

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:53 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd494a450dad641c34c666664716aedc57e61f229</u>
TOTAL RECEIVED	1.762708588253877773 ETH 4,131.92 USD
TOTAL SEND	1.753594488123112027 ETH 4,110.56 USD










Token	Balance
Ethereum	0.009114100130765712 ETH 21.36 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
Tether USD	1.018081 USDT 1.01 USD
dHEDGE Top Index	0.000000000000000000 DTOP
Ethereum Games	2,000,000.00000000 ETHG
LUNA 2.0 (lunav2.io)	250,457.000000000000000000 LUNA 2.0 (lunav2.io)
LunaV2.io (Luna Token)	258,542.000000000000000000 LunaV2.io (Luna Token)
ed Staked ETH	0.110851928807344582 DC_cbETH






Token	Balance
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
	0
Puffer Mystery Box NFT	N/A puffeth.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:56:23	<u>0x9ad6cb8ed3cea1f0e00a1e78bcbde16ffe4cc2e939a9422d1c5a4537cd272bda</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-12 11:56:23	<u>0x9ad6cb8ed3cea1f0e00a1e78bcbde16ffe4cc2e939a9422d1c5a4537cd272bda</u>	- 0.0000428083730013 06 ETH  0.13 USD	✓
3	2024-07-12 11:56:23	<u>0x9ad6cb8ed3cea1f0e00a1e78bcbde16ffe4cc2e939a9422d1c5a4537cd272bda</u>	- 0.0002321186776482 60 ETH  0.71 USD	✓
4	2024-07-12 11:56:11	<u>0xa6653f6b071db6d550b5bfae1f38b58f5bba11209ad021cc5234809a1718e9a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-12 11:56:11	<u>0xa6653f6b071db6d550b5bfae1f38b58f5bba11209ad021cc5234809a1718e9a1</u>	- 0.0000265154049523 10 ETH  0.08 USD	✓
6	2024-07-12 11:56:11	<u>0xa6653f6b071db6d550b5bfae1f38b58f5bba11209ad021cc5234809a1718e9a1</u>	- 0.0001369166159266 42 ETH  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 11:52:47	<u>0xc5c789f40298cb1db4c8</u> <u>027700237c5c1dfe575d8c</u> <u>57c8fdacf0d20e5b0cd5b2</u>	- 0.1196898900896219 97 ETH  368.09 USD	✓
8	2024-07-12 11:52:47	<u>0xc5c789f40298cb1db4c8</u> <u>027700237c5c1dfe575d8c</u> <u>57c8fdacf0d20e5b0cd5b2</u>	- 0.0000808504700000 00 ETH  0.24 USD	✓
9	2024-07-12 11:52:47	<u>0xc5c789f40298cb1db4c8</u> <u>027700237c5c1dfe575d8c</u> <u>57c8fdacf0d20e5b0cd5b2</u>	- 0.0003666903277057 70 ETH  1.12 USD	✓
10	2024-07-12 11:52:11	<u>0x11c40e61d67ab492f5f5</u> <u>c48b13ff8f116161b2827e</u> <u>aaeebee0f3d85ea631686f</u>	+ 0.1296100000000000 03 ETH  398.59 USD	✓
11	2024-04-07 11:08:35	<u>0xd9b49cb9eb4f075576eb</u> <u>b905b217637293f354945d</u> <u>401145747aae2affc7e506</u>	- 0.1159339497483627 83 ETH  393.05 USD	✓
12	2024-04-07 11:08:35	<u>0xd9b49cb9eb4f075576eb</u> <u>b905b217637293f354945d</u> <u>401145747aae2affc7e506</u>	- 0.0000006299541360 00 ETH  0.00 USD	✓
13	2024-04-07 11:08:35	<u>0xd9b49cb9eb4f075576eb</u> <u>b905b217637293f354945d</u> <u>401145747aae2affc7e506</u>	- 0.0002609014266180 00 ETH  0.88 USD	✓
