

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb0c26305d4f4ef63f97b7d58010bbff3ce9b36b3</u>
TOTAL RECEIVED	11.536443746608691541 ETH
	30,415.60 USD
TOTAL SEND	11.350602061731571268 ETH
	29,925.63 USD

Token	Balance
Ethereum	0.185841684877120744 ETH
	489.96 USD
USD Coin	390.000000 USDC
	389.94 USD
Milady 2.0	0.000000000000000000 MILADY2.0
Compound-Claim.com	400 Compound-Claim.com
maker.gift	1.500000000000000000 Claim Rewards On maker.gift
Wrapped MIR Token	220.036552520200075378 MIR
X community take over	1,000.000000000000000000 XCTO
aWETH.io	138,450.000000000000000000 aWETH.io
Uniswap	400.000000000000000000 UNI
atuni.xyz	3,200.000000000000000000 ds.

* USD values displayed at the time of transaction

Token	Balance
Compound USD Coin	9,457.28969325 cUSDC
Milady	22 MIL
Dont Buy Poo	1 P00
EtherGals	1 EG
Bully Apes Flyer - Milady Maker	1 Miladyflyer
North Crypto-Empire	N/A North Crypto-Empire
# LRWA.PRO GENESIS NFT	N/A LRWA.PRO GENESIS NFT
makerevent.net	N/A claim rewards on makerevent.net
Milady: Birthday Beach	N/A happybirthdaybeach.com
makertoken.net	N/A Airdrop
South Lions	N/A South Lions
# nft-compound.finance	N/A ore information
e	N/A col
apyusd.com	N/A claim rewards on apyusd.com
univ4labs.org	N/A claim rewards on univ4labs.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 00:37:35	<u>0xdeffb648f90b01f84bd7 eae8ed50bacf78d96b62e9 d7627bf4df494028f8fdc7</u>	+ 0.0001000000000000 00 ETH  0.18 USD	✓
2	2022-03-25 00:05:23	<u>0xcba64e24bab5e6add009 913eb67de8c9e85268289b 0c36966525e3f7c4af57a0</u>	- 0.3400000000000000 24 ETH  1,066.16 USD	✓
3	2022-03-25 00:05:23	<u>0xcba64e24bab5e6add009 913eb67de8c9e85268289b 0c36966525e3f7c4af57a0</u>	- 0.0003776475000000 00 ETH  1.18 USD	✓
4	2022-03-25 00:05:23	<u>0xcba64e24bab5e6add009 913eb67de8c9e85268289b 0c36966525e3f7c4af57a0</u>	- 0.0131803258826766 24 ETH  41.33 USD	✓
5	2022-03-25 00:02:36	<u>0xba5abf656b5e59217c41 99934b20ca8e0a271a21ec 115f2bf76878d8b4d28149</u>	- 0.3400000000000000 24 ETH  1,066.16 USD	✓
6	2022-03-25 00:02:36	<u>0xba5abf656b5e59217c41 99934b20ca8e0a271a21ec 115f2bf76878d8b4d28149</u>	- 0.0003782055000000 00 ETH  1.18 USD	✓
7	2022-03-25 00:02:36	<u>0xba5abf656b5e59217c41 99934b20ca8e0a271a21ec 115f2bf76878d8b4d28149</u>	- 0.0091156118792892 08 ETH  28.58 USD	✓
8	2022-03-25 00:00:41	<u>0x47e03693033a9bd7bd4d d160e4fb33d62d96d75245 4d60e2afce6fa1c07f4c0b</u>	- 0.3729999999999999 98 ETH  1,169.64 USD	✓
9	2022-03-25 00:00:41	<u>0x47e03693033a9bd7bd4d d160e4fb33d62d96d75245 4d60e2afce6fa1c07f4c0b</u>	- 0.0003781695000000 00 ETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-25 00:00:41	<u>0x47e03693033a9bd7bd4d d160e4fb33d62d96d75245 4d60e2afce6fa1c07f4c0b</u>	- 0.0090368724951075 48 ETH  28.33 USD	✓
11	2022-03-24 23:59:43	<u>0x86221f3753b71d325cfe b19d02888f0de58e5e891e c634a5118a0ec411e6de26</u>	- 0.3499999999999999 78 ETH  1,097.52 USD	✓
12	2022-03-24 23:59:43	<u>0x86221f3753b71d325cfe b19d02888f0de58e5e891e c634a5118a0ec411e6de26</u>	- 0.0003562875000000 00 ETH  1.11 USD	✓
13	2022-03-24 23:59:43	<u>0x86221f3753b71d325cfe b19d02888f0de58e5e891e c634a5118a0ec411e6de26</u>	- 0.0082189357400340 76 ETH  25.77 USD	✓
14	2022-03-24 23:59:14	<u>0xf6034e81ffcae9c5e51c a6c55c62f8cb7844eb5600 7c454753e87a31bb459369</u>	- 0.3499999999999999 78 ETH  1,097.52 USD	✓
15	2022-03-24 23:59:14	<u>0xf6034e81ffcae9c5e51c a6c55c62f8cb7844eb5600 7c454753e87a31bb459369</u>	- 0.0003781440000000 00 ETH  1.18 USD	✓
16	2022-03-24 23:59:14	<u>0xf6034e81ffcae9c5e51c a6c55c62f8cb7844eb5600 7c454753e87a31bb459369</u>	- 0.0088327123209361 92 ETH  27.69 USD	✓
