

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbf3093c28fe70e0793f105875bb208c9362b3133</u>
TOTAL RECEIVED	464.178466839999998683 ETH
	1,088,725.95 USD
TOTAL SEND	460.241972048476441159 ETH
	1,079,492.94 USD

Token	Balance
Ethereum	3.936494791523561965 ETH
	9,233.00 USD
Tether USD	0.000042 USDT
	0.00 USD
# ethapy.net	1.400000 m rewards
Õ•Õ•DT	0.000000 Õ•Õ•DT
Gala	0.00000000 GALA
ÐçÐµthÐµr UÐ...D	0.000000 UÐ...DÐç
Yield Guild Games Token	0.000000000000000000 YGG
Frax Share	0.000000000000000000 FXS
# usd2023.com	3,999.989999999999781721 im rewards
ChainLink Token	0.000000000000000000 LINK





\* USD values displayed at the time of transaction


Token	Balance
\$ Evmosia.com	40,000 \$ Evmosia.com
LiquidEther.net	N/A Airdrop
pooledeth.io	N/A claim rewards on pooledeth.io
apyether.net	N/A Airdrop
Uniswap Airdrop Recipient	N/A Noox Distribution Protocol
oeth.gift	N/A ft
jasmyevent.com	N/A claim rewards on jasmyevent.com









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-06 11:10:35	<u>0xae61943a2eea7a11f6f6</u> <u>936aaf3afe72529b93f6a8</u> <u>87d26b5e6a5901ec29d546</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2023-12-06 11:10:35	<u>0xae61943a2eea7a11f6f6</u> <u>936aaf3afe72529b93f6a8</u> <u>87d26b5e6a5901ec29d546</u>	- 0.0000145115000000 00 ETH  0.03 USD	✓
3	2023-12-06 11:10:35	<u>0xae61943a2eea7a11f6f6</u> <u>936aaf3afe72529b93f6a8</u> <u>87d26b5e6a5901ec29d546</u>	- 0.0073849923960342 25 ETH  16.63 USD	✓
4	2023-12-06 11:09:59	<u>0x089d949bd4d7bfb068b6</u> <u>97879c35e1c3ad31b98dc4</u> <u>d7d020d2892d49a73c8132</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-12-06 11:09:59	<u>0x089d949bd4d7bfb068b6</u> <u>97879c35e1c3ad31b98dc4</u> <u>d7d020d2892d49a73c8132</u>	- 0.0000077960400000 00 ETH  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-06 11:09:59	<u>0x089d949bd4d7bfb068b697879c35e1c3ad31b98dc4d7d020d2892d49a73c8132</u>	- 0.0029753045832556 26 ETH  6.70 USD	✓
7	2023-09-20 10:20:11	<u>0x53e9f356e92e66ec066285cbc6acf1570a7f2db737a4a0625291b0fa990aedba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2023-09-20 10:20:11	<u>0x53e9f356e92e66ec066285cbc6acf1570a7f2db737a4a0625291b0fa990aedba</u>	- 0.0000056888100000 00 ETH  0.00 USD	✓
9	2023-09-20 10:20:11	<u>0x53e9f356e92e66ec066285cbc6acf1570a7f2db737a4a0625291b0fa990aedba</u>	- 0.0005696012842535 20 ETH  0.92 USD	✓
10	2023-08-30 16:10:35	<u>0x22d2712e3eb3c5564c05b0cabaee2a3318e373f27e56b63c980630a70b9646d1</u>	- 160.00000000000000 0000 ETH  272,060.80 USD	✓
11	2023-08-30 16:10:35	<u>0x22d2712e3eb3c5564c05b0cabaee2a3318e373f27e56b63c980630a70b9646d1</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-08-30 16:10:35	<u>0x22d2712e3eb3c5564c05b0cabaee2a3318e373f27e56b63c980630a70b9646d1</u>	- 0.0009542930164740 00 ETH  1.62 USD	✓
13	2023-08-21 15:18:11	<u>0x73e36f29565c46191f75f99fba180d2b8a2baf006b5d5169e9d07e67de26cf47</u>	+ 162.00000000000000 0000 ETH  268,545.78 USD	✓
14	2023-08-17 00:53:47	<u>0xd4cf5d726bf41589a59b6b8cff208b1d413ba13cabb5c78a5b1aa001ce097b25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 00:53:47	<u>0xd4cf5d726bf41589a59b</u> <u>6b8cff208b1d413ba13cac</u> <u>b5c78a5b1aa001ce097b25</u>	- 0.0000063221000000 00 ETH  0.01 USD	✓
16	2023-08-17 00:53:47	<u>0xd4cf5d726bf41589a59b</u> <u>6b8cff208b1d413ba13cac</u> <u>b5c78a5b1aa001ce097b25</u>	- 0.0021294071677451 58 ETH  3.82 USD	✓