14	2024-04-06 08:22:23	<u>0xa504a2b5078dcb79a07d</u> <u>196666fe9152a7f998a6f8</u> <u>f49f02560387c35dfbcd4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-04-06 08:22:23	<u>0xa504a2b5078dcb79a07d</u> <u>196666fe9152a7f998a6f8</u> <u>f49f02560387c35dfbcd4f</u>	- 0.0000046604469923 26 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 08:22:23	<u>0xa504a2b5078dcb79a07d</u> <u>196666fe9152a7f998a6f8</u> <u>f49f02560387c35dfbcd4f</u>	- 0.0014484820237748 08 ETH  4.83 USD	✓
17	2024-02-26 14:05:47	<u>0x8a8315d1a382e00db7bf</u> <u>6f2d09127dce5360b6dda8</u> <u>df83445738e32ed6c0dcc7</u>	- 0.0960000000000000 02 ETH  297.93 USD	✓
18	2024-02-26 14:05:47	<u>0x8a8315d1a382e00db7bf</u> <u>6f2d09127dce5360b6dda8</u> <u>df83445738e32ed6c0dcc7</u>	- 0.0000012225345049 80 ETH  0.00 USD	✓
19	2024-02-26 14:05:47	<u>0x8a8315d1a382e00db7bf</u> <u>6f2d09127dce5360b6dda8</u> <u>df83445738e32ed6c0dcc7</u>	- 0.0083180232691691 04 ETH  25.81 USD	✓
20	2023-10-08 12:06:11	<u>0xf9ed98ac8674c3a35b84</u> <u>e2f5502943fbe5a5143d53</u> <u>c9e4deff46f71d6929a01d</u>	- 0.1742955487097883 62 ETH  282.53 USD	✓
21	2023-10-08 12:06:11	<u>0xf9ed98ac8674c3a35b84</u> <u>e2f5502943fbe5a5143d53</u> <u>c9e4deff46f71d6929a01d</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
22	2023-10-08 12:06:11	<u>0xf9ed98ac8674c3a35b84</u> <u>e2f5502943fbe5a5143d53</u> <u>c9e4deff46f71d6929a01d</u>	- 0.0001277767657320 00 ETH  0.20 USD	✓
23	2023-10-08 11:58:11	<u>0xc89aca975ef6eb5192fd</u> <u>12ffc91f39a3d8361fea8e</u> <u>3c69124862bebacd808da8</u>	+ 0.1743745150310193 61 ETH  282.65 USD	✓
24	2022-12-02 07:09:35	<u>0x8ccb606a78f7836e2a6</u> <u>cec4e6b70c111ed1c21257</u> <u>250444645c52a1967973bd</u>	- 0.0055010990024733 05 ETH  7.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-02 07:09:35	<u>0x8ccbf606a78f7836e2a6</u> <u>cec4e6b70c111ed1c21257</u> <u>250444645c52a1967973bd</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
26	2022-12-02 07:09:35	<u>0x8ccbf606a78f7836e2a6</u> <u>cec4e6b70c111ed1c21257</u> <u>250444645c52a1967973bd</u>	- 0.0002076248329470 00 ETH  0.26 USD	✓
27	2022-08-30 05:54:19	<u>0x9a7362efcaa8db3fe747</u> <u>b382508faffe7fdf91f1eb</u> <u>3ce52e4e67f4926a6adf1e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-08-30 05:54:19	<u>0x9a7362efcaa8db3fe747</u> <u>b382508faffe7fdf91f1eb</u> <u>3ce52e4e67f4926a6adf1e</u>	- 0.0000948135000000 00 ETH  0.14 USD	✓
29	2022-08-30 05:54:19	<u>0x9a7362efcaa8db3fe747</u> <u>b382508faffe7fdf91f1eb</u> <u>3ce52e4e67f4926a6adf1e</u>	- 0.0002589718820106 53 ETH  0.40 USD	✓
30	2022-05-30 10:50:29	<u>0xa650ac82d9e37d9706b5</u> <u>3d9f43a7836f035d440ab4</u> <u>530223457e46b04b5a5d60</u>	- 0.0029046219077734 59 ETH  5.55 USD	✓
31	2022-05-30 10:50:29	<u>0xa650ac82d9e37d9706b5</u> <u>3d9f43a7836f035d440ab4</u> <u>530223457e46b04b5a5d60</u>	- 0.0004153305000000 00 ETH  0.79 USD	✓
32	2022-05-30 10:50:29	<u>0xa650ac82d9e37d9706b5</u> <u>3d9f43a7836f035d440ab4</u> <u>530223457e46b04b5a5d60</u>	- 0.0051417217906637 18 ETH  9.83 USD	✓
