

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc607c980b2ad8624fefcdd57a4fd8b3f7dfaef23</u>
TOTAL RECEIVED	41.776090627666349064 ETH 97,353.74 USD
TOTAL SEND	41.741173337993885184 ETH 97,272.37 USD

Token	Balance
Ethereum	0.174917289672449877 ETH 407.62 USD
Matic Token	0.000500000000000000 MATIC 0.00 USD
Tether USD	1,175.000000 USDT 1,174.91 USD
MLTToken	1,024.319248410519094250 ML
Escrowed Illuvium	0.039220255199999998 sILV
Axie Infinity Shard	0.000000000000000000 AXS
ausd.shop	5,875.000000 rds
# aeth.gift	1.400000 rewards
Smooth Love Potion	0 SLP
spingame.me	5,875.000000 Enjoy [https://spingame.me]

* USD values displayed at the time of transaction

Token	Balance
	1
origin-usd.io	N/A claim rewards on origin-usd.io
apyETH.io	N/A Airdrop
origin-usd.com	N/A claim rewards on origin-usd.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 16:06:31	<u>0xf094a1a2efc2944bd186</u> <u>61bfc0baef896be71fb957</u> <u>6b6dd90892f8c7c2fc9c3e</u>	- 0.1399999999999826 38 ETH  574.78 USD	✗
2	2021-12-09 16:06:31	<u>0xf094a1a2efc2944bd186</u> <u>61bfc0baef896be71fb957</u> <u>6b6dd90892f8c7c2fc9c3e</u>	- 0.0002591561934674 58 ETH  1.06 USD	✓
3	2021-12-09 16:06:31	<u>0xf094a1a2efc2944bd186</u> <u>61bfc0baef896be71fb957</u> <u>6b6dd90892f8c7c2fc9c3e</u>	- 0.0052091743070445 99 ETH  21.38 USD	✓
4	2021-11-30 02:00:35	<u>0x4b0511d5684eef5e3fed</u> <u>18dffde9f82b42112cab0</u> <u>65d3a6c50d18174d2d61cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2021-11-30 02:00:35	<u>0x4b0511d5684eef5e3fed</u> <u>18dffde9f82b42112cab0</u> <u>65d3a6c50d18174d2d61cc</u>	- 0.0003936894700446 51 ETH  1.73 USD	✓
6	2021-11-30 02:00:35	<u>0x4b0511d5684eef5e3fed</u> <u>18dffde9f82b42112cab0</u> <u>65d3a6c50d18174d2d61cc</u>	- 0.0152491675331061 33 ETH  67.29 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-29 20:25:17	<u>0x0ec3cd904118cd078900e8dbf3a527203f1ecb86d3d324af8617f05ce444e6bb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2021-11-29 20:25:17	<u>0x0ec3cd904118cd078900e8dbf3a527203f1ecb86d3d324af8617f05ce444e6bb</u>	- 0.0002402889827506 56 ETH  1.06 USD	✓
9	2021-11-29 20:25:17	<u>0x0ec3cd904118cd078900e8dbf3a527203f1ecb86d3d324af8617f05ce444e6bb</u>	- 0.0176289056068446 72 ETH  77.79 USD	✓
10	2021-11-29 19:43:57	<u>0x049dea92a5ae93098a4ad340c7d88428e5c745ee66d7e4098eaa77868f75cdf8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2021-11-29 19:43:57	<u>0x049dea92a5ae93098a4ad340c7d88428e5c745ee66d7e4098eaa77868f75cdf8</u>	- 0.0000733455000000 00 ETH  0.32 USD	✓
12	2021-11-29 19:43:57	<u>0x049dea92a5ae93098a4ad340c7d88428e5c745ee66d7e4098eaa77868f75cdf8</u>	- 0.0057944339816752 17 ETH  25.75 USD	✓
13	2021-11-09 15:44:46	<u>0xaeaa0a0b37bafb32dbcd0e1a3a4e71d54d75fb5ac040ee8ab16bafcd7cdd9f53</u>	- 0.0114368229533409 64 ETH  54.12 USD	✓
14	2021-11-09 15:44:46	<u>0xaeaa0a0b37bafb32dbcd0e1a3a4e71d54d75fb5ac040ee8ab16bafcd7cdd9f53</u>	- 0.0003571020000000 00 ETH  1.68 USD	✓
15	2021-11-09 15:44:46	<u>0xaeaa0a0b37bafb32dbcd0e1a3a4e71d54d75fb5ac040ee8ab16bafcd7cdd9f53</u>	- 0.0428222265363140 40 ETH  202.64 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-11-09 15:41:28	<u>0x1192d7e19e63dab5e6cf</u> <u>f229f7d6c1e62cbe788baf</u> <u>882c2e96e52c0c7f0ff06e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2021-11-09 15:41:28	<u>0x1192d7e19e63dab5e6cf</u> <u>f229f7d6c1e62cbe788baf</u> <u>882c2e96e52c0c7f0ff06e</u>	- 0.0000694005000000 00 ETH  0.32 USD	✓
18	2021-11-09 15:41:28	<u>0x1192d7e19e63dab5e6cf</u> <u>f229f7d6c1e62cbe788baf</u> <u>882c2e96e52c0c7f0ff06e</u>	- 0.0084228985791185 43 ETH  39.85 USD	✓
19	2021-09-30 15:52:44	<u>0x34c7e3533e7ee4a89847</u> <u>00527a24ea27ab90b133ce</u> <u>9109d8372e47cc50b64c1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2021-09-30 15:52:44	<u>0x34c7e3533e7ee4a89847</u> <u>00527a24ea27ab90b133ce</u> <u>9109d8372e47cc50b64c1f</u>	- 0.0002332755000000 00 ETH  0.69 USD	✓
21	2021-09-30 15:52:44	<u>0x34c7e3533e7ee4a89847</u> <u>00527a24ea27ab90b133ce</u> <u>9109d8372e47cc50b64c1f</u>	- 0.0118655122530066 54 ETH  35.60 USD	✓
22	2021-09-19 08:37:45	<u>0x754a68d2dc83c47cdc4e</u> <u>e596259595d64c0b2e06b7</u> <u>4c8c98b82b7fbd8d6d69be</u>	- 0.014999999999999999 99 ETH  49.92 USD	✓
