

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xb8d5b22c9fd54816b3ad5a0238860219729ba896</u>
TOTAL RECEIVED	28.814119839635797149 ETH 67,642.29 USD
TOTAL SEND	29.767995384827404592 ETH 69,881.55 USD







Token	Balance
Ethereum	0.871224454808390725 ETH 2,045.23 USD
USD Coin	0.000000 USDC 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
SmartKey	0.00000000 Skey
Geojam	6,680.000000000000000000 JAM
ausd.shop	0.000000 borrow USDT
Synapse Network	6,679.369047619047705666 SNP
\$ USTBonus.com	7,000 \$ Visit USTBonus.com to claim
10Set Token	0.000000000000000000 10SET
Alvara	0.000000000000000000 ALVA

Token	Balance
BasketCoin	0.000000000000000000 BSKT
TGLP Genesis	1 TGLP GEN
Top Px Tickets	0 Top Px Tickets
Everdome Genesis Collection	1 DOME_GENESIS
Everdome Lands	5 DOME_LANDS
Everdome Astro NFT collection	1 EVERDOME_ASTRO
Alvara Vesting	1 vALVA
Crypto Secopi Community	0 Crypto Secopi Community
Advanced Mempus Community	0 Advanced Mempus Community
KBNC Items	N/A KBNC Items
apyether.org	N/A Airdrop
The RTFKT-MNLTH Limited	N/A The RTFKT-MNLTH Limited
Troublemaker Ticket	N/A Troublemaker Ticket
Dota Hero Artworks Limited	N/A Dota Hero Artworks Limited
Famous Troublemakers Official	N/A Famous Troublemakers Official
origin-eth.org	N/A claim rewards on origin-eth.org
Bright FudCo Lab	N/A Bright FudCo Lab








Token	Balance
Meta Astro Armadillos	N/A Meta Astro Armadillos



Husl Limited	N/A Husl Limited
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MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:01:35	<u>0xe922cc73fb8fe21f305f</u> <u>6c660ca3809e57e5505e0d</u> <u>ac9da717c1723134e36aec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 13:01:35	<u>0xe922cc73fb8fe21f305f</u> <u>6c660ca3809e57e5505e0d</u> <u>ac9da717c1723134e36aec</u>	- 0.0002642493400000 00 ETH  0.70 USD	✓
3	2024-09-29 13:01:35	<u>0xe922cc73fb8fe21f305f</u> <u>6c660ca3809e57e5505e0d</u> <u>ac9da717c1723134e36aec</u>	- 0.0019062877086378 68 ETH  5.06 USD	✓
4	2024-09-29 13:00:47	<u>0xbdd648600529394bcb61</u> <u>313b47124746731e60911b</u> <u>1e4cff5b2360cf706fb121</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 13:00:47	<u>0xbdd648600529394bcb61</u> <u>313b47124746731e60911b</u> <u>1e4cff5b2360cf706fb121</u>	- 0.0000539029000000 00 ETH  0.14 USD	✓
6	2024-09-29 13:00:47	<u>0xbdd648600529394bcb61</u> <u>313b47124746731e60911b</u> <u>1e4cff5b2360cf706fb121</u>	- 0.0004038380539905 70 ETH  1.07 USD	✓
7	2024-07-05 08:01:59	<u>0x00147eddf1a4e089194</u> <u>f70a2414f593775acb49c8</u> <u>c53c9226f344c4603bcd0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓







* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-07-05 08:01:59	<u>0x00147eddf1e1a4e089194</u> <u>f70a2414f593775acb49c8</u> <u>c53c9226f344c4603bcd0b</u>	- 0.0002572390240000 00 ETH  0.73 USD	✓
9	2024-07-05 08:01:59	<u>0x00147eddf1e1a4e089194</u> <u>f70a2414f593775acb49c8</u> <u>c53c9226f344c4603bcd0b</u>	- 0.0029969825950990 36 ETH  8.54 USD	✓
10	2024-07-05 08:01:35	<u>0x9ade4134c65ce258068b</u> <u>3eac9e8192af4f06f6d717</u> <u>17cc9e43f8f579ab67d7c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-05 08:01:35	<u>0x9ade4134c65ce258068b</u> <u>3eac9e8192af4f06f6d717</u> <u>17cc9e43f8f579ab67d7c8</u>	- 0.0000670866840000 00 ETH  0.19 USD	✓
12	2024-07-05 08:01:35	<u>0x9ade4134c65ce258068b</u> <u>3eac9e8192af4f06f6d717</u> <u>17cc9e43f8f579ab67d7c8</u>	- 0.0008167923995164 20 ETH  2.32 USD	✓
13	2024-06-11 12:32:35	<u>0x976d1f5f3816e8646983</u> <u>3d5bd86a189b562c1402d9</u> <u>8d50e5d7e899bc954df044</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-06-11 12:32:35	<u>0x976d1f5f3816e8646983</u> <u>3d5bd86a189b562c1402d9</u> <u>8d50e5d7e899bc954df044</u>	- 0.0000261431000000 00 ETH  0.09 USD	✓
15	2024-06-11 12:32:35	<u>0x976d1f5f3816e8646983</u> <u>3d5bd86a189b562c1402d9</u> <u>8d50e5d7e899bc954df044</u>	- 0.0025021699944890 64 ETH  8.81 USD	✓
16	2024-06-11 12:32:11	<u>0xad2e18ad73ce634259c5</u> <u>42478522a8a2f9c1bb7ac0</u> <u>bb17d0bbe77c2312c898f4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-11 12:32:11	<u>0xad2e18ad73ce634259c542478522a8a2f9c1bb7ac0bb17d0bbe77c2312c898f4</u>	- 0.0000048549000000 00 ETH  0.01 USD	✓
18	2024-06-11 12:32:11	<u>0xad2e18ad73ce634259c542478522a8a2f9c1bb7ac0bb17d0bbe77c2312c898f4</u>	- 0.0004793718387075 36 ETH  1.68 USD	✓
19	2024-06-10 11:12:35	<u>0x68e5a59152cd4dacafcb e5c5aa5d7837884596e9906f773783d53ef5f69d690e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-06-10 11:12:35	<u>0x68e5a59152cd4dacafcb e5c5aa5d7837884596e9906f773783d53ef5f69d690e</u>	- 0.0000261431000000 00 ETH  0.09 USD	✓
21	2024-06-10 11:12:35	<u>0x68e5a59152cd4dacafcb e5c5aa5d7837884596e9906f773783d53ef5f69d690e</u>	- 0.0013944584296779 33 ETH  5.12 USD	✓
22	2024-06-10 11:07:47	<u>0x37fb0e04b110239d27bd b853dcb5d0d132825ef19e e5baea9fadc6887ee91852</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-06-10 11:07:47	<u>0x37fb0e04b110239d27bd b853dcb5d0d132825ef19e e5baea9fadc6887ee91852</u>	- 0.0000048549000000 00 ETH  0.01 USD	✓
24	2024-06-10 11:07:47	<u>0x37fb0e04b110239d27bd b853dcb5d0d132825ef19e e5baea9fadc6887ee91852</u>	- 0.0002846915129611 05 ETH  1.04 USD	✓
25	2024-06-10 07:12:59	<u>0x6a8a485155bcad8c0e39423598082341f2022188a9dc563a9d6d3a9594d842d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 07:12:59	<u>0x6a8a485155bcad8c0e39</u> <u>423598082341f2022188a9</u> <u>dc563a9d6d3a9594d842d0</u>	- 0.0002474560000000 00 ETH  0.90 USD	✓
27	2024-06-10 07:12:59	<u>0x6a8a485155bcad8c0e39</u> <u>423598082341f2022188a9</u> <u>dc563a9d6d3a9594d842d0</u>	- 0.0013329110959683 20 ETH  4.86 USD	✓
28	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e</u> <u>3955d03765c9a02b5c0c86</u> <u>a92a0ac6be58f4b4997669</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e</u> <u>3955d03765c9a02b5c0c86</u> <u>a92a0ac6be58f4b4997669</u>	- 0.0000104072000000 00 ETH  0.03 USD	✓
30	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e</u> <u>3955d03765c9a02b5c0c86</u> <u>a92a0ac6be58f4b4997669</u>	- 0.0005098630156285 92 ETH  1.85 USD	✓
31	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c5</u> <u>06f95015d2780228b32f84</u> <u>c3fa2eca9dbdd245027456</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c5</u> <u>06f95015d2780228b32f84</u> <u>c3fa2eca9dbdd245027456</u>	- 0.0000088472330204 80 ETH  0.02 USD	✓
33	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c5</u> <u>06f95015d2780228b32f84</u> <u>c3fa2eca9dbdd245027456</u>	- 0.0007608686861666 52 ETH  2.21 USD	✓
34	2024-05-09 12:17:35	<u>0x5244cb3096492f6190d5</u> <u>85c8a81848930e092ababc</u> <u>cad8692311e423e9ca2d6c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-09 12:17:35	<u>0x5244cb3096492f6190d585c8a81848930e092ababcad8692311e423e9ca2d6c</u>	- 0.0000036515649406 60 ETH  0.01 USD	✓
36	2024-05-09 12:17:35	<u>0x5244cb3096492f6190d585c8a81848930e092ababcad8692311e423e9ca2d6c</u>	- 0.0003293652722755 15 ETH  0.98 USD	✓
37	2024-05-09 12:17:11	<u>0x2e64cf41be763b39e899774ef058f79a9b273835e0f8846c0f40b304b3b007a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-05-09 12:17:11	<u>0x2e64cf41be763b39e899774ef058f79a9b273835e0f8846c0f40b304b3b007a7</u>	- 0.0000060907038521 16 ETH  0.01 USD	✓
39	2024-05-09 12:17:11	<u>0x2e64cf41be763b39e899774ef058f79a9b273835e0f8846c0f40b304b3b007a7</u>	- 0.0005884557699461 46 ETH  1.75 USD	✓
40	2024-05-03 21:38:23	<u>0xee27cf5bf4d6a3d31b6f0b1c883c556e3c8fa1f7b76eceed55fd8e9a6ba00d0e</u>	- 0.0011498146090743 91 ETH  3.57 USD	✓
41	2024-05-03 21:38:23	<u>0xee27cf5bf4d6a3d31b6f0b1c883c556e3c8fa1f7b76eceed55fd8e9a6ba00d0e</u>	- 0.0003205882415652 54 ETH  0.99 USD	✓
42	2024-05-03 21:38:23	<u>0xee27cf5bf4d6a3d31b6f0b1c883c556e3c8fa1f7b76eceed55fd8e9a6ba00d0e</u>	- 0.0007610088322522 14 ETH  2.36 USD	✓
43	2024-05-02 19:06:35	<u>0x6b07aa678afd233bbcaf e3399bd5d58a352a197dba2ac4bb60be9b8955228e5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-05-02 19:06:35	<u>0x6b07aa678afd233bbcaf</u> <u>e3399bd5d58a352a197dba</u> <u>2ac4bb60be9b8955228e5b</u>	- 0.0000030601911679 55 ETH  0.00 USD	✓
45	2024-05-02 19:06:35	<u>0x6b07aa678afd233bbcaf</u> <u>e3399bd5d58a352a197dba</u> <u>2ac4bb60be9b8955228e5b</u>	- 0.0003013827234782 71 ETH  0.90 USD	✓
46	2024-04-23 11:48:11	<u>0xf58a9fd6eaab3cf245f0</u> <u>b41a95beb2ebe26c8bd420</u> <u>b274091a7b2231b5faaed7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-04-23 11:48:11	<u>0xf58a9fd6eaab3cf245f0</u> <u>b41a95beb2ebe26c8bd420</u> <u>b274091a7b2231b5faaed7</u>	- 0.0000050589097848 32 ETH  0.01 USD	✓
48	2024-04-23 11:48:11	<u>0xf58a9fd6eaab3cf245f0</u> <u>b41a95beb2ebe26c8bd420</u> <u>b274091a7b2231b5faaed7</u>	- 0.0026370154965849 60 ETH  8.40 USD	✓
49	2024-04-23 11:48:11	<u>0x7189fbc01a81b0582644</u> <u>e5581f58deb6fd8a21f60</u> <u>36b33e4cbe9045e53e85b3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-04-23 11:48:11	<u>0x7189fbc01a81b0582644</u> <u>e5581f58deb6fd8a21f60</u> <u>36b33e4cbe9045e53e85b3</u>	- 0.0000010992962872 70 ETH  0.00 USD	✓
51	2024-04-23 11:48:11	<u>0x7189fbc01a81b0582644</u> <u>e5581f58deb6fd8a21f60</u> <u>36b33e4cbe9045e53e85b3</u>	- 0.0005730209606743 50 ETH  1.82 USD	✓
52	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b899</u> <u>7abff1f759054e8526f44f</u> <u>82590b5b2d29d11fa3d9a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b899</u> <u>7abff1f759054e8526f44f</u> <u>82590b5b2d29d11fa3d9a6</u>	- 0.0000011753684000 00 ETH  0.00 USD	✓
54	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b899</u> <u>7abff1f759054e8526f44f</u> <u>82590b5b2d29d11fa3d9a6</u>	- 0.0024816465637329 72 ETH  8.30 USD	✓
55	2024-03-15 10:36:11	<u>0xb786bcacf0749d0451b90</u> <u>a4e3c68f120c67af9ce006</u> <u>569abe3e9c6eaaad4d1b4bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-03-15 10:36:11	<u>0xb786bcacf0749d0451b90</u> <u>a4e3c68f120c67af9ce006</u> <u>569abe3e9c6eaaad4d1b4bb</u>	- 0.0000060688079100 00 ETH  0.02 USD	✓
57	2024-03-15 10:36:11	<u>0xb786bcacf0749d0451b90</u> <u>a4e3c68f120c67af9ce006</u> <u>569abe3e9c6eaaad4d1b4bb</u>	- 0.0025231515766979 28 ETH  9.30 USD	✓
58	2024-03-03 12:11:59	<u>0xbdb297d5269e310cfada</u> <u>6dc19a9839e8934544c3f8</u> <u>62a26b8898239b18573870</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-03-03 12:11:59	<u>0xbdb297d5269e310cfada</u> <u>6dc19a9839e8934544c3f8</u> <u>62a26b8898239b18573870</u>	- 0.0000004635608161 70 ETH  0.00 USD	✓
60	2024-03-03 12:11:59	<u>0xbdb297d5269e310cfada</u> <u>6dc19a9839e8934544c3f8</u> <u>62a26b8898239b18573870</u>	- 0.0018199236293084 45 ETH  6.22 USD	✓
61	2024-03-03 12:10:47	<u>0xc5eed6044b4d9db6e2db</u> <u>622a163a7d5a61d293d920</u> <u>54fbfa97fe21f0e120cb6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2024-03-03 12:10:47	<u>0xc5eed6044b4d9db6e2db</u> <u>622a163a7d5a61d293d920</u> <u>54fbfa97fe21f0e120cb6a</u>	- 0.0000006102549196 12 ETH  0.00 USD	✓
63	2024-03-03 12:10:47	<u>0xc5eed6044b4d9db6e2db</u> <u>622a163a7d5a61d293d920</u> <u>54fbfa97fe21f0e120cb6a</u>	- 0.0017923842552320 38 ETH  6.12 USD	✓
64	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc08</u> <u>0802665b6984e2d8a4dc59</u> <u>9fe902613663ebe7105c50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc08</u> <u>0802665b6984e2d8a4dc59</u> <u>9fe902613663ebe7105c50</u>	- 0.0000018296997038 28 ETH  0.00 USD	✓
66	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc08</u> <u>0802665b6984e2d8a4dc59</u> <u>9fe902613663ebe7105c50</u>	- 0.0066149042914985 29 ETH  22.60 USD	✓
67	2024-03-01 22:05:35	<u>0x6ab024fd305466726e39</u> <u>136c8bb83ceb95de60c3d3</u> <u>90e58de9f0da8de0562f66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
68	2024-03-01 22:05:35	<u>0x6ab024fd305466726e39</u> <u>136c8bb83ceb95de60c3d3</u> <u>90e58de9f0da8de0562f66</u>	- 0.0000064830357545 50 ETH  0.02 USD	✓
69	2024-03-01 22:05:35	<u>0x6ab024fd305466726e39</u> <u>136c8bb83ceb95de60c3d3</u> <u>90e58de9f0da8de0562f66</u>	- 0.0072606550795693 37 ETH  24.92 USD	✓
70	2024-02-27 11:04:35	<u>0x7b42ae47197a952037de</u> <u>b68e727739cb51c47f625f</u> <u>ae2b48788104b2bc253a1c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗










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71	2024-02-27 11:04:35	<u>0x7b42ae47197a952037de</u> <u>b68e727739cb51c47f625f</u> <u>ae2b48788104b2bc253a1c</u>	- 0.0000001833341794 68 ETH  0.00 USD	✓
72	2024-02-27 11:04:35	<u>0x7b42ae47197a952037de</u> <u>b68e727739cb51c47f625f</u> <u>ae2b48788104b2bc253a1c</u>	- 0.0015566150098632 54 ETH  5.06 USD	✓
73	2024-02-27 11:04:35	<u>0xf9d7826ea451b53b4f61</u> <u>9e9e45a4fdae9063f6726e</u> <u>8a9f5a814bef392223a046</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
74	2024-02-27 11:04:35	<u>0xf9d7826ea451b53b4f61</u> <u>9e9e45a4fdae9063f6726e</u> <u>8a9f5a814bef392223a046</u>	- 0.0000001890044089 89 ETH  0.00 USD	✓
75	2024-02-27 11:04:35	<u>0xf9d7826ea451b53b4f61</u> <u>9e9e45a4fdae9063f6726e</u> <u>8a9f5a814bef392223a046</u>	- 0.0015566150098632 54 ETH  5.06 USD	✓
76	2024-02-27 11:04:35	<u>0x093d4884e361224f1905</u> <u>a6c3272fc63c77bf58cec7</u> <u>05e31ec32ce88141b158bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2024-02-27 11:04:35	<u>0x093d4884e361224f1905</u> <u>a6c3272fc63c77bf58cec7</u> <u>05e31ec32ce88141b158bd</u>	- 0.0000003570738891 00 ETH  0.00 USD	✓
78	2024-02-27 11:04:35	<u>0x093d4884e361224f1905</u> <u>a6c3272fc63c77bf58cec7</u> <u>05e31ec32ce88141b158bd</u>	- 0.0028525899654315 06 ETH  9.28 USD	✓
79	2024-02-27 05:12:59	<u>0xaf805a0368c5cdb68982</u> <u>cfe02d4c627342f6b90e80</u> <u>549d52453371fbd3068c3f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

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80	2024-02-27 05:12:59	<u>0xaf805a0368c5cdb68982</u> <u>cfe02d4c627342f6b90e80</u> <u>549d52453371fbd3068c3f</u>	- 0.0000003995934400 00 ETH  0.00 USD	✓
81	2024-02-27 05:12:59	<u>0xaf805a0368c5cdb68982</u> <u>cfe02d4c627342f6b90e80</u> <u>549d52453371fbd3068c3f</u>	- 0.0156031652378218 88 ETH  50.26 USD	✓
82	2024-02-26 21:00:23	<u>0x6b69c86f8d7258e8b72c</u> <u>c7c4635d07ee0d2037727e</u> <u>668666344b756a8f8aa9d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-02-26 21:00:23	<u>0x6b69c86f8d7258e8b72c</u> <u>c7c4635d07ee0d2037727e</u> <u>668666344b756a8f8aa9d0</u>	- 0.0000023546265000 00 ETH  0.00 USD	✓
84	2024-02-26 21:00:23	<u>0x6b69c86f8d7258e8b72c</u> <u>c7c4635d07ee0d2037727e</u> <u>668666344b756a8f8aa9d0</u>	- 0.0028207209192779 07 ETH  8.98 USD	✓
85	2024-01-22 19:08:59	<u>0x66527cc8d62ec7879e48</u> <u>b35fea4a8e393a63f800a3</u> <u>8943c023b5ce30834ba2e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-01-22 19:08:59	<u>0x66527cc8d62ec7879e48</u> <u>b35fea4a8e393a63f800a3</u> <u>8943c023b5ce30834ba2e6</u>	- 0.0000048537000000 00 ETH  0.01 USD	✓
87	2024-01-22 19:08:59	<u>0x66527cc8d62ec7879e48</u> <u>b35fea4a8e393a63f800a3</u> <u>8943c023b5ce30834ba2e6</u>	- 0.0010156160353271 58 ETH  2.35 USD	✓
88	2023-10-06 17:30:47	<u>0x0b222326d039cd0e0765</u> <u>7e16af3768d61c0badbf91</u> <u>91ebc46fcf267a1c0d3ab7</u>	+ 0.8254410800000000 49 ETH  1,359.04 USD	✓






