

3xpL











# ADDRESS STATEMENT



GENERATED AT 2024-10-17 00:32 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbc9799f57282fa6e44a1694b1de4fb09f11e0fbd</u>
TOTAL RECEIVED	2.171549461833560457 ETH
	5,690.26 USD
TOTAL SEND	2.155090211346035289 ETH
	5,647.13 USD










Token	Balance
Ethereum	0.016459250487524956 ETH 43.12 USD
Tether USD	0.000000 USDT 0.00 USD
IMPT	15,500.000000000000000000 IMPT
Uwerx	1.00000000000000000000 WERX
InQubeta	57,949.035000000003492460 QUBE
Three Protocol Token	558.505780561 THREE
MoonBag	288,000.000000000000000000 \$MBAG
Meme Moguls	257,488.000000000000000000 MGLS
Bitcoin Spark	21,734.560291257002972998 BTCS




## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-30 22:26:59	<u>0x88397204881e51821dd8</u> <u>a73f982e46d7c65684d326</u> <u>cf70e695113fed74b34be6</u>	- 0.040000000000000000 01 ETH  149.89 USD	✓
2	2024-05-30 22:26:59	<u>0x88397204881e51821dd8</u> <u>a73f982e46d7c65684d326</u> <u>cf70e695113fed74b34be6</u>	- 0.000063000000000000 00 ETH  0.23 USD	✓
3	2024-05-30 22:26:59	<u>0x88397204881e51821dd8</u> <u>a73f982e46d7c65684d326</u> <u>cf70e695113fed74b34be6</u>	- 0.0001877277659040 00 ETH  0.70 USD	✓
4	2024-05-06 23:43:47	<u>0xbd1fff8d42628172c07e</u> <u>3ad36d2c00f32a9336d8da</u> <u>5f4a9c692ae3af536fcaa6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-05-06 23:43:47	<u>0xbd1fff8d42628172c07e</u> <u>3ad36d2c00f32a9336d8da</u> <u>5f4a9c692ae3af536fcaa6</u>	- 0.000279676000000000 00 ETH  0.85 USD	✓
6	2024-05-06 23:43:47	<u>0xbd1fff8d42628172c07e</u> <u>3ad36d2c00f32a9336d8da</u> <u>5f4a9c692ae3af536fcaa6</u>	- 0.0004849255056772 94 ETH  1.48 USD	✓
7	2024-05-04 17:03:47	<u>0xf57878d8ba80dd231538</u> <u>27e99e9b22cb785f2114e2</u> <u>24751a46ecbac262ec6cd1</u>	- 0.064000000000000000 01 ETH  199.82 USD	✓
8	2024-05-04 17:03:47	<u>0xf57878d8ba80dd231538</u> <u>27e99e9b22cb785f2114e2</u> <u>24751a46ecbac262ec6cd1</u>	- 0.000388250000000000 00 ETH  1.21 USD	✓
9	2024-05-04 17:03:47	<u>0xf57878d8ba80dd231538</u> <u>27e99e9b22cb785f2114e2</u> <u>24751a46ecbac262ec6cd1</u>	- 0.0012144942365682 50 ETH  3.79 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-21 20:01:59	<u>0xc27ad44a106742fdf061</u> <u>99ad187c81409e3ef7bd81</u> <u>452269e0289a939efba20b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
11	2024-04-21 20:01:59	<u>0xc27ad44a106742fdf061</u> <u>99ad187c81409e3ef7bd81</u> <u>452269e0289a939efba20b</u>	- 0.0000705252459073 60 ETH  0.22 USD	✓
12	2024-04-21 20:01:59	<u>0xc27ad44a106742fdf061</u> <u>99ad187c81409e3ef7bd81</u> <u>452269e0289a939efba20b</u>	- 0.0002690775757005 28 ETH  0.84 USD	✓
13	2024-04-21 20:01:47	<u>0x118989e5a15e4e5498e0</u> <u>0e2e3630effe3ce0799edd</u> <u>fe8c348444206bff61960d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-21 20:01:47	<u>0x118989e5a15e4e5498e0</u> <u>0e2e3630effe3ce0799edd</u> <u>fe8c348444206bff61960d</u>	- 0.0001382216096004 68 ETH  0.43 USD	✓
15	2024-04-21 20:01:47	<u>0x118989e5a15e4e5498e0</u> <u>0e2e3630effe3ce0799edd</u> <u>fe8c348444206bff61960d</u>	- 0.0005420776409684 06 ETH  1.70 USD	✓
16	2024-03-14 01:49:35	<u>0x7910c160634298753c11</u> <u>5607a6cafa3c1a4a53a770</u> <u>380678fc033137b9122cb7</u>	- 0.078467999999999999 96 ETH  312.65 USD	✓
17	2024-03-14 01:49:35	<u>0x7910c160634298753c11</u> <u>5607a6cafa3c1a4a53a770</u> <u>380678fc033137b9122cb7</u>	- 0.0001050210327390 00 ETH  0.41 USD	✓
18	2024-03-14 01:49:35	<u>0x7910c160634298753c11</u> <u>5607a6cafa3c1a4a53a770</u> <u>380678fc033137b9122cb7</u>	- 0.0010115668083150 00 ETH  4.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 22:30:47	<u>0x469627e3cee4c48a63d6</u> <u>291bcfd884dd59bc2f5c61</u> <u>386341e3f91dbf089e0a68</u>	- 0.0289600000000000 00 ETH  101.00 USD	✓