23	2021-09-19 08:37:45	<u>0x754a68d2dc83c47cdc4e</u> <u>e596259595d64c0b2e06b7</u> <u>4c8c98b82b7fbd8d6d69be</u>	- 0.0000346245000000 00 ETH  0.11 USD	✓
24	2021-09-19 08:37:45	<u>0x754a68d2dc83c47cdc4e</u> <u>e596259595d64c0b2e06b7</u> <u>4c8c98b82b7fbd8d6d69be</u>	- 0.0007345343189097 20 ETH  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-19 08:35:14	<u>0x38b488e0d2755c4cbb7b7867aa99a655c25153cf3a6f22de9834bcae07978029</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2021-09-19 08:35:14	<u>0x38b488e0d2755c4cbb7b7867aa99a655c25153cf3a6f22de9834bcae07978029</u>	- 0.000045606000000000 00 ETH  0.15 USD	✓
27	2021-09-19 08:35:14	<u>0x38b488e0d2755c4cbb7b7867aa99a655c25153cf3a6f22de9834bcae07978029</u>	- 0.0010064072601926 64 ETH  3.34 USD	✓
28	2021-09-19 08:35:14	<u>0xa04ad3b1e4ac18b352996faefc65d21113946b44febba6e4d62b4cabca5871ad6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2021-09-19 08:35:14	<u>0xa04ad3b1e4ac18b352996faefc65d21113946b44febba6e4d62b4cabca5871ad6</u>	- 0.000052928000000000 00 ETH  0.17 USD	✓
30	2021-09-19 08:35:14	<u>0xa04ad3b1e4ac18b352996faefc65d21113946b44febba6e4d62b4cabca5871ad6</u>	- 0.0008759887427226 24 ETH  2.91 USD	✓
31	2021-09-04 00:05:03	<u>0x70ae5e1727d238bdf fd8b2a1ccd906d5efbc3bae053775a28211e5cc008998fe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2021-09-04 00:05:03	<u>0x70ae5e1727d238bdf fd8b2a1ccd906d5efbc3bae053775a28211e5cc008998fe</u>	- 0.000039696000000000 00 ETH  0.15 USD	✓
33	2021-09-04 00:05:03	<u>0x70ae5e1727d238bdf fd8b2a1ccd906d5efbc3bae053775a28211e5cc008998fe</u>	- 0.0053421275464683 20 ETH  20.76 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-04 00:03:03	<u>0x9f443bea304dd87090e889d305f394b8156f6e4e373d5d5d8342da59d8c0f0f9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2021-09-04 00:03:03	<u>0x9f443bea304dd87090e889d305f394b8156f6e4e373d5d5d8342da59d8c0f0f9</u>	- 0.000069546000000000 00 ETH  0.27 USD	✓
36	2021-09-04 00:03:03	<u>0x9f443bea304dd87090e889d305f394b8156f6e4e373d5d5d8342da59d8c0f0f9</u>	- 0.0111071705278451 68 ETH  43.17 USD	✓
37	2021-09-04 00:02:22	<u>0x992d88870bda5b9bf00d532e8987df8badc3b519cbace4942f2cebbe20d9a555</u>	- 0.299999999999999999 89 ETH  1,166.06 USD	✓
38	2021-09-04 00:02:22	<u>0x992d88870bda5b9bf00d532e8987df8badc3b519cbace4942f2cebbe20d9a555</u>	- 0.0005640853214987 34 ETH  2.19 USD	✓
39	2021-09-04 00:02:22	<u>0x992d88870bda5b9bf00d532e8987df8badc3b519cbace4942f2cebbe20d9a555</u>	- 0.0100092926249114 12 ETH  38.90 USD	✓
40	2021-08-30 14:33:40	<u>0xc21091c23a1cfe1dd6b09cdad393822edb2974b23d6ce22d468679dc51aefa51</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2021-08-30 14:33:40	<u>0xc21091c23a1cfe1dd6b09cdad393822edb2974b23d6ce22d468679dc51aefa51</u>	- 0.000070102500000000 00 ETH  0.22 USD	✓
42	2021-08-30 14:33:40	<u>0xc21091c23a1cfe1dd6b09cdad393822edb2974b23d6ce22d468679dc51aefa51</u>	- 0.0029638968121112 35 ETH  9.57 USD	✓








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43	2021-08-30 11:19:16	<u>0x03f2b9db8bffff765b77</u> <u>ce1754b854c02c38394f82</u> <u>c1596d5ca5f8e3795c87fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2021-08-30 11:19:16	<u>0x03f2b9db8bffff765b77</u> <u>ce1754b854c02c38394f82</u> <u>c1596d5ca5f8e3795c87fb</u>	- 0.0003186915000000 00 ETH  1.02 USD	✓
45	2021-08-30 11:19:16	<u>0x03f2b9db8bffff765b77</u> <u>ce1754b854c02c38394f82</u> <u>c1596d5ca5f8e3795c87fb</u>	- 0.0111991408678113 50 ETH  36.16 USD	✓
46	2021-08-21 06:39:27	<u>0xe6adef8a2002bc8d4458</u> <u>7c37ffddc06160b189cc2b</u> <u>1680b91c858b22395b1498</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2021-08-21 06:39:27	<u>0xe6adef8a2002bc8d4458</u> <u>7c37ffddc06160b189cc2b</u> <u>1680b91c858b22395b1498</u>	- 0.0000701205000000 00 ETH  0.22 USD	✓
48	2021-08-21 06:39:27	<u>0xe6adef8a2002bc8d4458</u> <u>7c37ffddc06160b189cc2b</u> <u>1680b91c858b22395b1498</u>	- 0.0009599892200285 13 ETH  3.09 USD	✓
49	2021-08-21 06:31:58	<u>0xbbffce8661d15c4725f6</u> <u>dd8dbf196cee8a50d944db</u> <u>96863e9abc225ebd10cd0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2021-08-21 06:31:58	<u>0xbbffce8661d15c4725f6</u> <u>dd8dbf196cee8a50d944db</u> <u>96863e9abc225ebd10cd0b</u>	- 0.0000772845000000 00 ETH  0.24 USD	✓
