf8a8d31a4d1e893ac97e0e00ab7d1583a543be73ca041e62b668b1328c9467a6</u>	+ 300.000000 USDT  299.96 USD	✓
17	2023-12-29 22:04:23	<u>0xda2aa0a82875288dcb75c69acd5684697bc2dfdb959b825fdac2c8e27e8fa010</u>	+ 300.000000 USDT  300.14 USD	✓
18	2023-09-23 04:51:23	<u>0xdd2602986d6937a6314042dfac283db8a504125c56b2418c85de6bbdd27b42d8</u>	+ 1.400000 m rewards	✓
19	2023-05-12 14:47:35	<u>0xa4669f9998e2eb8215cfcc02295bdab1e55eabc4ef1a633b0162633c9206a92a</u>	- 1.230699055674614 ETH	✓
20	2023-05-12 14:47:35	<u>0xa4669f9998e2eb8215cfcc02295bdab1e55eabc4ef1a633b0162633c9206a92a</u>	+ 1.230699055674614 ETH	✓
21	2023-05-12 14:47:35	<u>0xa4669f9998e2eb8215cfcc02295bdab1e55eabc4ef1a633b0162633c9206a92a</u>	- 1.230699055674614 ETH	✓
22	2022-12-05 03:57:23	<u>0xc490f4117cab37501fbade608ee142d7a8129b021b18505d477e1a900751b1d1</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-12-03 04:30:47	<u>0xf8c090e8c4b1a1581dae</u> <u>668fc071da16adcd29cb7b</u> <u>2014bbd0607e830d1627ba</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2022-12-03 04:16:47	<u>0x51ce1eda7735ff026494</u> <u>64094b75c2d7535da9be90</u> <u>5e31febe3616aec19d2af9</u>	- 0.000000 USDT 	✓
			0.00 USD	
25	2022-12-03 04:16:11	<u>0x6997c7414183a5605c41</u> <u>f74d37a925019943a028b4</u> <u>0efbb7b690b2e8e944ae13</u>	- 25,934.701600 USDT 	✓
			25,936.12 USD	
26	2022-12-03 04:14:47	<u>0xd072d97b8cb52c017116</u> <u>29c7dfc90dad16bfbe1563</u> <u>3986c018db0b801a7fa88d</u>	+ 4,028.230000 USDT 	✓
			4,028.45 USD	
27	2022-12-03 04:14:47	<u>0xd072d97b8cb52c017116</u> <u>29c7dfc90dad16bfbe1563</u> <u>3986c018db0b801a7fa88d</u>	- 4,028.230000 anyUSDT	✓
28	2022-12-03 04:14:47	<u>0xd072d97b8cb52c017116</u> <u>29c7dfc90dad16bfbe1563</u> <u>3986c018db0b801a7fa88d</u>	+ 4,028.230000 anyUSDT	✓
29	2022-12-01 08:15:47	<u>0xee627117dc6efb1edf12</u> <u>d8157be132a403d6c75b5c</u> <u>1dd4581e65b02bc16335ae</u>	+ 8 815\$ Visit bitbonus.org to claim	✓
30	2022-11-24 15:31:23	<u>0x9ec33b91f203b4d4fc82</u> <u>cdc35b49cb4f7e01dc5927</u> <u>cb0a60c7adf098230cc0d9</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
31	2022-11-13 04:49:35	<u>0x0ad3ca307822d991745f</u> <u>a7622164f4555d34e35d3b</u> <u>4523b92a5050e609f2340c</u>	- 3,002.000000 USDC 	✓
			3,002.53 USD	

#	Date & time	Transaction Id	Amount	
32	2022-11-13 04:39:59	<u>0x0305f63c7280e44894e1</u> <u>b9288999fd2cf78ecf905e</u> <u>78c40b07c81bea912e5182</u>	+ 21,906.471600 USDT  21,876.17 USD	✓
33	2022-11-13 04:39:59	<u>0x0305f63c7280e44894e1</u> <u>b9288999fd2cf78ecf905e</u> <u>78c40b07c81bea912e5182</u>	- 21,906.471600 anyUSDT	✓
34	2022-11-13 04:39:59	<u>0x0305f63c7280e44894e1</u> <u>b9288999fd2cf78ecf905e</u> <u>78c40b07c81bea912e5182</u>	+ 21,906.471600 anyUSDT	✓
35	2022-10-30 10:11:59	<u>0x3feaa5037be2f65a8136</u> <u>fd70f368f019434d154412</u> <u>20850346ebbcf6fd630dac</u>	+ 24,016.000000000000 0000000 ds.	✓
36	2022-10-01 10:25:47	<u>0x45cea67614755da514d0</u> <u>0d86cb139d640b35b725b8</u> <u>9cadf6f210b6320a7f8181</u>	+ 21,014.000000000000 0000000 apord.site and claim rewards.	✓
37	2022-09-20 09:29:35	<u>0x73d605a6a3ec0fdc7b7c</u> <u>b0971cadb9bf1146816ede</u> <u>3ec417b47781e196340b46</u>	+ 36,024.000000000000 0000000 abso.site	✓