20	2024-03-03 22:30:47	<u>0x469627e3cee4c48a63d6</u> <u>291bcfd884dd59bc2f5c61</u> <u>386341e3f91dbf089e0a68</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
21	2024-03-03 22:30:47	<u>0x469627e3cee4c48a63d6</u> <u>291bcfd884dd59bc2f5c61</u> <u>386341e3f91dbf089e0a68</u>	- 0.0012147145304910 00 ETH  4.23 USD	✓
22	2024-02-16 00:03:47	<u>0x27cb5699d74e26156701</u> <u>5f06d3dec34db021d792ea</u> <u>992db5d0b2d4baba9fdd3c</u>	- 0.1424999999999999 88 ETH  404.43 USD	✓
23	2024-02-16 00:03:47	<u>0x27cb5699d74e26156701</u> <u>5f06d3dec34db021d792ea</u> <u>992db5d0b2d4baba9fdd3c</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
24	2024-02-16 00:03:47	<u>0x27cb5699d74e26156701</u> <u>5f06d3dec34db021d792ea</u> <u>992db5d0b2d4baba9fdd3c</u>	- 0.0005334959438760 00 ETH  1.51 USD	✓
25	2024-02-15 23:58:47	<u>0x826418478a1aaf3a8ae3</u> <u>799cabd85a6bfb1231aa2c</u> <u>045e93c71ea74f314032d8</u>	- 0.1779999999999999 92 ETH  505.18 USD	✓
26	2024-02-15 23:58:47	<u>0x826418478a1aaf3a8ae3</u> <u>799cabd85a6bfb1231aa2c</u> <u>045e93c71ea74f314032d8</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
27	2024-02-15 23:58:47	<u>0x826418478a1aaf3a8ae3</u> <u>799cabd85a6bfb1231aa2c</u> <u>045e93c71ea74f314032d8</u>	- 0.0004897355840370 00 ETH  1.38 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 18:50:47	<u>0x2cb128a226ac2faf714e8224c5ce5a478cb0dd7f10aa6d08fe4220141b9a1a30</u>	- 0.0684280000000000 03 ETH  178.69 USD	✓
29	2024-02-13 18:50:47	<u>0x2cb128a226ac2faf714e8224c5ce5a478cb0dd7f10aa6d08fe4220141b9a1a30</u>	- 0.0000002646770700 00 ETH  0.00 USD	✓
30	2024-02-13 18:50:47	<u>0x2cb128a226ac2faf714e8224c5ce5a478cb0dd7f10aa6d08fe4220141b9a1a30</u>	- 0.0008124026647590 00 ETH  2.12 USD	✓
31	2024-02-10 17:10:47	<u>0x71187fa8a5f95d00f7066193bb06f70ebfa00fa7c9df65e0663cfc8bd7554bc4</u>	- 0.0410000000000000 02 ETH  101.86 USD	✓
32	2024-02-10 17:10:47	<u>0x71187fa8a5f95d00f7066193bb06f70ebfa00fa7c9df65e0663cfc8bd7554bc4</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
33	2024-02-10 17:10:47	<u>0x71187fa8a5f95d00f7066193bb06f70ebfa00fa7c9df65e0663cfc8bd7554bc4</u>	- 0.0008989074286710 00 ETH  2.23 USD	✓
34	2024-02-10 17:00:47	<u>0x2fd08840aa069237690ecbefd334df0727c38fefc5a278f9434e302c54f9e5d4</u>	- 0.1610000000000000 04 ETH  399.99 USD	✓
35	2024-02-10 17:00:47	<u>0x2fd08840aa069237690ecbefd334df0727c38fefc5a278f9434e302c54f9e5d4</u>	- 0.0000000197589000 00 ETH  0.00 USD	✓
36	2024-02-10 17:00:47	<u>0x2fd08840aa069237690ecbefd334df0727c38fefc5a278f9434e302c54f9e5d4</u>	- 0.0006980674354290 00 ETH  1.73 USD	✓









#	Date & time	Transaction Id	Amount	
37	2024-01-18 14:24:59	<u>0xa3c216139493f7b61350</u> <u>1c6c3cc0fbc65eb84e03fc</u> <u>b640721ff30d6d008d1489</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-01-18 14:24:59	<u>0xa3c216139493f7b61350</u> <u>1c6c3cc0fbc65eb84e03fc</u> <u>b640721ff30d6d008d1489</u>	- 0.0000011091662002 46 ETH  0.00 USD	✓
39	2024-01-18 14:24:59	<u>0xa3c216139493f7b61350</u> <u>1c6c3cc0fbc65eb84e03fc</u> <u>b640721ff30d6d008d1489</u>	- 0.0020847353968269 14 ETH  5.28 USD	✓
40	2024-01-16 00:42:23	<u>0x4fc884b841e178f56a4e</u> <u>28f2fc83222cca6e11cbb2</u> <u>969795b5faf75822bee937</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-01-16 00:42:23	<u>0x4fc884b841e178f56a4e</u> <u>28f2fc83222cca6e11cbb2</u> <u>969795b5faf75822bee937</u>	- 0.0000009831900000 00 ETH  0.00 USD	✓
42	2024-01-16 00:42:23	<u>0x4fc884b841e178f56a4e</u> <u>28f2fc83222cca6e11cbb2</u> <u>969795b5faf75822bee937</u>	- 0.0017268346854383 04 ETH  4.34 USD	✓
43	2024-01-08 23:52:35	<u>0x68ce16d801aba5ff4fdb</u> <u>675a3d68c4d1a804082695</u> <u>0983c8bba00321a1cda679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-01-08 23:52:35	<u>0x68ce16d801aba5ff4fdb</u> <u>675a3d68c4d1a804082695</u> <u>0983c8bba00321a1cda679</u>	- 0.0000006554600000 00 ETH  0.00 USD	✓
