






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 18:19 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd7a453694d66bc56d36a1212d70289bdc6e54666</u>
TOTAL RECEIVED	19.318901821605219737 ETH  45,300.12 USD
TOTAL SEND	16.017554199176259999 ETH  37,558.92 USD

Token	Balance
Ethereum	3.301347622428961515 ETH  7,741.19 USD
USD Coin	0.000000 USDC  0.00 USD
Tether USD	0.000000 USDT  0.00 USD
1INCH Token	443.752579195039515980 1INCH
Staked MPH	0.000000000000000000 xMPH
Timeless Finance	0.000000000000000000 LESS
SideShift SideShift Token Vault	6,169.871028445713818655 svXAI
SOS	7,388,887.312199999578297138 SOS
DEFISocial	0.000000000000000000 DFSocial



Token	Balance
MoonCats	0 MoonCats
Gas DAO	324,671.798386029375251383 GAS
icial	1 lazyflyer
BSCWin Bulls	16 BSCWIN
Acclimatedâ€‹MoonCats	0 Acclimatedâ€‹MoonCats
Lazy Cubs	1 CUBS
linchprotocol.com	N/A om
LiquidETH.org	N/A Airdrop
ethapy.io	N/A Airdrop
pooledeth.org	N/A claim rewards on pooledeth.org
Zerion Genesis Collection	N/A ZGC
origineth.net	N/A claim rewards on origineth.net
BitCase Vouchers	N/A BitCaseOrg Event










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-30 15:22:11	<u>0x2b4f6ecab03ce3446339</u> <u>bd1b62f309570a89134533</u> <u>0b8272aac0f9a2e3bc7e4b</u>	- 1.6000000000000000 89 ETH  1,912.11 USD	✓
2	2022-12-30 15:22:11	<u>0x2b4f6ecab03ce3446339</u> <u>bd1b62f309570a89134533</u> <u>0b8272aac0f9a2e3bc7e4b</u>	- 0.0000315000000000 00 ETH  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-12-30 15:22:11	<u>0x2b4f6ecab03ce3446339</u> <u>bd1b62f309570a89134533</u> <u>0b8272aac0f9a2e3bc7e4b</u>	- 0.0003395788208610 00 ETH  0.40 USD	✓
4	2022-10-18 08:08:35	<u>0x686f0ade2a729d1a71c2</u> <u>a887f7b5735d2cb3c70284</u> <u>c61a1982091aee01b58de9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-10-18 08:08:35	<u>0x686f0ade2a729d1a71c2</u> <u>a887f7b5735d2cb3c70284</u> <u>c61a1982091aee01b58de9</u>	- 0.0000251283640266 64 ETH  0.03 USD	✓
6	2022-10-18 08:08:35	<u>0x686f0ade2a729d1a71c2</u> <u>a887f7b5735d2cb3c70284</u> <u>c61a1982091aee01b58de9</u>	- 0.0009753477208654 24 ETH  1.29 USD	✓
7	2022-08-25 21:15:31	<u>0x5312617188744b11ccf4</u> <u>997d93978fd401e92aa341</u> <u>3d97e8f52d4f838a15eb59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2022-08-25 21:15:31	<u>0x5312617188744b11ccf4</u> <u>997d93978fd401e92aa341</u> <u>3d97e8f52d4f838a15eb59</u>	- 0.0000691335000000 00 ETH  0.11 USD	✓
9	2022-08-25 21:15:31	<u>0x5312617188744b11ccf4</u> <u>997d93978fd401e92aa341</u> <u>3d97e8f52d4f838a15eb59</u>	- 0.0003571165071586 71 ETH  0.60 USD	✓
10	2022-08-25 21:14:25	<u>0x80addc6f01a82ee3499f</u> <u>690250ba4733d3d47b3424</u> <u>91f995585b039281cf1199</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2022-08-25 21:14:25	<u>0x80addc6f01a82ee3499f</u> <u>690250ba4733d3d47b3424</u> <u>91f995585b039281cf1199</u>	- 0.0000692730000000 00 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-25 21:14:25	<u>0x80addc6f01a82ee3499f690250ba4733d3d47b342491f995585b039281cf1199</u>	- 0.0003001304562447 72 ETH  0.51 USD	✓
13	2022-07-25 10:26:33	<u>0xfc3e679f53a6f3fef7a6405d432752fe063c41539b847f4a9a6819198237d52f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2022-07-25 10:26:33	<u>0xfc3e679f53a6f3fef7a6405d432752fe063c41539b847f4a9a6819198237d52f</u>	- 0.0000697245000000 00 ETH  0.10 USD	✓
15	2022-07-25 10:26:33	<u>0xfc3e679f53a6f3fef7a6405d432752fe063c41539b847f4a9a6819198237d52f</u>	- 0.0005924868391962 34 ETH  0.91 USD	✓
16	2022-06-27 08:10:32	<u>0x2bcfa5a0d05e8a8db44af134c6106d0fe399e3d724352dff9271dc72fd6c0d41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2022-06-27 08:10:32	<u>0x2bcfa5a0d05e8a8db44af134c6106d0fe399e3d724352dff9271dc72fd6c0d41</u>	- 0.0001287100000000 00 ETH  0.15 USD	✓
18	2022-06-27 08:10:32	<u>0x2bcfa5a0d05e8a8db44af134c6106d0fe399e3d724352dff9271dc72fd6c0d41</u>	- 0.0013302301890673 12 ETH  1.64 USD	✓
19	2022-06-06 08:19:16	<u>0x3f55745b19a5d87106854ab7406972c10a482ac70879880bf999a8c577e2e085</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2022-06-06 08:19:16	<u>0x3f55745b19a5d87106854ab7406972c10a482ac70879880bf999a8c577e2e085</u>	- 0.0001156650000000 00 ETH  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-06-06 08:19:16	<u>0x3f55745b19a5d8710685</u> <u>4ab7406972c10a482ac708</u> <u>79880bf999a8c577e2e085</u>	- 0.0012141159507676 32 ETH  2.31 USD	✓