17	2022-03-24 23:56:53	<u>0x1d393d0fa330584f8d0e 2d4f456c1ca18f6f6b089d b78d4a534de4e2c401210a</u>	- 0.3400000000000000 24 ETH  1,066.16 USD	✓
18	2022-03-24 23:56:53	<u>0x1d393d0fa330584f8d0e 2d4f456c1ca18f6f6b089d b78d4a534de4e2c401210a</u>	- 0.0003776115000000 00 ETH  1.18 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-03-24 23:56:53	<u>0x1d393d0fa330584f8d0e2d4f456c1ca18f6f6b089db78d4a534de4e2c401210a</u>	- 0.0078692220590101 93 ETH  24.67 USD	✓
20	2022-03-23 06:32:46	<u>0xd98cf5334e594735b83672afba60fa71127f799753958b883fd12ffc39693b16</u>	- 0.2399999999999999 91 ETH  707.83 USD	✓
21	2022-03-23 06:32:46	<u>0xd98cf5334e594735b83672afba60fa71127f799753958b883fd12ffc39693b16</u>	- 0.0003781620000000 00 ETH  1.11 USD	✓
22	2022-03-23 06:32:46	<u>0xd98cf5334e594735b83672afba60fa71127f799753958b883fd12ffc39693b16</u>	- 0.0042084682408012 32 ETH  12.41 USD	✓
23	2022-03-23 06:31:56	<u>0xf3a526ca0f531b86697f1464b5d855a108d19ab02e3cea821402b4afac6e621b</u>	- 0.2320000000000000 12 ETH  684.24 USD	✓
24	2022-03-23 06:31:56	<u>0xf3a526ca0f531b86697f1464b5d855a108d19ab02e3cea821402b4afac6e621b</u>	- 0.0003781620000000 00 ETH  1.11 USD	✓
25	2022-03-23 06:31:56	<u>0xf3a526ca0f531b86697f1464b5d855a108d19ab02e3cea821402b4afac6e621b</u>	- 0.0043649468651721 60 ETH  12.87 USD	✓
26	2022-03-23 06:30:34	<u>0x1a4d7a9d39c165f8a6778a82c2ea9baf0e28d2cf470ea9027c9decf17b5c6051</u>	- 0.2300000000000000 10 ETH  678.34 USD	✓
27	2022-03-23 06:30:34	<u>0x1a4d7a9d39c165f8a6778a82c2ea9baf0e28d2cf470ea9027c9decf17b5c6051</u>	- 0.0003562875000000 00 ETH  1.05 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-03-23 06:30:34	<u>0x1a4d7a9d39c165f8a6778a82c2ea9baf0e28d2cf470ea9027c9decf17b5c6051</u>	- 0.0045461552415894 00 ETH  13.40 USD	✓
29	2022-03-23 06:27:40	<u>0xd31384a206672e2912b408658ee1ea34d1f96fbc18cd0907f42f32499d3035c</u>	- 0.2300000000000000 10 ETH  678.34 USD	✓
30	2022-03-23 06:27:40	<u>0xd31384a206672e2912b408658ee1ea34d1f96fbc18cd0907f42f32499d3035c</u>	- 0.0003060681981786 00 ETH  0.90 USD	✓
31	2022-03-23 06:27:40	<u>0xd31384a206672e2912b408658ee1ea34d1f96fbc18cd0907f42f32499d3035c</u>	- 0.0059567447958065 28 ETH  17.56 USD	✓
32	2022-03-23 05:11:26	<u>0x3cd7a8dab9b1da0405abda60275a20515b0307142c180eb39aeea269defba418</u>	- 0.2500000000000000 00 ETH  737.33 USD	✓
33	2022-03-23 05:11:26	<u>0x3cd7a8dab9b1da0405abda60275a20515b0307142c180eb39aeea269defba418</u>	- 0.0003781620000000 00 ETH  1.11 USD	✓
34	2022-03-23 05:11:26	<u>0x3cd7a8dab9b1da0405abda60275a20515b0307142c180eb39aeea269defba418</u>	- 0.0076944740897994 48 ETH  22.69 USD	✓
35	2022-03-23 05:08:23	<u>0x83080f867e59fc32233520f065eb29737e396d1e4fdf21acbec916b578f46db0</u>	- 0.2999999999999999 89 ETH  884.79 USD	✓
36	2022-03-23 05:08:23	<u>0x83080f867e59fc32233520f065eb29737e396d1e4fdf21acbec916b578f46db0</u>	- 0.0003634620000000 00 ETH  1.07 USD	✓





#	Date & time	Transaction Id	Amount	
37	2022-03-23 05:08:23	<u>0x83080f867e59fc322335</u> <u>20f065eb29737e396d1e4f</u> <u>df21acbec916b578f46db0</u>	- 0.0067088607534197 48 ETH  19.78 USD	✓
38	2022-03-23 05:05:52	<u>0x8e4c097f8c6c001f9272</u> <u>cb8af44200346816af14f7</u> <u>69a7a958cfc666ff850903</u>	- 0.2750000000000000 22 ETH  811.06 USD	✓
39	2022-03-23 05:05:52	<u>0x8e4c097f8c6c001f9272</u> <u>cb8af44200346816af14f7</u> <u>69a7a958cfc666ff850903</u>	- 0.0003782415000000 00 ETH  1.11 USD	✓
40	2022-03-23 05:05:52	<u>0x8e4c097f8c6c001f9272</u> <u>cb8af44200346816af14f7</u> <u>69a7a958cfc666ff850903</u>	- 0.0061416846852302 76 ETH  18.11 USD	✓
41	2022-03-23 05:03:02	<u>0x92903e10db3af61bfda5</u> <u>c59afe080007d56c104101</u> <u>c71aa3a7161c13ba15fd1d</u>	- 0.2999999999999999 89 ETH  884.79 USD	✓