45	2024-01-08 23:52:35	<u>0x68ce16d801aba5ff4fdb</u> <u>675a3d68c4d1a804082695</u> <u>0983c8bba00321a1cda679</u>	- 0.0011914129508421 92 ETH  2.74 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 23:52:11	<u>0x1c057157e1c1f8333384</u> <u>ec53a1d53b073f795db482</u> <u>56e9a715c41cb73d863c0d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-01-08 23:52:11	<u>0x1c057157e1c1f8333384</u> <u>ec53a1d53b073f795db482</u> <u>56e9a715c41cb73d863c0d</u>	- 0.0000004889700000 00 ETH  0.00 USD	✓
48	2024-01-08 23:52:11	<u>0x1c057157e1c1f8333384</u> <u>ec53a1d53b073f795db482</u> <u>56e9a715c41cb73d863c0d</u>	- 0.0008660354778622 17 ETH  1.99 USD	✓
49	2024-01-05 04:18:11	<u>0x34706c3ad312811870b6</u> <u>8b8bc6117ecb13d9e12a8e</u> <u>92b83060b2f1bd3b20c7a8</u>	- 0.068000000000000000 05 ETH  152.58 USD	✓
50	2024-01-05 04:18:11	<u>0x34706c3ad312811870b6</u> <u>8b8bc6117ecb13d9e12a8e</u> <u>92b83060b2f1bd3b20c7a8</u>	- 0.0000003003000210 00 ETH  0.00 USD	✓
51	2024-01-05 04:18:11	<u>0x34706c3ad312811870b6</u> <u>8b8bc6117ecb13d9e12a8e</u> <u>92b83060b2f1bd3b20c7a8</u>	- 0.0003306884268870 00 ETH  0.74 USD	✓
52	2024-01-05 04:05:35	<u>0xe7d149ff0ce403797da4</u> <u>0bfc1dad461cf5650c05a2</u> <u>2d8f4e3482aa7e4272cd29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-01-05 04:05:35	<u>0xe7d149ff0ce403797da4</u> <u>0bfc1dad461cf5650c05a2</u> <u>2d8f4e3482aa7e4272cd29</u>	- 0.0000006992271488 97 ETH  0.00 USD	✓
54	2024-01-05 04:05:35	<u>0xe7d149ff0ce403797da4</u> <u>0bfc1dad461cf5650c05a2</u> <u>2d8f4e3482aa7e4272cd29</u>	- 0.0006312977626548 96 ETH  1.41 USD	✓










#	Date & time	Transaction Id	Amount	
55	2024-01-04 00:10:47	<u>0xaaeb944222e2ff9f007c52546e434eaa80674bf6bfadae18a0a08d54ea039623</u>	- 0.1142190000000000 01 ETH  252.49 USD	✓
56	2024-01-04 00:10:47	<u>0xaaeb944222e2ff9f007c52546e434eaa80674bf6bfadae18a0a08d54ea039623</u>	- 0.00000000000000210 00 ETH  0.00 USD	✓
57	2024-01-04 00:10:47	<u>0xaaeb944222e2ff9f007c52546e434eaa80674bf6bfadae18a0a08d54ea039623</u>	- 0.0005932913900760 00 ETH  1.31 USD	✓
58	2024-01-02 23:03:35	<u>0x07b29c170650e637baa69c8fbe41196333860bf9227576b6a447ab8a35664721</u>	- 0.0213999999999999 99 ETH  50.40 USD	✓
59	2024-01-02 23:03:35	<u>0x07b29c170650e637baa69c8fbe41196333860bf9227576b6a447ab8a35664721</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
60	2024-01-02 23:03:35	<u>0x07b29c170650e637baa69c8fbe41196333860bf9227576b6a447ab8a35664721</u>	- 0.0003566272187310 00 ETH  0.83 USD	✓
61	2023-12-29 05:17:11	<u>0x75f4fc3d5fd4067c0fab b265f91794117cbc3b1f6a a1ca85fda8295a697209d9</u>	- 0.0442227270421542 21 ETH  104.27 USD	✓
62	2023-12-29 05:17:11	<u>0x75f4fc3d5fd4067c0fab b265f91794117cbc3b1f6a a1ca85fda8295a697209d9</u>	- 0.0000024347413942 80 ETH  0.00 USD	✓
63	2023-12-29 05:17:11	<u>0x75f4fc3d5fd4067c0fab b265f91794117cbc3b1f6a a1ca85fda8295a697209d9</u>	- 0.0028535902499254 80 ETH  6.72 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-28 03:13:59	<u>0x3b0378f639c295a63d730c657bfdffa9a59f293dcf4dd87b17bcd08181d8883</u>	- 0.1115907263877236 60 ETH  269.34 USD	✓
65	2023-12-28 03:13:59	<u>0x3b0378f639c295a63d730c657bfdffa9a59f293dcf4dd87b17bcd08181d8883</u>	- 0.0000003927500000 00 ETH  0.00 USD	✓
66	2023-12-28 03:13:59	<u>0x3b0378f639c295a63d730c657bfdffa9a59f293dcf4dd87b17bcd08181d8883</u>	- 0.0008439598038605 50 ETH  2.03 USD	✓
67	2023-12-26 01:01:35	<u>0x2b925af891d2175cfe4cb00f7d58f2a7de2806551bfbd41038d42804c980cfde</u>	- 0.0219228800728045 29 ETH  49.81 USD	✓
68	2023-12-26 01:01:35	<u>0x2b925af891d2175cfe4cb00f7d58f2a7de2806551bfbd41038d42804c980cfde</u>	- 0.0000019634500000 00 ETH  0.00 USD	✓