17	2023-06-15 14:11:59	<u>0x26449c467f651738884a</u> <u>e995529695510d172579f1</u> <u>2cf7e82ff7f9646e688d33</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-06-15 14:11:59	<u>0x26449c467f651738884a</u> <u>e995529695510d172579f1</u> <u>2cf7e82ff7f9646e688d33</u>	- 0.0000051785800000 00 ETH  0.00 USD	✓
19	2023-06-15 14:11:59	<u>0x26449c467f651738884a</u> <u>e995529695510d172579f1</u> <u>2cf7e82ff7f9646e688d33</u>	- 0.0012608594101684 02 ETH  2.07 USD	✓
20	2023-06-15 14:11:11	<u>0x87ee3ecf891d4d4fda4b</u> <u>10a7bc9f4d07ee2f153c83</u> <u>c7d09141e470a4af3b5587</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2023-06-15 14:11:11	<u>0x87ee3ecf891d4d4fda4b</u> <u>10a7bc9f4d07ee2f153c83</u> <u>c7d09141e470a4af3b5587</u>	- 0.0000070046400000 00 ETH  0.01 USD	✓
22	2023-06-15 14:11:11	<u>0x87ee3ecf891d4d4fda4b</u> <u>10a7bc9f4d07ee2f153c83</u> <u>c7d09141e470a4af3b5587</u>	- 0.0016026796669633 52 ETH  2.63 USD	✓
23	2023-06-15 14:07:47	<u>0xd548443c4ebb68248d0d</u> <u>4487dba0f17bd64b80d533</u> <u>3b2d0bea08b71e227bff80</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2023-06-15 14:07:47	<u>0xd548443c4ebb68248d0d4487dba0f17bd64b80d5333b2d0bea08b71e227bff80</u>	- 0.0000052321000000 00 ETH  0.00 USD	✓
25	2023-06-15 14:07:47	<u>0xd548443c4ebb68248d0d4487dba0f17bd64b80d5333b2d0bea08b71e227bff80</u>	- 0.0016082317801014 26 ETH  2.64 USD	✓
26	2023-03-29 08:03:23	<u>0x4af0eab1071ff29129af f8771edad890c11335e3a6e11c35c6211bceb92e4132</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-03-29 08:03:23	<u>0x4af0eab1071ff29129af f8771edad890c11335e3a6e11c35c6211bceb92e4132</u>	- 0.0000094132000000 00 ETH  0.01 USD	✓
28	2023-03-29 08:03:23	<u>0x4af0eab1071ff29129af f8771edad890c11335e3a6e11c35c6211bceb92e4132</u>	- 0.0011031683569816 16 ETH  2.00 USD	✓
29	2023-03-27 04:35:47	<u>0x8f3e9d2acf6a7e0634266e03ef2d5194e6e06a063938a7a9477ff31ec462f7fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-27 04:35:47	<u>0x8f3e9d2acf6a7e0634266e03ef2d5194e6e06a063938a7a9477ff31ec462f7fe</u>	- 0.0000103704000000 00 ETH  0.01 USD	✓
31	2023-03-27 04:35:47	<u>0x8f3e9d2acf6a7e0634266e03ef2d5194e6e06a063938a7a9477ff31ec462f7fe</u>	- 0.0007299237497052 84 ETH  1.27 USD	✓
32	2023-03-14 21:52:47	<u>0xca58475716fb315fbbd627a9e2f8833ba04eda7b3ef9d63df5e3ee96fedaa4f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-03-14 21:52:47	<u>0xca58475716fb315fbbd6</u> <u>27a9e2f8833ba04eda7b3e</u> <u>f9d63df5e3ee96fedaa4f1</u>	- 0.0000139086200000 00 ETH  0.02 USD	✓
34	2023-03-14 21:52:47	<u>0xca58475716fb315fbbd6</u> <u>27a9e2f8833ba04eda7b3e</u> <u>f9d63df5e3ee96fedaa4f1</u>	- 0.0016787113673783 52 ETH  2.85 USD	✓
35	2023-03-14 13:26:47	<u>0xc320e9df25c53572470d</u> <u>bb1eef0a142079728e6ac8</u> <u>a7f42c9c7097f11c3b05ea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-03-14 13:26:47	<u>0xc320e9df25c53572470d</u> <u>bb1eef0a142079728e6ac8</u> <u>a7f42c9c7097f11c3b05ea</u>	- 0.0000262212500000 00 ETH  0.04 USD	✓
37	2023-03-14 13:26:47	<u>0xc320e9df25c53572470d</u> <u>bb1eef0a142079728e6ac8</u> <u>a7f42c9c7097f11c3b05ea</u>	- 0.0026375498815362 50 ETH  4.56 USD	✓
38	2023-02-20 16:07:59	<u>0x5ead2680068652425160</u> <u>90592ecb062783c712ebc1</u> <u>368b1cf32eaf6d6822b3c1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