22	2022-05-24 11:54:28	<u>0xb63053ea141214126783</u> <u>20f912cdd9578a2dd76ea5</u> <u>70286a4622d1902247c3c1</u>	- 0.1049999999999999 96 ETH  206.08 USD	✓
23	2022-05-24 11:54:28	<u>0xb63053ea141214126783</u> <u>20f912cdd9578a2dd76ea5</u> <u>70286a4622d1902247c3c1</u>	- 0.0003462630000000 00 ETH  0.67 USD	✓
24	2022-05-24 11:54:28	<u>0xb63053ea141214126783</u> <u>20f912cdd9578a2dd76ea5</u> <u>70286a4622d1902247c3c1</u>	- 0.0080136792322100 47 ETH  15.72 USD	✓
25	2022-04-05 12:16:28	<u>0xa27951438eda97eebb25</u> <u>000f18dc06f09c9b0cef74</u> <u>80016f1b704b68cf9b0d84</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2022-04-05 12:16:28	<u>0xa27951438eda97eebb25</u> <u>000f18dc06f09c9b0cef74</u> <u>80016f1b704b68cf9b0d84</u>	- 0.0004823925260539 50 ETH  1.66 USD	✓
27	2022-04-05 12:16:28	<u>0xa27951438eda97eebb25</u> <u>000f18dc06f09c9b0cef74</u> <u>80016f1b704b68cf9b0d84</u>	- 0.0038640210101732 50 ETH  13.34 USD	✓
28	2022-04-05 12:16:15	<u>0xc949b3b6c8e7bdf9757d</u> <u>9e8b3129bbadba83af23d7</u> <u>8b7fd5c3de348da2648027</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-04-05 12:16:15	<u>0xc949b3b6c8e7bdf9757d</u> <u>9e8b3129bbadba83af23d7</u> <u>8b7fd5c3de348da2648027</u>	- 0.0000060607183728 38 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-05 12:16:15	<u>0xc949b3b6c8e7bdf9757d9e8b3129bbadba83af23d78b7fd5c3de348da2648027</u>	- 0.0012921454529584 24 ETH  4.46 USD	✓
31	2022-04-05 12:15:25	<u>0x9ec23a5ba97fc11921cc1b3fa66d6f00976577ab256591fbe020f6517c709226</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-04-05 12:15:25	<u>0x9ec23a5ba97fc11921cc1b3fa66d6f00976577ab256591fbe020f6517c709226</u>	- 0.0001339393163582 22 ETH  0.46 USD	✓
33	2022-04-05 12:15:25	<u>0x9ec23a5ba97fc11921cc1b3fa66d6f00976577ab256591fbe020f6517c709226</u>	- 0.0024611205655367 34 ETH  8.49 USD	✓
34	2022-02-24 20:51:56	<u>0xe84c2a55b0f40d2b60fd9dd5201723959805953debe6cf8e2b5fc8673e22d36</u>	+ 0.0944073109021562 61 ETH  245.10 USD	✓
35	2022-01-11 10:40:23	<u>0x19e00f35a4fe1bb551ca d448aa5780115c74aeb311f6f2f62284551d071da4ff</u>	- 1.000000000000000000 00 ETH  3,231.67 USD	✓
36	2022-01-11 10:40:23	<u>0x19e00f35a4fe1bb551ca d448aa5780115c74aeb311f6f2f62284551d071da4ff</u>	- 0.0001976790000000 00 ETH  0.63 USD	✓
37	2022-01-11 10:40:23	<u>0x19e00f35a4fe1bb551ca d448aa5780115c74aeb311f6f2f62284551d071da4ff</u>	- 0.0193284375294036 15 ETH  62.46 USD	✓
38	2021-12-29 14:32:00	<u>0x2029cdc9534b9b5f3ed0c9ab6aa57107db84346c989df03734cdb0211240b77c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-29 14:32:00	<u>0x2029cdc9534b9b5f3ed0c9ab6aa57107db84346c989df03734cdb0211240b77c</u>	- 0.0002729175000000 00 ETH  0.99 USD	✓
40	2021-12-29 14:32:00	<u>0x2029cdc9534b9b5f3ed0c9ab6aa57107db84346c989df03734cdb0211240b77c</u>	- 0.0099864898709999 02 ETH  36.25 USD	✓
41	2021-12-28 20:04:11	<u>0x9e7bae5f7d269fa57ad2fa87e4bbcc251ff21d9168c3f7baca874ec7f207679b</u>	+ 0.3293234905128488 71 ETH  1,249.04 USD	✓
42	2021-12-25 18:05:09	<u>0xb8e93d2c8c52f1bd1ea956f2fc0e8d48df182d42b2c09fe8298c3cee8243e4dc</u>	- 0.0100000000000000 00 ETH  40.94 USD	✓
43	2021-12-25 18:05:09	<u>0xb8e93d2c8c52f1bd1ea956f2fc0e8d48df182d42b2c09fe8298c3cee8243e4dc</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
44	2021-12-25 18:05:09	<u>0xb8e93d2c8c52f1bd1ea956f2fc0e8d48df182d42b2c09fe8298c3cee8243e4dc</u>	- 0.0018996848443650 00 ETH  7.77 USD	✓
45	2021-12-25 10:18:17	<u>0x011de551f95fc0b1d836334c645aadd93ed25624bfe3fa603367a6fb6cb41ee</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2021-12-25 10:18:17	<u>0x011de551f95fc0b1d836334c645aadd93ed25624bfe3fa603367a6fb6cb41ee</u>	- 0.0000844845000000 00 ETH  0.34 USD	✓
47	2021-12-25 10:18:17	<u>0x011de551f95fc0b1d836334c645aadd93ed25624bfe3fa603367a6fb6cb41ee</u>	- 0.0026450622407101 24 ETH  10.75 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-12-16 13:34:51	<u>0xc540ddb09692ee596a137616f6071920f2292d21cedc7b9e0daba96f9c2fe048</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