69	2023-12-26 01:01:35	<u>0x2b925af891d2175cfe4cb00f7d58f2a7de2806551bfbd41038d42804c980cfde</u>	- 0.0005258714391729 77 ETH  1.19 USD	✓
70	2023-12-24 17:03:11	<u>0x0ffdefd42a1b56d09ad4cd3479807bc1dff416f31a82a9bf36044cd893bcd361</u>	- 0.1344736628939147 69 ETH  307.86 USD	✓
71	2023-12-24 17:03:11	<u>0x0ffdefd42a1b56d09ad4cd3479807bc1dff416f31a82a9bf36044cd893bcd361</u>	- 0.0000003928100000 00 ETH  0.00 USD	✓
72	2023-12-24 17:03:11	<u>0x0ffdefd42a1b56d09ad4cd3479807bc1dff416f31a82a9bf36044cd893bcd361</u>	- 0.0009784013423625 32 ETH  2.23 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-12-22 04:18:23	<u>0x49f010cb3142b019d2476ddd1eb210a9cdf7019103fe03218e620e5fe6566d59</u>	- 0.1102020096235188 37 ETH  249.09 USD	✓
74	2023-12-22 04:18:23	<u>0x49f010cb3142b019d2476ddd1eb210a9cdf7019103fe03218e620e5fe6566d59</u>	- 0.0000011707675338 92 ETH  0.00 USD	✓
75	2023-12-22 04:18:23	<u>0x49f010cb3142b019d2476ddd1eb210a9cdf7019103fe03218e620e5fe6566d59</u>	- 0.0009876678102386 48 ETH  2.23 USD	✓
76	2023-12-17 04:25:11	<u>0x568199f58b9fbeb9b674d98236f0fe1f284e9db3ee327dae32b99a27d5b3f3fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-12-17 04:25:11	<u>0x568199f58b9fbeb9b674d98236f0fe1f284e9db3ee327dae32b99a27d5b3f3fd</u>	- 0.0000051302343764 60 ETH  0.01 USD	✓
78	2023-12-17 04:25:11	<u>0x568199f58b9fbeb9b674d98236f0fe1f284e9db3ee327dae32b99a27d5b3f3fd</u>	- 0.0031721877305596 30 ETH  7.04 USD	✓
79	2023-12-17 02:51:59	<u>0x6e80bc39502446e4f60fcffa1b2b9125302c44922b09c8f7927aa28607ccd49d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-12-17 02:51:59	<u>0x6e80bc39502446e4f60fcffa1b2b9125302c44922b09c8f7927aa28607ccd49d</u>	- 0.0000053387712827 72 ETH  0.01 USD	✓
81	2023-12-17 02:51:59	<u>0x6e80bc39502446e4f60fcffa1b2b9125302c44922b09c8f7927aa28607ccd49d</u>	- 0.0037584670240103 12 ETH  8.32 USD	✓


#	Date & time	Transaction Id	Amount	
82	2023-12-17 02:51:59	<u>0xdab0cafcb5709bd76eaa</u> <u>9ba43239e856ba91f1d5b2</u> <u>bc2a585ffeab86f23eea82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
83	2023-12-17 02:51:59	<u>0xdab0cafcb5709bd76eaa</u> <u>9ba43239e856ba91f1d5b2</u> <u>bc2a585ffeab86f23eea82</u>	- 0.0000055690416720 10 ETH  0.01 USD	✓
84	2023-12-17 02:51:59	<u>0xdab0cafcb5709bd76eaa</u> <u>9ba43239e856ba91f1d5b2</u> <u>bc2a585ffeab86f23eea82</u>	- 0.0039205761721114 60 ETH  8.68 USD	✓
85	2023-12-17 02:40:23	<u>0x6f9594d543bf8414544b</u> <u>b8c9722f1f43855e774b08</u> <u>f1c51f57c19df7e257608a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-12-17 02:40:23	<u>0x6f9594d543bf8414544b</u> <u>b8c9722f1f43855e774b08</u> <u>f1c51f57c19df7e257608a</u>	- 0.0000051297117275 72 ETH  0.01 USD	✓
87	2023-12-17 02:40:23	<u>0x6f9594d543bf8414544b</u> <u>b8c9722f1f43855e774b08</u> <u>f1c51f57c19df7e257608a</u>	- 0.0038633309965922 36 ETH  8.56 USD	✓
88	2023-12-17 02:32:47	<u>0x5d13d4c992c9227dd450</u> <u>a2b0dadd5bef8a24d684d1</u> <u>23ee85e1890454a25d941b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2023-12-17 02:32:47	<u>0x5d13d4c992c9227dd450</u> <u>a2b0dadd5bef8a24d684d1</u> <u>23ee85e1890454a25d941b</u>	- 0.0000068195662446 98 ETH  0.01 USD	✓
90	2023-12-17 02:32:47	<u>0x5d13d4c992c9227dd450</u> <u>a2b0dadd5bef8a24d684d1</u> <u>23ee85e1890454a25d941b</u>	- 0.0062685566032801 97 ETH  13.89 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-17 02:32:11	<u>0x1aa7ef47bcb0c8d290a0bb649ce8f2f5dda71bbcdb96333f157dd2157efa1059</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2023-12-17 02:32:11	<u>0x1aa7ef47bcb0c8d290a0bb649ce8f2f5dda71bbcdb96333f157dd2157efa1059</u>	- 0.0000021270503119 38 ETH  0.00 USD	✓
93	2023-12-17 02:32:11	<u>0x1aa7ef47bcb0c8d290a0bb649ce8f2f5dda71bbcdb96333f157dd2157efa1059</u>	- 0.0019546469310569 85 ETH  4.33 USD	✓