39	2023-02-20 16:07:59	<u>0x5ead2680068652425160</u> <u>90592ecb062783c712ebc1</u> <u>368b1cf32eaf6d6822b3c1</u>	- 0.0000321556800000 00 ETH  0.05 USD	✓
40	2023-02-20 16:07:59	<u>0x5ead2680068652425160</u> <u>90592ecb062783c712ebc1</u> <u>368b1cf32eaf6d6822b3c1</u>	- 0.0027633968340432 48 ETH  4.69 USD	✓
41	2023-02-20 16:07:23	<u>0xc246a6a4971b14919eda</u> <u>1ad425370f03e10ec852b5</u> <u>c38c4a08cdd0f1331d1d0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
42	2023-02-20 16:07:23	<u>0xc246a6a4971b14919eda</u> <u>1ad425370f03e10ec852b5</u> <u>c38c4a08cdd0f1331d1d0b</u>	- 0.0000459727800000 00 ETH  0.07 USD	✓
43	2023-02-20 16:07:23	<u>0xc246a6a4971b14919eda</u> <u>1ad425370f03e10ec852b5</u> <u>c38c4a08cdd0f1331d1d0b</u>	- 0.0026315368873301 13 ETH  4.47 USD	✓
44	2023-02-20 16:06:47	<u>0x6ac9e446c56b9719c9ec</u> <u>2bd8deea6edcc57c8cc998</u> <u>0683d70290a01c107e423f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-02-20 16:06:47	<u>0x6ac9e446c56b9719c9ec</u> <u>2bd8deea6edcc57c8cc998</u> <u>0683d70290a01c107e423f</u>	- 0.0000277931300000 00 ETH  0.04 USD	✓
46	2023-02-20 16:06:47	<u>0x6ac9e446c56b9719c9ec</u> <u>2bd8deea6edcc57c8cc998</u> <u>0683d70290a01c107e423f</u>	- 0.0025124638390545 91 ETH  4.27 USD	✓
47	2023-02-20 16:05:23	<u>0xbc8944ce789fcc6a5edd</u> <u>6a0da48a576de9fd8c4581</u> <u>333827a4e2ea8bff778b93</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-02-20 16:05:23	<u>0xbc8944ce789fcc6a5edd</u> <u>6a0da48a576de9fd8c4581</u> <u>333827a4e2ea8bff778b93</u>	- 0.0000752627942072 42 ETH  0.12 USD	✓
49	2023-02-20 16:05:23	<u>0xbc8944ce789fcc6a5edd</u> <u>6a0da48a576de9fd8c4581</u> <u>333827a4e2ea8bff778b93</u>	- 0.0073568009665108 48 ETH  12.51 USD	✓
50	2023-02-20 16:04:35	<u>0x53d49e5cf9a93606fb2a</u> <u>3da215df47e222c06d51fc</u> <u>25d89c0fc5f1d8810ddcc7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
51	2023-02-20 16:04:35	<u>0x53d49e5cf9a93606fb2a3da215df47e222c06d51fc25d89c0fc5f1d8810ddcc7</u>	- 0.0000283734000000 00 ETH  0.04 USD	✓
52	2023-02-20 16:04:35	<u>0x53d49e5cf9a93606fb2a3da215df47e222c06d51fc25d89c0fc5f1d8810ddcc7</u>	- 0.0027224951792937 69 ETH  4.62 USD	✓
53	2023-02-20 16:03:35	<u>0x4611f6ce3cf74c87fb6328bd06622d380b4d64e6fcfce36c811281428ff261a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
54	2023-02-20 16:03:35	<u>0x4611f6ce3cf74c87fb6328bd06622d380b4d64e6fcfce36c811281428ff261a5</u>	- 0.0000174548822024 80 ETH  0.02 USD	✓
55	2023-02-20 16:03:35	<u>0x4611f6ce3cf74c87fb6328bd06622d380b4d64e6fcfce36c811281428ff261a5</u>	- 0.0028756815054713 40 ETH  4.89 USD	✓
56	2023-02-20 16:02:35	<u>0x34e7a4484b5127816ab7ae63fcef7c4e1d10966065301d230136bbc620c3e458</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2023-02-20 16:02:35	<u>0x34e7a4484b5127816ab7ae63fcef7c4e1d10966065301d230136bbc620c3e458</u>	- 0.0000830067000000 00 ETH  0.14 USD	✓
58	2023-02-20 16:02:35	<u>0x34e7a4484b5127816ab7ae63fcef7c4e1d10966065301d230136bbc620c3e458</u>	- 0.0084143112430075 64 ETH  14.30 USD	✓
59	2023-02-17 12:45:11	<u>0x59b7cb3beecc4a89bcb43d274141dc6623b1fdf9dfce1314eb35d9d9cbf7d1e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-02-17 12:45:11	<u>0x59b7cb3beecc4a89bcb43d274141dc6623b1fdf9dfce1314eb35d9d9cbf7d1e5</u>	- 0.0000103752000000 00 ETH  0.01 USD	✓
61	2023-02-17 12:45:11	<u>0x59b7cb3beecc4a89bcb43d274141dc6623b1fdf9dfce1314eb35d9d9cbf7d1e5</u>	- 0.0010749967547651 64 ETH  1.78 USD	✓