38	2022-08-25 07:33:16	<u>0xa2c4de1a72f1243389b6</u> <u>0f20fae9e75e522d9c002c</u> <u>0edf5fef0799e7e3da7b3e</u>	+ 1,065,710.000000000 00000000000 aWETH.io	✓
39	2022-08-21 05:53:42	<u>0x0a306a11d65d70b88b4d</u> <u>306768059b6fe9d04b7001</u> <u>556b285d8d106e61f20844</u>	+ 8,444.000000000000 000000 Eth2Fork.com	✓
40	2022-05-28 05:49:35	<u>0xb846d8c194e2fdf014de</u> <u>9cd9ecc96813001e8cde18</u> <u>90409bc08ddb34cac790c2</u>	+ 3,002.000000 USDC  3,002.75 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-12 00:44:58	<u>0x6f5ad5b0d22ca596f0f9df2399b10f0ed4ef1be5f9311dc2a07e53b7cb0641e4</u>	- 10,402.574862 USDC	✓
42	2022-01-12 00:38:10	<u>0x94b623d37f9f67e5eb0c8aaf4c940263c55e1263e582b73851dc5458577aea4e</u>	+ 10,402.574862 USDC	✓
43	2022-01-12 00:25:38	<u>0xfa293d1aad1bb6cee0c0c435d9764eda6055e92d1898ae89509584c7c13d33db</u>	- 10,392.574862 USDC	✓
44	2022-01-12 00:17:44	<u>0x85c60e3033678be21338b64853ad0db3ba406be9858f59e54fc18ec337c2499f</u>	- 10.000000 USDC	✓
45	2022-01-12 00:06:15	<u>0x09016d055e304e1fd2da3d3f0594b5fc0aa239839130e22221d02ff52052e997</u>	+ 10,402.371837 USDC	✓
46	2021-12-31 04:27:52	<u>0x912a6b7e912f950e4b70b9544d193046dcdef8d6b18c603d31588e2fbeb5a1a6</u>	- 6.4328469899999998 20 Metis	✓
47	2021-12-31 03:58:39	<u>0x91691e4a1c99e7e6536aee869434e34e93943bc5b84aceb7788ecd396c4ccc92</u>	+ 6.4328469970499222 44 Metis	✓
48	2021-12-24 16:05:34	<u>0x788a110d5b4bb2d5dc4a97946097106752776b181e59564650a1eacc315a2ed7</u>	+ 9,836,301.75049999 9150633812 SOS	✓
49	2021-11-18 00:21:53	<u>0x7b859a180b79b7e36ccabc2e61643c3322266a59e0541d43d3043646717b9b63</u>	- 3,400.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2021-11-18 00:16:29	<u>0xbf3f58c7406381cdca6686284dfeebba2eabad3dfbd2175c9c0c8d296c2e3b86</u>	+ 3,400.000000 USDC	✓
51	2021-11-17 20:27:02	<u>0xb6110792219f599756829ca051f6e5bb9d954c65579e4997db37503bbbcbab7</u>	- 4,149.228920 USDT	✓
52	2021-11-17 20:20:36	<u>0x2e18b8f8468cadd779dc48c4f34a1b82b304530573deebd57342c7014270f7f8</u>	+ 4,149.228920 USDT	✓
53	2021-11-09 23:30:59	<u>0x083619ddc1687799cb1954583d71f8fc7b3b8840970a634cec92b43ab9436baf</u>	- 3,724.000000 USDC	✓
54	2021-11-09 23:19:44	<u>0xe10b956f3d043440cdf24094e8a65a15dd6be06097df6af759d118c03ff8a0cb</u>	+ 3,714.203025 USDC	✓
55	2021-11-09 23:13:43	<u>0xafd4af65a3b2324dc7b6712a7dac319ffe5f5d8665d72616c1126161b82287a4</u>	+ 10.000000 USDC	✓
56	2021-09-18 15:55:59	<u>0x2fcaa47d92ffc645589e00443dff6452926ad7a6fcff7f4d162c55af35a238e5</u>	- 1,985.891474 USDC	✓
57	2021-09-17 16:33:41	<u>0x5936ecd5bf608534a1d18a8f34838c698e9884098a3b17644539a8f0e0a38b90</u>	+ 1,885.891474 USDC	✓
58	2021-09-17 16:31:31	<u>0xc99f7cde2458a864aeabac29a63e2102b9ffa4d22e5df3ef71a17a911086f63e</u>	+ 100.000000 USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 01:24:45	<u>0xbb24acaf04a2e505ba5e0fda297e0403a725e937c8628bcb5bb2762a1a5de22e</u>	+ 1 ALIENS	✓
2	2022-06-26 13:51:37	<u>0xb54593a081ec741cf17cfc872ad0402faeb44227623e40d862d69f644455158f</u>	- 1 APS	✓
3	2022-06-25 14:42:55	<u>0x1e9800dc512c4ada3a43c3c4ec068cf77069d5433c30743f15080257965b5299</u>	+ 1 APS	✓