94	2023-12-15 04:19:35	<u>0x6d4ae932c7e672e1650a13afc9e51cda2aea8f768da582a06d8d8f32406f296b</u>	- 0.08799999999999999 95 ETH  200.79 USD	✓
95	2023-12-15 04:19:35	<u>0x6d4ae932c7e672e1650a13afc9e51cda2aea8f768da582a06d8d8f32406f296b</u>	- 0.0000002100000000 00 ETH  0.00 USD	✓
96	2023-12-15 04:19:35	<u>0x6d4ae932c7e672e1650a13afc9e51cda2aea8f768da582a06d8d8f32406f296b</u>	- 0.0006788664658440 00 ETH  1.54 USD	✓
97	2023-12-10 10:23:11	<u>0xa9165428baffb6ef060fd0aaf4186bab0bc6d3e0e49a860c02cf1cf242ea7e3e</u>	- 0.09199999999999999 98 ETH  214.89 USD	✓
98	2023-12-10 10:23:11	<u>0xa9165428baffb6ef060fd0aaf4186bab0bc6d3e0e49a860c02cf1cf242ea7e3e</u>	- 0.0000003925700000 00 ETH  0.00 USD	✓
99	2023-12-10 10:23:11	<u>0xa9165428baffb6ef060fd0aaf4186bab0bc6d3e0e49a860c02cf1cf242ea7e3e</u>	- 0.0010041450540736 48 ETH  2.34 USD	✓








#	Date & time	Transaction Id	Amount	
100	2023-12-10 06:00:23	<u>0xcc3e14d3fcde5f958257</u> <u>d67a048ab7f40440405389</u> <u>7f4305fb0b4b2369402f58</u>	- 0.0926957275786352 84 ETH  217.89 USD	✓
101	2023-12-10 06:00:23	<u>0xcc3e14d3fcde5f958257</u> <u>d67a048ab7f40440405389</u> <u>7f4305fb0b4b2369402f58</u>	- 0.0000003928100000 00 ETH  0.00 USD	✓
102	2023-12-10 06:00:23	<u>0xcc3e14d3fcde5f958257</u> <u>d67a048ab7f40440405389</u> <u>7f4305fb0b4b2369402f58</u>	- 0.0009484303778170 54 ETH  2.22 USD	✓
103	2023-10-30 18:55:47	<u>0xe22cbcdeb5bf8a35fa2a</u> <u>546c8a7664da56d1cbffe3</u> <u>38f51791c423a7efc9f0da</u>	- 0.0454999999999999 99 ETH  81.96 USD	✓
104	2023-10-30 18:55:47	<u>0xe22cbcdeb5bf8a35fa2a</u> <u>546c8a7664da56d1cbffe3</u> <u>38f51791c423a7efc9f0da</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
105	2023-10-30 18:55:47	<u>0xe22cbcdeb5bf8a35fa2a</u> <u>546c8a7664da56d1cbffe3</u> <u>38f51791c423a7efc9f0da</u>	- 0.0007124646276720 00 ETH  1.28 USD	✓
106	2023-07-21 03:22:23	<u>0xbfe17d299b7f1c7d7c38</u> <u>98cc2d1a75e854531b05e2</u> <u>7e0259be172d20bdbf871d</u>	- 0.0519999999999999 98 ETH  98.63 USD	✓
107	2023-07-21 03:22:23	<u>0xbfe17d299b7f1c7d7c38</u> <u>98cc2d1a75e854531b05e2</u> <u>7e0259be172d20bdbf871d</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
108	2023-07-21 03:22:23	<u>0xbfe17d299b7f1c7d7c38</u> <u>98cc2d1a75e854531b05e2</u> <u>7e0259be172d20bdbf871d</u>	- 0.0004134534236700 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-06-26 01:58:23	<u>0x4ffea252aef338528973</u> <u>ab4cfbf6d250fe248421bb</u> <u>1648ff95ae2bf0717f3077</u>	- 0.0116799999999999 99 ETH  21.94 USD	✓
110	2023-06-26 01:58:23	<u>0x4ffea252aef338528973</u> <u>ab4cfbf6d250fe248421bb</u> <u>1648ff95ae2bf0717f3077</u>	- 0.0000010500000000 00 ETH  0.00 USD	✓
111	2023-06-26 01:58:23	<u>0x4ffea252aef338528973</u> <u>ab4cfbf6d250fe248421bb</u> <u>1648ff95ae2bf0717f3077</u>	- 0.0002436284484480 00 ETH  0.45 USD	✓
112	2023-06-19 02:06:23	<u>0x6bade26ba05a3f1772fe</u> <u>a8025dec5243d5bae72a32</u> <u>d19f145b602fa3498b981b</u>	- 0.0400000000000000 01 ETH  69.08 USD	✓
113	2023-06-19 02:06:23	<u>0x6bade26ba05a3f1772fe</u> <u>a8025dec5243d5bae72a32</u> <u>d19f145b602fa3498b981b</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
114	2023-06-19 02:06:23	<u>0x6bade26ba05a3f1772fe</u> <u>a8025dec5243d5bae72a32</u> <u>d19f145b602fa3498b981b</u>	- 0.0003029730560850 00 ETH  0.52 USD	✓
115	2023-01-01 01:01:35	<u>0xf079e83e5ca5e3a3c8e0</u> <u>aea1c333e3308f1d1fd1fb</u> <u>2bd4e419a79410b0ea93de</u>	- 0.0122549669126514 74 ETH  14.65 USD	✓
116	2023-01-01 01:01:35	<u>0xf079e83e5ca5e3a3c8e0</u> <u>aea1c333e3308f1d1fd1fb</u> <u>2bd4e419a79410b0ea93de</u>	- 0.0000219798887323 50 ETH  0.02 USD	✓