62	2023-02-09 02:47:47	<u>0x46ddd6bf64499ab88b287a4c4b40c15b035fd6ae0461456300ea90ffde83c36e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2023-02-09 02:47:47	<u>0x46ddd6bf64499ab88b287a4c4b40c15b035fd6ae0461456300ea90ffde83c36e</u>	- 0.0000109848900000 00 ETH  0.01 USD	✓
64	2023-02-09 02:47:47	<u>0x46ddd6bf64499ab88b287a4c4b40c15b035fd6ae0461456300ea90ffde83c36e</u>	- 0.0012239576123107 38 ETH  1.98 USD	✓
65	2023-02-09 02:43:59	<u>0x32e32e3ef6fbb4dc7ca1d1237020a31a6e0ca39c920debc1e73cdce5278319c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2023-02-09 02:43:59	<u>0x32e32e3ef6fbb4dc7ca1d1237020a31a6e0ca39c920debc1e73cdce5278319c3</u>	- 0.0000099105600000 00 ETH  0.01 USD	✓
67	2023-02-09 02:43:59	<u>0x32e32e3ef6fbb4dc7ca1d1237020a31a6e0ca39c920debc1e73cdce5278319c3</u>	- 0.0008514562455895 52 ETH  1.37 USD	✓
68	2023-02-09 00:10:35	<u>0x3a6f6784b3112eb3951758dea9683bc98641aeb154eb8e5af03818043a7724bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-02-09 00:10:35	<u>0x3a6f6784b3112eb3951758dea9683bc98641aeb154eb8e5af03818043a7724bd</u>	- 0.0000069624249604 80 ETH  0.01 USD	✓
70	2023-02-09 00:10:35	<u>0x3a6f6784b3112eb3951758dea9683bc98641aeb154eb8e5af03818043a7724bd</u>	- 0.0015303298829623 20 ETH  2.53 USD	✓
71	2023-02-08 16:48:47	<u>0xa09b08793c8e4f3c3f4e5fbd7e1fc5245be6724d8d83fbc82159a50f93d519c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2023-02-08 16:48:47	<u>0xa09b08793c8e4f3c3f4e5fbd7e1fc5245be6724d8d83fbc82159a50f93d519c6</u>	- 0.0000128544300000 00 ETH  0.02 USD	✓
73	2023-02-08 16:48:47	<u>0xa09b08793c8e4f3c3f4e5fbd7e1fc5245be6724d8d83fbc82159a50f93d519c6</u>	- 0.0027143724815819 24 ETH  4.49 USD	✓
74	2023-01-18 10:45:11	<u>0x695c5c537ad3db93d217ea4cc2ff94c0be97ff06a13e38f1bd0c353bc0008d77</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2023-01-18 10:45:11	<u>0x695c5c537ad3db93d217ea4cc2ff94c0be97ff06a13e38f1bd0c353bc0008d77</u>	- 0.0000084981448194 44 ETH  0.01 USD	✓
76	2023-01-18 10:45:11	<u>0x695c5c537ad3db93d217ea4cc2ff94c0be97ff06a13e38f1bd0c353bc0008d77</u>	- 0.0023222121337103 56 ETH  3.65 USD	✓
77	2023-01-05 10:08:59	<u>0x00907a1362f0fc9f9b388164b614fa8f58c854334a4057f01c32c4063b018d02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
78	2023-01-05 10:08:59	<u>0x00907a1362f0fc9f9b388164b614fa8f58c854334a4057f01c32c4063b018d02</u>	- 0.0000079881300000 00 ETH  0.00 USD	✓
79	2023-01-05 10:08:59	<u>0x00907a1362f0fc9f9b388164b614fa8f58c854334a4057f01c32c4063b018d02</u>	- 0.0005336707153249 89 ETH  0.66 USD	✓
80	2022-12-18 16:37:35	<u>0x9ffbae07deee14d83f4d226e3526b2ee1dfb8b3dd2112fd914143f6c61239754</u>	+ 2.0000000000000000 00 ETH  2,356.64 USD	✓
81	2022-12-17 02:27:11	<u>0x5b3b25f22d8fbc0c387394cab3dff0c4406ed5fc33fefd056660dab030c7dcef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2022-12-17 02:27:11	<u>0x5b3b25f22d8fbc0c387394cab3dff0c4406ed5fc33fefd056660dab030c7dcef</u>	- 0.0000176143800000 00 ETH  0.02 USD	✓
83	2022-12-17 02:27:11	<u>0x5b3b25f22d8fbc0c387394cab3dff0c4406ed5fc33fefd056660dab030c7dcef</u>	- 0.0008884598744947 80 ETH  1.04 USD	✓
84	2021-10-20 12:04:50	<u>0xc3481e32a998fc74ffaaaffae42dcfc9074abefd454afbb889b126418194c897</u>	- 0.0700000000000000 07 ETH  291.28 USD	✓
85	2021-10-20 12:04:50	<u>0xc3481e32a998fc74ffaaaffae42dcfc9074abefd454afbb889b126418194c897</u>	- 0.0000324156205590 00 ETH  0.13 USD	✓