33	2022-05-30 10:39:54	<u>0x0e41d3ccaa9f5fe52b3c</u> <u>6d90e5f1b075b154ba3a0d</u> <u>745d019b429d0a6b1e3ab6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
34	2022-05-30 10:39:54	<u>0x0e41d3ccaa9f5fe52b3c6d90e5f1b075b154ba3a0d745d019b429d0a6b1e3ab6</u>	- 0.0000693825000000 00 ETH  0.13 USD	✓
35	2022-05-30 10:39:54	<u>0x0e41d3ccaa9f5fe52b3c6d90e5f1b075b154ba3a0d745d019b429d0a6b1e3ab6</u>	- 0.0013807029556756 15 ETH  2.64 USD	✓
36	2022-05-26 09:19:37	<u>0x8a7eaa98bb76c1c685c9b2a524bc658380869cf5052182b937224e77db6da9ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
37	2022-05-26 09:19:37	<u>0x8a7eaa98bb76c1c685c9b2a524bc658380869cf5052182b937224e77db6da9ae</u>	- 0.0000744165000000 00 ETH  0.13 USD	✓
38	2022-05-26 09:19:37	<u>0x8a7eaa98bb76c1c685c9b2a524bc658380869cf5052182b937224e77db6da9ae</u>	- 0.0014013302469251 52 ETH  2.54 USD	✓
39	2022-05-25 11:40:13	<u>0x57c85140fb71d46b9c9c2add57f7733bb7d9cceb2fd263f2d905a0bd95823588</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2022-05-25 11:40:13	<u>0x57c85140fb71d46b9c9c2add57f7733bb7d9cceb2fd263f2d905a0bd95823588</u>	- 0.0000815985000000 00 ETH  0.16 USD	✓
41	2022-05-25 11:40:13	<u>0x57c85140fb71d46b9c9c2add57f7733bb7d9cceb2fd263f2d905a0bd95823588</u>	- 0.0015476526628403 43 ETH  3.04 USD	✓
42	2022-05-25 07:25:36	<u>0x5b96dca60d00b3d0132be41bbda4bf469ff42b551b21a2741a81b197e8db62c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-25 07:25:36	<u>0x5b96dca60d00b3d0132b</u> <u>e41bbda4bf469ff42b551b</u> <u>21a2741a81b197e8db62c6</u>	- 0.0000815985000000 00 ETH  0.15 USD	✓
44	2022-05-25 07:25:36	<u>0x5b96dca60d00b3d0132b</u> <u>e41bbda4bf469ff42b551b</u> <u>21a2741a81b197e8db62c6</u>	- 0.0010591726467630 69 ETH  2.05 USD	✓
45	2022-05-25 06:51:46	<u>0xd80bab396dd1c456d581</u> <u>ff26fa7c215627c6d43b97</u> <u>028e3997b3b1d8379a4de1</u>	+ 0.0200000000000000 00 ETH  38.88 USD	✓
46	2022-05-23 14:51:34	<u>0x9da34c0c913bb17d4479</u> <u>2a28d21d37ece670429613</u> <u>be9bd1f2faddb829106c13</u>	- 0.8832539735986112 42 ETH  1,749.72 USD	✓
47	2022-05-23 14:51:34	<u>0x9da34c0c913bb17d4479</u> <u>2a28d21d37ece670429613</u> <u>be9bd1f2faddb829106c13</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
48	2022-05-23 14:51:34	<u>0x9da34c0c913bb17d4479</u> <u>2a28d21d37ece670429613</u> <u>be9bd1f2faddb829106c13</u>	- 0.0003099562710720 00 ETH  0.61 USD	✓
49	2022-05-23 14:48:33	<u>0x8ffb2480ab3f6f9369ca</u> <u>7efaa77d0e7bd7e4e74833</u> <u>92483b8c2efa0aeafb793e</u>	+ 0.8629527167865919 11 ETH  1,709.50 USD	✓
50	2022-05-22 06:47:21	<u>0xd401e7707c386baf071c</u> <u>b71368006d01b153b627b2</u> <u>0ad7a88c06682d9109c047</u>	- 0.0299999999999999 99 ETH  60.52 USD	✓
51	2022-05-22 06:47:21	<u>0xd401e7707c386baf071c</u> <u>b71368006d01b153b627b2</u> <u>0ad7a88c06682d9109c047</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