117	2023-01-01 01:01:35	<u>0xf079e83e5ca5e3a3c8e0</u> <u>aea1c333e3308f1d1fd1fb</u> <u>2bd4e419a79410b0ea93de</u>	- 0.0017523422518457 25 ETH  2.09 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-12-30 19:56:47	<u>0xc718b6651f53e5f268e4 f79a5b72f16d3cba3b09b2 bf598fb3e0a9eaca4475fa</u>	- 0.1212187413861078 31 ETH  145.14 USD	✓
119	2022-12-30 19:56:47	<u>0xc718b6651f53e5f268e4 f79a5b72f16d3cba3b09b2 bf598fb3e0a9eaca4475fa</u>	- 0.0000250363153578 25 ETH  0.02 USD	✓
120	2022-12-30 19:56:47	<u>0xc718b6651f53e5f268e4 f79a5b72f16d3cba3b09b2 bf598fb3e0a9eaca4475fa</u>	- 0.0024989104710406 06 ETH  2.99 USD	✓
121	2022-12-27 01:10:11	<u>0x81b2adbf32e765cbd101 49e3734aeb4f69d741862f 6c2be2e61ec8ce4cfa04ea</u>	- 0.0435543647480261 81 ETH  53.27 USD	✓
122	2022-12-27 01:10:11	<u>0x81b2adbf32e765cbd101 49e3734aeb4f69d741862f 6c2be2e61ec8ce4cfa04ea</u>	- 0.0000518364753848 46 ETH  0.06 USD	✓
123	2022-12-27 01:10:11	<u>0x81b2adbf32e765cbd101 49e3734aeb4f69d741862f 6c2be2e61ec8ce4cfa04ea</u>	- 0.0017342356041976 08 ETH  2.12 USD	✓
124	2022-12-26 20:34:35	<u>0x1b097d25c932705380e0 f6ccea091abeb43c603fc4 cc04a50367ca0122bc557d</u>	- 0.0694800786386071 96 ETH  84.55 USD	✓
125	2022-12-26 20:34:35	<u>0x1b097d25c932705380e0 f6ccea091abeb43c603fc4 cc04a50367ca0122bc557d</u>	- 0.0000306247616992 25 ETH  0.03 USD	✓
126	2022-12-26 20:34:35	<u>0x1b097d25c932705380e0 f6ccea091abeb43c603fc4 cc04a50367ca0122bc557d</u>	- 0.0015428033949859 25 ETH  1.87 USD	✓









#	Date & time	Transaction Id	Amount	
127	2022-12-26 20:27:11	<u>0x382a07df018d3dae776f86cbdae9c548a1b139348700b4304c3097ba632a3220</u>	+ 0.0821712899999999 94 ETH  100.03 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 21:22:11	<u>0x64421df602057a3ba00e1b163a9154cd6f5561f53859a20114de86e01a9b340c</u>	+ 0.0404739900000000 01 ETH  151.74 USD	✓
2	2024-05-04 17:02:11	<u>0x6b5e512315ffca30914ed83c86f9ab5d91d70adc5c09c34d80143772df9e2865</u>	+ 0.0639142000000000 04 ETH  199.55 USD	✓
3	2024-03-14 01:41:11	<u>0xcaf2e03bfd7b83738b5961a9af16a0f22b121b241af77ae6b6f42325e2202b</u>	+ 0.0806588800000000 02 ETH  321.38 USD	✓
4	2024-03-07 01:08:11	<u>0xa1ce3b73b9b52716f843aefc52faea3ec27349749484ea5d25d3e2a370222fbd</u>	+ 0.0152557000000000 01 ETH  58.44 USD	✓
5	2024-02-15 14:47:59	<u>0x322e3f6f82fcc40cd35d7ec649f1a43609775622369247eb83d214c8c67a3927</u>	+ 0.3510970900000000 01 ETH  992.29 USD	✓
6	2024-02-13 18:48:11	<u>0x261549e4ced978483fa9b925876143ee7810216f83ded02d6eb6e0be845c1bad</u>	+ 0.0722449899999999 95 ETH  188.66 USD	✓
7	2024-02-10 16:44:23	<u>0x7f77c7cd676f0ca33024ad340c49f1952311a0cad1f55491fe848beb3b074ab6</u>	+ 0.2003698800000000 00 ETH  497.80 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-05 04:11:35	<u>0x7914935ea897ccda171e4cbe4aabbbaea5e02ca85203e992a0c6aaeb57caf36d9</u>	+ 0.0747467417520967 93 ETH  167.72 USD	✓
9	2024-01-03 22:49:11	<u>0xbc272718cf35f85d3c8bfb617710c15ea69e5958c034e0b27779289d6117d838</u>	+ 0.0086034900000000 00 ETH  19.01 USD	✓
10	2024-01-03 22:43:23	<u>0xba581da5831f3d83fea11d64919041a0876a82688d5db73ff0735ed2e5c6a364</u>	+ 0.1080601072992335 85 ETH  238.78 USD	✓
11	2023-12-29 05:17:11	<u>0x75f4fc3d5fd4067c0fab b265f91794117cbc3b1f6a a1ca85fda8295a697209d9</u>	+ 0.0008671122949441 91 ETH  2.04 USD	✓
12	2023-12-29 05:14:11	<u>0x2de29f1263dab3c938c979bc27db6c34852844d68a ba024c75840d3df325cf8b</u>	+ 0.0340558899999999 98 ETH  80.30 USD	✓
13	2023-12-27 20:41:11	<u>0x43c133973eaa21eaf874125934a2e20d98c0dba2e67fb71021e22f9ba1acf543</u>	+ 0.1273925900000000 00 ETH  300.61 USD	✓
14	2023-12-24 16:14:11	<u>0x21e2cac9ee6a4f397e80f51c10a8b97460d7d29675e88902427b7ba7ec584db6</u>	+ 0.1744869500000000 02 ETH  400.23 USD	✓
15	2023-12-22 04:11:11	<u>0xdfb81ce6c39b6668e9c42e214b5e157cf1ed3dd68b758ded1cc0260676d1cd9c</u>	+ 0.0890030099999999 94 ETH  201.17 USD	✓