51	2021-08-21 06:31:58	<u>0xbbffce8661d15c4725f6</u> <u>dd8dbf196cee8a50d944db</u> <u>96863e9abc225ebd10cd0b</u>	- 0.0011043459697058 17 ETH  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-21 06:08:56	<u>0x68159772364571d96600</u> <u>7ea41c3f641a6ba8156ece</u> <u>a2b2a74f5d21c15be13771</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2021-08-21 06:08:56	<u>0x68159772364571d96600</u> <u>7ea41c3f641a6ba8156ece</u> <u>a2b2a74f5d21c15be13771</u>	- 0.0003188295000000 00 ETH  1.02 USD	✓
54	2021-08-21 06:08:56	<u>0x68159772364571d96600</u> <u>7ea41c3f641a6ba8156ece</u> <u>a2b2a74f5d21c15be13771</u>	- 0.0065654150499082 53 ETH  21.16 USD	✓
55	2021-08-13 05:20:04	<u>0xf6cfa1f8722da892d52b</u> <u>5a8b60bb5c62506b5ba14b</u> <u>18383d2a4a05b7b0ef0ef5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2021-08-13 05:20:04	<u>0xf6cfa1f8722da892d52b</u> <u>5a8b60bb5c62506b5ba14b</u> <u>18383d2a4a05b7b0ef0ef5</u>	- 0.0005246627957392 64 ETH  1.68 USD	✓
57	2021-08-13 05:20:04	<u>0xf6cfa1f8722da892d52b</u> <u>5a8b60bb5c62506b5ba14b</u> <u>18383d2a4a05b7b0ef0ef5</u>	- 0.0036145843467722 56 ETH  11.61 USD	✓
58	2021-08-10 18:28:20	<u>0x1f52dbefc6b7db1804a5</u> <u>ab35ca57e448ab2d620902</u> <u>ff38e3e05a2228b474e51c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2021-08-10 18:28:20	<u>0x1f52dbefc6b7db1804a5</u> <u>ab35ca57e448ab2d620902</u> <u>ff38e3e05a2228b474e51c</u>	- 0.0005685553801334 16 ETH  1.82 USD	✓
60	2021-08-10 18:28:20	<u>0x1f52dbefc6b7db1804a5</u> <u>ab35ca57e448ab2d620902</u> <u>ff38e3e05a2228b474e51c</u>	- 0.0096180188099200 02 ETH  30.91 USD	✓










#	Date & time	Transaction Id	Amount	
61	2021-08-10 15:50:21	<u>0x77e9a67710e6de3f8685d90e752896ceb3f2d719d2e79ce3104cc918ed0c056a</u>	- 0.0000100000000000 00 ETH  0.03 USD	✓
62	2021-08-10 15:50:21	<u>0x77e9a67710e6de3f8685d90e752896ceb3f2d719d2e79ce3104cc918ed0c056a</u>	- 0.0000215935862021 44 ETH  0.06 USD	✓
63	2021-08-10 15:50:21	<u>0x77e9a67710e6de3f8685d90e752896ceb3f2d719d2e79ce3104cc918ed0c056a</u>	- 0.0015941104137978 56 ETH  5.00 USD	✓
64	2021-08-10 15:35:30	<u>0x912f62bc02e45e8be0f9f22f7ee2ad96d2525af1d7808d72b18e263bb2ee3ce3</u>	- 0.0000690000000000 00 ETH  0.21 USD	✓
65	2021-08-10 15:35:30	<u>0x912f62bc02e45e8be0f9f22f7ee2ad96d2525af1d7808d72b18e263bb2ee3ce3</u>	- 0.0003305233002034 80 ETH  1.03 USD	✓
66	2021-08-10 15:35:30	<u>0x912f62bc02e45e8be0f9f22f7ee2ad96d2525af1d7808d72b18e263bb2ee3ce3</u>	- 0.0011717566997965 20 ETH  3.68 USD	✓
67	2021-08-10 15:00:34	<u>0x10e2e53874496cf7ec79cefb054b969435f4234348f87bfc499aa6d22241090f</u>	- 0.0100000000000000 00 ETH  31.41 USD	✓
68	2021-08-10 15:00:34	<u>0x10e2e53874496cf7ec79cefb054b969435f4234348f87bfc499aa6d22241090f</u>	- 0.0001216823962200 00 ETH  0.38 USD	✓
69	2021-08-10 15:00:34	<u>0x10e2e53874496cf7ec79cefb054b969435f4234348f87bfc499aa6d22241090f</u>	- 0.0009073176037800 00 ETH  2.85 USD	✓










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70	2021-08-10 03:24:35	<u>0xb9b0d10689e2831eaeaa</u> <u>f8b3c5b045220c8c2104b3</u> <u>405d89282cfabb4e855adb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2021-08-10 03:24:35	<u>0xb9b0d10689e2831eaeaa</u> <u>f8b3c5b045220c8c2104b3</u> <u>405d89282cfabb4e855adb</u>	- 0.0001141914065329 48 ETH  0.35 USD	✓
72	2021-08-10 03:24:35	<u>0xb9b0d10689e2831eaeaa</u> <u>f8b3c5b045220c8c2104b3</u> <u>405d89282cfabb4e855adb</u>	- 0.0021793386345308 76 ETH  6.80 USD	✓
73	2021-07-24 15:08:12	<u>0x77d6f62f9db5470829bf</u> <u>ffd353e1d5fe184bd52a9d</u> <u>f8026dd94c4772fbf4e8e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2021-07-24 15:08:12	<u>0x77d6f62f9db5470829bf</u> <u>ffd353e1d5fe184bd52a9d</u> <u>f8026dd94c4772fbf4e8e3</u>	- 0.0023244802119635 20 ETH  5.07 USD	✓
75	2021-07-22 13:44:47	<u>0x7cd366fdb4e43b8c7eda</u> <u>d51ea6a5c2c21397fbf2ed</u> <u>485b10dc473ac56ecb86db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2021-07-22 13:44:47	<u>0x7cd366fdb4e43b8c7eda</u> <u>d51ea6a5c2c21397fbf2ed</u> <u>485b10dc473ac56ecb86db</u>	- 0.003777280000000000 00 ETH  7.64 USD	✓
