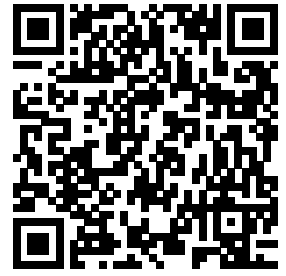






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc174c0d12f578f1dbed22771466808986f40216a</u>
TOTAL RECEIVED	5.919297638077012813 ETH  13,850.26 USD
TOTAL SEND	4.784104596769957141 ETH  11,194.08 USD





Token	Balance
Ethereum	1.335193041307055628 ETH  3,124.15 USD
Wrapped Ether	0.711524999999999963 WETH  1,664.86 USD
WETH/ESS Value LP	0.000000000000000000 WETH/ESS
Botto	0.000000000000000000 BOTTO
mbird.fun	1,800.000000000000000000 mbird.fun
ESSENTIA	0.000000000000000000 ESS
Koripo by Rich Poole	0 KORIP0
gm.emories	1 GM01
9999 Luftballons	3 LUFTBALLONS
gmDAO Token v2	0 GMV2

Token	Balance
A.N.I.M.O	4 ANIMO
Crypto Robbers NFT	0 Crypto Robbers NFT
Crypto DT Cards	N/A Crypto DT Cards
Apollo by Asaf Slook	N/A AP
Balagan by Sapir Cohen	N/A BALA
Open Window	N/A OW
Secret NOMAR Lab	N/A Secret NOMAR Lab
Simple Fud NFT Cards	N/A Simple Fud NFT Cards
s	N/A s
HeyBears Origin	N/A HeyBears Origin
OpenSea Shared Storefront	N/A OPENSTORE
Live NFTLottery Origin	N/A Live NFTLottery Origin
Trust Ring Cards	N/A Trust Ring Cards
Rarible	N/A RARI
Dragonball XYZ Official	N/A Dragonball XYZ Official
Alien Pacman Collection	N/A Alien Pacman Collection


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:02:11	<u>0xab7c3514c3086edfbb48 d4744830b45a3c3d4b7f5e dd58c68affa771cdae08a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-09-19 19:02:11	<u>0xab7c3514c3086edfbb48 d4744830b45a3c3d4b7f5e dd58c68affa771cdae08a3</u>	- 0.0000289892000000 00 ETH  0.04 USD	✓
3	2023-09-19 19:02:11	<u>0xab7c3514c3086edfbb48 d4744830b45a3c3d4b7f5e dd58c68affa771cdae08a3</u>	- 0.0049463581199544 56 ETH  8.13 USD	✓
4	2023-09-08 20:11:23	<u>0x659aa5760b5e98dea88c 2865270c0ff0a6c76b0deb e933d30331f34fc8a279b7</u>	- 0.014999999999999999 99 ETH  24.55 USD	✓
5	2023-09-08 20:11:23	<u>0x659aa5760b5e98dea88c 2865270c0ff0a6c76b0deb e933d30331f34fc8a279b7</u>	- 0.0000168988000000 00 ETH  0.02 USD	✓
6	2023-09-08 20:11:23	<u>0x659aa5760b5e98dea88c 2865270c0ff0a6c76b0deb e933d30331f34fc8a279b7</u>	- 0.0029823331920379 08 ETH  4.88 USD	✓
7	2023-07-31 15:10:23	<u>0x66d39130e8b69162812a a545ee03e85c2d6e4f58ee daddbba29108d4b5a2160b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-07-31 15:10:23	<u>0x66d39130e8b69162812a a545ee03e85c2d6e4f58ee daddbba29108d4b5a2160b</u>	- 0.0000234664000000 00 ETH  0.04 USD	✓
9	2023-07-31 15:10:23	<u>0x66d39130e8b69162812a a545ee03e85c2d6e4f58ee daddbba29108d4b5a2160b</u>	- 0.0133082568326021 76 ETH  24.71 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-31 14:57:47	<u>0x5058e8b3643006d9d6cd</u> <u>d0863bdb02fcd0d977e566</u> <u>83deb3a4f6e572ff0a0c4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-07-31 14:57:47	<u>0x5058e8b3643006d9d6cd</u> <u>d0863bdb02fcd0d977e566</u> <u>83deb3a4f6e572ff0a0c4a</u>	- 0.0000256884000000 00 ETH  0.04 USD	✓
12	2023-07-31 14:57:47	<u>0x5058e8b3643006d9d6cd</u> <u>d0863bdb02fcd0d977e566</u> <u>83deb3a4f6e572ff0a0c4a</u>	- 0.0103680082299043 92 ETH  19.25 USD	✓