42	2022-03-23 05:03:02	<u>0x92903e10db3af61bfda5</u> <u>c59afe080007d56c104101</u> <u>c71aa3a7161c13ba15fd1d</u>	- 0.0003782055000000 00 ETH  1.11 USD	✓
43	2022-03-23 05:03:02	<u>0x92903e10db3af61bfda5</u> <u>c59afe080007d56c104101</u> <u>c71aa3a7161c13ba15fd1d</u>	- 0.0072063243424156 04 ETH  21.25 USD	✓
44	2022-03-23 04:56:29	<u>0xf51c8d70e4aeb9dd1d4c</u> <u>9c69bf1454ab9ca647f9f1</u> <u>60d831ce49f333353aa2b8</u>	- 0.2300000000000000 10 ETH  678.25 USD	✓
45	2022-03-23 04:56:29	<u>0xf51c8d70e4aeb9dd1d4c</u> <u>9c69bf1454ab9ca647f9f1</u> <u>60d831ce49f333353aa2b8</u>	- 0.0003781620000000 00 ETH  1.11 USD	✓



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46	2022-03-23 04:56:29	<u>0xf51c8d70e4aeb9dd1d4c9c69bf1454ab9ca647f9f160d831ce49f333353aa2b8</u>	- 0.0069113950448517 00 ETH  20.38 USD	✓
47	2022-03-23 04:55:06	<u>0x9769959889af26a5ba7bb424520e1217777a20cf06517fdf0e3dffac99c5d8d8</u>	- 0.2790000000000000 26 ETH  822.75 USD	✓
48	2022-03-23 04:55:06	<u>0x9769959889af26a5ba7bb424520e1217777a20cf06517fdf0e3dffac99c5d8d8</u>	- 0.0003562980000000 00 ETH  1.05 USD	✓
49	2022-03-23 04:55:06	<u>0x9769959889af26a5ba7bb424520e1217777a20cf06517fdf0e3dffac99c5d8d8</u>	- 0.0089605255831105 57 ETH  26.42 USD	✓
50	2022-03-23 04:52:38	<u>0xf0d460f6ba36f3b01fea88bce05d6ad991cafece4326cb2bb94368b7915b167d</u>	- 0.2300000000000000 10 ETH  678.25 USD	✓
51	2022-03-23 04:52:38	<u>0xf0d460f6ba36f3b01fea88bce05d6ad991cafece4326cb2bb94368b7915b167d</u>	- 0.0002619030412317 12 ETH  0.77 USD	✓
52	2022-03-23 04:52:38	<u>0xf0d460f6ba36f3b01fea88bce05d6ad991cafece4326cb2bb94368b7915b167d</u>	- 0.0077590164177821 76 ETH  22.88 USD	✓
53	2022-03-23 04:49:58	<u>0x20ad4541af92d8b6bf50030c33d958fec64bd3026089167896b61abf6ae49617</u>	- 0.3400000000000000 24 ETH  1,002.63 USD	✓
54	2022-03-23 04:49:58	<u>0x20ad4541af92d8b6bf50030c33d958fec64bd3026089167896b61abf6ae49617</u>	- 0.0003635055000000 00 ETH  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-23 04:49:58	<u>0x20ad4541af92d8b6bf50</u> <u>030c33d958fec64bd30260</u> <u>89167896b61abf6ae49617</u>	- 0.0059563606488436 08 ETH  17.56 USD	✓
56	2022-03-23 04:46:48	<u>0xef67fea922765d5b5ba1</u> <u>26aa4a7bd0ff1946b047bf</u> <u>a3fcb285e985ca8c693f25</u>	- 0.2800000000000000 27 ETH  825.70 USD	✓
57	2022-03-23 04:46:48	<u>0xef67fea922765d5b5ba1</u> <u>26aa4a7bd0ff1946b047bf</u> <u>a3fcb285e985ca8c693f25</u>	- 0.0003781695000000 00 ETH  1.11 USD	✓
58	2022-03-23 04:46:48	<u>0xef67fea922765d5b5ba1</u> <u>26aa4a7bd0ff1946b047bf</u> <u>a3fcb285e985ca8c693f25</u>	- 0.0082858805763640 06 ETH  24.43 USD	✓
59	2022-03-23 04:41:36	<u>0xd5a0f18cd32759fad0fd</u> <u>e43dc2b05f945d721bde05</u> <u>1123194ad8cba8033636ca</u>	- 0.2500000000000000 00 ETH  737.23 USD	✓
60	2022-03-23 04:41:36	<u>0xd5a0f18cd32759fad0fd</u> <u>e43dc2b05f945d721bde05</u> <u>1123194ad8cba8033636ca</u>	- 0.0003781695000000 00 ETH  1.11 USD	✓
61	2022-03-23 04:41:36	<u>0xd5a0f18cd32759fad0fd</u> <u>e43dc2b05f945d721bde05</u> <u>1123194ad8cba8033636ca</u>	- 0.0073567136645653 30 ETH  21.69 USD	✓
62	2022-03-23 04:39:06	<u>0xd3730bb9b6e8c96ea38d</u> <u>1fe28088af624cd6cd0357</u> <u>2ef7eba9db6a0e953f8ab1</u>	- 0.2340000000000000 14 ETH  690.05 USD	✓
63	2022-03-23 04:39:06	<u>0xd3730bb9b6e8c96ea38d</u> <u>1fe28088af624cd6cd0357</u> <u>2ef7eba9db6a0e953f8ab1</u>	- 0.0003780720000000 00 ETH  1.11 USD	✓







#	Date & time	Transaction Id	Amount	
64	2022-03-23 04:39:06	<u>0xd3730bb9b6e8c96ea38d</u> <u>1fe28088af624cd6cd0357</u> <u>2ef7eba9db6a0e953f8ab1</u>	- 0.0101882585203869 13 ETH  30.04 USD	✓