49	2021-12-16 13:34:51	<u>0xc540ddb09692ee596a137616f6071920f2292d21cedc7b9e0daba96f9c2fe048</u>	- 0.0000912375000000 00 ETH  0.36 USD	✓
50	2021-12-16 13:34:51	<u>0xc540ddb09692ee596a137616f6071920f2292d21cedc7b9e0daba96f9c2fe048</u>	- 0.0041008646378807 25 ETH  16.23 USD	✓
51	2021-11-29 23:09:13	<u>0x948e206cb1caf0808531c9c98427842d448c9c9ca4e20e38cac3aba91b01df4d</u>	+ 1.1027128399999999 16 ETH  4,866.07 USD	✓
52	2021-11-29 23:07:35	<u>0xb4d04b166cea61db191a22dc7c3f2896037a08a2b9d669906cb870df146575cb</u>	- 0.2899999999999999 80 ETH  1,279.71 USD	✓
53	2021-11-29 23:07:35	<u>0xb4d04b166cea61db191a22dc7c3f2896037a08a2b9d669906cb870df146575cb</u>	- 0.0003325170000000 00 ETH  1.46 USD	✓
54	2021-11-29 23:07:35	<u>0xb4d04b166cea61db191a22dc7c3f2896037a08a2b9d669906cb870df146575cb</u>	- 0.0315047622842900 62 ETH  139.02 USD	✓
55	2021-11-29 08:46:21	<u>0x0a1360d44adfdb917d9bd8f5a260687742ee7fc3f1816bd4c6966131395aa9fd</u>	- 0.220000000000000000 01 ETH  953.93 USD	✓
56	2021-11-29 08:46:21	<u>0x0a1360d44adfdb917d9bd8f5a260687742ee7fc3f1816bd4c6966131395aa9fd</u>	- 0.0003325350000000 00 ETH  1.44 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-11-29 08:46:21	<u>0x0a1360d44adfdb917d9b d8f5a260687742ee7fc3f1 816bd4c6966131395aa9fd</u>	- 0.0198183904103810 82 ETH  85.93 USD	✓
58	2021-11-26 10:29:10	<u>0xe664dd4f82045b3c71d9 f4bc46493bf70283568445 5c20f5fc1bf10b2167bed8</u>	- 0.2899999999999999 80 ETH  1,171.94 USD	✓
59	2021-11-26 10:29:10	<u>0xe664dd4f82045b3c71d9 f4bc46493bf70283568445 5c20f5fc1bf10b2167bed8</u>	- 0.0003328770000000 00 ETH  1.34 USD	✓
60	2021-11-26 10:29:10	<u>0xe664dd4f82045b3c71d9 f4bc46493bf70283568445 5c20f5fc1bf10b2167bed8</u>	- 0.0265841652347090 06 ETH  107.43 USD	✓
61	2021-11-25 15:10:57	<u>0x3c2a12df5f0f50f69435 1a953c97ec10299afd14f8 1ee2ecb71a4c5197eacffe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2021-11-25 15:10:57	<u>0x3c2a12df5f0f50f69435 1a953c97ec10299afd14f8 1ee2ecb71a4c5197eacffe</u>	- 0.0000703800000000 00 ETH  0.31 USD	✓
63	2021-11-25 15:10:57	<u>0x3c2a12df5f0f50f69435 1a953c97ec10299afd14f8 1ee2ecb71a4c5197eacffe</u>	- 0.0072691520855360 40 ETH  32.89 USD	✓
64	2021-11-25 13:52:57	<u>0x05960638fda1065b1ec9 0909102d5fa5e09063f2c6 07718d80f5bd927d1da9ea</u>	- 0.3689999999999999 95 ETH  1,669.66 USD	✓
65	2021-11-25 13:52:57	<u>0x05960638fda1065b1ec9 0909102d5fa5e09063f2c6 07718d80f5bd927d1da9ea</u>	- 0.0001782615000000 00 ETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-25 13:52:57	<u>0x05960638fda1065b1ec90909102d5fa5e09063f2c607718d80f5bd927d1da9ea</u>	- 0.0180569817368923 87 ETH  81.70 USD	✓
67	2021-11-25 08:53:19	<u>0xdfac6b94ec87ae74a480506fc12063bfe52b463769bac6e6fd6d5c2022f00e5b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2021-11-25 08:53:19	<u>0xdfac6b94ec87ae74a480506fc12063bfe52b463769bac6e6fd6d5c2022f00e5b</u>	- 0.0000876135000000 00 ETH  0.39 USD	✓
69	2021-11-25 08:53:19	<u>0xdfac6b94ec87ae74a480506fc12063bfe52b463769bac6e6fd6d5c2022f00e5b</u>	- 0.0068044011306422 84 ETH  30.45 USD	✓
70	2021-11-25 08:50:51	<u>0xe492fbfb1e8b4aa72f8afe8a943a858a765518b817f2abe8335df09e8c8c0377</u>	- 1.0000000000000000 00 ETH  4,475.65 USD	✓
71	2021-11-25 08:50:51	<u>0xe492fbfb1e8b4aa72f8afe8a943a858a765518b817f2abe8335df09e8c8c0377</u>	- 0.0001993695000000 00 ETH  0.89 USD	✓
72	2021-11-25 08:50:51	<u>0xe492fbfb1e8b4aa72f8afe8a943a858a765518b817f2abe8335df09e8c8c0377</u>	- 0.0146861760744326 53 ETH  65.73 USD	✓
73	2021-11-25 08:50:36	<u>0x373a0160394d2561318d73ff6631d285a526b570ef43585744ebbb3c621e23c2</u>	+ 0.9949999999999999 96 ETH  4,453.27 USD	✓
74	2021-11-25 08:42:31	<u>0x0dee8aa5feb97b866bb066d32e32953d446170558cd91c606446b324bc50867f</u>	- 1.0000000000000000 00 ETH  4,475.65 USD	✓


#	Date & time	Transaction Id	Amount	
75	2021-11-25 08:42:31	<u>0x0dee8aa5feb97b866bb066d32e32953d446170558cd91c606446b324bc50867f</u>	- 0.0000315000000000 00 ETH  0.14 USD	✓
76	2021-11-25 08:42:31	<u>0x0dee8aa5feb97b866bb066d32e32953d446170558cd91c606446b324bc50867f</u>	- 0.0026297429388090 00 ETH  11.76 USD	✓
77	2021-11-24 00:16:14	<u>0xaa4a007929b8e51450505872b1b3bbb461170c24fc54d6b0de546e1e51f482c2</u>	- 0.0500000000000000 03 ETH  213.46 USD	✓
78	2021-11-24 00:16:14	<u>0xaa4a007929b8e51450505872b1b3bbb461170c24fc54d6b0de546e1e51f482c2</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