#	Date & time	Transaction Id	Amount	
89	2023-07-19 06:56:11	<u>0xb0bf5d96e7faec319606398dc807696b40e3fd38ba48f8f3734e38c0550c23be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2023-07-19 06:56:11	<u>0xb0bf5d96e7faec319606398dc807696b40e3fd38ba48f8f3734e38c0550c23be</u>	- 0.0000063197000000 00 ETH  0.01 USD	✓
91	2023-07-19 06:56:11	<u>0xb0bf5d96e7faec319606398dc807696b40e3fd38ba48f8f3734e38c0550c23be</u>	- 0.0012024472586514 06 ETH  2.29 USD	✓
92	2022-10-25 10:01:11	<u>0x27e0890410f3051acfd99303909686f4b469b928d8da7b655118b17e4ee53271</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2022-10-25 10:01:11	<u>0x27e0890410f3051acfd99303909686f4b469b928d8da7b655118b17e4ee53271</u>	- 0.0001388685000000 00 ETH  0.18 USD	✓
94	2022-10-25 10:01:11	<u>0x27e0890410f3051acfd99303909686f4b469b928d8da7b655118b17e4ee53271</u>	- 0.0009292623147263 95 ETH  1.25 USD	✓
95	2022-08-18 18:27:32	<u>0x8ecd1fe6649f9ba9675c2e60850e66970cd933ebceaaded523bc1558f97b7df33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2022-08-18 18:27:32	<u>0x8ecd1fe6649f9ba9675c2e60850e66970cd933ebceaaded523bc1558f97b7df33</u>	- 0.0001185960000000 00 ETH  0.22 USD	✓
97	2022-08-18 18:27:32	<u>0x8ecd1fe6649f9ba9675c2e60850e66970cd933ebceaaded523bc1558f97b7df33</u>	- 0.0010494309555760 32 ETH  1.95 USD	✓










#	Date & time	Transaction Id	Amount	
98	2022-08-18 18:27:28	<u>0x8df9e93a508c84987472</u> <u>4aa876a04afe706aed98ff</u> <u>8cae13898654d704bac4bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-08-18 18:27:28	<u>0x8df9e93a508c84987472</u> <u>4aa876a04afe706aed98ff</u> <u>8cae13898654d704bac4bf</u>	- 0.0001185780000000 00 ETH  0.22 USD	✓
100	2022-08-18 18:27:28	<u>0x8df9e93a508c84987472</u> <u>4aa876a04afe706aed98ff</u> <u>8cae13898654d704bac4bf</u>	- 0.0010227465081115 28 ETH  1.90 USD	✓
101	2022-08-18 18:27:15	<u>0x81c7e10061e6e6d5151c</u> <u>682e6a737557f81f26892f</u> <u>3a961c0bb75443c1bcd97f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-08-18 18:27:15	<u>0x81c7e10061e6e6d5151c</u> <u>682e6a737557f81f26892f</u> <u>3a961c0bb75443c1bcd97f</u>	- 0.0001186410000000 00 ETH  0.22 USD	✓
103	2022-08-18 18:27:15	<u>0x81c7e10061e6e6d5151c</u> <u>682e6a737557f81f26892f</u> <u>3a961c0bb75443c1bcd97f</u>	- 0.0012148098107051 96 ETH  2.26 USD	✓
104	2022-08-18 18:27:15	<u>0xb77e3835ea665c6eb710</u> <u>0bc9a3fb2be569bde8331d</u> <u>3a28454021a548a710efaf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-08-18 18:27:15	<u>0xb77e3835ea665c6eb710</u> <u>0bc9a3fb2be569bde8331d</u> <u>3a28454021a548a710efaf</u>	- 0.0001185630000000 00 ETH  0.22 USD	✓
106	2022-08-18 18:27:15	<u>0xb77e3835ea665c6eb710</u> <u>0bc9a3fb2be569bde8331d</u> <u>3a28454021a548a710efaf</u>	- 0.0012140111393754 28 ETH  2.26 USD	✓










#	Date & time	Transaction Id	Amount	
107	2022-08-18 18:26:42	<u>0x880cd2c1288c73efac7c00fcdb3a9235beed0889226e0243b8b930dfd68c175a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-08-18 18:26:42	<u>0x880cd2c1288c73efac7c00fcdb3a9235beed0889226e0243b8b930dfd68c175a</u>	- 0.000144183000000000 00 ETH  0.26 USD	✓
109	2022-08-18 18:26:42	<u>0x880cd2c1288c73efac7c00fcdb3a9235beed0889226e0243b8b930dfd68c175a</u>	- 0.0013123911024430 96 ETH  2.44 USD	✓
110	2022-07-09 11:55:54	<u>0x6ac9126e554adf8bc5aecf4e71bd1299c9e8bad2d85460fbe3bf4bdc76cad63</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-07-09 11:55:54	<u>0x6ac9126e554adf8bc5aecf4e71bd1299c9e8bad2d85460fbe3bf4bdc76cad63</u>	- 0.000141505500000000 00 ETH  0.17 USD	✓
112	2022-07-09 11:55:54	<u>0x6ac9126e554adf8bc5aecf4e71bd1299c9e8bad2d85460fbe3bf4bdc76cad63</u>	- 0.0007812142341876 89 ETH  0.94 USD	✓
113	2022-07-08 14:05:23	<u>0xb0a9daaf7271a4db977eca559500e24bbfd780233266cc61894e8876b3b7bc9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-07-08 14:05:23	<u>0xb0a9daaf7271a4db977eca559500e24bbfd780233266cc61894e8876b3b7bc9d</u>	- 0.000176169000000000 00 ETH  0.21 USD	✓
115	2022-07-08 14:05:23	<u>0xb0a9daaf7271a4db977eca559500e24bbfd780233266cc61894e8876b3b7bc9d</u>	- 0.0050761010568297 54 ETH  6.27 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-07-01 13:31:28	<u>0xf242799c42847c6ef86b8af0646ae3ce5087997cfbdb9512468b746157861004</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2022-07-01 13:31:28	<u>0xf242799c42847c6ef86b8af0646ae3ce5087997cfbdb9512468b746157861004</u>	- 0.000122379000000000 00 ETH  0.12 USD	✓
118	2022-07-01 13:31:28	<u>0xf242799c42847c6ef86b8af0646ae3ce5087997cfbdb9512468b746157861004</u>	- 0.0017661812116390 22 ETH  1.86 USD	✓
119	2022-06-29 14:27:47	<u>0x09233453b5e4feb6dd0a8cee9918b3a223e4f0dc8334f61bbf8d74a4d1af1628</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2022-06-29 14:27:47	<u>0x09233453b5e4feb6dd0a8cee9918b3a223e4f0dc8334f61bbf8d74a4d1af1628</u>	- 0.000193984500000000 00 ETH  0.21 USD	✓
121	2022-06-29 14:27:47	<u>0x09233453b5e4feb6dd0a8cee9918b3a223e4f0dc8334f61bbf8d74a4d1af1628</u>	- 0.0100795619430198 05 ETH  11.23 USD	✓
122	2022-04-28 13:56:30	<u>0x16b5ca08193f04387bd6427405ad88d24b5498876678c2f5a90066e52af88f13</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-04-28 13:56:30	<u>0x16b5ca08193f04387bd6427405ad88d24b5498876678c2f5a90066e52af88f13</u>	- 0.000147232500000000 00 ETH  0.42 USD	✓
124	2022-04-28 13:56:30	<u>0x16b5ca08193f04387bd6427405ad88d24b5498876678c2f5a90066e52af88f13</u>	- 0.0049141161330638 00 ETH  14.19 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-04-01 15:57:02	<u>0x996f84645be535b789ed8f20ab8c0320ae748f10655244e68a8b5b3b3df89d0e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-04-01 15:57:02	<u>0x996f84645be535b789ed8f20ab8c0320ae748f10655244e68a8b5b3b3df89d0e</u>	- 0.0000947955000000 00 ETH  0.32 USD	✓
127	2022-04-01 15:57:02	<u>0x996f84645be535b789ed8f20ab8c0320ae748f10655244e68a8b5b3b3df89d0e</u>	- 0.0062627429101852 71 ETH  21.72 USD	✓
128	2022-04-01 15:54:44	<u>0x51a6ed3a4a5715a3f2bf0806d36fbca66a1636b61bb893a79c81d2bd809aee63</u>	+ 0.050400000000000000 00 ETH  174.87 USD	✓
129	2022-02-25 17:57:53	<u>0xb3f636b6ee0a7abc83ecac298421cc7805a7dd2c82b5b60ea1f1618f026aada3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2022-02-25 17:57:53	<u>0xb3f636b6ee0a7abc83ecac298421cc7805a7dd2c82b5b60ea1f1618f026aada3</u>	- 0.0000954274700000 00 ETH  0.26 USD	✓
131	2022-02-25 17:57:53	<u>0xb3f636b6ee0a7abc83ecac298421cc7805a7dd2c82b5b60ea1f1618f026aada3</u>	- 0.0040495769223926 34 ETH  11.21 USD	✓
132	2022-01-18 14:26:19	<u>0xd00b391b99d826c367032803ec52756907fce872eea40ef36a7f7b05b4732760</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2022-01-18 14:26:19	<u>0xd00b391b99d826c367032803ec52756907fce872eea40ef36a7f7b05b4732760</u>	- 0.0000520650000000 00 ETH  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-18 14:26:19	<u>0xd00b391b99d826c36703</u> <u>2803ec52756907fce872ee</u> <u>a40ef36a7f7b05b4732760</u>	- 0.0038886005845697 40 ETH  12.28 USD	✓
135	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb95</u> <u>03077ab1275d76b5880524</u> <u>9230b7407845a19d0cb640</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb95</u> <u>03077ab1275d76b5880524</u> <u>9230b7407845a19d0cb640</u>	- 0.0003886365000000 00 ETH  1.19 USD	✓
137	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb95</u> <u>03077ab1275d76b5880524</u> <u>9230b7407845a19d0cb640</u>	- 0.0590216048890641 47 ETH  181.94 USD	✓
138	2022-01-10 19:54:24	<u>0x2d6d5790675431776d75</u> <u>8621a596bbbb6b7decb7fd</u> <u>999c2dee2bfa7e2cee1945</u>	+ 0.0609340000000000 02 ETH  187.84 USD	✓
139	2021-12-23 00:39:22	<u>0x109e1fb777b247a4000c</u> <u>a63dad5a8e75dc409238d7</u> <u>258a649adf4b271d5fecb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
140	2021-12-23 00:39:22	<u>0x109e1fb777b247a4000c</u> <u>a63dad5a8e75dc409238d7</u> <u>258a649adf4b271d5fecb9</u>	- 0.0011462226827849 40 ETH  4.48 USD	✓
141	2021-12-23 00:39:22	<u>0x109e1fb777b247a4000c</u> <u>a63dad5a8e75dc409238d7</u> <u>258a649adf4b271d5fecb9</u>	- 0.0061113023172150 60 ETH  23.90 USD	✓
142	2021-12-21 19:24:45	<u>0xf9df51313f56209fc24e</u> <u>ba1938f4fd52d68932aec0</u> <u>9c64afb95ebc6766ae450a</u>	- 0.0149999999999999 99 ETH  60.21 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-21 19:24:45	<u>0xf9df51313f56209fc24e</u> <u>ba1938f4fd52d68932aec0</u> <u>9c64afb95ebc6766ae450a</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
144	2021-12-21 19:24:45	<u>0xf9df51313f56209fc24e</u> <u>ba1938f4fd52d68932aec0</u> <u>9c64afb95ebc6766ae450a</u>	- 0.0012682856819850 00 ETH  5.09 USD	✓
145	2021-12-05 11:04:33	<u>0xf9210da5b347b1126d4e</u> <u>67877b5867e07136d1752e</u> <u>a53cfea99df2ddea57c85d</u>	- 0.5124916548241371 66 ETH  2,150.64 USD	✓
146	2021-12-05 11:04:33	<u>0xf9210da5b347b1126d4e</u> <u>67877b5867e07136d1752e</u> <u>a53cfea99df2ddea57c85d</u>	- 0.0000498243567093 80 ETH  0.20 USD	✓
147	2021-12-05 11:04:33	<u>0xf9210da5b347b1126d4e</u> <u>67877b5867e07136d1752e</u> <u>a53cfea99df2ddea57c85d</u>	- 0.0020136989907404 71 ETH  8.45 USD	✓
148	2021-12-04 14:20:37	<u>0x2709c92d6d938128e9f4</u> <u>a317ad05850d70753514ca</u> <u>521c4d1cb1fb2c0fd74b59</u>	+ 0.4491453999999999 72 ETH  1,849.24 USD	✓
149	2021-12-04 14:11:35	<u>0x120d0f0ab03eaeb11307</u> <u>c6df5783f4f16781337394</u> <u>e805555980dacd4639a7e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2021-12-04 14:11:35	<u>0x120d0f0ab03eaeb11307</u> <u>c6df5783f4f16781337394</u> <u>e805555980dacd4639a7e9</u>	- 0.0000947955000000 00 ETH  0.39 USD	✓
151	2021-12-04 14:11:35	<u>0x120d0f0ab03eaeb11307</u> <u>c6df5783f4f16781337394</u> <u>e805555980dacd4639a7e9</u>	- 0.0061555035205954 73 ETH  25.34 USD	✓