52	2022-05-22 06:47:21	<u>0xd401e7707c386baf071c b71368006d01b153b627b2 0ad7a88c06682d9109c047</u>	- 0.0002575407271080 00 ETH  0.51 USD	✓
53	2022-05-06 09:41:36	<u>0xc8b1d10becbeb648467b 439c5b0be77a2a019129e6 b5d84804819581073b5ce1</u>	- 0.0020000000000000 00 ETH  5.35 USD	✓
54	2022-05-06 09:41:36	<u>0xc8b1d10becbeb648467b 439c5b0be77a2a019129e6 b5d84804819581073b5ce1</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
55	2022-05-06 09:41:36	<u>0xc8b1d10becbeb648467b 439c5b0be77a2a019129e6 b5d84804819581073b5ce1</u>	- 0.0007633798255650 00 ETH  2.04 USD	✓
56	2022-04-01 14:06:51	<u>0xb9efaadc725163d3a7ee eb593c0a6c6b162f56c4e6 847026fd1598668c7785fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2022-04-01 14:06:51	<u>0xb9efaadc725163d3a7ee eb593c0a6c6b162f56c4e6 847026fd1598668c7785fa</u>	- 0.0000559665000000 00 ETH  0.19 USD	✓
58	2022-04-01 14:06:51	<u>0xb9efaadc725163d3a7ee eb593c0a6c6b162f56c4e6 847026fd1598668c7785fa</u>	- 0.0025296215821723 50 ETH  8.77 USD	✓
59	2022-01-27 13:03:39	<u>0x1f18caa8a898a48fe8dd 3ab5f62e4cc483eb49e91c e85795f94c17de9640f317</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2022-01-27 13:03:39	<u>0x1f18caa8a898a48fe8dd 3ab5f62e4cc483eb49e91c e85795f94c17de9640f317</u>	- 0.0000947955000000 00 ETH  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
61	2022-01-27 13:03:39	<u>0x1f18caa8a898a48fe8dd3ab5f62e4cc483eb49e91ce85795f94c17de9640f317</u>	- 0.0064247349390068 07 ETH  15.73 USD	✓
62	2022-01-27 13:02:49	<u>0xe7cbacc3321057567f81ad816395b9c0fb33ee2bf3e8008403e1800c3c38a24a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
63	2022-01-27 13:02:49	<u>0xe7cbacc3321057567f81ad816395b9c0fb33ee2bf3e8008403e1800c3c38a24a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-01-27 13:02:49	<u>0xe7cbacc3321057567f81ad816395b9c0fb33ee2bf3e8008403e1800c3c38a24a</u>	- 0.0000346500000000 00 ETH  0.08 USD	✓
65	2022-01-27 13:02:49	<u>0xe7cbacc3321057567f81ad816395b9c0fb33ee2bf3e8008403e1800c3c38a24a</u>	- 0.0020112524349960 00 ETH  4.92 USD	✓
66	2022-01-27 11:53:35	<u>0x509dec8aefd9a75615e080860cd9af6cfbcdeb77a439ae1bb4407c946a2dca02</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2022-01-27 11:53:35	<u>0x509dec8aefd9a75615e080860cd9af6cfbcdeb77a439ae1bb4407c946a2dca02</u>	- 0.0000947955000000 00 ETH  0.23 USD	✓
68	2022-01-27 11:53:35	<u>0x509dec8aefd9a75615e080860cd9af6cfbcdeb77a439ae1bb4407c946a2dca02</u>	- 0.0076669990641217 62 ETH  18.77 USD	✓
69	2022-01-26 16:29:15	<u>0x09e9c48176cb4cb493100e81a8f112723d964d26247b578b774f127843eada8e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-01-26 16:29:15	<u>0x09e9c48176cb4cb49310</u> <u>0e81a8f112723d964d2624</u> <u>7b578b774f127843eada8e</u>	- 0.0000957930000000 00 ETH  0.23 USD	✓
71	2022-01-26 16:29:15	<u>0x09e9c48176cb4cb49310</u> <u>0e81a8f112723d964d2624</u> <u>7b578b774f127843eada8e</u>	- 0.0081714302714642 84 ETH  20.12 USD	✓