13	2023-07-31 14:57:23	<u>0x187c09f65ba8dad56b03</u> <u>36e8c08c7f26b5ba666a2d</u> <u>4da2c6ceaa78feeb30c10e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-07-31 14:57:23	<u>0x187c09f65ba8dad56b03</u> <u>36e8c08c7f26b5ba666a2d</u> <u>4da2c6ceaa78feeb30c10e</u>	- 0.0000046432000000 00 ETH  0.00 USD	✓
15	2023-07-31 14:57:23	<u>0x187c09f65ba8dad56b03</u> <u>36e8c08c7f26b5ba666a2d</u> <u>4da2c6ceaa78feeb30c10e</u>	- 0.0018967793776081 60 ETH  3.52 USD	✓
16	2023-02-14 18:20:23	<u>0x1acd08b8f2893b37c788</u> <u>ba14f1f636dc1f21dd582c</u> <u>ab9c6ef0c99c696c583075</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-02-14 18:20:23	<u>0x1acd08b8f2893b37c788</u> <u>ba14f1f636dc1f21dd582c</u> <u>ab9c6ef0c99c696c583075</u>	- 0.0002336470392174 60 ETH  0.36 USD	✓
18	2023-02-14 18:20:23	<u>0x1acd08b8f2893b37c788</u> <u>ba14f1f636dc1f21dd582c</u> <u>ab9c6ef0c99c696c583075</u>	- 0.0039163072100214 00 ETH  6.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-14 18:20:11	<u>0x940b982b35ce22d8b9629bd291f99cdf8f0471bcc7da6808e8c8391b918c705d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-02-14 18:20:11	<u>0x940b982b35ce22d8b9629bd291f99cdf8f0471bcc7da6808e8c8391b918c705d</u>	- 0.0000464830000000 00 ETH  0.07 USD	✓
21	2023-02-14 18:20:11	<u>0x940b982b35ce22d8b9629bd291f99cdf8f0471bcc7da6808e8c8391b918c705d</u>	- 0.0009412148630899 97 ETH  1.45 USD	✓
22	2023-02-14 18:17:59	<u>0x594e70b27f25b649d01994a32187f2d424905569b4f7af343f281c8736e8015c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-02-14 18:17:59	<u>0x594e70b27f25b649d01994a32187f2d424905569b4f7af343f281c8736e8015c</u>	- 0.0002370270000000 00 ETH  0.36 USD	✓
24	2023-02-14 18:17:59	<u>0x594e70b27f25b649d01994a32187f2d424905569b4f7af343f281c8736e8015c</u>	- 0.0050013772235061 18 ETH  7.75 USD	✓
25	2023-01-28 13:36:59	<u>0xedadd4850c7798fcf1756496c1927b36cedf14b686343a8f271b13fa3cf5af19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-01-28 13:36:59	<u>0xedadd4850c7798fcf1756496c1927b36cedf14b686343a8f271b13fa3cf5af19</u>	- 0.0000654050000000 00 ETH  0.10 USD	✓
27	2023-01-28 13:36:59	<u>0xedadd4850c7798fcf1756496c1927b36cedf14b686343a8f271b13fa3cf5af19</u>	- 0.0009350495770427 75 ETH  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-28 13:21:59	<u>0x12e607e5f3281a7e2c22</u> <u>b27e5ef48a5e47b1f16015</u> <u>8805836c5f0f723f26dfd2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-01-28 13:21:59	<u>0x12e607e5f3281a7e2c22</u> <u>b27e5ef48a5e47b1f16015</u> <u>8805836c5f0f723f26dfd2</u>	- 0.0000461570000000 00 ETH  0.07 USD	✓
30	2023-01-28 13:21:59	<u>0x12e607e5f3281a7e2c22</u> <u>b27e5ef48a5e47b1f16015</u> <u>8805836c5f0f723f26dfd2</u>	- 0.0006495624165014 70 ETH  1.02 USD	✓
31	2023-01-28 12:30:11	<u>0xfecf5ed11dd42b969823</u> <u>f1d2b23bbe320eca820fdc</u> <u>d4903f4218b23cd3a632ea</u>	- 0.250000000000000000 00 ETH  393.32 USD	✓
32	2023-01-28 12:30:11	<u>0xfecf5ed11dd42b969823</u> <u>f1d2b23bbe320eca820fdc</u> <u>d4903f4218b23cd3a632ea</u>	- 0.0001616310000000 00 ETH  0.25 USD	✓
33	2023-01-28 12:30:11	<u>0xfecf5ed11dd42b969823</u> <u>f1d2b23bbe320eca820fdc</u> <u>d4903f4218b23cd3a632ea</u>	- 0.0022509546571451 34 ETH  3.54 USD	✓