#	Date & time	Transaction Id	Amount	
152	2021-11-27 10:23:09	<u>0xcbc9ed0963a5f0e0c183</u> <u>bcb9302c60f4128e850beb</u> <u>50eb534b34446f5c9608bf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
153	2021-11-27 10:23:09	<u>0xcbc9ed0963a5f0e0c183</u> <u>bcb9302c60f4128e850beb</u> <u>50eb534b34446f5c9608bf</u>	- 0.0002790645000000 00 ETH  1.14 USD	✓
154	2021-11-27 10:23:09	<u>0xcbc9ed0963a5f0e0c183</u> <u>bcb9302c60f4128e850beb</u> <u>50eb534b34446f5c9608bf</u>	- 0.0144147192913633 91 ETH  59.03 USD	✓
155	2021-11-14 18:02:22	<u>0x70f0d81c2e09eae61f05</u> <u>194adcc7c214e56f3dfd98</u> <u>7e9f4438fcdc3a859db298</u>	- 0.4338831697921455 84 ETH  2,007.36 USD	✓
156	2021-11-14 18:02:22	<u>0x70f0d81c2e09eae61f05</u> <u>194adcc7c214e56f3dfd98</u> <u>7e9f4438fcdc3a859db298</u>	- 0.0001678020085633 88 ETH  0.77 USD	✓
157	2021-11-14 18:02:22	<u>0x70f0d81c2e09eae61f05</u> <u>194adcc7c214e56f3dfd98</u> <u>7e9f4438fcdc3a859db298</u>	- 0.0041274302503860 28 ETH  19.09 USD	✓
158	2021-11-14 01:01:44	<u>0x99600683c910b11c2935</u> <u>80491c26d2ed55af2631bc</u> <u>d771cb6945fb44dd3a9493</u>	+ 0.1058141999999999 97 ETH  486.57 USD	✓
159	2021-11-08 22:27:52	<u>0xd7121bb37880908c4cf0</u> <u>d5492c5f286972b331336b</u> <u>42526c3aa219b9cc10ce8d</u>	- 0.050000000000000000 03 ETH  239.19 USD	✗
160	2021-11-08 22:27:52	<u>0xd7121bb37880908c4cf0</u> <u>d5492c5f286972b331336b</u> <u>42526c3aa219b9cc10ce8d</u>	- 0.0000629125000000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
161	2021-11-08 22:27:52	<u>0xd7121bb37880908c4cf0</u> <u>d5492c5f286972b331336b</u> <u>42526c3aa219b9cc10ce8d</u>	- 0.0030597842328183 55 ETH  14.63 USD	✓
162	2021-11-08 22:10:57	<u>0xf733592046bcd7c6dfa4</u> <u>f88128ddb20480d864f408</u> <u>569b237238193ff8671cee</u>	- 0.0500000000000000 03 ETH  239.19 USD	✗
163	2021-11-08 22:10:57	<u>0xf733592046bcd7c6dfa4</u> <u>f88128ddb20480d864f408</u> <u>569b237238193ff8671cee</u>	- 0.0000500000000000 00 ETH  0.23 USD	✓
164	2021-11-08 22:10:57	<u>0xf733592046bcd7c6dfa4</u> <u>f88128ddb20480d864f408</u> <u>569b237238193ff8671cee</u>	- 0.0026831326550750 00 ETH  12.83 USD	✓
165	2021-11-07 11:32:06	<u>0x35e30f347d7a20ec0dce</u> <u>3f222827d1470b2e2ce99b</u> <u>87a6ce4e4326e4d5a4ee7e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2021-11-07 11:32:06	<u>0x35e30f347d7a20ec0dce</u> <u>3f222827d1470b2e2ce99b</u> <u>87a6ce4e4326e4d5a4ee7e</u>	- 0.0002564865000000 00 ETH  1.18 USD	✓
167	2021-11-07 11:32:06	<u>0x35e30f347d7a20ec0dce</u> <u>3f222827d1470b2e2ce99b</u> <u>87a6ce4e4326e4d5a4ee7e</u>	- 0.0140000792671183 59 ETH  64.57 USD	✓
168	2021-10-29 14:05:53	<u>0x2d9729374952187d4a31</u> <u>6c0b84f5083364994ca453</u> <u>1f8c9af0e09882dd883004</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
169	2021-10-29 14:05:53	<u>0x2d9729374952187d4a31</u> <u>6c0b84f5083364994ca453</u> <u>1f8c9af0e09882dd883004</u>	- 0.0000776679756435 89 ETH  0.34 USD	✓







#	Date & time	Transaction Id	Amount	
170	2021-10-29 14:05:53	<u>0x2d9729374952187d4a316c0b84f5083364994ca4531f8c9af0e09882dd883004</u>	- 0.0095173426421804 34 ETH  42.05 USD	✓
171	2021-10-23 08:48:54	<u>0x35ebb670151fcd6e619ce4f46391c1196c1a969d7f8a66afea1d45e95b3c9f20</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-10-23 08:48:54	<u>0x35ebb670151fcd6e619ce4f46391c1196c1a969d7f8a66afea1d45e95b3c9f20</u>	- 0.0008165391345293 00 ETH  3.33 USD	✓
173	2021-10-23 08:48:54	<u>0x35ebb670151fcd6e619ce4f46391c1196c1a969d7f8a66afea1d45e95b3c9f20</u>	- 0.0293290241071009 00 ETH  119.85 USD	✓
174	2021-10-17 12:54:04	<u>0x8fa3bfdb4051db9214f2f46ccf7a85be442fc7cec2c379498becaf3a5fbd5181</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
175	2021-10-17 12:54:04	<u>0x8fa3bfdb4051db9214f2f46ccf7a85be442fc7cec2c379498becaf3a5fbd5181</u>	- 0.0033048497372466 84 ETH  12.71 USD	✓
176	2021-10-17 12:54:04	<u>0x8fa3bfdb4051db9214f2f46ccf7a85be442fc7cec2c379498becaf3a5fbd5181</u>	- 0.0200087508413600 60 ETH  76.97 USD	✓
177	2021-10-17 12:53:34	<u>0xf4e0177ef2d0d7b8c36dd3e061c3cf3255da449167324b0ebfa9e2014767dbc9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
178	2021-10-17 12:53:34	<u>0xf4e0177ef2d0d7b8c36dd3e061c3cf3255da449167324b0ebfa9e2014767dbc9</u>	- 0.0004159353429435 23 ETH  1.60 USD	✓










#	Date & time	Transaction Id	Amount	
179	2021-10-17 12:53:34	<u>0xf4e0177ef2d0d7b8c36d</u> <u>d3e061c3cf3255da449167</u> <u>324b0ebfa9e2014767dbc9</u>	- 0.0036150315326076 25 ETH  13.90 USD	✓
180	2021-10-17 12:44:50	<u>0x5c38892cc52dea83c69d</u> <u>4e806c85ab65ffc862b0f3</u> <u>4a102a452c43deb63465e6</u>	- 0.020000000000000000 00 ETH  76.93 USD	✓
181	2021-10-17 12:44:50	<u>0x5c38892cc52dea83c69d</u> <u>4e806c85ab65ffc862b0f3</u> <u>4a102a452c43deb63465e6</u>	- 0.000031500000000000 00 ETH  0.12 USD	✓
182	2021-10-17 12:44:50	<u>0x5c38892cc52dea83c69d</u> <u>4e806c85ab65ffc862b0f3</u> <u>4a102a452c43deb63465e6</u>	- 0.0013054810144320 00 ETH  5.02 USD	✓
183	2021-10-12 07:52:19	<u>0xe8b6fe240582b51ab7ad</u> <u>7f36c7ece949a02ce3155e</u> <u>6c7a5ac6e9fb5dbb5bcfde</u>	+ 0.4964999999999999 97 ETH  1,740.24 USD	✓
184	2021-09-22 13:31:38	<u>0x7a8eec82cb59ccd29630</u> <u>e5ef3ab5e84be7fd072837</u> <u>5214a3e1654ea705798c4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
185	2021-09-22 13:31:38	<u>0x7a8eec82cb59ccd29630</u> <u>e5ef3ab5e84be7fd072837</u> <u>5214a3e1654ea705798c4e</u>	- 0.0000691455000000 00 ETH  0.21 USD	✓
186	2021-09-22 13:31:38	<u>0x7a8eec82cb59ccd29630</u> <u>e5ef3ab5e84be7fd072837</u> <u>5214a3e1654ea705798c4e</u>	- 0.0030665402442815 71 ETH  9.43 USD	✓
187	2021-09-14 20:11:56	<u>0x7adb85b22c5e14766651</u> <u>72110a41f7419fb7a6a892</u> <u>61c1b6cd21a9aacbd09da9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
188	2021-09-14 20:11:56	<u>0x7adb85b22c5e1476665172110a41f7419fb7a6a89261c1b6cd21a9aacbd09da9</u>	- 0.0000626121758931 62 ETH  0.21 USD	✓
189	2021-09-14 20:11:56	<u>0x7adb85b22c5e1476665172110a41f7419fb7a6a89261c1b6cd21a9aacbd09da9</u>	- 0.0024959823550188 66 ETH  8.51 USD	✓
190	2021-08-25 20:03:25	<u>0xbbe925a0e98c9f2da75df8e5c3f5743f882ad534f482023f8ee531c0097d7f5e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
191	2021-08-25 20:03:25	<u>0xbbe925a0e98c9f2da75df8e5c3f5743f882ad534f482023f8ee531c0097d7f5e</u>	- 0.0000912555000000 00 ETH  0.28 USD	✓
192	2021-08-25 20:03:25	<u>0xbbe925a0e98c9f2da75df8e5c3f5743f882ad534f482023f8ee531c0097d7f5e</u>	- 0.0090989664724175 91 ETH  28.09 USD	✓
193	2021-08-25 16:58:28	<u>0x3da83131d5f0dd92caf7ee2a891a080a2883d9e54c0b34980c66ea9c8891151</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
194	2021-08-25 16:58:28	<u>0x3da83131d5f0dd92caf7ee2a891a080a2883d9e54c0b34980c66ea9c8891151</u>	- 0.0001958798013696 47 ETH  0.63 USD	✓
195	2021-08-25 16:58:28	<u>0x3da83131d5f0dd92caf7ee2a891a080a2883d9e54c0b34980c66ea9c8891151</u>	- 0.0082088219986769 59 ETH  26.48 USD	✓
196	2021-08-25 15:01:57	<u>0xf48bca8530e1b64a2e0e7dc8f255dcc05b516948192017ee7046c0a0daa5f719</u>	- 1.8999999999999999 11 ETH  6,131.05 USD	✓