65	2022-03-23 04:38:10	<u>0x80d8b226f9172a5283db</u> <u>87a39506186e9dcc0b3c92</u> <u>7e263f542b43d72379814c</u>	- 0.2099999999999999 92 ETH  619.27 USD	✓
66	2022-03-23 04:38:10	<u>0x80d8b226f9172a5283db</u> <u>87a39506186e9dcc0b3c92</u> <u>7e263f542b43d72379814c</u>	- 0.0004038555000000 00 ETH  1.19 USD	✓
67	2022-03-23 04:38:10	<u>0x80d8b226f9172a5283db</u> <u>87a39506186e9dcc0b3c92</u> <u>7e263f542b43d72379814c</u>	- 0.0102147822449677 22 ETH  30.12 USD	✓
68	2020-12-08 01:20:21	<u>0x98fea95031ebfbd88ea</u> <u>ad26c5c32b88389299905d</u> <u>ae061f9688bea91ce96109</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2020-12-08 01:20:21	<u>0x98fea95031ebfbd88ea</u> <u>ad26c5c32b88389299905d</u> <u>ae061f9688bea91ce96109</u>	- 0.0030417600000000 00 ETH  1.68 USD	✓
70	2020-08-27 20:41:54	<u>0x2ec0e7cd3ddb5b2f0370</u> <u>74ac1ce6aa1359f87800a7</u> <u>cc36e3838103f13df99dc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2020-08-27 20:41:54	<u>0x2ec0e7cd3ddb5b2f0370</u> <u>74ac1ce6aa1359f87800a7</u> <u>cc36e3838103f13df99dc1</u>	- 0.0079745120000000 00 ETH  3.15 USD	✓
72	2020-08-25 18:26:55	<u>0x8849842df689a26bd551</u> <u>82754d4fbadca83b4d879c</u> <u>8610ac8997098f30ecc66c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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73	2020-08-25 18:26:55	<u>0x8849842df689a26bd55182754d4fbadca83b4d879c8610ac8997098f30ecc66c</u>	- 0.0298984379999999 99 ETH  11.53 USD	✓
74	2020-08-25 18:23:06	<u>0x79cc9c12a483c1bd6bf265cae0524107dd6d91b1acfe5a2f423a40c16266b40a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
75	2020-08-25 18:23:06	<u>0x79cc9c12a483c1bd6bf265cae0524107dd6d91b1acfe5a2f423a40c16266b40a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2020-08-25 18:23:06	<u>0x79cc9c12a483c1bd6bf265cae0524107dd6d91b1acfe5a2f423a40c16266b40a</u>	- 0.0038808000000000 00 ETH  1.49 USD	✓
77	2020-08-25 18:23:06	<u>0x714c90ce742fdd8e038a2fb6179ccca9671d42e38cb50a498c394718f2390c6f</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
78	2020-08-25 18:23:06	<u>0x714c90ce742fdd8e038a2fb6179ccca9671d42e38cb50a498c394718f2390c6f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2020-08-25 18:23:06	<u>0x714c90ce742fdd8e038a2fb6179ccca9671d42e38cb50a498c394718f2390c6f</u>	- 0.0038808000000000 00 ETH  1.49 USD	✓
80	2020-08-25 18:23:06	<u>0x2dc8e88108a5a77a05d7c35763578323d07ebe42d486a267a4bfcef5fe57d5aa</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
81	2020-08-25 18:23:06	<u>0x2dc8e88108a5a77a05d7c35763578323d07ebe42d486a267a4bfcef5fe57d5aa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


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82	2020-08-25 18:23:06	<u>0x2dc8e88108a5a77a05d7c35763578323d07ebe42d486a267a4bfcef5fe57d5aa</u>	- 0.0038346000000000 00 ETH  1.47 USD	✓
83	2020-08-25 18:23:06	<u>0xd8d9fd1e634a61e38e4b8dc578469d926815146cd0447dba8d480d7193742e49</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
84	2020-08-25 18:23:06	<u>0xd8d9fd1e634a61e38e4b8dc578469d926815146cd0447dba8d480d7193742e49</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2020-08-25 18:23:06	<u>0xd8d9fd1e634a61e38e4b8dc578469d926815146cd0447dba8d480d7193742e49</u>	- 0.0028981260000000 00 ETH  1.11 USD	✓
86	2020-08-25 18:10:31	<u>0xa95ca70b7d944e369467d615ac9e561b17301e88502165edc8277e43496f3356</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2020-08-25 18:10:31	<u>0xa95ca70b7d944e369467d615ac9e561b17301e88502165edc8277e43496f3356</u>	- 0.0082344299999999 99 ETH  3.17 USD	✓
88	2020-08-25 18:10:31	<u>0xbfb2662896ca441a13b0323ee49c2215ff2f26295162fcdd5940e4ec3415f5e0</u>	- 1.0000000000000000 00 ETH  385.81 USD	✓