77	2021-07-20 12:29:03	<u>0x7f4eab66b21393389d53</u> <u>883cb7c62b984b103f28de</u> <u>a4cb936a69e9ca17458602</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
78	2021-07-20 12:29:03	<u>0x7f4eab66b21393389d53</u> <u>883cb7c62b984b103f28de</u> <u>a4cb936a69e9ca17458602</u>	- 0.003196160000000000 00 ETH  5.70 USD	✓

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79	2021-07-15 13:49:18	<u>0x93132e94caf6b323c57656ed0f23f95f23d9e0ef061c6f77738def329d6279e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2021-07-15 13:49:18	<u>0x93132e94caf6b323c57656ed0f23f95f23d9e0ef061c6f77738def329d6279e3</u>	- 0.0070333428000000 00 ETH  13.50 USD	✓
81	2021-07-15 12:19:06	<u>0x9318fe854a2d71fd97b09f7f99aefec44c4543ad11ce5653fe4b62896e742ca0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2021-07-15 12:19:06	<u>0x9318fe854a2d71fd97b09f7f99aefec44c4543ad11ce5653fe4b62896e742ca0</u>	- 0.0049395200000000 00 ETH  9.48 USD	✓
83	2021-07-14 16:53:17	<u>0xb3637e944b9f2ad793b7a708f32f2a18a01380b627a5da947a9137faf5186aeb</u>	- 11.5000000000000000 000 ETH  22,937.67 USD	✓
84	2021-07-14 16:53:17	<u>0xb3637e944b9f2ad793b7a708f32f2a18a01380b627a5da947a9137faf5186aeb</u>	- 0.0058951440000000 00 ETH  11.75 USD	✓
85	2021-07-14 16:50:21	<u>0x9daae4a16b254eabb6ce86b3bd7328d44dc867c7d61a3b780becca8d13f7c72</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2021-07-14 16:50:21	<u>0x9daae4a16b254eabb6ce86b3bd7328d44dc867c7d61a3b780becca8d13f7c72</u>	- 0.0085554744000000 01 ETH  17.06 USD	✓
87	2021-07-14 08:17:07	<u>0xf17af0664b152ebc271eab29c7299a4c39e643276dbbb9bd4e13476c7da66722</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-07-14 08:17:07	<u>0xf17af0664b152ebc271e ab29c7299a4c39e643276d bbb9bd4e13476c7da66722</u>	- 0.0043595100000000 00 ETH  8.69 USD	✓
89	2021-07-14 08:12:38	<u>0x996d19d51de0fa4cd64a 6fa1fc907c78ce91b033ca 1ff8e1529409a2328e4f8f</u>	- 0.4850911279870274 15 ETH  967.55 USD	✓
90	2021-07-14 08:12:38	<u>0x996d19d51de0fa4cd64a 6fa1fc907c78ce91b033ca 1ff8e1529409a2328e4f8f</u>	- 0.0064683300000000 00 ETH  12.90 USD	✓
91	2021-07-13 07:27:58	<u>0xbc1c6405ee282eb1b180 b3eea57b32a89d19cba884 54dde99089b5fcb020a3f9</u>	- 6.0000000000000000 00 ETH  11,640.90 USD	✓
92	2021-07-13 07:27:58	<u>0xbc1c6405ee282eb1b180 b3eea57b32a89d19cba884 54dde99089b5fcb020a3f9</u>	- 0.0042576040000000 00 ETH  8.26 USD	✓
93	2021-07-13 07:23:02	<u>0x924cf75cfc3347515227 a7cd54c8db97b07ef7542e f9a5c6045fb0c35214b2e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-07-13 07:23:02	<u>0x924cf75cfc3347515227 a7cd54c8db97b07ef7542e f9a5c6045fb0c35214b2e1</u>	- 0.0037772800000000 00 ETH  7.32 USD	✓
95	2021-07-13 07:19:16	<u>0x8e2a42b341fb827bf8d4 ffb3541bf1b3cbcedb8cd4 7b57787d887bcd14fa0505</u>	- 2.1463950552885000 53 ETH  4,164.32 USD	✓
96	2021-07-13 07:19:16	<u>0x8e2a42b341fb827bf8d4 ffb3541bf1b3cbcedb8cd4 7b57787d887bcd14fa0505</u>	- 0.0035804860000000 00 ETH  6.94 USD	✓




#	Date & time	Transaction Id	Amount	
97	2021-07-13 06:22:35	<u>0x48264a177fec1b0fbb5f</u> <u>ddb1784c21545ab522cc32</u> <u>a416578e28392161082a49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2021-07-13 06:22:35	<u>0x48264a177fec1b0fbb5f</u> <u>ddb1784c21545ab522cc32</u> <u>a416578e28392161082a49</u>	- 0.005205090000000000 00 ETH  10.09 USD	✓
99	2021-07-12 20:22:52	<u>0x8c9d5a0e62271c756c64</u> <u>02628b51fa40d460d5f972</u> <u>32f852758f01d6e2e1a595</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2021-07-12 20:22:52	<u>0x8c9d5a0e62271c756c64</u> <u>02628b51fa40d460d5f972</u> <u>32f852758f01d6e2e1a595</u>	- 0.003341440000000000 00 ETH  6.67 USD	✓
101	2021-07-12 20:20:26	<u>0x3dd6464345a906446b38</u> <u>7fe63f54591139fa14900a</u> <u>02648b4e80c740cb392e2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2021-07-12 20:20:26	<u>0x3dd6464345a906446b38</u> <u>7fe63f54591139fa14900a</u> <u>02648b4e80c740cb392e2d</u>	- 0.003342291000000000 00 ETH  6.67 USD	✓
103	2021-07-12 20:19:53	<u>0x24859386036a5d66d0b8</u> <u>24a2a82637d609939e7519</u> <u>952ddba46ab274a7e39a09</u>	- 0.599999999999999999 78 ETH  1,198.45 USD	✓