#	Date & time	Transaction Id	Amount	
197	2021-08-25 15:01:57	<u>0xf48bca8530e1b64a2e0e7dc8f255dcc05b516948192017ee7046c0a0daa5f719</u>	- 0.0004114360000000 00 ETH  1.32 USD	✓
198	2021-08-25 15:01:57	<u>0xf48bca8530e1b64a2e0e7dc8f255dcc05b516948192017ee7046c0a0daa5f719</u>	- 0.0211934693523142 95 ETH  68.38 USD	✓
199	2021-08-25 09:08:38	<u>0x52d92b0519419f66b79c4e4be14fb0f7a4405b2b7fc54c3cdeec1ae2949322a6</u>	+ 1.9963999999999999 52 ETH  6,442.12 USD	✓
200	2021-07-28 17:59:00	<u>0xce5a55ab4ad858534a2ced2e89b74faad583dbc4c175d27078f9830e26be4585</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
201	2021-07-28 17:59:00	<u>0xce5a55ab4ad858534a2ced2e89b74faad583dbc4c175d27078f9830e26be4585</u>	- 0.0089997604376883 27 ETH  20.70 USD	✓
202	2021-07-28 17:57:31	<u>0x6475977988f87ed47ecf0441d81a8521b88e67038702e54013d56b506e586f03</u>	+ 0.0307456699999999 99 ETH  70.74 USD	✓
203	2021-07-28 17:37:01	<u>0x0d98626accfd4da4d96cfd451790a670f0d98a9740b7e764330062ff73bef862</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
204	2021-07-28 17:37:01	<u>0x0d98626accfd4da4d96cfd451790a670f0d98a9740b7e764330062ff73bef862</u>	- 0.0015819860000000 00 ETH  3.63 USD	✓
205	2021-07-28 14:49:20	<u>0x2efa2198d102dd1c37180921e9a4bb16ac3efd3ae6f69c49c9a6bdba1da529ec</u>	- 0.6716475400000000 43 ETH  1,545.39 USD	✓



#	Date & time	Transaction Id	Amount	
206	2021-07-28 14:49:20	<u>0x2efa2198d102dd1c3718</u> <u>0921e9a4bb16ac3efd3ae6</u> <u>f69c49c9a6bdba1da529ec</u>	- 0.0065238400000000 00 ETH  15.01 USD	✓
207	2021-07-28 14:45:16	<u>0x5dddaa01ed4dcdc3a5bb</u> <u>bb7273a7e708ebec0d9225</u> <u>411e32bd5a221d0edbe975</u>	+ 0.6816055399999999 54 ETH  1,568.30 USD	✓
208	2021-06-30 15:50:00	<u>0xe22df7170f7f4d1b37c8</u> <u>116e998f653d3801f876b6</u> <u>b650be5c65192aa9c2a1af</u>	- 1.1852052085858413 30 ETH  2,697.14 USD	✓
209	2021-06-30 15:50:00	<u>0xe22df7170f7f4d1b37c8</u> <u>116e998f653d3801f876b6</u> <u>b650be5c65192aa9c2a1af</u>	- 0.0005250000000000 00 ETH  1.19 USD	✓
210	2021-06-28 17:55:33	<u>0x7cefbbf0a271416e2ca4</u> <u>99c52aa31b83e78ac09c6c</u> <u>568ccd53c4dcc474292bb4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
211	2021-06-28 17:55:33	<u>0x7cefbbf0a271416e2ca4</u> <u>99c52aa31b83e78ac09c6c</u> <u>568ccd53c4dcc474292bb4</u>	- 0.0032023320000000 00 ETH  6.67 USD	✓
212	2021-06-28 17:05:02	<u>0x50c75be2d642e74adde6</u> <u>b13d8f5351750f2644cf7e</u> <u>128b27dce18a9df9274322</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
213	2021-06-28 17:05:02	<u>0x50c75be2d642e74adde6</u> <u>b13d8f5351750f2644cf7e</u> <u>128b27dce18a9df9274322</u>	- 0.0046891290000000 00 ETH  9.77 USD	✓
214	2021-06-20 20:53:49	<u>0xdb0d1910c4efe68841fa</u> <u>f6206ea71812b15fb8c656</u> <u>8a39564eddab4a1f894bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
215	2021-06-20 20:53:49	<u>0xdb0d1910c4efe68841fa</u> <u>f6206ea71812b15fb8c656</u> <u>8a39564edbab4a1f894bc3</u>	- 0.0038933840000000 00 ETH  7.66 USD	✓
216	2021-06-20 20:50:52	<u>0x14fa61174a8153736665</u> <u>c7763574a62e0d3c79451c</u> <u>826e9ebf936e10f543443d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
217	2021-06-20 20:50:52	<u>0x14fa61174a8153736665</u> <u>c7763574a62e0d3c79451c</u> <u>826e9ebf936e10f543443d</u>	- 0.0010191720000000 00 ETH  2.00 USD	✓
218	2021-06-15 14:55:02	<u>0xa3100d528ed13d652041</u> <u>c95ee04f5ecca683f381ee</u> <u>c9d4dad1272e1dd0219ba7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
219	2021-06-15 14:55:02	<u>0xa3100d528ed13d652041</u> <u>c95ee04f5ecca683f381ee</u> <u>c9d4dad1272e1dd0219ba7</u>	- 0.0030463402222305 03 ETH  7.74 USD	✓
220	2021-06-15 14:54:33	<u>0x52bc385202d0634a95e4</u> <u>9cf78d559e349c655ada60</u> <u>46d1e61f51fb2e3e5899d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
221	2021-06-15 14:54:33	<u>0x52bc385202d0634a95e4</u> <u>9cf78d559e349c655ada60</u> <u>46d1e61f51fb2e3e5899d5</u>	- 0.0010197810000000 00 ETH  2.59 USD	✓
222	2021-06-15 14:53:29	<u>0x4a2742dfcbb483d45567</u> <u>f5c02e944c6a69a3a7ee3c</u> <u>151faca3d9733cc4d8752f</u>	- 0.0950000000000000 01 ETH  241.63 USD	✓
223	2021-06-15 14:53:29	<u>0x4a2742dfcbb483d45567</u> <u>f5c02e944c6a69a3a7ee3c</u> <u>151faca3d9733cc4d8752f</u>	- 0.0042741590000000 00 ETH  10.87 USD	✓

#	Date & time	Transaction Id	Amount	
224	2021-06-13 16:44:55	<u>0x6bc7b8cc984bc6fea38e</u> <u>fa4465d1d745fb817d78f9</u> <u>07d69394651a37368d9cba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
225	2021-06-13 16:44:55	<u>0x6bc7b8cc984bc6fea38e</u> <u>fa4465d1d745fb817d78f9</u> <u>07d69394651a37368d9cba</u>	- 0.0012446100000000 00 ETH  3.12 USD	✓
226	2021-06-13 16:44:55	<u>0x0ee4ed0fd4b779307cc7</u> <u>d5f8884f87ad7fe2cbc8bc</u> <u>b6a66b8f3163aab814bc1c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
227	2021-06-13 16:44:55	<u>0x0ee4ed0fd4b779307cc7</u> <u>d5f8884f87ad7fe2cbc8bc</u> <u>b6a66b8f3163aab814bc1c</u>	- 0.0008297460000000 00 ETH  2.08 USD	✓
228	2021-06-13 16:40:41	<u>0xd281c876f5af42ae3da1</u> <u>bc64f0312d2049af8b96b2</u> <u>525a091b7a56005f9710c5</u>	- 1.7150000000000000 80 ETH  4,303.50 USD	✓
229	2021-06-13 16:40:41	<u>0xd281c876f5af42ae3da1</u> <u>bc64f0312d2049af8b96b2</u> <u>525a091b7a56005f9710c5</u>	- 0.0046323330000000 00 ETH  11.62 USD	✓
230	2021-06-13 16:33:40	<u>0x93a29a06951ecb3040d7</u> <u>b40ab4678a3f17ef0f3b14</u> <u>4a682277eafecfbb68180b</u>	- 1.7251000000000000 78 ETH  4,328.84 USD	✗
231	2021-06-13 16:33:40	<u>0x93a29a06951ecb3040d7</u> <u>b40ab4678a3f17ef0f3b14</u> <u>4a682277eafecfbb68180b</u>	- 0.0014738108000000 00 ETH  3.69 USD	✓
232	2021-06-06 16:12:02	<u>0xfa5c178f40bac0ee65e6</u> <u>f19e284822ea583136e47f</u> <u>af9ac4a72380aefc74dd4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
233	2021-06-06 16:12:02	<u>0xfa5c178f40bac0ee65e6 f19e284822ea583136e47f af9ac4a72380aefc74dd4a</u>	- 0.0007437280000000 00 ETH  2.01 USD	✓
234	2021-06-04 21:13:02	<u>0x9aa1e5957cb1f7b576fe 10906b02df9abfd0097ede 51141b8aa68a6249933ce7</u>	- 1.5000000000000000 00 ETH  3,959.85 USD	✓
235	2021-06-04 21:13:02	<u>0x9aa1e5957cb1f7b576fe 10906b02df9abfd0097ede 51141b8aa68a6249933ce7</u>	- 0.0027373710000000 00 ETH  7.22 USD	✓
236	2021-06-03 19:41:39	<u>0xcbd96c55365ec8a1de42 cd56db7e145b1c2632514a ed6a22468a8af6f57e6be0</u>	- 0.5000000000000000 00 ETH  1,312.26 USD	✓
237	2021-06-03 19:41:39	<u>0xcbd96c55365ec8a1de42 cd56db7e145b1c2632514a ed6a22468a8af6f57e6be0</u>	- 0.0036755460000000 00 ETH  9.64 USD	✓
238	2021-06-03 09:30:38	<u>0xcd3721f219575f75e6d7 07ecd02443b39331944ee5 6ab3776a3868b83fbacda2</u>	- 2.0000000000000000 00 ETH  5,714.50 USD	✓
239	2021-06-03 09:30:38	<u>0xcd3721f219575f75e6d7 07ecd02443b39331944ee5 6ab3776a3868b83fbacda2</u>	- 0.0031737600000000 00 ETH  9.06 USD	✓
240	2021-05-31 21:51:19	<u>0xba9d13722b7eb69d3ab3 7dfa6cd232a2f00b0505de 48627ba6a3900e009fb856</u>	- 0.4000000000000000 22 ETH  1,049.63 USD	✓
241	2021-05-31 21:51:19	<u>0xba9d13722b7eb69d3ab3 7dfa6cd232a2f00b0505de 48627ba6a3900e009fb856</u>	- 0.0028520160000000 00 ETH  7.48 USD	✓