16	2023-12-17 05:23:11	<u>0xc9ecae528674e7a426173144ae81d34ff1c7407049aa3ba00cc27c3cb0452520</u>	+ 0.0225284099999999 99 ETH  49.88 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 05:17:11	<u>0x6cc8b1caf810d1b6503d86c734adae434aec72f335b54324f7908824ea6dfd35</u>	+ 0.1107961999999999 97 ETH  250.60 USD	✓
18	2023-12-10 10:16:11	<u>0x8ca3d00327ce6117c76600d43607605d3790feca36d924573cab8b444dda3947</u>	+ 0.0943960900000000 02 ETH  220.49 USD	✓
19	2023-12-04 18:22:11	<u>0x93acabfcaa4a187d9f5c023ef17ee2682d35e2c37678f8d81d8141d365707c92</u>	+ 0.0900590599999999 96 ETH  200.31 USD	✓
20	2023-07-17 03:00:11	<u>0x2df503b997bd774ffa08da55823a9e7263d048800c3d96006e5182c12e3762f5</u>	+ 0.1038030900000000 01 ETH  200.46 USD	✓
21	2023-05-22 02:45:11	<u>0x45915518e564e9ef78471c37228ccfd9311756b768f0a538d4982b1acb1ab674</u>	+ 0.0011100700000000 00 ETH  1.99 USD	✓
22	2023-01-01 01:01:35	<u>0xf079e83e5ca5e3a3c8e0aea1c333e3308f1d1fd1fb2bd4e419a79410b0ea93de</u>	+ 0.0001597901389041 06 ETH  0.19 USD	✓
23	2022-12-30 19:56:47	<u>0xc718b6651f53e5f268e4f79a5b72f16d3cba3b09b2bf598fb3e0a9eaca4475fa</u>	+ 0.0006030783153537 70 ETH  0.72 USD	✓
24	2022-12-30 03:03:11	<u>0xe77dc73830118300f10fee831504e8e6f0798aa89d3173c51d041d3021dbc985</u>	+ 0.1421476000000000 13 ETH  170.23 USD	✓
25	2022-12-26 20:57:11	<u>0x7af970f9c2c9e90171a84d090619350bc2f4fe58475e5e810da5c58f0b42edc8</u>	+ 0.0410885200000000 03 ETH  50.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2022-12-26 20:43:11	<u>0x115eb4dba509fd434197116b396d23401563f2cbab8d3660fa7d512e8fa24532</u>	+ 0.0411099700000000 03 ETH  50.02 USD	✓
27	2022-12-26 20:34:35	<u>0x1b097d25c932705380e0f6ccea091abeb43c603fc4cc04a50367ca0122bc557d</u>	+ 0.0003456720330278 96 ETH  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 07:07:47	<u>0x109004104d674e737637dca0e826d8924c916683e31b9c27034d0f137bdc722c</u>	+ 288,000.0000000000 00000000 \$MBAG	✓
2	2024-07-02 11:25:23	<u>0x50a7b37a2a9038e3bbb71e8a9bdb875c875905293ab1d126240e2a9f8b21cc2e</u>	+ 7,243.630000000000 109139 QUBE	✓
3	2024-06-25 15:58:47	<u>0xfa51f8d9b95098761c5a616cdbf710dc918482feda b2d52d2f72c87de861b634</u>	+ 7,243.630000000000 109139 QUBE	✓
4	2024-06-18 20:28:11	<u>0xee76e004717fe71bda7326b7ca549f11ec7a0cf66c211ddd79ac0d3bc54f4369</u>	+ 7,243.630000000000 109139 QUBE	✓
5	2024-06-11 08:31:59	<u>0xab535716f0610a9f8c5efaf71d86f69a71f99716a5c0a84e8c628b83095ece01</u>	+ 7,243.630000000000 109139 QUBE	✓
6	2024-06-04 17:54:11	<u>0xe89b83b67cd90a7048d6df56b40f769d90ad53bf9193f601a22e6fe29c271d1a</u>	+ 7,243.630000000000 109139 QUBE	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 11:39:23	<u>0x754462370268d133addb66d913543b6c0fddec63d255fe17c1b3ecc5965fa507</u>	+ 7,243.630000000000 109139 QUBE	✓
8	2024-05-21 14:17:11	<u>0x354e896751db7c7fb6c50affb29b7a584f6c30f26e9d9ea913b00b09f0c83d4f</u>	+ 7,243.630000000000 109139 QUBE	✓
9	2024-05-14 11:38:23	<u>0x2b1fd6aea11ea41d560bcbc0a59b797d89d3e2755137082118c590e7bba8aa28</u>	+ 7,243.625000000000 000000 QUBE	✓
10	2024-05-06 23:43:47	<u>0xbd1fff8d42628172c07e3ad36d2c00f32a9336d8da5f4a9c692ae3af536fcaa6</u>	+ 231,739.0000000000 00000000 MGLS	✓
11	2024-05-04 17:03:47	<u>0xf57878d8ba80dd23153827e99e9b22cb785f2114e224751a46ecbac262ec6cd1</u>	+ 558.505780561 THREE	✓
12	2024-04-21 20:01:47	<u>0x118989e5a15e4e5498e00e2e3630effe3ce0799eddfc8c348444206bff61960d</u>	+ 25,749.0000000000 0000000 MGLS	✓
13	2024-01-18 14:24:59	<u>0xa3c216139493f7b613501c6c3cc0fbc65eb84e03fcb640721ff30d6d008d1489</u>	- 93.892873 USDT  93.80 USD	✓
14	2024-01-18 14:21:11	<u>0xdfdfb96f21fda7bd505a335a4705bfa02a3a7c6b548caa5befc73353a7b56e05</u>	+ 93.892873 USDT  93.82 USD	✓