34	2022-12-17 19:15:47	<u>0x73cd53ff33fe86e7ee72</u> <u>388df76634894b5690f8bc</u> <u>4c574848b9dc7a55b7833d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-12-17 19:15:47	<u>0x73cd53ff33fe86e7ee72</u> <u>388df76634894b5690f8bc</u> <u>4c574848b9dc7a55b7833d</u>	- 0.0000981075000000 00 ETH  0.11 USD	✓
36	2022-12-17 19:15:47	<u>0x73cd53ff33fe86e7ee72</u> <u>388df76634894b5690f8bc</u> <u>4c574848b9dc7a55b7833d</u>	- 0.0007646262898401 20 ETH  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-17 09:01:11	<u>0xb5ec0d0838104613e3fc</u> <u>fa20e9a91ce5e7a4059462</u> <u>b6aaec4b4046afde1e30de</u>	- 0.250000000000000000 00 ETH  294.19 USD	✓
38	2022-12-17 09:01:11	<u>0xb5ec0d0838104613e3fc</u> <u>fa20e9a91ce5e7a4059462</u> <u>b6aaec4b4046afde1e30de</u>	- 0.0002424165000000 00 ETH  0.28 USD	✓
39	2022-12-17 09:01:11	<u>0xb5ec0d0838104613e3fc</u> <u>fa20e9a91ce5e7a4059462</u> <u>b6aaec4b4046afde1e30de</u>	- 0.0021377846167070 24 ETH  2.51 USD	✓
40	2022-09-04 04:38:10	<u>0xfe4076ea0937e4c33622</u> <u>10d82dd2483dde9f0a173b</u> <u>3fe789cb99907d25bda944</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-09-04 04:38:10	<u>0xfe4076ea0937e4c33622</u> <u>10d82dd2483dde9f0a173b</u> <u>3fe789cb99907d25bda944</u>	- 0.0002431230000000 00 ETH  0.37 USD	✓
42	2022-09-04 04:38:10	<u>0xfe4076ea0937e4c33622</u> <u>10d82dd2483dde9f0a173b</u> <u>3fe789cb99907d25bda944</u>	- 0.0007012791870849 12 ETH  1.08 USD	✓
43	2022-07-19 20:38:46	<u>0xf6f2fe0140b3a9c748d9</u> <u>2b704345eb5ad6208328c4</u> <u>8336af4e75940f2574ff94</u>	- 0.149999999999999999 94 ETH  236.35 USD	✓
44	2022-07-19 20:38:46	<u>0xf6f2fe0140b3a9c748d9</u> <u>2b704345eb5ad6208328c4</u> <u>8336af4e75940f2574ff94</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
45	2022-07-19 20:38:46	<u>0xf6f2fe0140b3a9c748d9</u> <u>2b704345eb5ad6208328c4</u> <u>8336af4e75940f2574ff94</u>	- 0.0004373052955950 00 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb</u> <u>86bfd64635e9a0bdcc9dd6</u> <u>c758c269a58e9f106d9e09</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb</u> <u>86bfd64635e9a0bdcc9dd6</u> <u>c758c269a58e9f106d9e09</u>	- 0.0001130420000000 00 ETH  0.16 USD	✓
48	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb</u> <u>86bfd64635e9a0bdcc9dd6</u> <u>c758c269a58e9f106d9e09</u>	- 0.0046938833582804 82 ETH  6.98 USD	✓
49	2022-07-03 23:14:22	<u>0xb8a91995cb960659f223</u> <u>44eb71104cc7a45818aef7</u> <u>c83dd5346b3f28b42b1886</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2022-07-03 23:14:22	<u>0xb8a91995cb960659f223</u> <u>44eb71104cc7a45818aef7</u> <u>c83dd5346b3f28b42b1886</u>	- 0.0002820540000000 00 ETH  0.30 USD	✓
51	2022-07-03 23:14:22	<u>0xb8a91995cb960659f223</u> <u>44eb71104cc7a45818aef7</u> <u>c83dd5346b3f28b42b1886</u>	- 0.0028144429451103 76 ETH  3.02 USD	✓
52	2022-06-21 18:39:47	<u>0x6bc514ab355ff1e836af</u> <u>0914765cda82d90e500595</u> <u>5ad071bc4aa1eeb0ef9292</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2022-06-21 18:39:47	<u>0x6bc514ab355ff1e836af</u> <u>0914765cda82d90e500595</u> <u>5ad071bc4aa1eeb0ef9292</u>	- 0.0001343775000000 00 ETH  0.15 USD	✓
54	2022-06-21 18:39:47	<u>0x6bc514ab355ff1e836af</u> <u>0914765cda82d90e500595</u> <u>5ad071bc4aa1eeb0ef9292</u>	- 0.0036137327915538 40 ETH  4.06 USD	✓