104	2021-07-12 20:19:53	<u>0x24859386036a5d66d0b8</u> <u>24a2a82637d609939e7519</u> <u>952ddba46ab274a7e39a09</u>	- 0.002867957400000000 00 ETH  5.72 USD	✓
105	2021-07-12 20:17:10	<u>0xaea22365e51e89d7da91</u> <u>af580f793a4e49269789f7</u> <u>7a866522ba72a4ec9acc13</u>	- 0.5242784119605703 45 ETH  1,047.20 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-07-12 20:17:10	<u>0xaea22365e51e89d7da91af580f793a4e49269789f77a866522ba72a4ec9acc13</u>	- 0.0032584100000000 00 ETH  6.50 USD	✓
107	2021-07-11 07:42:44	<u>0xf5db3ae29da3bcee8238c16b5cb1c4ed6dabba7088369ac915c38e10ccfc88b0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2021-07-11 07:42:44	<u>0xf5db3ae29da3bcee8238c16b5cb1c4ed6dabba7088369ac915c38e10ccfc88b0</u>	- 0.0014531700000000 00 ETH  3.11 USD	✓
109	2021-07-11 07:41:20	<u>0xf07d0ab5bc076807382765c393b8b59b02c4561be99047f39a18cddf45879c4e</u>	- 0.6455809285427265 29 ETH  1,381.83 USD	✓
110	2021-07-11 07:41:20	<u>0xf07d0ab5bc076807382765c393b8b59b02c4561be99047f39a18cddf45879c4e</u>	- 0.0014197000000000 00 ETH  3.03 USD	✓
111	2021-07-11 07:17:27	<u>0x720cfb30b873cbf64a9a86a2848a8c8427abea7e647768eb5730a7c6ba6f6540</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2021-07-11 07:17:27	<u>0x720cfb30b873cbf64a9a86a2848a8c8427abea7e647768eb5730a7c6ba6f6540</u>	- 0.0014528000000000 00 ETH  3.10 USD	✓
113	2021-07-11 07:16:39	<u>0x7167930e20b03becab7997bb13cf4af767ea1490fd6ad3a11b79a39683e43be0</u>	- 1.0284914418779034 23 ETH  2,201.43 USD	✓
114	2021-07-11 07:16:39	<u>0x7167930e20b03becab7997bb13cf4af767ea1490fd6ad3a11b79a39683e43be0</u>	- 0.0014170800000000 00 ETH  3.03 USD	✓






#	Date & time	Transaction Id	Amount	
115	2021-07-11 00:55:10	<u>0x9fa4bc43c813aa27dd41</u> <u>5005a02f910b9e83dbe0a3</u> <u>56eb75310264eba59b3dd2</u>	- 6.0000000000000000 00 ETH  12,774.00 USD	✓
116	2021-07-11 00:55:10	<u>0x9fa4bc43c813aa27dd41</u> <u>5005a02f910b9e83dbe0a3</u> <u>56eb75310264eba59b3dd2</u>	- 0.0016375400000000 00 ETH  3.48 USD	✓
117	2021-07-11 00:43:56	<u>0x4facc0a09f42bf66d91d</u> <u>94cb3b3bfa37bf803d1296</u> <u>566441d1436a2398b25daa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2021-07-11 00:43:56	<u>0x4facc0a09f42bf66d91d</u> <u>94cb3b3bfa37bf803d1296</u> <u>566441d1436a2398b25daa</u>	- 0.0014528000000000 00 ETH  3.09 USD	✓
119	2021-07-11 00:42:55	<u>0x0c058a4a4a68c9bf3a3f</u> <u>bf70b695591e828b830505</u> <u>163ed0aa2344c82ff5dcfd</u>	- 0.1152121328651062 87 ETH  245.28 USD	✓
120	2021-07-11 00:42:55	<u>0x0c058a4a4a68c9bf3a3f</u> <u>bf70b695591e828b830505</u> <u>163ed0aa2344c82ff5dcfd</u>	- 0.0013404800000000 00 ETH  2.85 USD	✓
121	2021-07-10 23:54:11	<u>0x289c2760315907a14d33</u> <u>b7ce2d9f28157aaeb73f15</u> <u>2550630a7038e658b0f941</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2021-07-10 23:54:11	<u>0x289c2760315907a14d33</u> <u>b7ce2d9f28157aaeb73f15</u> <u>2550630a7038e658b0f941</u>	- 0.0014528000000000 00 ETH  3.09 USD	✓
123	2021-07-10 23:53:41	<u>0x53dd45b399d0c194d86c</u> <u>aa3476e8f5e67f53a2bf09</u> <u>2c93e915806df1c96f2199</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-10 23:53:41	<u>0x53dd45b399d0c194d86c aa3476e8f5e67f53a2bf09 2c93e915806df1c96f2199</u>	- 0.0014531700000000 00 ETH  3.09 USD	✓
125	2021-07-10 23:52:12	<u>0x1fd7217a254ded7c6416 101ab119e85635635aa5d4 5281d246daf910149c8413</u>	- 0.4760701260357812 49 ETH  1,013.55 USD	✓
126	2021-07-10 23:52:12	<u>0x1fd7217a254ded7c6416 101ab119e85635635aa5d4 5281d246daf910149c8413</u>	- 0.0014172400000000 00 ETH  3.01 USD	✓
127	2021-07-10 23:51:06	<u>0x0834aaa11a51206cf718 71835652e195c39d17f050 e8b13237d242b0c2987e34</u>	- 0.4240049630918643 62 ETH  902.70 USD	✓
128	2021-07-10 23:51:06	<u>0x0834aaa11a51206cf718 71835652e195c39d17f050 e8b13237d242b0c2987e34</u>	- 0.0014261800000000 00 ETH  3.03 USD	✓
129	2021-07-10 23:47:03	<u>0x1f41aace829063b28eeb 107e4904bd73488573a55e 1eea91d7dd5f7583657b35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-07-10 23:47:03	<u>0x1f41aace829063b28eeb 107e4904bd73488573a55e 1eea91d7dd5f7583657b35</u>	- 0.0022615000000000 00 ETH  4.81 USD	✓
131	2021-07-06 18:19:18	<u>0xb50cc6138eaa741b45fe 581aef72a8dcaf5f56981a 6234511da20cacfcd11464</u>	- 11.0000000000000000 000 ETH  26,227.63 USD	✓