79	2021-11-24 00:16:14	<u>0xaa4a007929b8e51450505872b1b3bbb461170c24fc54d6b0de546e1e51f482c2</u>	- 0.0020418496373100 00 ETH  8.71 USD	✓
80	2021-11-23 23:56:47	<u>0x5bc037e6685e34cc23c14bd9b9682b7c36e180dfedf776938ce999354cc44265</u>	- 0.0599999999999999 98 ETH  256.16 USD	✓
81	2021-11-23 23:56:47	<u>0x5bc037e6685e34cc23c14bd9b9682b7c36e180dfedf776938ce999354cc44265</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
82	2021-11-23 23:56:47	<u>0x5bc037e6685e34cc23c14bd9b9682b7c36e180dfedf776938ce999354cc44265</u>	- 0.0027001772621250 00 ETH  11.52 USD	✓
83	2021-11-23 12:43:56	<u>0xcabb137a8feff3a2afd6e1ba7eadd155a462869aa536cf5b107bf2561f13eaf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-23 12:43:56	<u>0xcabb137a8feff3a2afd6</u> <u>e1ba7eadd155a462869aa5</u> <u>36cf5b107bf2561f13eaf</u>	- 0.0000773520000000 00 ETH  0.33 USD	✓
85	2021-11-23 12:43:56	<u>0xcabb137a8feff3a2afd6</u> <u>e1ba7eadd155a462869aa5</u> <u>36cf5b107bf2561f13eaf</u>	- 0.0048019437554089 76 ETH  20.83 USD	✓
86	2021-11-22 22:40:43	<u>0xfa084267bc76532528ae</u> <u>5269099265497f4591f59e</u> <u>8e451801571c2cc3a8b078</u>	+ 4.8069155900000000 16 ETH  19,742.43 USD	✓
87	2021-11-19 23:41:35	<u>0x55aa1ad60b0ebd07c9af</u> <u>56dab4ff821998a1b32c3e</u> <u>07858bcaac9cdc261c94fc</u>	- 0.0500000000000000 03 ETH  213.99 USD	✓
88	2021-11-19 23:41:35	<u>0x55aa1ad60b0ebd07c9af</u> <u>56dab4ff821998a1b32c3e</u> <u>07858bcaac9cdc261c94fc</u>	- 0.0004282525000000 00 ETH  1.83 USD	✓
89	2021-11-19 23:41:35	<u>0x55aa1ad60b0ebd07c9af</u> <u>56dab4ff821998a1b32c3e</u> <u>07858bcaac9cdc261c94fc</u>	- 0.0128647201875068 76 ETH  55.06 USD	✓
90	2021-11-19 09:45:44	<u>0x42f5852ae428ab11c1f0</u> <u>b4a7df92a87c868ae3558b</u> <u>3bc553e12dfff798783edd</u>	- 0.1000000000000000 06 ETH  421.61 USD	✓
91	2021-11-19 09:45:44	<u>0x42f5852ae428ab11c1f0</u> <u>b4a7df92a87c868ae3558b</u> <u>3bc553e12dfff798783edd</u>	- 0.0007242375000000 00 ETH  3.05 USD	✓
92	2021-11-19 09:45:44	<u>0x42f5852ae428ab11c1f0</u> <u>b4a7df92a87c868ae3558b</u> <u>3bc553e12dfff798783edd</u>	- 0.0281393237187581 41 ETH  118.64 USD	✓








#	Date & time	Transaction Id	Amount	
93	2021-11-18 09:36:12	<u>0x4f41e640c66969c0db18</u> <u>82eec698e57b48ac8f90bf</u> <u>16a8b063a492c15446dfec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2021-11-18 09:36:12	<u>0x4f41e640c66969c0db18</u> <u>82eec698e57b48ac8f90bf</u> <u>16a8b063a492c15446dfec</u>	- 0.0007719460935165 20 ETH  3.14 USD	✓
95	2021-11-18 09:36:12	<u>0x4f41e640c66969c0db18</u> <u>82eec698e57b48ac8f90bf</u> <u>16a8b063a492c15446dfec</u>	- 0.0057114529064834 80 ETH  23.25 USD	✓
96	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	- 0.500000000000000000 00 ETH  2,322.14 USD	✓
97	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	- 0.0030913450000000 00 ETH  14.35 USD	✓
98	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	- 0.1459753493885372 07 ETH  677.95 USD	✓
99	2021-10-26 23:03:07	<u>0xe408e19bc0b6fc15d182</u> <u>3456104097f50f708bec66</u> <u>6f176f248ef2e9a47119a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
100	2021-10-26 23:03:07	<u>0xe408e19bc0b6fc15d182</u> <u>3456104097f50f708bec66</u> <u>6f176f248ef2e9a47119a6</u>	- 0.0010196782932269 15 ETH  4.21 USD	✓
101	2021-10-26 23:03:07	<u>0xe408e19bc0b6fc15d182</u> <u>3456104097f50f708bec66</u> <u>6f176f248ef2e9a47119a6</u>	- 0.0041852557067730 85 ETH  17.31 USD	✓









#	Date & time	Transaction Id	Amount	
102	2021-10-26 22:58:51	<u>0xc8f7ca7cec0f075e66bd76e82b79d3f1406d8bee0d88a60b5ab6c936e46b8640</u>	- 0.5500000000000000 44 ETH  2,274.98 USD	✓
103	2021-10-26 22:58:51	<u>0xc8f7ca7cec0f075e66bd76e82b79d3f1406d8bee0d88a60b5ab6c936e46b8640</u>	- 0.0001993305000000 00 ETH  0.82 USD	✓
104	2021-10-26 22:58:51	<u>0xc8f7ca7cec0f075e66bd76e82b79d3f1406d8bee0d88a60b5ab6c936e46b8640</u>	- 0.0235546317427807 11 ETH  97.42 USD	✓
105	2021-10-12 08:46:04	<u>0x440f44e98e3a8ed06f29ea530b9927ac729dabfb723b7bdfbc1d9e8cebd8272f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2021-10-12 08:46:04	<u>0x440f44e98e3a8ed06f29ea530b9927ac729dabfb723b7bdfbc1d9e8cebd8272f</u>	- 0.0000692595000000 00 ETH  0.24 USD	✓