86	2021-10-20 12:04:50	<u>0xc3481e32a998fc74ffaaaffae42dcfc9074abefd454afbb889b126418194c897</u>	- 0.0009780432332160 00 ETH  4.06 USD	✓


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87	2021-02-22 13:30:22	<u>0x4a41639d2e3b3df84270</u> <u>fcab50655decafa30065c1</u> <u>ea61cb21a409a59b4eb93e</u>	- 300.00000000000000 0000 ETH  473,367.00 USD	✓
88	2021-02-22 13:30:22	<u>0x4a41639d2e3b3df84270</u> <u>fcab50655decafa30065c1</u> <u>ea61cb21a409a59b4eb93e</u>	- 0.0058800000306390 00 ETH  9.27 USD	✓
89	2020-04-30 09:19:37	<u>0x35f71ac53b43ecfdec74</u> <u>ea7eaeadd5ee5a09154536</u> <u>4e71f848a2ee83d73ae353</u>	+ 300.07846683999997 5946 ETH  61,840.17 USD	✓
90	2020-04-30 05:26:45	<u>0x3e0d95ea83c09ea382c9</u> <u>58b9db91adb87d2d9344fd</u> <u>7925761dc98fc4557eeb0a</u>	- 0.0499973999999999 97 ETH  10.30 USD	✓
91	2020-04-30 05:26:45	<u>0x3e0d95ea83c09ea382c9</u> <u>58b9db91adb87d2d9344fd</u> <u>7925761dc98fc4557eeb0a</u>	- 0.0002564100048930 00 ETH  0.05 USD	✓
92	2020-04-30 04:21:47	<u>0x4e95cbc22b0eb29ace51</u> <u>f678b15bd026bd48c504f1</u> <u>b90aaf03a018b5f45c2baa</u>	+ 0.0500000000000000 03 ETH  10.30 USD	✓
93	2020-04-22 16:02:58	<u>0xd0ed78b1c32cbeaffe32</u> <u>a3a03b3f4b1721df545f7f</u> <u>7f977b40ddfbaa4bfc754b</u>	- 0.0490000000000000 02 ETH  9.08 USD	✓
94	2020-04-22 16:02:58	<u>0xd0ed78b1c32cbeaffe32</u> <u>a3a03b3f4b1721df545f7f</u> <u>7f977b40ddfbaa4bfc754b</u>	- 0.0002679600048930 00 ETH  0.04 USD	✓
95	2020-04-22 15:51:31	<u>0xe3bb30d8784f05a5aef8</u> <u>74bea678130906b9ac213a</u> <u>6d6a8a7f5e43d327561aec</u>	+ 0.0500000000000000 03 ETH  9.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 22:34:35	<u>0xf168f8189a4cb2327d51719f58758050a8029f6dfc2048c357422cc0986e3f20</u>	+ 1.700000	ewards ✓
2	2023-12-06 11:10:35	<u>0xae61943a2eea7a11f6f6936aaf3afe72529b93f6a887d26b5e6a5901ec29d546</u>	- 47,760.000000000000	0000000 LDO ✓
3	2023-12-06 11:09:59	<u>0x089d949bd4d7bfb068b697879c35e1c3ad31b98dc4d7d020d2892d49a73c8132</u>	- 26,844,321,339.000	0000000000000000 PEPE ✓
4	2023-11-30 07:34:59	<u>0x9ac3d6a0a1b28aa5fc284a44cd9e20a4d9a2752df915b42a9b53e5ea947acba3</u>	+ 26,844,321,339.000	0000000000000000 PEPE ✓
5	2023-11-30 07:25:59	<u>0x156db920cff048c2acb945c5e7ef5af58bcd4a0ac7d8fa36453eb228b8aff7d9</u>	+ 47,760.000000000000	0000000 LDO ✓
6	2023-09-23 05:47:11	<u>0x4bac9701a7211a65e683a57286967f79efebad2671f052013893c76fad8ce76c</u>	+ 1.400000	m rewards ✓
7	2023-09-21 08:53:23	<u>0xdf8bb3d92b47a681328a5f6c0ba4e249afe602d428bfad8fd2ba9ad3c3ff3897</u>	- 430,596.000000	UD...DĐ¢ ✓
8	2023-09-21 08:52:35	<u>0x72920acbab19f72a4cf95f90c12dc5274218a415b5dc22b05eb07a959a5995a6</u>	- 430,596.0000000000	00000000 ?đ••f ✓
9	2023-09-20 10:20:11	<u>0x53e9f356e92e66ec066285cbc6acf1570a7f2db737a4a0625291b0fa990aedba</u>	- 430,596.000000	USDT  ✓ 430,630.48 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-05 03:03:23	<u>0x8ca42ceb12cc8ae15faf</u> <u>db3fb4aa9bb3700ce131e6</u> <u>a03f5298434bc698a1ac35</u>	+ 3,999.989999999999 781721 im rewards	✓
11	2023-08-30 16:12:11	<u>0x5eba3385c4029b21ccca</u> <u>9bc33b684b6b10effff1a1</u> <u>1638f679b62aa46391b60b</u>	- 160.00000000000000 0000 Ɔ•ƆφƆ•...	✓
12	2023-08-30 16:06:47	<u>0x74cb875125c365692e2b</u> <u>21bd86dbed3e97c3e31125</u> <u>341628bb10715e630cccf9</u>	+ 430,596.000000 USDT  430,574.08 USD	✓
13	2023-08-17 08:30:35	<u>0xe2a984ff1301eb444b48</u> <u>738e24635b258788563d8c</u> <u>2b970dc7eed27071abc8a1</u>	- 659,717.000000 Ń•Ń•DT	✓