89	2020-08-25 18:10:31	<u>0xbfb2662896ca441a13b0323ee49c2215ff2f26295162fcdd5940e4ec3415f5e0</u>	- 0.0267667190000000 01 ETH  10.32 USD	✓
90	2020-08-25 18:06:17	<u>0xfea42b7b78da90b20fedd1e8e7b62356b6328bcc8371c56f5fa59dfe0fa45d7b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2020-08-25 18:06:17	<u>0xfea42b7b78da90b20fed</u> <u>d1e8e7b62356b6328bcc83</u> <u>71c56f5fa59dfe0fa45d7b</u>	- 0.1202137439999999 97 ETH  46.37 USD	✓
92	2020-08-25 17:54:07	<u>0x1c171dedfcb9869c357a</u> <u>d05e1709588b7c9734403e</u> <u>2bde28285de30286fa3ac6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
93	2020-08-25 17:54:07	<u>0x1c171dedfcb9869c357a</u> <u>d05e1709588b7c9734403e</u> <u>2bde28285de30286fa3ac6</u>	- 0.0080836590000000 00 ETH  3.11 USD	✓
94	2020-08-25 17:54:07	<u>0xa390e8e526de63da4da8</u> <u>d6db7e53ba5affaa007f42</u> <u>deb8ee9343c9144edcee13</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2020-08-25 17:54:07	<u>0xa390e8e526de63da4da8</u> <u>d6db7e53ba5affaa007f42</u> <u>deb8ee9343c9144edcee13</u>	- 0.0965409879999999 94 ETH  37.24 USD	✓
96	2020-08-25 17:54:07	<u>0xda762a141121a8c5b280</u> <u>17b6ae779ceb7e58dc0309</u> <u>92ec71bb81efdcd71f9dab</u>	- 0.5000000000000000 00 ETH  192.90 USD	✓
97	2020-08-25 17:54:07	<u>0xda762a141121a8c5b280</u> <u>17b6ae779ceb7e58dc0309</u> <u>92ec71bb81efdcd71f9dab</u>	- 0.0193921433999999 99 ETH  7.48 USD	✓
98	2020-08-25 17:54:07	<u>0x15317af5129a454779b4</u> <u>be16c1b710726483264032</u> <u>98fc0863f28eec72ed4ccf</u>	- 0.5000000000000000 00 ETH  192.90 USD	✓
99	2020-08-25 17:54:07	<u>0x15317af5129a454779b4</u> <u>be16c1b710726483264032</u> <u>98fc0863f28eec72ed4ccf</u>	- 0.0197657640000000 02 ETH  7.62 USD	✓

#	Date & time	Transaction Id	Amount	
100	2020-08-25 17:54:07	<u>0xb018a4a2640c86d42c4b a0f2ae6032546a6c77c1a9 678f5bcad4d2fca09b369c</u>	- 0.5000000000000000 00 ETH  192.90 USD	✓
101	2020-08-25 17:54:07	<u>0xb018a4a2640c86d42c4b a0f2ae6032546a6c77c1a9 678f5bcad4d2fca09b369c</u>	- 0.0192674429999999 99 ETH  7.43 USD	✓
102	2020-08-25 17:53:41	<u>0xa89c9f792d41937f0800 2180afd6688e1203517e5c 1692eb61ed527d69295c6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2020-08-25 17:53:41	<u>0xa89c9f792d41937f0800 2180afd6688e1203517e5c 1692eb61ed527d69295c6d</u>	- 0.0366760400000000 00 ETH  14.14 USD	✓
104	2020-08-25 17:35:01	<u>0x05757e33013223aa48f5 f7f0f3d6c921cc4069d50a 602e4759c2493fdb947a56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2020-08-25 17:35:01	<u>0x05757e33013223aa48f5 f7f0f3d6c921cc4069d50a 602e4759c2493fdb947a56</u>	- 0.0071915040000000 00 ETH  2.77 USD	✓
106	2020-08-25 17:29:44	<u>0x24e21f0cbd12c3d4823d 6feccf0d210a471c66e1ba 344c51e9abc4bd14771179</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
107	2020-08-25 17:29:44	<u>0x24e21f0cbd12c3d4823d 6feccf0d210a471c66e1ba 344c51e9abc4bd14771179</u>	- 0.0039041070000000 00 ETH  1.50 USD	✓
108	2020-08-25 17:29:44	<u>0x3dbf1eb53abe630e673e b99cf762160114f1373ddb 56696990fcb554b2df0a58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2020-08-25 17:29:44	<u>0x3dbf1eb53abe630e673e</u> <u>b99cf762160114f1373ddb</u> <u>56696990fcb554b2df0a58</u>	- 0.0062925660000000 00 ETH  2.42 USD	✓
110	2020-08-25 17:27:21	<u>0x7699114f74603e4106ab</u> <u>c3961d34239ab7e581b9f6</u> <u>6286a6c5ccc02d2112afbb</u>	- 2.0000000000000000 00 ETH  771.62 USD	✓
111	2020-08-25 17:27:21	<u>0x7699114f74603e4106ab</u> <u>c3961d34239ab7e581b9f6</u> <u>6286a6c5ccc02d2112afbb</u>	- 0.0292315759999999 99 ETH  11.27 USD	✓
112	2020-08-25 17:20:13	<u>0x1c9286fc446d1fa2914e</u> <u>3d6819fc5900b9ee28a479</u> <u>4cf0848040377d56e0d2eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2020-08-25 17:20:13	<u>0x1c9286fc446d1fa2914e</u> <u>3d6819fc5900b9ee28a479</u> <u>4cf0848040377d56e0d2eb</u>	- 0.0138571189999999 99 ETH  5.34 USD	✓