132	2021-07-06 18:19:18	<u>0xb50cc6138eaa741b45fe 581aef72a8dcaf5f56981a 6234511da20cacfcd11464</u>	- 0.0072051760000000 00 ETH  17.17 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-07-06 18:17:34	<u>0x81c9de891eb67a0cb2fd</u> <u>6626d550b8802511c81228</u> <u>575017badcba1934bea3b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2021-07-06 18:17:34	<u>0x81c9de891eb67a0cb2fd</u> <u>6626d550b8802511c81228</u> <u>575017badcba1934bea3b6</u>	- 0.0104065719999999 99 ETH  24.81 USD	✓
135	2021-07-06 17:55:23	<u>0x8673845925880ee54bf0</u> <u>ad44b0616b18c5eaf117e9</u> <u>87bbc662f163b364a26991</u>	+ 0.0160528999999999 98 ETH  37.28 USD	✓
136	2021-05-20 19:18:45	<u>0x21ccc0b9aaf80a841f18</u> <u>7f05bdb74f35f149455054</u> <u>7b6f3f62853bc07d5a9afc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2021-05-20 19:18:45	<u>0x21ccc0b9aaf80a841f18</u> <u>7f05bdb74f35f149455054</u> <u>7b6f3f62853bc07d5a9afc</u>	- 0.0089386699999999 99 ETH  24.24 USD	✓
138	2021-05-20 19:16:55	<u>0xbbc5ea23ab7bc0f120b3</u> <u>fc243b34a7896468a4d3ae</u> <u>ecfb820dc88135a9f940d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2021-05-20 19:16:55	<u>0xbbc5ea23ab7bc0f120b3</u> <u>fc243b34a7896468a4d3ae</u> <u>ecfb820dc88135a9f940d6</u>	- 0.0027307840000000 00 ETH  7.40 USD	✓
140	2021-05-20 17:24:18	<u>0x5a04d82b7895e7fc3590</u> <u>677b6c8e72fd666528129d</u> <u>542fdce83a6727750c020a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2021-05-20 17:24:18	<u>0x5a04d82b7895e7fc3590</u> <u>677b6c8e72fd666528129d</u> <u>542fdce83a6727750c020a</u>	- 0.0085724000000000 01 ETH  23.73 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-05-20 17:08:54	<u>0x6bfc7afca9e47c537d9d d2bdd9c084e0814c86513c 418b4f15773fb704606171</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2021-05-20 17:08:54	<u>0x6bfc7afca9e47c537d9d d2bdd9c084e0814c86513c 418b4f15773fb704606171</u>	- 0.004400730000000000 00 ETH  12.18 USD	✓
144	2021-05-20 15:43:56	<u>0xf5002c146dbf2a3a2e10 61dc8e8560e32fa7649c93 f461bd5873e7b8586a98cc</u>	+ 0.046746570000000000 01 ETH  129.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 15:44:46	<u>0xaeaa0a0b37bafb32dbcd 0e1a3a4e71d54d75fb5ac0 40ee8ab16bafcd7cdd9f53</u>	+ 0.0010397111775764 51 ETH  4.92 USD	✓
2	2021-09-19 08:35:14	<u>0x38b488e0d2755c4cbb7b 7867aa99a655c25153cf3a 6f22de9834bcae07978029</u>	+ 0.299999999999999999 89 ETH  998.58 USD	✓
3	2021-07-14 16:50:21	<u>0x9daae4a16b254eabb6ce e86b3bd7328d44dc867c7d 61a3b780becca8d13f7c72</u>	+ 10.751753962638346 707 ETH  21,445.23 USD	✓
4	2021-07-14 08:12:38	<u>0x996d19d51de0fa4cd64a 6fa1fc907c78ce91b033ca 1ff8e1529409a2328e4f8f</u>	+ 0.0017604323364398 17 ETH  3.51 USD	✓
5	2021-07-13 07:19:16	<u>0x8e2a42b341fb827bf8d4 ffb3541bf1b3cbcedb8cd4 7b57787d887bcd14fa0505</u>	+ 0.0133128251357465 13 ETH  25.82 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-13 06:22:35	<u>0x48264a177fec1b0fbb5f</u> <u>ddb1784c21545ab522cc32</u> <u>a416578e28392161082a49</u>	+ 9.6273688390636156 24 ETH  18,678.53 USD	✓
7	2021-07-12 20:17:10	<u>0xaea22365e51e89d7da91</u> <u>af580f793a4e49269789f7</u> <u>7a866522ba72a4ec9acc13</u>	+ 0.0026083503082615 43 ETH  5.20 USD	✓
8	2021-07-11 07:41:20	<u>0xf07d0ab5bc0768073827</u> <u>65c393b8b59b02c4561be9</u> <u>9047f39a18cddf45879c4e</u>	+ 0.0029879562421767 87 ETH  6.39 USD	✓
9	2021-07-11 07:16:39	<u>0x7167930e20b03becab79</u> <u>97bb13cf4af767ea1490fd</u> <u>6ad3a11b79a39683e43be0</u>	+ 0.0074557676131076 42 ETH  15.95 USD	✓
10	2021-07-11 00:42:55	<u>0xc0058a4a4a68c9bf3a3f</u> <u>bf70b695591e828b830505</u> <u>163ed0aa2344c82ff5dcfd</u>	+ 0.0005253276330304 89 ETH  1.11 USD	✓
11	2021-07-10 23:52:12	<u>0x1fd7217a254ded7c6416</u> <u>101ab119e85635635aa5d4</u> <u>5281d246daf910149c8413</u>	+ 0.0023685080897302 54 ETH  5.04 USD	✓
12	2021-07-10 23:51:06	<u>0x0834aaa11a51206cf718</u> <u>71835652e195c39d17f050</u> <u>e8b13237d242b0c2987e34</u>	+ 0.0021094774283177 33 ETH  4.49 USD	✓
13	2021-07-10 23:47:03	<u>0x1f41aace829063b28eeb</u> <u>107e4904bd73488573a55e</u> <u>1eea91d7dd5f7583657b35</u>	+ 10.0000000000000000 000 ETH  21,290.00 USD	✓