14	2023-08-17 00:53:47	<u>0xd4cf5d726bf41589a59b</u> <u>6b8cff208b1d413ba13cac</u> <u>b5c78a5b1aa001ce097b25</u>	- 659,717.000000 USDT  659,106.42 USD	✓
15	2023-06-16 12:22:59	<u>0x095b69e7b2baa80297b4</u> <u>707a3e4bb3ea7c593c1431</u> <u>d57326fc5aecf6cea48f43</u>	+ 193,229.000000 USDT  193,060.80 USD	✓
16	2023-06-15 15:07:59	<u>0xd5eef5a08daae9c90a83</u> <u>3b536f4eb4e376da7083d5</u> <u>2e83ee05491f1e4cf3868e</u>	+ 119,987.000000 USDT  119,875.56 USD	✓
17	2023-06-15 14:55:35	<u>0xb365beae6c46f369865a</u> <u>181605e71290a0b9511003</u> <u>bbe8466d7a3f921e4548b6</u>	+ 174,673.000000 USDT  174,514.47 USD	✓
18	2023-06-15 14:11:59	<u>0x26449c467f651738884a</u> <u>e995529695510d172579f1</u> <u>2cf7e82ff7f9646e688d33</u>	- 14,406.0000000000 0000000 MASK	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 14:11:11	<u>0x87ee3ecf891d4d4fda4b10a7bc9f4d07ee2f153c83c7d09141e470a4af3b5587</u>	- 2,423,080.00000000 GALA	✓
20	2023-06-15 14:07:47	<u>0xd548443c4ebb68248d0d4487dba0f17bd64b80d5333b2d0bea08b71e227bff80</u>	- 10,278.0000000000 0000000 ENS	✓
21	2023-06-15 11:18:35	<u>0x9d4ec4e48c4306bfe310e4cf9ac1926f0fa31662d8bedea93de4ef4b0f488023</u>	+ 171,828.000000 USDT  171,482.50 USD	✓
22	2023-06-05 18:27:47	<u>0xeb6198004a6fd8cc3b5b29d82776fd5e3bf30a6563aa6acfd0c654b002caefd8</u>	+ 8,528.0000000000 000000 MASK	✓
23	2023-06-05 18:26:47	<u>0xb4866898d5779f602544a0a15953a25b210f538aa01d6cffe5403e8fdc3d02f4</u>	+ 2,423,080.00000000 GALA	✓
24	2023-05-26 07:54:11	<u>0x6a81fde3c9599ad7600b183671b462613317a8300dd1ef690008f93a4f782e06</u>	+ 122.000000000000 0000 reward	✓
25	2023-04-04 06:54:23	<u>0x80c3e0431d91522837c42515c762b2cd5b086d690eabf8f0a24e19dbfeb3a655</u>	+ 10,278.0000000000 0000000 ENS	✓
26	2023-03-29 12:57:35	<u>0xe8940ade38c57cc57ac398842437ac70359ecdf69b3e69eda0e3fa2ea16863ad</u>	+ 5,878.0000000000 000000 MASK	✓
27	2023-03-29 08:03:23	<u>0x4af0eab1071ff29129aff8771edad890c11335e3a6e11c35c6211bceb92e4132</u>	- 5,888.0000000000 000000 MASK	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-27 04:35:47	<u>0x8f3e9d2acf6a7e063426</u> <u>6e03ef2d5194e6e06a0639</u> <u>38a7a9477ff31ec462f7fe</u>	- 263,992.7000000000 11641532 JASMY	✓
29	2023-03-24 05:54:59	<u>0xb9c360afe4ab2d6deb1b</u> <u>e8a70820ad6bfc1cbbafc3</u> <u>173484cb3c7dcc679e1b3f</u>	+ 5,888.0000000000 000000 MASK	✓
30	2023-03-14 22:17:23	<u>0xe15d70bbb6a5b28bf3a7</u> <u>a9bca76fda9b3af22b1e06</u> <u>fc144a529c220e8a61078f</u>	+ 263,992.7000000000 11641532 JASMY	✓
31	2023-03-14 21:52:47	<u>0xca58475716fb315fbbd6</u> <u>27a9e2f8833ba04eda7b3e</u> <u>f9d63df5e3ee96fedaa4f1</u>	- 160,264.838200 USDT  160,747.54 USD	✓
32	2023-03-14 13:26:47	<u>0xc320e9df25c53572470d</u> <u>bb1eef0a142079728e6ac8</u> <u>a7f42c9c7097f11c3b05ea</u>	- 55,884.3700000000 2619345 NEXO	✓
33	2023-03-14 06:14:11	<u>0xd7f737bc8f6ea4b9e1e1</u> <u>e37d4de390320b247af2fc</u> <u>38a190875801e1d953d790</u>	+ 55,884.3700000000 2619345 NEXO	✓
34	2023-03-13 23:26:47	<u>0x0f38422c9469ee320fa0</u> <u>a9537ad69a603cacaad6d2</u> <u>044b45e734ef1933a5a515</u>	+ 160,164.838242 USDT  160,813.84 USD	✓
35	2023-02-20 16:07:59	<u>0x5ead2680068652425160</u> <u>90592ecb062783c712ebc1</u> <u>368b1cf32eaf6d6822b3c1</u>	- 208,563.6515000000 07217750 JASMY	✓
36	2023-02-20 16:07:23	<u>0xc246a6a4971b14919eda</u> <u>1ad425370f03e10ec852b5</u> <u>c38c4a08cdd0f1331d1d0b</u>	- 3,832.5000000000 000000 YGG	✓