72	2022-01-26 16:28:38	<u>0xccd16f6c3e8de481c61e</u> <u>5a96c3372eeb91d7148852</u> <u>7da8b733235f7f939cb7f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2022-01-26 16:28:38	<u>0xccd16f6c3e8de481c61e</u> <u>5a96c3372eeb91d7148852</u> <u>7da8b733235f7f939cb7f6</u>	- 0.0001089270000000 00 ETH  0.26 USD	✓
74	2022-01-26 16:28:38	<u>0xccd16f6c3e8de481c61e</u> <u>5a96c3372eeb91d7148852</u> <u>7da8b733235f7f939cb7f6</u>	- 0.0089537501096610 84 ETH  22.05 USD	✓
75	2022-01-26 16:26:07	<u>0x03f1f97b4ec9c8224f4d</u> <u>2feb60641abc3978350658</u> <u>d2c9fe56cf08ba3a86d470</u>	- 0.0200000000000000 00 ETH  49.25 USD	✓
76	2022-01-26 16:26:07	<u>0x03f1f97b4ec9c8224f4d</u> <u>2feb60641abc3978350658</u> <u>d2c9fe56cf08ba3a86d470</u>	- 0.0002349585000000 00 ETH  0.57 USD	✓
77	2022-01-26 16:26:07	<u>0x03f1f97b4ec9c8224f4d</u> <u>2feb60641abc3978350658</u> <u>d2c9fe56cf08ba3a86d470</u>	- 0.0199955357296654 69 ETH  49.24 USD	✓
78	2022-01-26 12:04:23	<u>0x1758f0f15f8ed59f4493</u> <u>ce5d905f641b5221d4e088</u> <u>fb0c0e3a6d0d2b0d40b479</u>	- 0.2000000000000000 11 ETH  519.07 USD	✓



#	Date & time	Transaction Id	Amount	
79	2022-01-26 12:04:23	<u>0x1758f0f15f8ed59f4493</u> <u>ce5d905f641b5221d4e088</u> <u>fb0c0e3a6d0d2b0d40b479</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
80	2022-01-26 12:04:23	<u>0x1758f0f15f8ed59f4493</u> <u>ce5d905f641b5221d4e088</u> <u>fb0c0e3a6d0d2b0d40b479</u>	- 0.0017080043949570 00 ETH  4.43 USD	✓
81	2022-01-07 12:10:37	<u>0xb2758df472bd1a709e81</u> <u>94e908ad467b4ea96d8d59</u> <u>5541f7e43ef655c46757b3</u>	- 0.0200000000000000 00 ETH  64.06 USD	✓
82	2022-01-07 12:10:37	<u>0xb2758df472bd1a709e81</u> <u>94e908ad467b4ea96d8d59</u> <u>5541f7e43ef655c46757b3</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
83	2022-01-07 12:10:37	<u>0xb2758df472bd1a709e81</u> <u>94e908ad467b4ea96d8d59</u> <u>5541f7e43ef655c46757b3</u>	- 0.0014503004087040 00 ETH  4.64 USD	✓
84	2022-01-05 09:56:39	<u>0x89df0de0455cb9ecd20b</u> <u>558547802ecbd106aa5ca9</u> <u>80584efcc82fa4db9f038b</u>	+ 0.3535072998991960 48 ETH  1,350.74 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:22:23	<u>0xa504a2b5078dcb79a07d</u> <u>196666fe9152a7f998a6f8</u> <u>f49f02560387c35dfbcd4f</u>	+ 0.0960000000000000 02 ETH  320.72 USD	✓
2	2024-02-26 13:21:59	<u>0x69a2d2072ad2cc9d6573</u> <u>280369ce0490b5953f7b5f</u> <u>0afc9f77f6a49dfccc0eab</u>	+ 0.1260000000000000 01 ETH  385.69 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-30 10:50:29	<u>0xa650ac82d9e37d9706b53d9f43a7836f035d440ab4530223457e46b04b5a5d60</u>	+ 0.0002640565370703 14 ETH  0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:33:11	<u>0x08a319f9bebbba717d19f2690847d6c6d0657e3c83f7bda41b92177cd7f89de7c</u>	+ 2,000,000.00000000 ETHG	✓