4	2022-06-15 06:11:58	<u>0xd8983ac1edb93c0211d304408d69d74fdf2116e2d58bc99250f7442aedc23cb8</u>	- 1 IPT	✓
5	2022-06-12 22:30:09	<u>0x5d864a4844f9f8cc6aca72d01effb18a9d48d6466ade4618ebd7b30fe7afa163</u>	+ 1 IPT	✓
6	2022-01-08 02:46:44	<u>0x55203c6b13e380a1d8194eaa8afb4b047b2fd33022d7cd53a385f12df07571bd</u>	- 1 MCV	✓
7	2022-01-04 20:07:40	<u>0x1ef9dee8c364d61580800b68012842cd8b65d3d0f5078c89d9f6a9911dc2232c</u>	+ 1	✓
8	2021-10-13 19:51:04	<u>0xf94dae073aa77d0cfe66e8471e67ee4ba58bba5c5a1ea803ab3ad7aa0698e959</u>	- 1 MCV	✓
9	2021-10-13 10:06:14	<u>0xf3976a0d649c7db119e2c22ada2bcec03036794f9a8efef8746bc15f7ec404ce</u>	- 1 MCV	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-13 10:04:18	<u>0x9b62a220884952f6b154</u> <u>0024bdae63e9c227ca9c56</u> <u>c2590f486458e0da1d93df</u>	- 1 MCV	✓
11	2021-10-10 13:50:37	<u>0x24e0e3f3663c2ceb7cce</u> <u>84da23db0fe2e81b984f98</u> <u>9598816bbc280d6a463981</u>	- 1 VOX	✓
12	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	+ 1 MCV	✓
13	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	+ 1 MCV	✓
14	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	+ 1 MCV	✓
15	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	+ 1 MCV	✓
16	2021-09-18 16:18:18	<u>0x4cc2c31d78064da40501</u> <u>a76bb0a0df6e7c3878f959</u> <u>465ac8afb2c0d2463fe4f9</u>	+ 1 MCV	✓
17	2021-08-15 06:24:36	<u>0xcf77742f27e55d18a657</u> <u>eea5019ef4edc9056ec5d2</u> <u>750d4dd3ae27551f0784b6</u>	+ 1 VOX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:08:59	<u>0xe826db751eae3d4da9f92924decfc7568d80dc7764b69646bfbbe15b5df1bc74</u>	+ 1 claim rewards on originusd.net	✓
2	2024-03-17 04:54:59	<u>0xed874ee2ee1c06525155a20d6febe896a49231c6ffe9fd2273eddbb8ca21aa64b</u>	+ 1 claim rewards on originether.io	✓
3	2023-12-29 16:30:11	<u>0xdb75e3fdc1e6fc33041c4d2834e29c86b20509bd7d3c5187fde1ee90b7819bc6</u>	+ 1 visit metispool.xyz	✓
4	2023-10-15 23:42:23	<u>0x2d0c338c2a9a68f94c6fb1c6125b7b46ef48becb7c7941d86c99ec17963beb33</u>	+ 1 Airdrop	✓
5	2023-08-26 06:06:23	<u>0x45da650e5ddd50b16e429b2e92d6546552aafa8d0829a123901755e533db5be8</u>	+ 1 \$ARB Airdrop PASS	✓
6	2022-11-01 07:28:47	<u>0x974cd474934053102ddf970f0b2ae0d8e7e6108d76d825010f66d25a66840123</u>	+ 1 DA Mint Pass Officials	✓
7	2022-11-01 06:57:59	<u>0x7691de403d21a354dacc293a27a34b2e2d8c0efad59ed2049160a91b8938023a</u>	+ 1 Lunar Colony Genesis	✓
8	2022-10-30 01:15:59	<u>0x90292ebdc793ade1ea9ab405256671967d3fd9269546cfd478e039797897c2b9</u>	+ 1 aL	✓
9	2022-10-28 03:17:59	<u>0x23bea12860e9f6a02b79be5896e7b1687d40a0e54b7b0c915cfad0b2ebef4f11</u>	+ 1 nt Pass Origins	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-24 08:43:35	<u>0x1ee762767715c84e6c24</u> <u>9ec810ddef6507f0d1ed5b</u> <u>8765099abc46593f664f2a</u>	+ 1 Rocket League Mint Pass Original	✓
11	2022-10-22 09:12:35	<u>0x89845629e36d46f0de9a</u> <u>138f6d3536b873cd2d945d</u> <u>24576a353db2d074395957</u>	+ 1 Simple Borne Officials	✓
12	2022-10-16 02:23:59	<u>0x03d053d6dc63b501d63d</u> <u>9a5e9a8ef834c3a144745e</u> <u>f3592907017f03ec3a7e32</u>	+ 1 Modern Crown Items	✓

\* USD values displayed at the time of transaction

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