107	2021-10-12 08:46:04	<u>0x440f44e98e3a8ed06f29ea530b9927ac729dabfb723b7bdfbc1d9e8cebd8272f</u>	- 0.0029699692903801 17 ETH  10.40 USD	✓
108	2021-10-12 08:43:27	<u>0xc4d1a645adf9d74159737c8fb5c9b8222f3e1d8cc6c8d58b2839c158af30a539</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2021-10-12 08:43:27	<u>0xc4d1a645adf9d74159737c8fb5c9b8222f3e1d8cc6c8d58b2839c158af30a539</u>	- 0.0005964030000000 00 ETH  2.09 USD	✓
110	2021-10-12 08:43:27	<u>0xc4d1a645adf9d74159737c8fb5c9b8222f3e1d8cc6c8d58b2839c158af30a539</u>	- 0.0235865090443444 92 ETH  82.67 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-06 12:39:00	<u>0x434f3cdd4a94d35faa49 ab26804f4da268fb3ee4ab 6d6ab1d71183fdde2fc8d5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
112	2021-10-06 12:39:00	<u>0x434f3cdd4a94d35faa49 ab26804f4da268fb3ee4ab 6d6ab1d71183fdde2fc8d5</u>	- 0.0008485671761987 31 ETH  3.03 USD	✓
113	2021-10-06 12:39:00	<u>0x434f3cdd4a94d35faa49 ab26804f4da268fb3ee4ab 6d6ab1d71183fdde2fc8d5</u>	- 0.0179071698238012 67 ETH  64.01 USD	✓
114	2021-10-06 12:33:40	<u>0xae2dbf1abd7969a495c7 ca0be72cfc2fea60720050 bf3894a1b462093f2d1a33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
115	2021-10-06 12:33:40	<u>0xae2dbf1abd7969a495c7 ca0be72cfc2fea60720050 bf3894a1b462093f2d1a33</u>	- 0.0007661574576147 75 ETH  2.73 USD	✓
116	2021-10-06 12:33:40	<u>0xae2dbf1abd7969a495c7 ca0be72cfc2fea60720050 bf3894a1b462093f2d1a33</u>	- 0.0054319241233392 75 ETH  19.41 USD	✓
117	2021-09-05 18:31:14	<u>0xaf03ddde505a2baeb47f 532e65681c76fd7942687d 93c425a0afd07e8d901b1e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2021-09-05 18:31:14	<u>0xaf03ddde505a2baeb47f 532e65681c76fd7942687d 93c425a0afd07e8d901b1e</u>	- 0.0002814133372715 60 ETH  1.09 USD	✓
119	2021-09-05 18:31:14	<u>0xaf03ddde505a2baeb47f 532e65681c76fd7942687d 93c425a0afd07e8d901b1e</u>	- 0.0140336977654155 62 ETH  54.79 USD	✓










#	Date & time	Transaction Id	Amount	
120	2021-09-05 18:27:28	<u>0x3e84849c43e172559e115fabd73d29312d9550bb2f091d5a91c904bfd19dd231</u>	- 0.5000000000000000 00 ETH  1,952.38 USD	✓
121	2021-09-05 18:27:28	<u>0x3e84849c43e172559e115fabd73d29312d9550bb2f091d5a91c904bfd19dd231</u>	- 0.0002306155600000 00 ETH  0.90 USD	✓
122	2021-09-05 18:27:28	<u>0x3e84849c43e172559e115fabd73d29312d9550bb2f091d5a91c904bfd19dd231</u>	- 0.0140728476970417 85 ETH  54.95 USD	✓
123	2021-09-05 18:25:12	<u>0xc92d12c9c6bb2323bcd349d60474c09ca45cdb939df5bd5175ff9af2219ab1c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2021-09-05 18:25:12	<u>0xc92d12c9c6bb2323bcd349d60474c09ca45cdb939df5bd5175ff9af2219ab1c0</u>	- 0.0000398715000000 00 ETH  0.15 USD	✓
125	2021-09-05 18:25:12	<u>0xc92d12c9c6bb2323bcd349d60474c09ca45cdb939df5bd5175ff9af2219ab1c0</u>	- 0.0032808141022081 33 ETH  12.81 USD	✓
126	2021-09-05 18:24:02	<u>0x811696e3c93cebfc1fd88bc0feb75db85aa38cf7b8bcc2ae895fafb10d8598e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2021-09-05 18:24:02	<u>0x811696e3c93cebfc1fd88bc0feb75db85aa38cf7b8bcc2ae895fafb10d8598e</u>	- 0.0000697215000000 00 ETH  0.27 USD	✓
128	2021-09-05 18:24:02	<u>0x811696e3c93cebfc1fd88bc0feb75db85aa38cf7b8bcc2ae895fafb10d8598e</u>	- 0.0049612327620193 60 ETH  19.37 USD	✓









#	Date & time	Transaction Id	Amount	
129	2021-09-05 18:23:48	<u>0x15a49c6ecd5343dfba4e</u> <u>c17df3cb907421becb3254</u> <u>0e1a6481caf8cdf9131146</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2021-09-05 18:23:48	<u>0x15a49c6ecd5343dfba4e</u> <u>c17df3cb907421becb3254</u> <u>0e1a6481caf8cdf9131146</u>	- 0.0002002530000000 00 ETH  0.78 USD	✓
131	2021-09-05 18:23:48	<u>0x15a49c6ecd5343dfba4e</u> <u>c17df3cb907421becb3254</u> <u>0e1a6481caf8cdf9131146</u>	- 0.0147297389469175 24 ETH  57.51 USD	✓
132	2021-09-05 18:21:33	<u>0xaa12dba44e42f5222b5a</u> <u>ea610216690f35c9f4f48a</u> <u>1d8d8cb785b853b5833f1f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2021-09-05 18:21:33	<u>0xaa12dba44e42f5222b5a</u> <u>ea610216690f35c9f4f48a</u> <u>1d8d8cb785b853b5833f1f</u>	- 0.0000697590000000 00 ETH  0.27 USD	✓
134	2021-09-05 18:21:33	<u>0xaa12dba44e42f5222b5a</u> <u>ea610216690f35c9f4f48a</u> <u>1d8d8cb785b853b5833f1f</u>	- 0.0058622306884799 46 ETH  22.89 USD	✓