14	2021-07-06 18:17:34	<u>0x81c9de891eb67a0cb2fd</u> <u>6626d550b8802511c81228</u> <u>575017badcba1934bea3b6</u>	+ 11.0000000000000000 000 ETH  26,227.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:57:47	<u>0x2a1fa6d9fe3afb0f05e5385d8d9ae72b7b56f13d6720d9ac829bd105fe4db986</u>	+ 897.27008817363605 4307 ML	✓
2	2023-09-26 00:48:23	<u>0xfc99b1067ffef8ead18f116152f18dc5d007798b0a09eebe463c20a585ec1ce9</u>	+ 1.400000 rewards	✓
3	2023-03-22 01:53:47	<u>0x64b140883f70b7175a18a39b64ddfdcaaf20a2cb814ff7dce653e7196c7ec61</u>	+ 127.04916023688299 7310 ML	✓
4	2022-09-27 09:56:59	<u>0x0a22134da09262cfa63b3cf5eecdca99851627be6078835eedd7993b0c9977a</u>	+ 5,875,000,000,000, 000.000000 Enjoy [https://spingame. me]	✓
5	2022-09-26 09:33:47	<u>0xd15143bd0490bd00e37965bcd7d1c1335000028033eaa2c9d5d8d89876a3739c</u>	+ 5,875,000,000,000, 000.000000 rds	✓
6	2022-09-26 03:20:35	<u>0xb35b4d4177ec8155f39995f2d4a8eace9fb8740a69d8a45826ec884afe50facc</u>	+ 5,875,000,000,000, 000.000000 rds	✓
7	2021-12-29 08:35:55	<u>0x040b0a0b4a79fc9ed662da9a0a684515812aed5a82a14bfaefeba7d1d9f5434f</u>	+ 5.000000 USDT	✓
8	2021-11-30 02:00:35	<u>0x4b0511d5684eef5e3fed18dffde9f82b42112cabc065d3a6c50d18174d2d61cc</u>	- 500.000000 USDT	✓
9	2021-11-29 20:25:17	<u>0x0ec3cd904118cd078900e8dbf3a527203f1ecb86d3d324af8617f05ce444e6bb</u>	- 500.000000 USDT	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-29 18:36:01	<u>0xe47325874209b2cdfa41</u> <u>5a0ea3f2c1942d89b865fc</u> <u>3f3e2514401562fe4b5a5d</u>	+ 2,160.000000 USDT	✓
11	2021-11-29 17:57:22	<u>0xfbcf2899463ac52acd8a</u> <u>54e88165583046a9139e15</u> <u>39604d2b1848103294301d</u>	+ 10.000000 USDT	✓
12	2021-09-30 15:52:44	<u>0x34c7e3533e7ee4a89847</u> <u>00527a24ea27ab90b133ce</u> <u>9109d8372e47cc50b64c1f</u>	- 933.81560000000001 7644 AXS	✓
13	2021-08-30 14:33:40	<u>0xc21091c23a1cfe1dd6b0</u> <u>9cdad393822edb2974b23d</u> <u>6ce22d468679dc51ae5a51</u>	- 57,076 SLP	✓
14	2021-08-30 11:19:16	<u>0x03f2b9db8bffff765b77</u> <u>ce1754b854c02c38394f82</u> <u>c1596d5ca5f8e3795c87fb</u>	+ 57,076 SLP	✓
15	2021-08-21 06:39:27	<u>0xe6adef8a2002bc8d4458</u> <u>7c37ffddc06160b189cc2b</u> <u>1680b91c858b22395b1498</u>	- 79,762 SLP	✓
16	2021-08-21 06:31:58	<u>0xbbffce8661d15c4725f6</u> <u>dd8dbf196cee8a50d944db</u> <u>96863e9abc225ebd10cd0b</u>	- 10 SLP	✓
17	2021-08-21 06:08:56	<u>0x68159772364571d96600</u> <u>7ea41c3f641a6ba8156ece</u> <u>a2b2a74f5d21c15be13771</u>	+ 79,772 SLP	✓
18	2021-08-13 05:20:04	<u>0xf6cfa1f8722da892d52b</u> <u>5a8b60bb5c62506b5ba14b</u> <u>18383d2a4a05b7b0ef0ef5</u>	+ 933.81560000000001 7644 AXS	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 05:20:04	<u>0xf6cfa1f8722da892d52b5a8b60bb5c62506b5ba14b18383d2a4a05b7b0ef0ef5</u>	+ 0.0392202551999999 98 sILV	✓
20	2021-08-10 18:28:20	<u>0x1f52dbefc6b7db1804a5ab35ca57e448ab2d620902ff38e3e05a2228b474e51c</u>	- 933.81560000000001 7644 AXS	✓
21	2021-08-10 00:50:37	<u>0x032609d022227e4944a9ea1a52a8092fa4475beedecb3476c6bfd8c13af61dca</u>	+ 933.81560000000001 7644 AXS	✓
22	2021-07-24 15:08:12	<u>0x77d6f62f9db5470829bfff353e1d5fe184bd52a9df8026dd94c4772fbf4e8e3</u>	- 5,400 SLP	✓
23	2021-07-24 15:04:32	<u>0x0eb9ece9534ddec5dc8f68ededeb5d6eca0a68547fb1c12acfe3a6dea135eb9e</u>	+ 5,400 SLP	✓
24	2021-07-22 13:44:47	<u>0x7cd366fdb4e43b8c7eda51ea6a5c2c21397fbf2ed485b10dc473ac56ecb86db</u>	- 4,500 SLP	✓
25	2021-07-22 13:42:00	<u>0x19c19e03beb20e89b93897a2f4bf694aa7e6c36e1bc803c00e1990b220b13d8c</u>	+ 4,500 SLP	✓
26	2021-07-20 12:29:03	<u>0x7f4eab66b21393389d53883cb7c62b984b103f28dea4cb936a69e9ca17458602</u>	- 6,300 SLP	✓
27	2021-07-20 12:07:55	<u>0xe9a4053331187e0a734c8bec8639d61ea6813335ac2b8504c28da2c68157af24</u>	+ 6,300 SLP	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-15 13:49:18	<u>0x93132e94caf6b323c576</u> <u>56ed0f23f95f23d9e0ef06</u> <u>1c6f77738def329d6279e3</u>	- 482.0000000000000000 0000 AXS	✓
29	2021-07-15 13:23:44	<u>0xc00d6768cbb03d826305</u> <u>acf8ba51c9f123f329cfc3</u> <u>7d15fb9b6ab17a6a4348b2</u>	+ 480.0000000000000000 0000 AXS	✓
30	2021-07-15 12:19:06	<u>0x9318fe854a2d71fd97b0</u> <u>9f7f99aefec44c4543ad11</u> <u>ce5653fe4b62896e742ca0</u>	- 14,500 SLP	✓