114	2020-08-25 16:04:51	<u>0x20d45ef390ae59c96b2f</u> <u>a27d93d5c8d26a61f9cee9</u> <u>4d4f1e4243a028819e6397</u>	+ 10.0000000000000000 000 ETH  3,858.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 18:26:55	<u>0x8849842df689a26bd551</u> <u>82754d4fbadca83b4d879c</u> <u>8610ac8997098f30ecc66c</u>	+ 1.5363437466086913 30 ETH  592.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:35:47	<u>0xa855d2669cabf8830f29</u> <u>1145eb43888fd1cdf9c27b</u> <u>252fbe85429e19053fb92f</u>	+ 1.1100000000000000 98 JNGL	✓
2	2024-07-02 06:51:11	<u>0x18f3a48e24c1c940732f</u> <u>39dce178883e45b8ca28f1</u> <u>65917024ce76826dc2be1e</u>	+ 1,000.000000000000 000000 XCT0	✓
3	2024-01-15 12:24:35	<u>0xfaf072b1278ff2aff8f2</u> <u>f712d3de23dd4daec0589c</u> <u>2eed76ff1323fc26bac94a</u>	+ 1.500000 wards	✓
4	2023-11-29 19:31:35	<u>0x8f026c42225411e91e1c</u> <u>36ed3f3662f785e385cd4f</u> <u>abe550dbd6905bebbc567e</u>	+ 1,388,400.00000000 0000000000 BOIS	✓
5	2023-11-19 14:12:35	<u>0xbfd9e0e8b6407e1490dd</u> <u>5893543ce5fa5f4e95a420</u> <u>dc14f8f067e711d4b59e3e</u>	+ 1.5000000000000000 00 Claim Rewards On maker.gift	✓
6	2023-10-27 12:53:59	<u>0xb7437b24df98818e336f</u> <u>2dca728c311bc1859b8d33</u> <u>c46861c20d1b887bb71db2</u>	+ 5,000.0000000000 DORK	✓
7	2023-08-27 07:36:23	<u>0xe452157ed600555b74b0</u> <u>558aaf56efe4f8a873ebb2</u> <u>85ff67e13566f85006914b</u>	- 1,357 BLEXfi.live	✓
8	2023-07-29 05:40:23	<u>0xf070cd4edc5b9b67dc94</u> <u>bb119c57629630fd9c641b</u> <u>1abfb83ac073f7fb338c74</u>	+ 63,660,871.4177637 10021972656 MOM0	✓
9	2023-07-07 02:26:35	<u>0xc7e8cf1e25cc8d34771a</u> <u>95cf31649797df861ec687</u> <u>ea427d3a895b65e25348a5</u>	+ 20,828,574.1723261 81083917618 MILADY2.0	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-21 03:16:47	<u>0x72b017b75f23e80ace4c1e02955c73ce8a20e50ac8f2b4e6c841ac45c433cad8</u>	+ 38,228,838.6736861 76538467407 SCAT	✓
11	2023-05-20 10:57:11	<u>0xd1550dc7f978f1664236d979bfbbbf0337f20dab68614ee85e2d89329aea9cd4</u>	+ 888,888,888.000000 000000000000 MILAND	✓
12	2023-04-30 19:37:23	<u>0xa4b998a3a1d33b2a4691555a118190308f7d0d51626d5d61ad540aa2d1d5595a</u>	+ 148,104.0000000000 00000000 MIDILDO	✓
13	2023-04-23 06:41:47	<u>0x96a6085a3bfe4d3ea34d73242423df069bf1a0cb76a215616b3005ef1ac7fbe5</u>	+ 906.30065090655421 0451 MIMIC	✓
14	2023-02-17 05:10:59	<u>0x9fa4be300fdbd48a4bf905cebfa50846211016b766fdfede84ff330868fd1044</u>	+ 1.0000000000 TSUKA	✓
15	2022-11-28 02:22:35	<u>0xcfd1dbb30cfbc5da785d89489718bcd13e4294a5e7b206fcb53e7aed83ca173e</u>	+ 8 815\$ Visit unibonus.org to claim	✓
16	2022-11-05 13:52:47	<u>0xb8f9faedb8a88f7737e2f2ee2baa085f022a78c1b9b8ecdfbd1c170c542f62f9</u>	+ 3,200.000000000000 000000 ds.	✓
17	2022-09-20 09:13:35	<u>0x2a77e6dcde8f576314f86e8ece6473c7d471db1f1d9b305d829d0778b5b111bf</u>	+ 4,680.000000000000 000000 asol.site	✓
18	2022-09-17 09:35:47	<u>0x05c27cf49f3aa6b4838512300e6f4bd1bfb428cf11952f47ce14bfbf14df8542</u>	+ 2,000.000000000000 000000 unifork.org	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-25 11:49:18	<u>0x5216d695d4d31c2d73dd</u> <u>90dca4785b64d64d0efac9</u> <u>32f8c2ed2bd2ca8947ec1e</u>	+ 138,450.0000000000 00000000 aWETH.io	✓
20	2022-08-02 10:56:20	<u>0x7da445658a77b53eb285</u> <u>de862b63fc93c221404c49</u> <u>a3eb70c421dec5bec770c4</u>	+ 400 Compound-Claim.com	✓
21	2022-08-02 10:46:12	<u>0xb0d26510a969f11e383d</u> <u>0f0611c4bf8010d2129d5a</u> <u>2d621efe67b51152c34449</u>	+ 400 Compound-Claim.com	✓