135	2021-09-05 18:21:06	<u>0x85370f192389e1714f05</u> <u>1173ce096144ebe2045d12</u> <u>8b0907e80a316869bcf611</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
136	2021-09-05 18:21:06	<u>0x85370f192389e1714f05</u> <u>1173ce096144ebe2045d12</u> <u>8b0907e80a316869bcf611</u>	- 0.0000590070000000 00 ETH  0.23 USD	✓
137	2021-09-05 18:21:06	<u>0x85370f192389e1714f05</u> <u>1173ce096144ebe2045d12</u> <u>8b0907e80a316869bcf611</u>	- 0.0045838719085693 30 ETH  17.89 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-09-05 18:19:20	<u>0x9e2addb04fc71d77119b</u> <u>10a8f6faf615b19f953656</u> <u>57e9234b9c8965f0b3b28d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2021-09-05 18:19:20	<u>0x9e2addb04fc71d77119b</u> <u>10a8f6faf615b19f953656</u> <u>57e9234b9c8965f0b3b28d</u>	- 0.0000697215000000 00 ETH  0.27 USD	✓
140	2021-09-05 18:19:20	<u>0x9e2addb04fc71d77119b</u> <u>10a8f6faf615b19f953656</u> <u>57e9234b9c8965f0b3b28d</u>	- 0.0057041806113268 01 ETH  22.27 USD	✓
141	2021-07-27 22:15:31	<u>0x3cbede1000aa8bd1a091</u> <u>ab1f0b0b67b0c7eaa06338</u> <u>1390b45e5e372e841f0606</u>	- 0.020000000000000000 00 ETH  46.60 USD	✓
142	2021-07-27 22:15:31	<u>0x3cbede1000aa8bd1a091</u> <u>ab1f0b0b67b0c7eaa06338</u> <u>1390b45e5e372e841f0606</u>	- 0.001071000000000000 00 ETH  2.49 USD	✓
143	2021-07-27 22:10:07	<u>0x874807a1d9a07cd3c1ac</u> <u>2a71bf0151c5cb52417ba7</u> <u>7ba2e510e07a5d463eb147</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2021-07-27 22:10:07	<u>0x874807a1d9a07cd3c1ac</u> <u>2a71bf0151c5cb52417ba7</u> <u>7ba2e510e07a5d463eb147</u>	- 0.005426175000000000 00 ETH  12.64 USD	✓
145	2021-05-09 21:41:40	<u>0xdc9f2eb48dbce8718190</u> <u>97085401e562a500ed4867</u> <u>e1d3512a59ef854f2eaf1e</u>	- 0.025000000000000000 01 ETH  101.65 USD	✓
146	2021-05-09 21:41:40	<u>0xdc9f2eb48dbce8718190</u> <u>97085401e562a500ed4867</u> <u>e1d3512a59ef854f2eaf1e</u>	- 0.001890000000000000 00 ETH  7.68 USD	✓



#	Date & time	Transaction Id	Amount	
147	2021-04-16 17:12:54	<u>0xda03081609aaa4eb582a</u> <u>deefe4f1c5bdd47415864d</u> <u>6158d75552eb764591b43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-04-16 17:12:54	<u>0xda03081609aaa4eb582a</u> <u>deefe4f1c5bdd47415864d</u> <u>6158d75552eb764591b43</u>	- 0.019924130000000000 02 ETH  46.17 USD	✓
149	2021-04-16 17:11:24	<u>0x938d8e5c418ea662b49c</u> <u>8d48b0a0f3e351d1663c24</u> <u>8abc0ae7ed6d50e9154e53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2021-04-16 17:11:24	<u>0x938d8e5c418ea662b49c</u> <u>8d48b0a0f3e351d1663c24</u> <u>8abc0ae7ed6d50e9154e53</u>	- 0.036178757999999999 98 ETH  83.84 USD	✓
151	2021-04-16 17:10:12	<u>0xe789a5a30fbf799f64f6</u> <u>e45f6df21fc726c4745ccd</u> <u>6a4480a9070b38636bd9c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2021-04-16 17:10:12	<u>0xe789a5a30fbf799f64f6</u> <u>e45f6df21fc726c4745ccd</u> <u>6a4480a9070b38636bd9c3</u>	- 0.032596000999999999 99 ETH  75.54 USD	✓
153	2021-04-16 17:05:28	<u>0xfd247889ef294235ebee</u> <u>4b88c0fddceb3594d623a0</u> <u>17f9a633c33f1e71dc62f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
154	2021-04-16 17:05:28	<u>0xfd247889ef294235ebee</u> <u>4b88c0fddceb3594d623a0</u> <u>17f9a633c33f1e71dc62f2</u>	- 0.012052563000000000 01 ETH  27.93 USD	✓
155	2021-04-16 16:39:50	<u>0x9f4d8b9f318eda587188</u> <u>82e942f841053cd7efb8ad</u> <u>b376c8d95d5ab9220cb0cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
156	2021-04-16 16:39:50	<u>0x9f4d8b9f318eda58718882e942f841053cd7efb8adb376c8d95d5ab9220cb0cd</u>	- 0.0107353580000000 00 ETH  24.88 USD	✓
157	2021-04-15 22:22:27	<u>0xe540bdbd81affa3941270a8b5be00d50686939089f2c4d07ce2862b7be6a54e5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2021-04-15 22:22:27	<u>0xe540bdbd81affa3941270a8b5be00d50686939089f2c4d07ce2862b7be6a54e5</u>	- 0.0316899520000000 00 ETH  76.77 USD	✓
159	2021-04-06 22:20:54	<u>0x34fa4b735ec5fc8b19fbb590a6582196b3412b043315b8c4550f0ad9a26b1f0d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2021-04-06 22:20:54	<u>0x34fa4b735ec5fc8b19fbb590a6582196b3412b043315b8c4550f0ad9a26b1f0d</u>	- 0.0862333559999999 97 ETH  169.31 USD	✓