31	2021-07-15 11:59:31	<u>0x58669800e1b81488f8b3</u> <u>1357dbac593375a2d1be3e</u> <u>83fde759b8564922f3f193</u>	+ 14,400 SLP	✓
32	2021-07-15 11:31:36	<u>0xf1a6024da4c6dc7c4974</u> <u>48ec9ae3a76ab65a6a5af3</u> <u>124a33a8aa0cfcfa63c579</u>	+ 2.0000000000000000 00 AXS	✓
33	2021-07-15 11:29:15	<u>0x1dda6a19f38b9bdf3b48</u> <u>20b1eb97517164cf4fc120</u> <u>6bc8e41e4090beed4abd9f</u>	+ 100 SLP	✓
34	2021-07-14 08:17:07	<u>0xf17af0664b152ebc271e</u> <u>ab29c7299a4c39e643276d</u> <u>bbb9bd4e13476c7da66722</u>	- 44.0000000000000000 000 AXS	✓
35	2021-07-14 08:12:38	<u>0x996d19d51de0fa4cd64a</u> <u>6fa1fc907c78ce91b033ca</u> <u>1ff8e1529409a2328e4f8f</u>	+ 44.0000000000000000 000 AXS	✓
36	2021-07-13 07:23:02	<u>0x924cf75cfc3347515227</u> <u>a7cd54c8db97b07ef7542e</u> <u>f9a5c6045fb0c35214b2e1</u>	- 12,000 SLP	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-13 07:19:16	<u>0x8e2a42b341fb827bf8d4</u> <u>ffb3541bf1b3cbcedb8cd4</u> <u>7b57787d887bcd14fa0505</u>	+ 12,000 SLP	✓
38	2021-07-12 20:22:52	<u>0x8c9d5a0e62271c756c64</u> <u>02628b51fa40d460d5f972</u> <u>32f852758f01d6e2e1a595</u>	- 4,424 SLP	✓
39	2021-07-12 20:20:26	<u>0x3dd6464345a906446b38</u> <u>7fe63f54591139fa14900a</u> <u>02648b4e80c740cb392e2d</u>	- 60.0000000000000000 000 AXS	✓
40	2021-07-12 20:19:53	<u>0x24859386036a5d66d0b8</u> <u>24a2a82637d609939e7519</u> <u>952ddba46ab274a7e39a09</u>	+ 4,424 SLP	✓
41	2021-07-12 20:17:10	<u>0xaea22365e51e89d7da91</u> <u>af580f793a4e49269789f7</u> <u>7a866522ba72a4ec9acc13</u>	+ 60.0000000000000000 000 AXS	✓
42	2021-07-11 07:42:44	<u>0xf5db3ae29da3bcee8238</u> <u>c16b5cb1c4ed6dabba7088</u> <u>369ac915c38e10ccfc88b0</u>	- 80.0000000000000000 000 AXS	✓
43	2021-07-11 07:41:20	<u>0xf07d0ab5bc0768073827</u> <u>65c393b8b59b02c4561be9</u> <u>9047f39a18cddf45879c4e</u>	+ 80.0000000000000000 000 AXS	✓
44	2021-07-11 07:17:27	<u>0x720cfb30b873cbf64a9a</u> <u>86a2848a8c8427abea7e64</u> <u>7768eb5730a7c6ba6f6540</u>	- 9,000 SLP	✓
45	2021-07-11 07:16:39	<u>0x7167930e20b03becab79</u> <u>97bb13cf4af767ea1490fd</u> <u>6ad3a11b79a39683e43be0</u>	+ 9,000 SLP	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-11 00:43:56	<u>0x4facc0a09f42bf66d91d94cb3b3bfa37bf803d1296566441d1436a2398b25daa</u>	- 1,000 SLP	✓
47	2021-07-11 00:42:55	<u>0x0c058a4a4a68c9bf3a3fbf70b695591e828b830505163ed0aa2344c82ff5dcfd</u>	+ 1,000 SLP	✓
48	2021-07-10 23:54:11	<u>0x289c2760315907a14d33b7ce2d9f28157aaeb73f152550630a7038e658b0f941</u>	- 4,000 SLP	✓
49	2021-07-10 23:53:41	<u>0x53dd45b399d0c194d86caa3476e8f5e67f53a2bf092c93e915806df1c96f2199</u>	- 50.0000000000000000 000 AXS	✓
50	2021-07-10 23:52:12	<u>0x1fd7217a254ded7c6416101ab119e85635635aa5d45281d246daf910149c8413</u>	+ 4,000 SLP	✓
51	2021-07-10 23:51:06	<u>0x0834aaa11a51206cf71871835652e195c39d17f050e8b13237d242b0c2987e34</u>	+ 50.0000000000000000 000 AXS	✓
52	2021-05-20 19:18:45	<u>0x21ccc0b9aaf80a841f187f05bdb74f35f1494550547b6f3f62853bc07d5a9afc</u>	- 1,239.398999999999 887223 MATIC  1,838.64 USD	✓
53	2021-05-20 18:59:12	<u>0xa046636858ce0d786515a071827e09a8ced600866275a885306a835cfd66c8d</u>	+ 1,239.399499999999 989086 MATIC  1,838.64 USD	✓
54	2021-05-20 17:24:18	<u>0x5a04d82b7895e7fc3590677b6c8e72fd666528129d542fdce83a6727750c020a</u>	- 36,457.677187 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-20 15:02:54	<u>0x19f2a0a9df0b156b4ac953a0b04b6e23f91ce99eb44f7cf0ac9515220e1babce</u>	+ 36,452.677187 USDT	✓
56	2021-05-20 14:35:15	<u>0x1d5fbb2baf40301512b942eb464e01d3cc15768ae8de329027d126f07e3556bd</u>	+ 5.000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-09 15:44:46	<u>0xaeaa0a0b37bafb32dbcd0e1a3a4e71d54d75fb5ac040ee8ab16bafcd7cdd9f53</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 10:59:47	<u>0x75373f5a07f7a76eb7e6c812da16895815b11e9118ecd86c26f4152f5db9282e</u>	+ 1 claim rewards on origin-usd.io	✓
2	2024-04-19 23:41:59	<u>0xdc2d857a93db0a8080e57b9fc8e04c549d3fd376cc002d9bedb26cdd2e77ded9</u>	+ 1 claim rewards on origin-usd.com	✓
3	2023-10-16 02:35:47	<u>0x49fe6ec32dab6dd3a58070ea00fcfbfe679f4b438855d534aaa7afaa49daaf7b</u>	+ 1 Airdrop	✓

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