#	Date & time	Transaction Id	Amount	
242	2021-05-30 19:08:00	<u>0xf10ef74e193b38924bd0</u> <u>dfa371209d8441c9f1d338</u> <u>bdac63fca60910d9270b90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
243	2021-05-30 19:08:00	<u>0xf10ef74e193b38924bd0</u> <u>dfa371209d8441c9f1d338</u> <u>bdac63fca60910d9270b90</u>	- 0.005808000000000000 00 ETH  14.81 USD	✓
244	2021-05-23 13:52:07	<u>0x6bc5af29b776d2f18e19</u> <u>008fb00d91a9901050603d</u> <u>3de73612c4741df5d1e92e</u>	- 8.300000000000000007 11 ETH  17,400.03 USD	✓
245	2021-05-23 13:52:07	<u>0x6bc5af29b776d2f18e19</u> <u>008fb00d91a9901050603d</u> <u>3de73612c4741df5d1e92e</u>	- 0.0486676320000000 02 ETH  102.02 USD	✓
246	2021-05-21 05:46:18	<u>0xd44b2c97e283248eac9f</u> <u>cc109dccc19997a73868e5</u> <u>10f87434089971e37322eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
247	2021-05-21 05:46:18	<u>0xd44b2c97e283248eac9f</u> <u>cc109dccc19997a73868e5</u> <u>10f87434089971e37322eb</u>	- 0.009181800000000000 00 ETH  24.90 USD	✓
248	2021-05-19 14:39:15	<u>0x3a869041d12457f628cc</u> <u>1ddec0550eabebad51a802</u> <u>0521f00b80dfc20d2c3cf1</u>	- 4.2464732721201565 72 ETH  10,356.80 USD	✓
249	2021-05-19 14:39:15	<u>0x3a869041d12457f628cc</u> <u>1ddec0550eabebad51a802</u> <u>0521f00b80dfc20d2c3cf1</u>	- 0.102970880000000000 01 ETH  251.13 USD	✓
250	2021-05-16 16:25:24	<u>0x7c601da7e0706b407e49</u> <u>1f18a3d1b8e61ed362bb33</u> <u>7e5cb17db129b1661b985f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
251	2021-05-16 16:25:24	<u>0x7c601da7e0706b407e491f18a3d1b8e61ed362bb337e5cb17db129b1661b985f</u>	- 0.0148949200000000 01 ETH  53.35 USD	✓
252	2021-05-16 15:54:48	<u>0x5b291ee3c671ae8a5186476bf6886405f7b591855ca9ba87865a8483ce84d52e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
253	2021-05-16 15:54:48	<u>0x5b291ee3c671ae8a5186476bf6886405f7b591855ca9ba87865a8483ce84d52e</u>	- 0.0028847980000000 00 ETH  10.33 USD	✓
254	2021-05-14 18:53:52	<u>0x2fc970d0f1dc6a35858c6a9db6bb12f9be38bbc19bbc841b2e150cd95590b87b</u>	+ 4.5570000000000003 84 ETH  17,781.55 USD	✓
255	2021-05-09 13:52:08	<u>0x9bb8e4f44e21f088b08dd8ff916af336253bf51de8be2bfdb2a34fff2c7ff065</u>	+ 0.0110265500000000 00 ETH  43.26 USD	✓
256	2021-05-07 20:25:33	<u>0x3a618f5d64a21376495cefa55b9e7e2b84e426da964406eb08f418d3d1b491ae</u>	- 0.8961098499999999 86 ETH  3,172.44 USD	✓
257	2021-05-07 20:25:33	<u>0x3a618f5d64a21376495cefa55b9e7e2b84e426da964406eb08f418d3d1b491ae</u>	- 0.0076668280000000 00 ETH  27.14 USD	✓
258	2021-05-07 20:16:23	<u>0x7d96e4f537f098139e06276c9893b505882022632ab9311588431727317a93cf</u>	+ 0.8717703700000000 17 ETH  3,086.27 USD	✓
259	2021-05-05 18:01:52	<u>0x14d22198d8dff8c597143ee008cf684426f9ea7b4d542bd918c882e4c97aef72</u>	- 2.8500000000000000 89 ETH  10,040.97 USD	✓