#	Date & time	Transaction Id	Amount	
37	2023-02-20 16:06:47	<u>0x6ac9e446c56b9719c9ec</u> <u>2bd8deea6edcc57c8cc998</u> <u>0683d70290a01c107e423f</u>	- 1,288,031,493.0000 0000000000000000 SHIB	✓
38	2023-02-20 16:05:23	<u>0xbc8944ce789fcc6a5edd</u> <u>6a0da48a576de9fd8c4581</u> <u>333827a4e2ea8bff778b93</u>	- 1,443.809999999999 945430 FXS	✓
39	2023-02-20 16:04:35	<u>0x53d49e5cf9a93606fb2a</u> <u>3da215df47e222c06d51fc</u> <u>25d89c0fc5f1d8810ddcc7</u>	- 2,227.449999999999 818101 LINK	✓
40	2023-02-20 16:03:35	<u>0x4611f6ce3cf74c87fb63</u> <u>28bd06622d380b4d64e6fc</u> <u>fce36c811281428ff261a5</u>	- 18,208.060000000000 1309672 MASK	✓
41	2023-02-20 16:02:35	<u>0x34e7a4484b5127816ab7</u> <u>ae63fcdf7c4e1d10966065</u> <u>301d230136bbc620c3e458</u>	- 27,657.299999999999 9272404 LD0	✓
42	2023-02-17 13:27:35	<u>0x8e5c5ad5a8ade63f4dec</u> <u>ee5160e2dfbf1d257f0661</u> <u>40c5383eb905b6ede0bc54</u>	+ 208,563.6515000000 07217750 JASMY	✓
43	2023-02-17 12:52:47	<u>0xa7164c336d3874fb2ecd</u> <u>cbdb0a9b0a136e964c717d</u> <u>f1059dcbc313a315f2f982</u>	+ 3,832.500000000000 000000 YGG	✓
44	2023-02-17 12:47:23	<u>0x18f20ecba8893c495f60</u> <u>83145bce7bf470667c9330</u> <u>bcac74e16fee67833c303e</u>	- 0.0000000000000000 00 JASMY	✓
45	2023-02-17 12:45:11	<u>0x59b7cb3beecc4a89bcb4</u> <u>3d274141dc6623b1fdf9df</u> <u>ce1314eb35d9d9cbf7d1e5</u>	- 2,713,787.95149999 9966472387 JASMY	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-09 02:47:47	<u>0x46ddd6bf64499ab88b287a4c4b40c15b035fd6ae0461456300ea90ffde83c36e</u>	- 3,795.500000000000 000000 ENS	✓
47	2023-02-09 02:43:59	<u>0x32e32e3ef6fbb4dc7ca1d1237020a31a6e0ca39c920debc1e73cdce5278319c3</u>	- 1,495,792.00000000 GALA	✓
48	2023-02-09 00:12:47	<u>0xa66914aa59ac707ec442912c85d8e16b8353267e76a4e498eaf800dcd239f705</u>	- 0.00000000 GALA	✓
49	2023-02-09 00:10:35	<u>0x3a6f6784b3112eb3951758dea9683bc98641aeb154eb8e5af03818043a7724bd</u>	- 1,000.00000000 GALA	✓
50	2023-02-08 16:50:59	<u>0x3b9bfc1fcf3e82f5db3ff601468ab1b0d63be7097df15664301a4ddf120fbcfa</u>	+ 27,657.2999999999 9272404 LD0	✓
51	2023-02-08 16:48:47	<u>0xa09b08793c8e4f3c3f4e5fbd7e1fc5245be6724d8d83fbc82159a50f93d519c6</u>	- 4,392.109000000000 378350 HIGH	✓
52	2023-02-08 16:43:59	<u>0x796da6bc4c642fdc24938ae95367e1596ac7ee182b6ed215f5df785752c03807</u>	+ 4,392.109000000000 378350 HIGH	✓
53	2023-02-08 16:41:35	<u>0x79aa2fb251171d045dd94f6af6f454fe3ca97e456d8b1947a7b5bf61a41e94db</u>	+ 2,795.500000000000 000000 ENS	✓
54	2023-02-08 16:40:35	<u>0x391f91e4b67ddce04297e87677a2cf6febb477f201520e20d10c329466dd1540</u>	+ 1,193,835.00000000 GALA	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-08 08:36:47	<u>0xd7f11c512b4e0ac78cc5</u> <u>1458c3ea84e659bc4538bf</u> <u>26ab20220faf839b6814c5</u>	+ 13,099.309999999999 9490683 MASK	✓
56	2023-02-06 14:10:23	<u>0x8ce46730cd93a835d915</u> <u>f418107c150adcf34b32bc</u> <u>64bc88a4058d237271228c</u>	+ 1,443.809999999999 945430 FXS	✓
57	2023-02-06 14:03:59	<u>0x1a050cbd7044ab0b738b</u> <u>8d74eae10ab6e6e5edfaab</u> <u>7f284057bba887173ffe99</u>	+ 2,713,787.95157821 9886869192 JASMY	✓
58	2023-01-19 06:32:11	<u>0x84b205fbb79da8594e89</u> <u>1f9d9dc39a7ac46c7e845c</u> <u>994e0a2bbbb9b35c3561ab</u>	- 0.0000000000000000 00 SHIB	✓