#	Date & time	Transaction Id	Amount	
55	2022-05-04 07:06:15	<u>0x8e61b2e3577a73c216d11f13d6c2ef26a19f1e08ca16868e162d469d815802e7</u>	- 0.149999999999999999 94 ETH  430.58 USD	✓
56	2022-05-04 07:06:15	<u>0x8e61b2e3577a73c216d11f13d6c2ef26a19f1e08ca16868e162d469d815802e7</u>	- 0.0002504139000000 00 ETH  0.71 USD	✓
57	2022-05-04 07:06:15	<u>0x8e61b2e3577a73c216d11f13d6c2ef26a19f1e08ca16868e162d469d815802e7</u>	- 0.0060663514795397 68 ETH  17.41 USD	✓
58	2022-01-18 05:14:12	<u>0x7471e731891d5c8357c3b9cc427a37197d59619d6cc201a8320567b55e982ef4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2022-01-18 05:14:12	<u>0x7471e731891d5c8357c3b9cc427a37197d59619d6cc201a8320567b55e982ef4</u>	- 0.0001311105000000 00 ETH  0.41 USD	✓
60	2022-01-18 05:14:12	<u>0x7471e731891d5c8357c3b9cc427a37197d59619d6cc201a8320567b55e982ef4</u>	- 0.0095243773267830 06 ETH  30.20 USD	✓
61	2022-01-18 05:12:58	<u>0x26788d41c3fd8cf60d4254b2d9b0109a42d8411dc6ba3dcf0a062a27b03d21f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2022-01-18 05:12:58	<u>0x26788d41c3fd8cf60d4254b2d9b0109a42d8411dc6ba3dcf0a062a27b03d21f7</u>	- 0.0000608765376229 29 ETH  0.19 USD	✓
63	2022-01-18 05:12:58	<u>0x26788d41c3fd8cf60d4254b2d9b0109a42d8411dc6ba3dcf0a062a27b03d21f7</u>	- 0.0078665674511660 04 ETH  24.94 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	- 0.3519999999999999 80 ETH  1,430.37 USD	✓
65	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	- 0.0001560240000000 00 ETH  0.63 USD	✓
66	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	- 0.0076189259426108 40 ETH  30.95 USD	✓
67	2021-11-10 17:12:28	<u>0x590628df357d4fb2d06f</u> <u>0852823423a2c8b9d352fa</u> <u>4545e35bacfd081c35bffd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-11-10 17:12:28	<u>0x590628df357d4fb2d06f</u> <u>0852823423a2c8b9d352fa</u> <u>4545e35bacfd081c35bffd</u>	- 0.0002647365000000 00 ETH  1.22 USD	✓
69	2021-11-10 17:12:28	<u>0x590628df357d4fb2d06f</u> <u>0852823423a2c8b9d352fa</u> <u>4545e35bacfd081c35bffd</u>	- 0.0270664125202882 65 ETH  125.28 USD	✓
70	2021-11-06 00:42:36	<u>0x53fab07b5ba2670600d1</u> <u>6d8f1bfa6d3e60ed3401a6</u> <u>61a6ff340c10d468b3abd1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2021-11-06 00:42:36	<u>0x53fab07b5ba2670600d1</u> <u>6d8f1bfa6d3e60ed3401a6</u> <u>61a6ff340c10d468b3abd1</u>	- 0.0029759956732619 55 ETH  13.30 USD	✓
72	2021-11-06 00:42:36	<u>0x53fab07b5ba2670600d1</u> <u>6d8f1bfa6d3e60ed3401a6</u> <u>61a6ff340c10d468b3abd1</u>	- 0.0174808423267380 46 ETH  78.16 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-20 00:10:50	<u>0x9cfd34c1101a63171913</u> <u>869393728935f7ce3bed08</u> <u>13dcf0925123ea178b1b55</u>	- 0.5999999999999999 78 ETH  2,314.96 USD	✓
74	2021-10-20 00:10:50	<u>0x9cfd34c1101a63171913</u> <u>869393728935f7ce3bed08</u> <u>13dcf0925123ea178b1b55</u>	- 0.0002456310000000 00 ETH  0.94 USD	✓
75	2021-10-20 00:10:50	<u>0x9cfd34c1101a63171913</u> <u>869393728935f7ce3bed08</u> <u>13dcf0925123ea178b1b55</u>	- 0.0138086057110205 63 ETH  53.27 USD	✓
76	2021-09-21 14:42:32	<u>0x21de0ebdbfd200b9dfa5</u> <u>5671887164b957e837bc98</u> <u>b0df0f6eea3b1032c79ec3</u>	- 0.4500000000000000 11 ETH  1,244.65 USD	✓