#	Date & time	Transaction Id	Amount	
260	2021-05-05 18:01:52	<u>0x14d22198d8dff8c597143ee008cf684426f9ea7b4d542bd918c882e4c97aef72</u>	- 0.0108315200000000 01 ETH  38.16 USD	✓
261	2021-05-05 16:50:43	<u>0xa2873e919b89e9b8c57bf93fa0156d16f7556d80040dddcef524b341035c7203</u>	+ 2.8950000000000000 18 ETH  10,202.73 USD	✓
262	2021-04-20 17:19:53	<u>0x1a849882719149e62861cb22f434538554cf62621f00ac7196bcb6934935de7f</u>	- 0.0891799999999999 95 ETH  207.79 USD	✓
263	2021-04-20 17:19:53	<u>0x1a849882719149e62861cb22f434538554cf62621f00ac7196bcb6934935de7f</u>	- 0.0056490000000000 00 ETH  13.16 USD	✓
264	2021-04-19 19:17:08	<u>0xf2016ca5fe2cd0d06db9e3a1e34f9dc268b239fabf03948abb2423a6dca857ce</u>	+ 0.0950000000000000 01 ETH  208.50 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 08:01:59	<u>0x00147eddf1a4e089194f70a2414f593775acb49c8c53c9226f344c4603bcd0b</u>	+ 0.0691254284825672 25 ETH  197.14 USD	✓
2	2024-05-09 12:17:35	<u>0x5244cb3096492f6190d585c8a81848930e092ababcad8692311e423e9ca2d6c</u>	+ 0.0194105944250000 00 ETH  58.00 USD	✓
3	2021-05-30 19:08:00	<u>0xf10ef74e193b38924bd0dfa371209d8441c9f1d338bdac63fca60910d9270b90</u>	+ 7.3499904997513167 97 ETH  18,753.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-05-21 05:46:18	<u>0xd44b2c97e283248eac9f cc109dccc19997a73868e5 10f87434089971e37322eb</u>	+ 4.5449172388567546 93 ETH  12,327.49 USD	✓
5	2021-05-16 16:25:24	<u>0x7c601da7e0706b407e49 1f18a3d1b8e61ed362bb33 7e5cb17db129b1661b985f</u>	+ 3.7038932681201566 23 ETH  13,267.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 13:01:35	<u>0xe922cc73fb8fe21f305f 6c660ca3809e57e5505e0d ac9da717c1723134e36aec</u>	- 419.115465 USDC  419.08 USD	✓
2	2024-09-29 12:59:35	<u>0x9aa11338f9fe92c63394 b7c021cd2646bcd0c037a0 9d365bbf87070f9caa2ccc</u>	+ 419.115465 USDC  419.08 USD	✓
3	2024-07-05 08:01:59	<u>0x00147eddf1a4e089194 f70a2414f593775acb49c8 c53c9226f344c4603bcd0b</u>	- 201.134459 USDT  201.05 USD	✓
4	2024-06-11 12:32:35	<u>0x976d1f5f3816e8646983 3d5bd86a189b562c1402d9 8d50e5d7e899bc954df044</u>	- 100.000000 USDT  99.90 USD	✓
5	2024-06-10 11:12:35	<u>0x68e5a59152cd4dacafcb e5c5aa5d7837884596e990 6f773783d53ef5f69d690e</u>	- 160.000000 USDT  159.97 USD	✓
6	2024-06-10 07:12:59	<u>0x6a8a485155bcad8c0e39 423598082341f2022188a9 dc563a9d6d3a9594d842d0</u>	+ 263.100496 USDT  263.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 07:12:59	<u>0x6a8a485155bcad8c0e39423598082341f2022188a9dc563a9d6d3a9594d842d0</u>	- 1,000.000000000000 000000 ALVA	✓
8	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e3955d03765c9a02b5c0c86a92a0ac6be58f4b4997669</u>	+ 500.000000000000 0000 ALVA	✓
9	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c506f95015d2780228b32f84c3fa2eca9dbdd245027456</u>	+ 500.000000000000 0000 ALVA	✓
10	2024-05-09 12:17:11	<u>0x2e64cf41be763b39e899774ef058f79a9b273835e0f8846c0f40b304b3b007a7</u>	+ 198.033963 USDT  197.94 USD	✓
11	2024-05-02 19:06:35	<u>0x6b07aa678afd233bbcaf e3399bd5d58a352a197dba2ac4bb60be9b8955228e5b</u>	- 455.591230 USDT  455.58 USD	✓
12	2024-04-23 11:48:11	<u>0xf58a9fd6eaab3cf245f0b41a95beb2ebe26c8bd420b274091a7b2231b5faaed7</u>	+ 275.428877 USDT  275.56 USD	✓
13	2024-04-23 11:48:11	<u>0xf58a9fd6eaab3cf245f0b41a95beb2ebe26c8bd420b274091a7b2231b5faaed7</u>	- 500.000000000000 0000 ALVA	✓
14	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b8997abff1f759054e8526f44f82590b5b2d29d11fa3d9a6</u>	+ 500.000000000000 0000 ALVA	✓
15	2024-03-15 10:36:11	<u>0xb786bcacf0749d0451b90a4e3c68f120c67af9ce006569abe3e9c6eaad4d1b4bb</u>	- 840.000000 USDT  839.65 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-04 16:34:35	<u>0xd7d7111eda0850db65f4fa0d3fc49edebaccb394b6fd6e056533aa407681e9de</u>	+ 600.000000 USDT 600.49 USD	✓
17	2024-03-03 12:11:59	<u>0xbdb297d5269e310cfada6dc19a9839e8934544c3f862a26b8898239b18573870</u>	- 490.00000000000000 0000 ALVA	✓
18	2024-03-03 12:10:47	<u>0xc5eed6044b4d9db6e2db622a163a7d5a61d293d92054fbfa97fe21f0e120cb6a</u>	- 10.0000000000000000 000 ALVA	✓
19	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc080802665b6984e2d8a4dc599fe902613663ebe7105c50</u>	+ 500.00000000000000 0000 ALVA	✓
20	2024-02-27 05:12:59	<u>0xaf805a0368c5cdb68982cfe02d4c627342f6b90e80549d52453371fbd3068c3f</u>	- 600.000000 USDT 600.18 USD	✓
21	2023-07-19 06:56:11	<u>0xb0bf5d96e7faec319606398dc807696b40e3fd38ba48f8f3734e38c0550c23be</u>	- 1,000.000000 USDT 1,000.20 USD	✓
22	2022-11-24 16:40:23	<u>0xe9e96b10c301d2c400ed94059c6754a7decaac7c842f83f4b6bfefd25fc1536c</u>	+ 7,000 \$ Visit USTBonus.com to claim	✓
23	2022-09-27 09:57:59	<u>0xa997e5f37145381de11ebae29ef45a6d6205edc54ef3a7ef8e892c4f76a18bd4</u>	+ 10,100,000,000,000 ,000.000000 Enjoy [https://spingame. me]	✓
24	2022-09-24 17:42:47	<u>0xa9c3235419b47f52ecd1468cccf6ddd03db1884980fd7e6dfd5c886a671343d6</u>	+ 10,100,000,000,000 ,000.000000 borrow USDT	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-03 23:33:13	<u>0xc99682bc6cf0dc08c90e6367ee68213fc8b2a4e12c0cac50a149e376df61d678</u>	+ 1,800.000000000000 000000 mbird.fun	✓
26	2022-07-09 11:55:54	<u>0x6ac9126e554adf8bc5aecf4e71bd1299c9e8bad2d85460fbe3bf4bdc76cad63</u>	+ 3.9440836940836994 10 SNP	✓
27	2022-06-29 14:27:47	<u>0x09233453b5e4feb6dd0a8cee9918b3a223e4f0dc8334f61bbf8d74a4d1af1628</u>	+ 6,675.424963924963 776662 SNP	✓
28	2022-04-01 15:57:02	<u>0x996f84645be535b789ed8f20ab8c0320ae748f10655244e68a8b5b3b3df89d0e</u>	- 2,520.000000 USDT	✓
29	2022-03-31 14:51:29	<u>0xe542b72e7c8ddaa2cc0d0730f2da7b7f75774f54051f42ac56fb2854666f394b</u>	+ 6,680.000000000000 000000 JAM	✓
30	2022-02-25 17:57:53	<u>0xb3f636b6ee0a7abc83ecac298421cc7805a7dd2c82b5b60ea1f1618f026aada3</u>	- 500.000000 USDT	✓
31	2022-01-18 14:26:19	<u>0xd00b391b99d826c367032803ec52756907fce872eea40ef36a7f7b05b4732760</u>	- 14,427.05006822978 9758334 BSKT	✓
32	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb9503077ab1275d76b58805249230b7407845a19d0cb640</u>	+ 3,957.132241 USDT	✓
33	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb9503077ab1275d76b58805249230b7407845a19d0cb640</u>	- 1,222.874596809240 074435 10SET	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-10 20:04:09	<u>0x4c9e53b216b71dbdbb95</u> <u>03077ab1275d76b5880524</u> <u>9230b7407845a19d0cb640</u>	- 12.478312212339183 418 10SET	✓
35	2021-12-23 00:39:22	<u>0x109e1fb777b247a4000c</u> <u>a63dad5a8e75dc409238d7</u> <u>258a649adf4b271d5fecb9</u>	+ 1,038.235979077738 875276 BSKT	✓
36	2021-12-23 00:39:22	<u>0x109e1fb777b247a4000c</u> <u>a63dad5a8e75dc409238d7</u> <u>258a649adf4b271d5fecb9</u>	+ 13,387.976000000000 0567525 BSKT	✓
37	2021-12-21 19:26:42	<u>0xc7d7d6641d10ef67d4ad</u> <u>bd210f45de2a3949d40eef</u> <u>d21446420933a7add946db</u>	+ 1,076.228686688636 571489 10SET	✓
38	2021-12-15 22:12:42	<u>0xfe15ef3edea738ae3184</u> <u>063fbdae7c43c55c7816fd</u> <u>05d75cd9d88dd2356ad86f</u>	+ 789.367117 USDT	✓
39	2021-12-04 14:11:35	<u>0x120d0f0ab03eaeb11307</u> <u>c6df5783f4f16781337394</u> <u>e805555980dacd4639a7e9</u>	- 1,800.000000 USDT	✓
40	2021-11-14 00:47:51	<u>0x5e4b6248573801bfbc86</u> <u>8dcc25c5674f4cb37e07e9</u> <u>ac76233386061b0c7e84bd</u>	+ 1,597.104000 USDT	✓
41	2021-11-07 11:32:06	<u>0x35e30f347d7a20ec0dce</u> <u>3f222827d1470b2e2ce99b</u> <u>87a6ce4e4326e4d5a4ee7e</u>	+ 400.630673 USDT	✓
42	2021-11-07 11:32:06	<u>0x35e30f347d7a20ec0dce</u> <u>3f222827d1470b2e2ce99b</u> <u>87a6ce4e4326e4d5a4ee7e</u>	- 278,548,808,029.20 1965332031250000 HACHIKO	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-29 14:05:53	<u>0x2d9729374952187d4a316c0b84f5083364994ca4531f8c9af0e09882dd883004</u>	- 3,802.74746216 Skey	✓
44	2021-10-17 12:54:04	<u>0x8fa3bfdb4051db9214f2f46ccf7a85be442fc7cec2c379498becaf3a5fbd5181</u>	- 2,000.375999999999 748979 10SET	✓
45	2021-10-17 12:54:04	<u>0x8fa3bfdb4051db9214f2f46ccf7a85be442fc7cec2c379498becaf3a5fbd5181</u>	- 20.41199999999999 034 10SET	✓
46	2021-10-17 12:46:55	<u>0xd26e8cd4d3c3cbbc59c60a96a77f70d44c1c333afacd4208b66b23bbb606e25e</u>	+ 1,071.102951565102 330278 10SET	✓
47	2021-10-12 08:48:44	<u>0xf7ad26e9695d49cc51bfd5cbde2262f4791ee1ba4a3a80afee407fe86baf49f7</u>	+ 244.06899999999998 8404 10SET	✓
48	2021-10-12 08:11:09	<u>0x71587ad0b7fe355850d15926de07790acc2cd03f64b91e82f4b99db54aa560e6</u>	+ 499.80000000000001 1369 10SET	✓
49	2021-09-22 13:31:38	<u>0x7a8eec82cb59ccd29630e5ef3ab5e84be7fd0728375214a3e1654ea705798c4e</u>	- 1,100.000000 USDT	✓
50	2021-09-22 10:19:18	<u>0xb9a1d3d8eeab3574f8e1f855c88579401a831e68759b30cf2531ee31b3ca379e</u>	+ 1,125.000000 USDT	✓
51	2021-08-25 20:03:25	<u>0xbbe925a0e98c9f2da75df8e5c3f5743f882ad534f482023f8ee531c0097d7f5e</u>	- 5,993.176535 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-25 15:01:57	<u>0xf48bca8530e1b64a2e0e7dc8f255dcc05b516948192017ee7046c0a0daa5f719</u>	+ 5,993.176535 USDC	✓
53	2021-07-28 17:59:00	<u>0xce5a55ab4ad858534a2ced2e89b74faad583dbc4c175d27078f9830e26be4585</u>	- 1,999.999999999399 960871 10SET	✓
54	2021-07-28 17:59:00	<u>0xce5a55ab4ad858534a2ced2e89b74faad583dbc4c175d27078f9830e26be4585</u>	- 20.408163265300000 688 10SET	✓
55	2021-07-28 14:49:20	<u>0x2efa2198d102dd1c37180921e9a4bb16ac3efd3ae6f69c49c9a6bdba1da529ec</u>	+ 954.87522818437150 8178 10SET	✓
56	2021-06-28 17:55:33	<u>0x7cefbbf0a271416e2ca499c52aa31b83e78ac09c6c568ccd53c4dcc474292bb4</u>	- 1,078.000000000000 000000 10SET	✓
57	2021-06-28 17:55:33	<u>0x7cefbbf0a271416e2ca499c52aa31b83e78ac09c6c568ccd53c4dcc474292bb4</u>	- 11.000000000000000 000 10SET	✓
58	2021-06-28 17:05:02	<u>0x50c75be2d642e74adde6b13d8f5351750f2644cf7e128b27dce18a9df9274322</u>	- 1,078.000000000000 000000 10SET	✓
59	2021-06-28 17:05:02	<u>0x50c75be2d642e74adde6b13d8f5351750f2644cf7e128b27dce18a9df9274322</u>	- 11.000000000000000 000 10SET	✓
60	2021-06-20 20:53:49	<u>0xdb0d1910c4efe68841faf6206ea71812b15fb8c6568a39564eddab4a1f894bc3</u>	- 13,661.200000000000 0727596 BSKT	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-20 20:53:49	<u>0xdb0d1910c4efe68841fa</u> <u>f6206ea71812b15fb8c656</u> <u>8a39564eddab4a1f894bc3</u>	- 139.40000000000000 5684 BSKT	✓
62	2021-06-20 20:53:49	<u>0xdb0d1910c4efe68841fa</u> <u>f6206ea71812b15fb8c656</u> <u>8a39564eddab4a1f894bc3</u>	- 139.40000000000000 5684 BSKT	✓
63	2021-06-15 14:55:02	<u>0xa3100d528ed13d652041</u> <u>c95ee04f5ecca683f381ee</u> <u>c9d4dad1272e1dd0219ba7</u>	- 250.000000 USDT	✓
64	2021-06-15 14:53:29	<u>0x4a2742dfcbb483d45567</u> <u>f5c02e944c6a69a3a7ee3c</u> <u>151faca3d9733cc4d8752f</u>	+ 240.380209 USDT	✓
65	2021-06-13 16:44:55	<u>0x0ee4ed0fd4b779307cc7</u> <u>d5f8884f87ad7fe2cbc8bc</u> <u>b6a66b8f3163aab814bc1c</u>	- 4,000.000000 USDT	✓
66	2021-06-13 16:40:41	<u>0xd281c876f5af42ae3da1</u> <u>bc64f0312d2049af8b96b2</u> <u>525a091b7a56005f9710c5</u>	+ 4,080.548113 USDT	✓
67	2021-06-04 21:13:02	<u>0x9aa1e5957cb1f7b576fe</u> <u>10906b02df9abfd0097ede</u> <u>51141b8aa68a6249933ce7</u>	+ 10,247.83280373130 7649286 BSKT	✓
68	2021-06-03 19:41:39	<u>0xcbd96c55365ec8a1de42</u> <u>cd56db7e145b1c2632514a</u> <u>ed6a22468a8af6f57e6be0</u>	+ 3,802.74746216 Skey	✓
69	2021-06-03 09:30:38	<u>0xcd3721f219575f75e6d7</u> <u>07ecd02443b39331944ee5</u> <u>6ab3776a3868b83fbacda2</u>	+ 1,361.611713594709 499375 10SET	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-31 21:51:19	<u>0xba9d13722b7eb69d3ab37dfa6cd232a2f00b0505de48627ba6a3900e009fb856</u>	+ 358,548,808,029.20 1965332031250000 HACHIKO	✓
71	2021-05-30 19:08:00	<u>0xf10ef74e193b38924bd0dfa371209d8441c9f1d338bdac63fca60910d9270b90</u>	- 2,940.000000000000 000000 10SET	✓
72	2021-05-30 19:08:00	<u>0xf10ef74e193b38924bd0dfa371209d8441c9f1d338bdac63fca60910d9270b90</u>	- 30.00000000000000 000 10SET	✓
73	2021-05-23 13:52:07	<u>0x6bc5af29b776d2f18e19008fb00d91a9901050603d3de73612c4741df5d1e92e</u>	+ 5,285.833954926216 392778 10SET	✓
74	2021-05-21 05:46:18	<u>0xd44b2c97e283248eac9fcc109dccc19997a73868e510f87434089971e37322eb</u>	- 3,362.975580397329 849802 10SET	✓
75	2021-05-21 05:46:18	<u>0xd44b2c97e283248eac9fcc109dccc19997a73868e510f87434089971e37322eb</u>	- 34.316077350993161 588 10SET	✓
76	2021-05-19 14:39:15	<u>0x3a869041d12457f628cc1ddec0550eabebad51a8020521f00b80dfc20d2c3cf1</u>	+ 3,430.831482716546 815936 10SET	✓
77	2021-05-16 16:25:24	<u>0x7c601da7e0706b407e491f18a3d1b8e61ed362bb337e5cb17db129b1661b985f</u>	- 4,093.349990934625 566297 10SET	✓
78	2021-05-16 16:25:24	<u>0x7c601da7e0706b407e491f18a3d1b8e61ed362bb337e5cb17db129b1661b985f</u>	- 41.768877458516584 511 10SET	✓