22	2022-06-30 08:25:50	<u>0xdb73f75ed2bc0f62e2c5</u> <u>a025fc97e4719ce6a17387</u> <u>42974d4fa2ffd6a389688f</u>	+ 100,000,000,000.00 000000000000000000 P00	✓
23	2020-12-08 01:20:21	<u>0x98fea95031ebfbdb88ea</u> <u>ad26c5c32b88389299905d</u> <u>ae061f9688bea91ce96109</u>	+ 220.03655252020007 5378 MIR	✓
24	2020-09-17 09:42:38	<u>0x495b4d89dea703e30aa7</u> <u>f363f486e708d2b754c42f</u> <u>f584707a0f52ebaa0da9c6</u>	+ 400.0000000000000000 0000 UNI	✓
25	2020-08-27 20:41:54	<u>0x2ec0e7cd3ddb5b2f0370</u> <u>74ac1ce6aa1359f87800a7</u> <u>cc36e3838103f13df99dc1</u>	+ 0.01928070 renBTC	✓
26	2020-08-25 18:10:31	<u>0xbfb2662896ca441a13b0</u> <u>323ee49c2215ff2f262951</u> <u>62fcdd5940e4ec3415f5e0</u>	+ 49.95362894 cETH	✓
27	2020-08-25 18:06:17	<u>0xfea42b7b78da90b20fed</u> <u>d1e8e7b62356b6328bcc83</u> <u>71c56f5fa59dfe0fa45d7b</u>	+ 98.791300057863466 577 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2020-08-25 18:06:17	<u>0xfea42b7b78da90b20fed</u> <u>d1e8e7b62356b6328bcc83</u> <u>71c56f5fa59dfe0fa45d7b</u>	- 100.000000 USDC	✓
29	2020-08-25 17:54:07	<u>0xda762a141121a8c5b280</u> <u>17b6ae779ceb7e58dc0309</u> <u>92ec71bb81efdcd71f9dab</u>	+ 480.96164087422710 0539 REN	✓
30	2020-08-25 17:54:07	<u>0x15317af5129a454779b4</u> <u>be16c1b710726483264032</u> <u>98fc0863f28eec72ed4ccf</u>	+ 1.1362714201504109 38 COMP	✓
31	2020-08-25 17:54:07	<u>0xb018a4a2640c86d42c4b</u> <u>a0f2ae6032546a6c77c1a9</u> <u>678f5bcad4d2fca09b369c</u>	+ 0.3000521399939450 88 MKR	✓
32	2020-08-25 17:53:41	<u>0xa89c9f792d41937f0800</u> <u>2180afd6688e1203517e5c</u> <u>1692eb61ed527d69295c6d</u>	+ 9,457.28969325 cUSDC	✓
33	2020-08-25 17:53:41	<u>0xa89c9f792d41937f0800</u> <u>2180afd6688e1203517e5c</u> <u>1692eb61ed527d69295c6d</u>	- 200.000000 USDC	✓
34	2020-08-25 17:12:28	<u>0x6ffa7f0048858444b1c9</u> <u>2304965904f127f360ebef</u> <u>92164d62f4d69641d6eb03</u>	+ 190.000000 USDC	✓
35	2020-08-25 16:27:23	<u>0x19c99a1df7fc353a97cc</u> <u>4786783006455acf3f7924</u> <u>09fb7a70afaf25998e7c18</u>	+ 50.000000 USDC	✓
36	2020-08-25 16:27:19	<u>0x9bfb43b18484bd6e63f2</u> <u>802c4e46b85431870efdc9</u> <u>89e373e41179b07b7f9884</u>	+ 450.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 17:38:54	<u>0x6ae9a05b62424953469d78c0e8ed1fb3e52d3113ccb6d84a86ee481d9aba531</u>	+ 1 P00	✓
2	2022-05-25 10:32:33	<u>0xe3232a0c775ae8c7786f6be947e02192cebf828e23c375793497d4b628d641f7</u>	+ 1 Miladyflyer	✓
3	2022-05-25 10:09:24	<u>0x37f18b39700b223b61fed2dd703ec7f908a1f423d457816f415770fba85cc619</u>	+ 1 Miladyflyer	✓
4	2022-05-24 02:33:25	<u>0x93361b3c6591d15af561437de2ed7a5fd24edad693741472b15dfc79cc2a2e0</u>	+ 1 EG	✓
5	2022-03-25 00:05:23	<u>0xcba64e24bab5e6add009913eb67de8c9e85268289b0c36966525e3f7c4af57a0</u>	+ 1 MIL	✓
6	2022-03-25 00:02:36	<u>0xba5abf656b5e59217c4199934b20ca8e0a271a21ec115f2bf76878d8b4d28149</u>	+ 1 MIL	✓
7	2022-03-25 00:00:41	<u>0x47e03693033a9bd7bd4dd160e4fb33d62d96d752454d60e2afce6fa1c07f4c0b</u>	+ 1 MIL	✓
8	2022-03-24 23:59:43	<u>0x86221f3753b71d325cfeb19d02888f0de58e5e891ec634a5118a0ec411e6de26</u>	+ 1 MIL	✓
9	2022-03-24 23:59:14	<u>0xf6034e81ffcae9c5e51ca6c55c62f8cb7844eb56007c454753e87a31bb459369</u>	+ 1 MIL	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-24 23:56:53	<u>0xd393d0fa330584f8d0e2d4f456c1ca18f6f6b089db78d4a534de4e2c401210a</u>	+ 1 MIL	✓
11	2022-03-23 06:32:46	<u>0xd98cf5334e594735b83672afba60fa71127f799753958b883fd12ffc39693b16</u>	+ 1 MIL	✓
12	2022-03-23 06:31:56	<u>0xf3a526ca0f531b86697f1464b5d855a108d19ab02e3cea821402b4afac6e621b</u>	+ 1 MIL	✓
13	2022-03-23 06:30:34	<u>0x1a4d7a9d39c165f8a6778a82c2ea9baf0e28d2cf470ea9027c9decf17b5c6051</u>	+ 1 MIL	✓