77	2021-09-21 14:42:32	<u>0x21de0ebdbfd200b9dfa5</u> <u>5671887164b957e837bc98</u> <u>b0df0f6eea3b1032c79ec3</u>	- 0.0010201529487314 88 ETH  2.82 USD	✓
78	2021-09-21 14:42:32	<u>0x21de0ebdbfd200b9dfa5</u> <u>5671887164b957e837bc98</u> <u>b0df0f6eea3b1032c79ec3</u>	- 0.0048248957349128 25 ETH  13.34 USD	✓
79	2021-06-13 03:19:09	<u>0x5034076694ecea20952b</u> <u>51741c1f394c55f03e83f1</u> <u>baa294fac45f955419c1a7</u>	- 0.2000000000000000 11 ETH  472.60 USD	✗
80	2021-06-13 03:19:09	<u>0x5034076694ecea20952b</u> <u>51741c1f394c55f03e83f1</u> <u>baa294fac45f955419c1a7</u>	- 0.0001406820000000 00 ETH  0.33 USD	✓
81	2021-04-13 21:56:15	<u>0x5f24c03a33201fceecebe</u> <u>9a9dfb64b3d5fdcbe300ac</u> <u>73f20db8d529fced7b7dad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
82	2021-04-13 21:56:15	<u>0x5f24c03a33201fceecebe9a9dfb64b3d5fdcbe300ac73f20db8d529fced7b7dad</u>	- 0.017250800000000000 00 ETH  41.96 USD	✓
83	2021-04-13 21:50:05	<u>0x3e7a81ff31e52cd950b9ed97db1bd5ece18ac964a7c1017a9ae9cca4035f19c5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2021-04-13 21:50:05	<u>0x3e7a81ff31e52cd950b9ed97db1bd5ece18ac964a7c1017a9ae9cca4035f19c5</u>	- 0.006154500000000000 00 ETH  14.97 USD	✓
85	2021-04-13 21:48:17	<u>0x930c83ada2f4808aa7d565d7f9f19378f0b023a62af1d9bfd8073a20c05ea7b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-04-13 21:48:17	<u>0x930c83ada2f4808aa7d565d7f9f19378f0b023a62af1d9bfd8073a20c05ea7b5</u>	- 0.010508399999999999 99 ETH  25.56 USD	✓
87	2021-03-28 01:49:43	<u>0x244804f65bdd3bc804a437260fe2b5896982f0a04f78afa3d0ae34b6572c2f24</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
88	2021-03-28 01:49:43	<u>0x244804f65bdd3bc804a437260fe2b5896982f0a04f78afa3d0ae34b6572c2f24</u>	- 0.014276932000000000 01 ETH  24.08 USD	✓
89	2021-03-28 01:48:56	<u>0x35036537077af3922c89db847c6209fba455d24795ca83d609040b5d817b6e91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
90	2021-03-28 01:48:56	<u>0x35036537077af3922c89db847c6209fba455d24795ca83d609040b5d817b6e91</u>	- 0.007309005000000000 00 ETH  12.33 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-03-03 02:46:36	<u>0x8f09d0f4ea54a8a42767</u> <u>563bc33e13a710d3d3a5e9</u> <u>fef4a7d87d34619e129837</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
92	2021-03-03 02:46:36	<u>0x8f09d0f4ea54a8a42767</u> <u>563bc33e13a710d3d3a5e9</u> <u>fef4a7d87d34619e129837</u>	- 0.030178440000000000 01 ETH  47.31 USD	✓
93	2021-03-03 02:45:29	<u>0x7469185f3376acf17d38</u> <u>227055a707362aabd00099</u> <u>0730e810496e8055dcd556</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-03-03 02:45:29	<u>0x7469185f3376acf17d38</u> <u>227055a707362aabd00099</u> <u>0730e810496e8055dcd556</u>	- 0.012330900000000000 01 ETH  19.33 USD	✓
95	2021-02-25 12:05:08	<u>0xbf6919af4b9b0c3a8beb</u> <u>c7deec0dd5f41ac6df594c</u> <u>ad8fcb78be025762e23d84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2021-02-25 12:05:08	<u>0xbf6919af4b9b0c3a8beb</u> <u>c7deec0dd5f41ac6df594c</u> <u>ad8fcb78be025762e23d84</u>	- 0.018406932000000000 01 ETH  26.59 USD	✓