2	2024-07-12 11:56:23	<u>0x9ad6cb8ed3cea1f0e00a1e78bcbde16ffe4cc2e939a9422d1c5a4537cd272bda</u>	+ 0.1108519288073445 82 DC_cbETH	✓
3	2024-07-12 11:56:23	<u>0x9ad6cb8ed3cea1f0e00a1e78bcbde16ffe4cc2e939a9422d1c5a4537cd272bda</u>	- 0.1108519288073445 82 cbETH	✓
4	2024-07-12 11:52:47	<u>0xc5c789f40298cb1db4c8027700237c5c1dfe575d8c57c8fdacf0d20e5b0cd5b2</u>	+ 0.1108519288073445 82 cbETH	✓
5	2022-08-30 05:54:19	<u>0x9a7362efcaa8db3fe747b382508faffe7fdf91f1eb3ce52e4e67f4926a6adf1e</u>	- 553.000000 USDT  553.02 USD	✓
6	2022-05-28 07:10:50	<u>0x774f16287d91e0c9590087b66dca708fce1d8b77509bf860ab075be3181cd647</u>	+ 250,457.0000000000 00000000 LUNA 2.0 (lunav2.io)	✓
7	2022-05-26 09:19:37	<u>0x8a7eaa98bb76c1c685c9b2a524bc658380869cf5052182b937224e77db6da9ae</u>	- 1.67382300 WBTC  48,538.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-25 14:47:14	<u>0xa1c01b24db0d747ee0a68f11d39161346e6f5651c243029d7a9e1d27e84316ef</u>	+ 258,542.0000000000 00000000 LunaV2.io (Luna Token)	✓
9	2022-05-25 11:40:13	<u>0x57c85140fb71d46b9c9c2add57f7733bb7d9cceb2fd263f2d905a0bd95823588</u>	- 1.00000000 WBTC  29,629.36 USD	✓
10	2022-05-25 07:25:36	<u>0x5b96dca60d00b3d0132be41bbda4bf469ff42b551b21a2741a81b197e8db62c6</u>	- 1.00000000 WBTC  29,409.01 USD	✓
11	2022-05-25 07:06:51	<u>0x933fd630efb65b530ef2e53e6e2a00af8ff6202ee86870dfbe9b2919f7366bce</u>	+ 3.67332300 WBTC  108,028.79 USD	✓
12	2022-04-01 14:06:51	<u>0xb9efaadc725163d3a7eeeb593c0a6c6b162f56c4e6847026fd1598668c7785fa</u>	- 3.67100000 WBTC  170,193.72 USD	✓
13	2022-04-01 14:00:29	<u>0x8f5cb684de1d8fea4c8fc84b08f81584b3151189730f7dc54f5217ec5c0e6744</u>	+ 3.67150000 WBTC  170,216.90 USD	✓
14	2022-01-27 13:03:39	<u>0x1f18caa8a898a48fe8dd3ab5f62e4cc483eb49e91ce85795f94c17de9640f317</u>	- 500.000000 USDT	✓
15	2022-01-27 11:53:35	<u>0x509dec8aefd9a75615e080860cd9af6cfbcdeb77a439ae1bb4407c946a2dca02</u>	- 1,000.000000 USDT	✓
16	2022-01-26 16:28:38	<u>0xccd16f6c3e8de481c61e5a96c3372eeb91d71488527da8b733235f7f939cb7f6</u>	- 66.692225876506725 513 DTOP	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-26 16:26:07	<u>0x03f1f97b4ec9c8224f4d</u> <u>2feb60641abc3978350658</u> <u>d2c9fe56cf08ba3a86d470</u>	+ 66.692225876506725 513 DTOP	✓

18	2022-01-03 13:39:07	<u>0x754186234e492112648f</u> <u>890cb52c6ac3d13df96935</u> <u>4cb85d9fc7f23c95b3bf60</u>	+ 2,054.018081 USDT	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 04:26:47	<u>0x5194474a098df61aea7e</u> <u>35ccc1957567b60c85ab1b</u> <u>634af33a704b6426d73680</u>	- 1	✓

2	2022-05-30 10:50:29	<u>0xa650ac82d9e37d9706b5</u> <u>3d9f43a7836f035d440ab4</u> <u>530223457e46b04b5a5d60</u>	+ 1	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:09:11	<u>0xe7e14c1ac98dccbe39f6</u> <u>03f63c37a5fc579fd58a43</u> <u>2f056df2324a4bd8a17dda</u>	+ 1 puffeth.com	✓

* USD values displayed at the time of transaction

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