14	2022-03-23 06:27:40	<u>0xd31384a206672e2912b408658ee1ea34d1f96fbcbb18cd0907f42f32499d3035c</u>	+ 1 MIL	✓
15	2022-03-23 05:11:26	<u>0x3cd7a8dab9b1da0405abda60275a20515b0307142c180eb39aeea269defba418</u>	+ 1 MIL	✓
16	2022-03-23 05:08:23	<u>0x83080f867e59fc32233520f065eb29737e396d1e4fdf21acbec916b578f46db0</u>	+ 1 MIL	✓
17	2022-03-23 05:05:52	<u>0x8e4c097f8c6c001f9272cb8af44200346816af14f769a7a958cfc666ff850903</u>	+ 1 MIL	✓
18	2022-03-23 05:03:02	<u>0x92903e10db3af61bfda5c59afe080007d56c104101c71aa3a7161c13ba15fd1d</u>	+ 1 MIL	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 04:56:29	<u>0xf51c8d70e4aeb9dd1d4c9c69bf1454ab9ca647f9f160d831ce49f333353aa2b8</u>	+ 1 MIL	✓
20	2022-03-23 04:55:06	<u>0x9769959889af26a5ba7bb424520e1217777a20cf06517fdf0e3dffac99c5d8d8</u>	+ 1 MIL	✓
21	2022-03-23 04:52:38	<u>0xf0d460f6ba36f3b01fea88bce05d6ad991cafece4326cb2bb94368b7915b167d</u>	+ 1 MIL	✓
22	2022-03-23 04:49:58	<u>0x20ad4541af92d8b6bf50030c33d958fec64bd3026089167896b61abf6ae49617</u>	+ 1 MIL	✓
23	2022-03-23 04:46:48	<u>0xef67fea922765d5b5ba126aa4a7bd0ff1946b047bfa3fcb285e985ca8c693f25</u>	+ 1 MIL	✓
24	2022-03-23 04:41:36	<u>0xd5a0f18cd32759fad0fde43dc2b05f945d721bde051123194ad8cba8033636ca</u>	+ 1 MIL	✓
25	2022-03-23 04:39:06	<u>0xd3730bb9b6e8c96ea38d1fe28088af624cd6cd03572ef7eba9db6a0e953f8ab1</u>	+ 1 MIL	✓
26	2022-03-23 04:38:10	<u>0x80d8b226f9172a5283db87a39506186e9dcc0b3c927e263f542b43d72379814c</u>	+ 1 MIL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:38:11	<u>0x292de6f096f0ba7ba2b284affbe609fc3fae4cdb4ce817abf1c76e472bf3d63d</u>	+ 1 claim rewards on univ4labs.org	✓
2	2024-08-31 02:51:11	<u>0xf5cf82d8eab73df61778baa6aa66a080c83787cff5757952198f40af9a283cf4</u>	+ 1 claim rewards on apyusd.com	✓
3	2024-08-30 01:56:23	<u>0x5dbf4cff20c25d23e1b805b3af77ae6fd301cd5f35979f63de2a741313848d83</u>	+ 1 LRWA.PRO GENESIS NFT	✓
4	2024-06-22 10:01:35	<u>0xf7286b971fe2d1ea4a13370670e84f2a6c78bd76a716da6cec0e801686ca1522</u>	+ 1 ore information	✓
5	2024-06-18 23:09:35	<u>0x9fa486258c7c9388e1ba10d4b09c0bfe08aed0fb2a12959181cfad1f93adfcff</u>	+ 1 ore information	✓
6	2024-05-18 03:18:23	<u>0xcd83ca603cc6733dd49fe8b5654a84adc7c318d0ef8315a642c06ffdc7d9255</u>	+ 1 claim rewards on univ4labs.com	✓
7	2024-05-11 10:16:47	<u>0x47454032fbd26f0192b2d2106a6207c6a537cf08923e7bc8467fa2b12da5c4a6</u>	+ 1 claim rewards on makerevent.net	✓
8	2024-01-15 12:25:59	<u>0x7776ac5be40fefde8591690c415c7e953934b83944dc8f1fb3ec441a5f2e30</u>	+ 1 Airdrop	✓
9	2023-12-10 02:28:11	<u>0xf396c54bc392366b2e6f857d597671dd434817b83c2b2a68baf73bc08baa8fed</u>	+ 1 nft-makerdao.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 13:38:23	<u>0x18388b03aa1bd6003f0d a1c8f4733b12c9ca5e2138 e43f4f236fb7708fc094f8</u>	+ 1 Claim Rewards On maker.gift	✓
11	2023-10-27 07:28:59	<u>0xb15c0390e953dec9d4ad 49b728a3b3a2ead917a999 1987ea583b255c81652de1</u>	+ 1 Airdrop	✓
12	2023-10-27 05:34:47	<u>0x95b51510d79f96b53914 79cc8f62c9a4ead62c1e37 3ba7aad3f53282e588bca7</u>	+ 1 Airdrop	✓
13	2023-09-08 08:05:47	<u>0x87dc23f99050870f0f56 d51e9921c738211ea3b98d ebfcb1a3ae3b3b95619ec9</u>	+ 1 col	✓
14	2023-09-01 07:33:23	<u>0xbd7c85bb6479866b30f7 d79e6b4eb857d97488f734 2d56b82be30f594dd16a3d</u>	+ 1 UNI Airdrop Pass	✓
15	2023-08-26 09:15:11	<u>0x8f1fc6e83b73cd0bb978 576b673c31034c4957d386 c87c35b515ba635552e035</u>	+ 1 happybirthdaybeach .com	✓
16	2022-06-04 03:42:01	<u>0x3db3bc35c8a360431505 4b2029164ac34cb116c80d 721d75a9b32e242cada44d</u>	+ 1 North Crypto-Empire	✓
17	2022-06-02 06:58:41	<u>0x2082a2404f47e61f156d 31cfe3916831582c2469e9 2aa44e6c8e367147506f84</u>	+ 1 South Lions	✓

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