161	2021-04-06 22:16:21	<u>0xf9d6d02f96607fb8df896d9ee42e9e0c5900b26fd5a116e8457a3768a802950b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2021-04-06 22:16:21	<u>0xf9d6d02f96607fb8df896d9ee42e9e0c5900b26fd5a116e8457a3768a802950b</u>	- 0.0067797190000000 00 ETH  13.31 USD	✓
163	2021-04-06 22:14:26	<u>0x4f8a2651adfe812d32c7da161018033c684d0f193f93f44142bc9506332f696f</u>	- 7.0000000000000000 00 ETH  13,744.29 USD	✓
164	2021-04-06 22:14:26	<u>0x4f8a2651adfe812d32c7da161018033c684d0f193f93f44142bc9506332f696f</u>	- 0.0174675400000000 00 ETH  34.29 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-04-04 00:37:55	<u>0x1b565eaf38cb0b4a1c3a3ed50107ec1db714a36f25e6e53d5556eae16da32ae7</u>	+ 0.0495196593047439 81 ETH  102.78 USD	✓
166	2021-03-26 01:32:38	<u>0x2b333d65c632c9804bc881289fb67de972bfb05f6d22ef5117b02658431f12dd</u>	+ 1.0000000000000000 00 ETH  1,698.84 USD	✓
167	2021-03-24 00:46:36	<u>0xf8fa64423a3501491d104f4c1ecd53db9027991bfd3956a8f0d460e84ba3e581</u>	- 0.4046799999999999 84 ETH  640.13 USD	✓
168	2021-03-24 00:46:36	<u>0xf8fa64423a3501491d104f4c1ecd53db9027991bfd3956a8f0d460e84ba3e581</u>	- 0.0176514520000000 02 ETH  27.92 USD	✓
169	2021-03-23 14:55:14	<u>0x501bdec5a2d34c7d9702fbdc70d203bc5bf96978c5293572d17635a9e3886574</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2021-03-23 14:55:14	<u>0x501bdec5a2d34c7d9702fbdc70d203bc5bf96978c5293572d17635a9e3886574</u>	- 0.0187456499999999 99 ETH  29.65 USD	✓
171	2021-03-21 22:36:24	<u>0xc6fa3dd4f48d2796c45c20157885d44d2af573d0193683978082492cd6805e2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
172	2021-03-21 22:36:24	<u>0xc6fa3dd4f48d2796c45c20157885d44d2af573d0193683978082492cd6805e2d</u>	- 0.0214798739999999 99 ETH  36.10 USD	✓
173	2021-03-21 22:19:59	<u>0x1c669fffa9a9db402d0fe59d2cd3dc3d3f33803beed32d51c291566230b72627</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2021-03-21 22:19:59	<u>0x1c669fffa9a9db402d0fe59d2cd3dc3d3f33803beed32d51c291566230b72627</u>	- 0.0074029430000000 00 ETH  12.44 USD	✓
175	2021-01-29 18:54:04	<u>0x1e513bdd1c5f059360edd2ac73f7eecec20ef118433ecd708e65123dc0d4a97</u>	+ 1.8510533713153165 54 ETH  2,550.84 USD	✓
176	2021-01-23 12:40:38	<u>0xf5c9f053395ec6a6ecd72b9c3661019f30874643ff8c8dcc481dffeffe00d951</u>	+ 1.5000000000000000 00 ETH  2,088.76 USD	✓
177	2020-12-14 03:45:59	<u>0x5f86b9657951b362b035711f67eb2094f5887d40f03da895b1b55642f313a7fa</u>	+ 1.0000000000000000 00 ETH  586.29 USD	✓
178	2020-11-18 02:39:05	<u>0x8d1a4658ad2190a9eaa1e184ed5b66342acd44999a01d29f93197b251beca1a2</u>	+ 1.0300000000000000 27 ETH  492.76 USD	✓
179	2020-11-11 20:29:27	<u>0x73b3990d0e84cbc9ac9c45dc30596573fa53b7aad06971f861f2a2726bc00938</u>	+ 1.3000000000000000 44 ETH  601.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 09:22:59	<u>0x8201385b0f9b59441cc523af2a77e671b5a565243753219f25676f7147fe02da</u>	+ 0.2551499999999999 88 ETH  394.91 USD	✓
2	2021-09-05 18:23:48	<u>0x15a49c6ecd5343dfba4ec17df3cb907421becb32540e1a6481caf8cdf9131146</u>	+ 0.4907150012082838 74 ETH  1,916.12 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-04-16 17:12:54	<u>0xda03081609aaa4eb582a</u> <u>deefe4f1c5bdd47415864d</u> <u>6158d75552eb764591b43</u>	+ 2.7428431142339291 25 ETH  6,356.81 USD	✓
4	2021-03-23 14:55:14	<u>0x501bdec5a2d34c7d9702</u> <u>fbdc70d203bc5bf96978c5</u> <u>293572d17635a9e3886574</u>	+ 0.4368265824613792 31 ETH  690.98 USD	✓
5	2021-03-21 22:36:24	<u>0xc6fa3dd4f48d2796c45c</u> <u>20157885d44d2af573d019</u> <u>3683978082492cd6805e2d</u>	+ 0.3344348616665624 44 ETH  562.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:34:47	<u>0x1725a70081d77b23ca8d</u> <u>e8bd91ab61a270f93fb6de</u> <u>2eca07c10d9bb339c6582d</u>	+ 9,283 us rewards	✓
2	2024-04-10 04:04:11	<u>0x76a3f71e5016fb3ea659</u> <u>31db34008d69ef713dfe65</u> <u>985170110a4b8e33d17739</u>	+ 91,200.0 emixfi.com	✓
3	2023-12-23 04:16:47	<u>0x153fcede1d6fa869f7</u> <u>6eb1ce4cec8c3e5736620f</u> <u>a56c4384864c88d0bd5b3c</u>	+ 1.700000 ards	✓
4	2023-09-27 08:59:47	<u>0x634bc0c7660d0fcf0cf5</u> <u>e81043ac73417448ab09af</u> <u>df64eda7750e989ad2c4ed</u>	+ 1.400000 aim rewards	✓
5	2022-10-18 08:08:35	<u>0x686f0ade2a729d1a71c2</u> <u>a887f7b5735d2cb3c70284</u> <u>c61a1982091aee01b58de9</u>	+ 55.089353793870380 116 MPH	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-18 08:08:35	<u>0x686f0ade2a729d1a71c2a887f7b5735d2cb3c70284c61a1982091aee01b58de9</u>	- 53.044222406453805 263 xMPH	✓