15	2024-01-16 00:42:23	<u>0x4fc884b841e178f56a4e28f2fc8322cca6e11cbb2969795b5faf75822bee937</u>	- 190.126434 USDT  190.05 USD	✓

#	Date & time	Transaction Id	Amount		
16	2024-01-16 00:39:11	<u>0xeb22b781bea2e0b6fa30 a0e6f2cd6b387d206550de 31931ad76005ea21aa141f</u>	+ 190.126434 USDT 190.05 USD		✓
17	2024-01-08 23:52:35	<u>0x68ce16d801aba5ff4fdb 675a3d68c4d1a804082695 0983c8bba00321a1cda679</u>	- 269.788216 USDT 269.99 USD		✓
18	2024-01-08 23:15:11	<u>0x19c9abc91a2ee638b48a 33e608ec7c42c7231afd13 9398eca98ecca60a98d379</u>	+ 269.788216 USDT 270.00 USD		✓
19	2024-01-05 04:11:35	<u>0x7914935ea897ccda171e 4cbe4aabbbaea5e02ca8520 3e992a0c6aaeb57caf36d9</u>	- 172.907828 USDT 173.09 USD		✓
20	2024-01-05 03:57:11	<u>0x5e5591da48b1d12f7a21 54f3cd250ce441f079002f c27cd1e6c243b31e40e4a1</u>	+ 172.907828 USDT 173.05 USD		✓
21	2024-01-03 22:43:23	<u>0xba581da5831f3d83fea1 1d64919041a0876a82688d 5db73ff0735ed2e5c6a364</u>	- 258.893429 USDT 259.02 USD		✓
22	2024-01-03 19:01:11	<u>0x8028c6749e2deec488f6 8d5b709c0914418e7d1bb7 24942e39e77011b15b2aac</u>	+ 68.966551 USDT 69.00 USD		✓
23	2024-01-03 18:53:11	<u>0x56ec97872ba43a342a4f b306bc580f4a5e52f36e12 70aba402f145ba8c6091f7</u>	+ 189.926878 USDT 190.02 USD		✓
24	2023-12-17 04:25:11	<u>0x568199f58b9fbbebb674 d98236f0fe1f284e9db3ee 327dae32b99a27d5b3f3fd</u>	+ 12,561.33754518740 3520686 BTCS		✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 04:25:11	<u>0x568199f58b9fbbebbb674d98236f0fe1f284e9db3ee327dae32b99a27d5b3f3fd</u>	- 1,001.811647 USDT  1,000.80 USD	✓
26	2023-12-17 04:24:11	<u>0xa394921821363e6b1e3fec60d28f8ff46f50e0f679e5b6d8bec1cc2b3cdfda1c</u>	+ 1,000.965932 USDT  999.96 USD	✓
27	2023-12-17 02:51:59	<u>0x6e80bc39502446e4f60fcffa1b2b9125302c44922b09c8f7927aa28607ccd49d</u>	+ 5,618.429529510869 542719 BTCS	✓
28	2023-12-17 02:51:59	<u>0x6e80bc39502446e4f60fcffa1b2b9125302c44922b09c8f7927aa28607ccd49d</u>	- 1,000.000000 USDT  999.20 USD	✓
29	2023-12-17 02:47:11	<u>0xffa0b1b349117cecc26aae4c868407c48dde4010008c01767c850cd5fea0ab58</u>	+ 1,000.845715 USDT  999.99 USD	✓
30	2023-12-17 02:40:23	<u>0x6f9594d543bf8414544bb8c9722f1f43855e774b08f1c51f57c19df7e257608a</u>	+ 2,969.691952450793 451135 BTCS	✓
31	2023-12-17 02:40:23	<u>0x6f9594d543bf8414544bb8c9722f1f43855e774b08f1c51f57c19df7e257608a</u>	- 510.470621 USDT  510.04 USD	✓
32	2023-12-17 02:38:11	<u>0xf5134eb9c55309f923c6b3b9a703dd42dff2a87beb9556046c07ac9e61af2b7a</u>	+ 500.412841 USDT  499.99 USD	✓
33	2023-12-17 02:32:47	<u>0x5d13d4c992c9227dd450a2b0dadd5bef8a24d684d123ee85e1890454a25d941b</u>	+ 556.60126410793577 6337 BTCS	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 02:32:47	<u>0x5d13d4c992c9227dd450</u> <u>a2b0dadd5bef8a24d684d1</u> <u>23ee85e1890454a25d941b</u>	- 100.000000 USDT 99.91 USD	✓
35	2023-12-13 17:31:11	<u>0x9a00e5df9018f973eb40</u> <u>c5b57a8a3338af4e73973d</u> <u>74a255572c3cb14ea041c4</u>	+ 110.057780 USDT 110.02 USD	✓
36	2023-12-04 17:29:35	<u>0x6b8393fe3d6d8f17bc47</u> <u>7d4999ef36e47bf616931b</u> <u>556a65e136d095f6d6e4ab</u>	+ 28.5000000000000000 000 BTCS	✓
37	2023-07-16 13:57:23	<u>0x8a260e287bbfe7ba9bdf</u> <u>c800d4921d834cc1ed1f1a</u> <u>e38ed45702d64f67b81a9d</u>	+ 1.0000000000000000 00 WERX	✓
38	2023-01-01 01:01:35	<u>0xf079e83e5ca5e3a3c8e0</u> <u>aea1c333e3308f1d1fd1fb</u> <u>2bd4e419a79410b0ea93de</u>	+ 1,000.000000000000 000000 IMPT	✓
39	2022-12-30 19:56:47	<u>0xc718b6651f53e5f268e4</u> <u>f79a5b72f16d3cba3b09b2</u> <u>bf598fb3e0a9eaca4475fa</u>	+ 10,000.000000000000 0000000 IMPT	✓
40	2022-12-26 20:34:35	<u>0x1b097d25c932705380e0</u> <u>f6ccea091abeb43c603fc4</u> <u>cc04a50367ca0122bc557d</u>	+ 4,500.000000000000 000000 IMPT	✓

\* USD values displayed at the time of transaction

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