97	2021-02-25 12:01:53	<u>0xaaec8e4e1306dbf52924</u> <u>9e29f028478168a322edd4</u> <u>2d6f42fcb2d6131827fe30</u>	+ 0.202715000000000000 06 ETH  292.84 USD	✓
98	2021-02-25 07:49:08	<u>0xae0732372f040ba13280</u> <u>0bd8892ec5ce1314bd7ddd</u> <u>1ee2e8f275430131289a7f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2021-02-25 07:49:08	<u>0xae0732372f040ba13280</u> <u>0bd8892ec5ce1314bd7ddd</u> <u>1ee2e8f275430131289a7f</u>	- 0.006598614000000000 00 ETH  9.77 USD	✓

#	Date & time	Transaction Id	Amount	
100	2021-02-25 07:19:06	<u>0x32dc02183f0c85143ce0 4b2529c994be60bc59ab01 5176ba825322bcc16e689a</u>	- 2.0000000000000000 00 ETH  2,963.50 USD	✓
101	2021-02-25 07:19:06	<u>0x32dc02183f0c85143ce0 4b2529c994be60bc59ab01 5176ba825322bcc16e689a</u>	- 0.0210508849999999 98 ETH  31.19 USD	✓
102	2021-02-25 06:42:54	<u>0x88a63639bec8391dd58c ed477aeddd0a5eb983e421 41b267e9bc19c3d72c4c21</u>	- 0.0353290884944785 99 ETH  52.34 USD	✓
103	2021-02-25 06:42:54	<u>0x88a63639bec8391dd58c ed477aeddd0a5eb983e421 41b267e9bc19c3d72c4c21</u>	- 0.0162830960000000 00 ETH  24.12 USD	✓
104	2021-02-25 06:36:15	<u>0xa50ec2d84496281ec5ad 6cc265ca4770a2b758e2d3 0a9a9ed3f781872733c913</u>	+ 0.0919999999999999 98 ETH  136.32 USD	✓
105	2021-02-25 06:20:44	<u>0x42679a8e6998fa7dbfde f2bc114c5bc7b01c8272c9 587ad149e821f4dd0c78e6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-02-25 06:20:44	<u>0x42679a8e6998fa7dbfde f2bc114c5bc7b01c8272c9 587ad149e821f4dd0c78e6</u>	- 0.0075304900000000 00 ETH  11.15 USD	✓
107	2021-02-23 02:59:06	<u>0x3ab1f3bb2923017cfa5c 44aa24283f70d6bc77c073 1b9819ae0d3b2412818dab</u>	+ 2.0480000000000000 43 ETH  3,231.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-14 18:20:23	<u>0x1acd08b8f2893b37c788</u> <u>ba14f1f636dc1f21dd582c</u> <u>ab9c6ef0c99c696c583075</u>	+ 0.0343165671188301 74 ETH  53.21 USD	✓
2	2023-02-14 18:17:59	<u>0x594e70b27f25b649d019</u> <u>94a32187f2d424905569b4</u> <u>f7af343f281c8736e8015c</u>	+ 0.1349176283779489 34 ETH  209.21 USD	✓
3	2023-01-28 15:54:23	<u>0xe614f80580f5c38b96f5</u> <u>8a2a401302bb060a047375</u> <u>198da3295cc2d37244087c</u>	+ 0.8100000000000000 53 ETH  1,278.00 USD	✓
4	2021-09-21 14:55:08	<u>0xc213bffe969e5c45c12a</u> <u>06eb3419b86e1a43277658</u> <u>ef251bf402ae2da7ba9d62</u>	+ 0.4500000000000000 11 ETH  1,244.65 USD	✓
5	2021-04-13 21:56:15	<u>0x5f24c03a33201fceece</u> <u>9a9dfb64b3d5fdcbe300ac</u> <u>73f20db8d529fced7b7dad</u>	+ 1.9803065826009940 14 ETH  4,817.29 USD	✓
6	2021-03-28 01:49:43	<u>0x244804f65bdd3bc804a4</u> <u>37260fe2b5896982f0a04f</u> <u>78afa3d0ae34b6572c2f24</u>	+ 0.1668660933698147 00 ETH  281.50 USD	✓
7	2021-02-25 07:19:06	<u>0x32dc02183f0c85143ce0</u> <u>4b2529c994be60bc59ab01</u> <u>5176ba825322bcc16e689a</u>	+ 0.0000000000000000 01 ETH  0.00 USD	✓
8	2021-02-25 06:42:54	<u>0x88a63639bec8391dd58c</u> <u>ed477aeddd0a5eb983e421</u> <u>41b267e9bc19c3d72c4c21</u>	+ 0.0001757666094252 66 ETH  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:02:11	<u>0xab7c3514c3086edfbb48d4744830b45a3c3d4b7f5edd58c68affa771cdae08a3</u>	+ 0.107999999999999999 99 WETH  177.56 USD	✓
2	2023-07-31 15:10:23	<u>0x66d39130e8b69162812aa545ee03e85c2d6e4f58eedadbbba29108d4b5a2160b</u>	+ 0.115049999999999999 99 WETH  213.69 USD	✓