#	Date & time	Transaction Id	Amount	
79	2021-05-07 20:25:33	<u>0x3a618f5d64a21376495c</u> <u>efa55b9e7e2b84e426da96</u> <u>4406eb08f418d3d1b491ae</u>	+ 3,693.005285420744 257863 BSKT	✓
80	2021-05-05 18:01:52	<u>0x14d22198d8dff8c59714</u> <u>3ee008cf684426f9ea7b4d</u> <u>542bd918c882e4c97aef72</u>	+ 4,172.350195585234 359896 10SET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e</u> <u>3955d03765c9a02b5c0c86</u> <u>a92a0ac6be58f4b4997669</u>	+ 1 vALVA	✓
2	2024-06-10 07:11:47	<u>0x10b87d376b83c6f8ae9e</u> <u>3955d03765c9a02b5c0c86</u> <u>a92a0ac6be58f4b4997669</u>	- 1 vALVA	✓
3	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c5</u> <u>06f95015d2780228b32f84</u> <u>c3fa2eca9dbdd245027456</u>	+ 1 vALVA	✓
4	2024-05-14 08:25:59	<u>0x84d9c033e7523dcda0c5</u> <u>06f95015d2780228b32f84</u> <u>c3fa2eca9dbdd245027456</u>	- 1 vALVA	✓
5	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b899</u> <u>7abff1f759054e8526f44f</u> <u>82590b5b2d29d11fa3d9a6</u>	+ 1 vALVA	✓
6	2024-04-04 11:46:23	<u>0x0b1f76f8d0f6ed37b899</u> <u>7abff1f759054e8526f44f</u> <u>82590b5b2d29d11fa3d9a6</u>	- 1 vALVA	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc08</u> <u>0802665b6984e2d8a4dc59</u> <u>9fe902613663ebe7105c50</u>	+ 1 vALVA	✓
8	2024-03-02 07:53:23	<u>0xb4c5c5fd892953b6cc08</u> <u>0802665b6984e2d8a4dc59</u> <u>9fe902613663ebe7105c50</u>	- 1 vALVA	✓
9	2024-02-27 05:12:59	<u>0xaf805a0368c5cdb68982</u> <u>cfe02d4c627342f6b90e80</u> <u>549d52453371fbd3068c3f</u>	+ 1 vALVA	✓
10	2022-10-25 10:01:11	<u>0x27e0890410f3051acfd9</u> <u>9303909686f4b469b928d8</u> <u>da7b655118b17e4ee53271</u>	+ 1 EVERDOME_ASTR0	✓
11	2022-10-04 05:45:47	<u>0x27ad0f8c9a8f338baaaa</u> <u>6ef9b1eeb525e946ccb611</u> <u>5a8c9011e4ea5ae606703b</u>	+ 1 Advanced Mempus Community	✓
12	2022-09-27 03:28:47	<u>0x4a8ebee06e1fc18ef33a</u> <u>99eea28f0e7eb385a80cb9</u> <u>ffb6449c29784b55590442</u>	+ 1 Top Px Tickets	✓
13	2022-09-16 03:21:11	<u>0x777529ef62234f6ee239</u> <u>29cca7d2ad2d0167c6f8a4</u> <u>066491e2753e8d1e0a2bdf</u>	+ 1 Crypto Secopi Community	✓
14	2022-08-18 18:27:32	<u>0x8ecd1fe6649f9ba9675c</u> <u>2e60850e66970cd933ebce</u> <u>aaed523bc1558f97b7df33</u>	+ 1 DOME_LANDS	✓
15	2022-08-18 18:27:28	<u>0x8df9e93a508c84987472</u> <u>4aa876a04afe706aed98ff</u> <u>8cae13898654d704bac4bf</u>	+ 1 DOME_LANDS	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-18 18:27:15	<u>0x81c7e10061e6e6d5151c682e6a737557f81f26892f3a961c0bb75443c1bcd97f</u>	+ 1 DOME_LANDS	✓
17	2022-08-18 18:27:15	<u>0xb77e3835ea665c6eb7100bc9a3fb2be569bde8331d3a28454021a548a710efaf</u>	+ 1 DOME_LANDS	✓
18	2022-08-18 18:26:42	<u>0x880cd2c1288c73efac7c00fcdb3a9235beed0889226e0243b8b930dfd68c175a</u>	+ 1 DOME_LANDS	✓
19	2022-07-01 13:31:28	<u>0xf242799c42847c6ef86b8af0646ae3ce5087997cfbdb9512468b746157861004</u>	+ 1 TGLP GEN	✓
20	2022-04-28 13:56:30	<u>0x16b5ca08193f04387bd6427405ad88d24b5498876678c2f5a90066e52af88f13</u>	+ 1 DOME_GENESIS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:27:23	<u>0x2d1290486981d56e28942ef2cb80b688bae58478ea556432b199cea24d66b22a</u>	+ 1 claim rewards on origin-eth.org	✓
2	2023-10-15 01:18:47	<u>0x21a22e6eb5f9debc2ffe f2a7649ec9065fe3945fde13cfcfc6691095364406cf</u>	+ 1 Airdrop	✓
3	2023-07-05 01:09:35	<u>0x91f0bb3927f4b9ca694b09682b4c8c282c1b3e49513d122fa510c2568cf8c110</u>	+ 1 BitCaseOrg Event	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-02 08:30:23	<u>0x56440bb1b4c645d31362</u> <u>2fb0ddc02658223fc78ec9</u> <u>9c8d3512056e02d4a6ac9a</u>	+ 1 KBNC Items	✓
5	2022-10-29 09:19:23	<u>0x709da7bc77005a746d02</u> <u>5bd245db42cfc2a44cddb0</u> <u>4c39f81f639a0320a8a21d</u>	+ 1 Troublemaker Ticket	✓
6	2022-10-15 03:48:11	<u>0x76b7ad86a17fdadd7f89</u> <u>bbe2df4b8a4e9636ecd3c2</u> <u>6e9b44f5973884bacc9ff2</u>	+ 1 Husl Limited	✓
7	2022-09-26 03:27:23	<u>0x9fa2d286663f8cd39fca</u> <u>6e8ea451123032caf21284</u> <u>87c0c090e5d410e4fe3234</u>	+ 1 Famous Troublemakers Official	✓
8	2022-09-25 02:34:59	<u>0x59c63e54b8482016b274</u> <u>0d4088ea71f3d26e245e22</u> <u>63103057453a6cc91da4ce</u>	+ 1 Dota Hero Artworks Limited	✓
9	2022-09-20 03:33:23	<u>0xdf79faccf3b2802f629f</u> <u>6c3f498893ef9ed61e7742</u> <u>260804d391a2e5203b9365</u>	+ 1 Meta Astro Armadillos	✓
10	2022-08-25 11:06:15	<u>0x68918b3558c6dc6ef9f3</u> <u>fb09296acd2e9f2c4e5912</u> <u>52adf560e65a2c926ea1f0</u>	+ 1 Bright FudCo Lab	✓
11	2022-08-24 08:19:19	<u>0xdda069cad85e2b3f0e74</u> <u>85c28908424fc1e6d331da</u> <u>14477c4d73eefc380a1e8e</u>	+ 1 The RTFKT-MNLTH Limited	✓

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