59	2023-01-19 06:26:47	<u>0x9d95e104e0166d4310fd</u> <u>af9f0ccd9d097ec22cbc73</u> <u>c486d22242827ddc44f3b3</u>	+ 0.0000000000000000 00 SHIB	✓
60	2023-01-19 06:26:47	<u>0x9d95e104e0166d4310fd</u> <u>af9f0ccd9d097ec22cbc73</u> <u>c486d22242827ddc44f3b3</u>	- 0.0000000000000000 00 SHIB	✓
61	2023-01-18 18:00:59	<u>0x3fcfef948b12a1907aae</u> <u>5338b08bf94e327533e575</u> <u>12b9204e344aed93db2a87</u>	+ 1,288,031,493.0000 00000000000000 SHIB	✓
62	2023-01-18 10:45:11	<u>0x695c5c537ad3db93d217</u> <u>ea4cc2ff94c0be97ff06a1</u> <u>3e38f1bd0c353bc0008d77</u>	- 1,445,849,490.0000 00000000000000 SHIB	✓
63	2023-01-18 05:22:47	<u>0x9b2b955bd7d9eaf5638e</u> <u>9f6c08cbc766f005b4e94f</u> <u>b07085ade91405a8737dfe</u>	+ 1,000.000000000000 000000 ENS	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-14 13:36:59	<u>0x18d5e1a317a39caa412b</u> <u>ebf19279a723f1b6e15462</u> <u>dabcd288598932c2d78976</u>	+ 2,227.449999999999 818101 LINK	✓
65	2023-01-14 13:22:23	<u>0x887c6b9bef8c9f91a0ea</u> <u>1af6bbfa05453d08a36279</u> <u>78329063d961d2da2dadba</u>	+ 302,957.00000000 GALA	✓
66	2023-01-14 13:16:59	<u>0x09f388a4c8281b0fe724</u> <u>067d4734435825e4fdc027</u> <u>2a4899e6fa11d10020218b</u>	+ 5,108.750000000000 000000 MASK	✓
67	2023-01-14 13:07:23	<u>0xfc5c91a69b4af221a72a</u> <u>b83ebf3c356a4931b63d69</u> <u>9be3db029cba422cc4f398</u>	+ 1,445,849,490.0000 00000000000000 SHIB	✓
68	2023-01-05 14:34:59	<u>0xf1cd2d7185c1b6e8baae</u> <u>59dd17fd278c51c97a6d83</u> <u>ea247d86c88452bde7ae88</u>	+ 100.000000 USDT  99.97 USD	✓
69	2023-01-05 10:08:59	<u>0x00907a1362f0fc9f9b38</u> <u>8164b614fa8f58c854334a</u> <u>4057f01c32c4063b018d02</u>	- 14,732.818699999999 9807915 HT	✓
70	2022-12-19 01:13:47	<u>0xe4cd8372a5c7f0d88435</u> <u>4f5e75215e92ac9092af5b</u> <u>4cb9be5eb32cad5d2f5a24</u>	+ 2,500 \$ Evmosia.com	✓
71	2022-12-17 02:27:11	<u>0x5b3b25f22d8fbc0c3873</u> <u>94cab3dff0c4406ed5fc33</u> <u>fefd056660dab030c7dcef</u>	- 100.00000000000000 0000 HT	✓
72	2022-10-23 15:10:35	<u>0x5e83238854559daed619</u> <u>06398745b151b5f224ac5b</u> <u>61e4a27bc14d62e8f348c9</u>	+ 3,425.304032760000 154667 HT	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-22 10:30:23	<u>0xc9c64457573e389f7d707ccd0e68057f7ead24ca22bc8ee64e3272c549163c87</u>	+ 7,587.000940150000 133144 HT	✓
74	2022-10-17 14:46:59	<u>0x698f4fc0f6c19e90639634d11433699430f91f4cda62b4f077740f275409fa25</u>	+ 3,808.211874810000 153957 HT	✓
75	2022-10-17 14:20:23	<u>0x88402f10f62b7b7b03c4c230c1dfac4f121d6f92ed095f311ff3a37945496734</u>	+ 12.301908810000000 472 HT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:01:23	<u>0xd4a762cd1158b06d4bc035c33b4686f60cf5827d5a254dc5242ebd76d13e7106</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-06-18 23:52:47	<u>0xf347fc4ca5b89e5970b238020dcf588721d98a27851f4b443e250145e9c0413c</u>	+ 1 claim rewards on jasmyevent.com	✓
3	2024-03-13 05:53:35	<u>0xc0090873f0b3833bf7c784699549f88d9affb84e76e19d9e0f8b5ce86c6a6ca3</u>	+ 1 ft	✓
4	2023-12-22 22:59:11	<u>0x2f67143277641bfaa93f6ae9a062609057006f24e3d0ce44bc03833a362fa1ed</u>	+ 1 Airdrop	✓
5	2023-10-16 00:04:35	<u>0xe801e12a964354fc07e6acd82c89c9163484602be9d5849998aab47234de29ff</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-15 00:13:35	<u>0x4db99894e33eaab63a9e</u> <u>5303dd772a9bf487e20059</u> <u>196c558f5ec92b16d8aab9</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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