3	2023-07-31 14:57:47	<u>0x5058e8b3643006d9d6cd0863bdb02fcd0d977e56683deb3a4f6e572ff0a0c4a</u>	+ 0.488474999999999999 93 WETH  907.27 USD	✓
4	2023-02-14 18:20:23	<u>0x1acd08b8f2893b37c788ba14f1f636dc1f21dd582cab9c6ef0c99c696c583075</u>	- 136.57046730478094 7870 BOTTO	✓
5	2022-09-03 23:42:37	<u>0x70a95186644619898cbcd8a9171223015c0a57d5a02e1575f1d1408b5b4214c</u>	+ 1,800.000000000000 000000 mbird.fun	✓
6	2021-11-06 00:42:36	<u>0x53fab07b5ba2670600d16d8f1bfa6d3e60ed3401a661a6ff340c10d468b3abd1</u>	+ 136.57046730478094 7870 BOTTO	✓
7	2021-11-06 00:42:36	<u>0x53fab07b5ba2670600d16d8f1bfa6d3e60ed3401a661a6ff340c10d468b3abd1</u>	- 125,389.7976362572 08068855 ESS	✓
8	2021-04-13 21:56:15	<u>0x5f24c03a33201fceecebe9a9dfb64b3d5fdcbe300ac73f20db8d529fced7b7dad</u>	+ 8,017.255210056422 583875 ESS	✓
9	2021-04-13 21:56:15	<u>0x5f24c03a33201fceecebe9a9dfb64b3d5fdcbe300ac73f20db8d529fced7b7dad</u>	- 114.08859314373677 3072 WETH ESS	✓



#	Date & time	Transaction Id	Amount	
10	2021-04-13 21:50:05	<u>0x3e7a81ff31e52cd950b9 ed97db1bd5ece18ac964a7 c1017a9ae9cca4035f19c5</u>	+ 114.08859314373677 3072 WETHESS	✓
11	2021-04-13 21:48:17	<u>0x930c83ada2f4808aa7d5 65d7f9f19378f0b023a62a f1d9bfd8073a20c05ea7b5</u>	+ 117,372.5424089789 15773332 ESS	✓
12	2021-03-28 01:49:43	<u>0x244804f65bdd3bc804a4 37260fe2b5896982f0a04f 78afa3d0ae34b6572c2f24</u>	- 16,133.01389999999 9921420 ESS	✓
13	2021-03-03 02:45:29	<u>0x7469185f3376acf17d38 227055a707362aab00099 0730e810496e8055dcd556</u>	+ 16,132.34061028162 0683963 ESS	✓
14	2021-02-25 12:05:08	<u>0xbf6919af4b9b0c3a8beb c7deec0dd5f41ac6df594c ad8fcb78be025762e23d84</u>	- 114.08859314373677 3072 WETHESS	✓
15	2021-02-25 07:19:06	<u>0x32dc02183f0c85143ce0 4b2529c994be60bc59ab01 5176ba825322bcc16e689a</u>	+ 114.08859314373677 3072 WETHESS	✓
16	2021-02-25 07:19:06	<u>0x32dc02183f0c85143ce0 4b2529c994be60bc59ab01 5176ba825322bcc16e689a</u>	- 4,831.326693059741 046454 ESS	✓
17	2021-02-25 06:42:54	<u>0x88a63639bec8391dd58c ed477aeddd0a5eb983e421 41b267e9bc19c3d72c4c21</u>	+ 4,832.000000000000 000000 ESS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 19:02:11	<u>0xab7c3514c3086edfbb48</u> <u>d4744830b45a3c3d4b7f5e</u> <u>dd58c68affa771cdae08a3</u>	- 1 AP	✓
2	2023-09-08 20:11:23	<u>0x659aa5760b5e98dea88c</u> <u>2865270c0ff0a6c76b0deb</u> <u>e933d30331f34fc8a279b7</u>	+ 1 OW	✓
3	2023-07-31 15:10:23	<u>0x66d39130e8b69162812a</u> <u>a545ee03e85c2d6e4f58ee</u> <u>daddbba29108d4b5a2160b</u>	- 1 KORIPO	✓
4	2023-07-31 14:57:47	<u>0x5058e8b3643006d9d6cd</u> <u>d0863bdb02fcd0d977e566</u> <u>83deb3a4f6e572ff0a0c4a</u>	- 1 GMV2	✓
5	2023-01-28 15:54:23	<u>0xe614f80580f5c38b96f5</u> <u>8a2a401302bb060a047375</u> <u>198da3295cc2d37244087c</u>	- 1 BALA	✓
6	2023-01-28 12:30:11	<u>0xfecf5ed11dd42b969823</u> <u>f1d2b23bbe320eca820fdc</u> <u>d4903f4218b23cd3a632ea</u>	+ 1 BALA	✓
7	2022-12-17 09:01:11	<u>0xb5ec0d0838104613e3fc</u> <u>fa20e9a91ce5e7a4059462</u> <u>b6aaec4b4046afde1e30de</u>	+ 1 AP	✓
8	2022-10-04 05:50:59	<u>0x119bd78fb7c291f67c36</u> <u>0003ebaa189d818f377cc9</u> <u>9501b85bab31fe27e3d663</u>	+ 1 Secret Mempus Ticket	✓
9	2022-09-23 03:04:23	<u>0x0652c40b91759471fb49</u> <u>d2ae21994c769931734c0d</u> <u>868c6dd50789aaa9d84bc8</u>	+ 1 Crypto Robbers NFT	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-19 22:40:11	<u>0x411bc2ca4fcbbee9ca4187cf05561e495c002c89fc40576bc786acc0c99c6e17</u>	+ 1 Crypto DT Cards	✓
11	2022-09-04 04:38:10	<u>0xfe4076ea0937e4c3362210d82dd2483dde9f0a173b3fe789cb99907d25bda944</u>	+ 1 GM01	✓
12	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb86bfd4635e9a0bdcc9dd6c758c269a58e9f106d9e09</u>	+ 1 LUFTBALLONS	✓
13	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb86bfd4635e9a0bdcc9dd6c758c269a58e9f106d9e09</u>	+ 1 LUFTBALLONS	✓
14	2022-07-18 20:06:59	<u>0x61e1b503134ff3f793cb86bfd4635e9a0bdcc9dd6c758c269a58e9f106d9e09</u>	+ 1 LUFTBALLONS	✓
15	2022-07-03 23:14:22	<u>0xb8a91995cb960659f22344eb71104cc7a45818aef7c83dd5346b3f28b42b1886</u>	+ 1 10GON	✓
16	2022-06-21 18:39:47	<u>0x6bc514ab355ff1e836af0914765cda82d90e5005955ad071bc4aa1eeb0ef9292</u>	+ 1 8GON	✓
17	2022-05-04 07:06:15	<u>0x8e61b2e3577a73c216d11f13d6c2ef26a19f1e08ca16868e162d469d815802e7</u>	+ 1 KORIPO	✓
18	2022-01-18 05:14:12	<u>0x7471e731891d5c8357c3b9cc427a37197d59619d6cc201a8320567b55e982ef4</u>	+ 1 GMV2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	+ 1 ANIMO	✓
20	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	+ 1 ANIMO	✓
21	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	+ 1 ANIMO	✓
22	2021-12-26 16:31:26	<u>0x8c8a1ca3f4f82293fb63</u> <u>13ffbcbbd9a48b4c125736</u> <u>4821715c1a2e36eb353d1e</u>	+ 1 ANIMO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 08:15:11	<u>0xe1b09574d9239d81cb9f</u> <u>e742aace3493ab0cb363df</u> <u>f642291a14a426d0cbf798</u>	+ 1 Secret NOMAR Lab	✓
2	2022-09-26 06:29:11	<u>0xb370af8ed5f1ed2bb963</u> <u>2dd870b321b24ecc23aba5</u> <u>5ddf0edb2c6f97338ce847</u>	+ 1 s	✓
3	2022-09-22 04:14:11	<u>0xc2c394967d6c05ccc6e0</u> <u>f6e58d9496f90ea310ce7e</u> <u>9b211c11ea73b649035b9c</u>	+ 1 Dragonball XYZ Official	✓
4	2022-09-16 03:05:23	<u>0xb3ba3e8b2b9320b13ac2</u> <u>f5fef1d58685ba15c7da7f</u> <u>7e017448ffbeb460188179</u>	+ 1 HeyBears Origin	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-26 08:36:42	<u>0x724ba8b74a69f996403a71d778f1b8f62fcd2830cc</u> <u>c216f15f90c3221743979f</u>	+ 1 Live NFTLottery Origin	✓
6	2022-08-25 04:43:08	<u>0x9195afe50bd4472fbcba670361031ab33d77912832</u> <u>c8686309f1f982e9966b0b</u>	+ 1 Alien Pacman Collection	✓
7	2022-08-23 10:29:09	<u>0x99c0fc8c5bae8201eef2f6c2efd974594f9c3976ed</u> <u>4b07e409ff67a16d1b7a1a</u>	+ 1 Simple Fud NFT Cards	✓
8	2022-08-16 13:16:54	<u>0x0fa981d83a9453530b765946489a41c8f4e435099e</u> <u>8dfff6207f9ca5efbada91</u>	+ 1 Trust Ring Cards	✓
9	2022-08-08 02:46:53	<u>0xc0b2e4ffec6b40ccc4b9020bbbcdf2ac4b4ca8246d</u> <u>8be0456722fe35e7918b54</u>	+ 1 OPENSTORE	✓
10	2022-01-18 05:12:58	<u>0x26788d41c3fd8cf60d4254b2d9b0109a42d8411dc6</u> <u>ba3dcf0a062a27b03d21f7</u>	- 1 RARI	✓
11	2021-11-10 17:12:28	<u>0x590628df357d4fb2d06f0852823423a2c8b9d352fa</u> <u>4545e35bacfd081c35bffd</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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