7	2022-09-19 16:33:47	<u>0x7ddd9545aed9b59745a23ba68f9e5eae4cd863082c41d117c3f2cd04abc52a28</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-07-30 07:44:10	<u>0xf32c06300105d014fead0ded9efbea52a720ca588634308a847b6a356ccbe787</u>	+ 6,169.871028445713 818655 svXAI	✓
9	2022-04-05 12:16:28	<u>0xa27951438eda97eebb25000f18dc06f09c9b0cef7480016f1b704b68cf9b0d84</u>	- 54.496690518431343 264 MPH	✓
10	2022-04-05 12:16:28	<u>0xa27951438eda97eebb25000f18dc06f09c9b0cef7480016f1b704b68cf9b0d84</u>	+ 53.044222406453805 263 xMPH	✓
11	2022-03-09 20:44:02	<u>0xaf8a1b07d4c399f1937bb5160fd474df0a2b506e5b85cf53ea5624ebd6c2ed81</u>	+ 42,652,217.3406013 84639739990 LESS	✓
12	2022-03-09 20:42:50	<u>0xe388f1d97e84f31fd19d61c524b2a874f69268aee9758190c9c18cf254b1c109</u>	+ 60,363,780.5555531 53157234192 LESS	✓
13	2022-01-11 10:40:23	<u>0x19e00f35a4fe1bb551ca448aa5780115c74aeb311f6f2f62284551d071da4ff</u>	+ 11.087530642889703 358 ALCX	✓
14	2021-12-29 14:32:00	<u>0x2029cdc9534b9b5f3ed0c9ab6aa57107db84346c989df03734cdb0211240b77c</u>	+ 324,671.7983860293 75251383 GAS	✓



#	Date & time	Transaction Id	Amount	
15	2021-12-25 10:18:17	<u>0x011de551f95fc0b1d836334c645aadd93ed25624bfe3fa603367a6fb6cb41ee</u>	+ 7,388,887.31219999 9578297138 SOS	✓
16	2021-12-16 13:34:51	<u>0xc540ddb09692ee596a137616f6071920f2292d21cedc7b9e0daba96f9c2fe048</u>	- 1,613.956300 USDC	✓
17	2021-12-16 13:32:41	<u>0x60d26f6882213a256155e2b5f6a232dbb7840b67d9889001f13fc303344a4e75</u>	+ 1,613.956300 USDC	✓
18	2021-11-25 15:10:57	<u>0x3c2a12df5f0f50f694351a953c97ec10299afd14f81ee2ecb71a4c5197eacffe</u>	- 27,806.83384247477 0790432 ZIG	✓
19	2021-11-25 13:52:57	<u>0x05960638fda1065b1ec90909102d5fa5e09063f2c607718d80f5bd927d1da9ea</u>	+ 27,806.83384247477 0790432 ZIG	✓
20	2021-11-25 08:53:19	<u>0xdfac6b94ec87ae74a480506fc12063bfe52b463769bac6e6fd6d5c2022f00e5b</u>	- 4,290.831087 USDT	✓
21	2021-11-25 08:50:51	<u>0xe492fbfb1e8b4aa72f8afe8a943a858a765518b817f2abe8335df09e8c8c0377</u>	+ 4,290.831087 USDT	✓
22	2021-11-18 09:36:12	<u>0x4f41e640c66969c0db1882eec698e57b48ac8f90bf16a8b063a492c15446dfec</u>	- 1,098.851195 USDT	✓
23	2021-11-18 09:31:45	<u>0xdf53f43b33d02c77c726b03057ad8b7a196cc7ddc79e13864a6ebc6ab9b3451f</u>	+ 1,098.851195 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-26 23:03:07	<u>0xe408e19bc0b6fc15d182</u> <u>3456104097f50f708bec66</u> <u>6f176f248ef2e9a47119a6</u>	- 2,263.992284 USDT	✓
25	2021-10-26 22:58:51	<u>0xc8f7ca7cec0f075e66bd</u> <u>76e82b79d3f1406d8bee0d</u> <u>88a60b5ab6c936e46b8640</u>	+ 2,263.992284 USDT	✓
26	2021-10-06 12:39:00	<u>0x434f3cdd4a94d35faa49</u> <u>ab26804f4da268fb3ee4ab</u> <u>6d6ab1d71183fdde2fc8d5</u>	- 1 MoonCats	✓
27	2021-09-05 18:31:14	<u>0xaf03ddde505a2baeb47f</u> <u>532e65681c76fd7942687d</u> <u>93c425a0afd07e8d901b1e</u>	+ 23.815510545228157 469 MPH	✓
28	2021-09-05 18:31:14	<u>0xaf03ddde505a2baeb47f</u> <u>532e65681c76fd7942687d</u> <u>93c425a0afd07e8d901b1e</u>	- 400.00000000000000 0000 1INCH	✓
29	2021-09-05 18:27:28	<u>0x3e84849c43e172559e11</u> <u>5fabd73d29312d9550bb2f</u> <u>091d5a91c904bfd19dd231</u>	+ 30.681179973203189 348 MPH	✓
30	2021-09-05 18:23:48	<u>0x15a49c6ecd5343dfba4e</u> <u>c17df3cb907421becb3254</u> <u>0e1a6481caf8cdf9131146</u>	- 1,415.753552121658 913165 ALPHA	✓
31	2021-04-16 17:12:54	<u>0xda03081609aaa4eb582a</u> <u>deefe4f1c5bdd47415864d</u> <u>6158d755552eb764591b43</u>	- 6,663.379905 USDC	✓
32	2021-04-16 17:11:24	<u>0x938d8e5c418ea662b49c</u> <u>8d48b0a0fce351d1663c24</u> <u>8abc0ae7ed6d50e9154e53</u>	+ 2,415.753552121659 140539 ALPHA	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-16 17:11:24	<u>0x938d8e5c418ea662b49c8d48b0a0fce351d1663c248abc0ae7ed6d50e9154e53</u>	- 4,000.000000 USDC	✓
34	2021-04-16 17:10:12	<u>0xe789a5a30fbf799f64f6e45f6df21fc726c4745ccd6a4480a9070b38636bd9c3</u>	+ 678.921639964643418352 1INCH	✓
35	2021-04-16 17:10:12	<u>0xe789a5a30fbf799f64f6e45f6df21fc726c4745ccd6a4480a9070b38636bd9c3</u>	- 4,000.000000 USDC	✓
36	2021-04-15 22:22:27	<u>0xe540bdbd81affa3941270a8b5be00d50686939089f2c4d07ce2862b7be6a54e5</u>	+ 14,663.379905 USDC	✓
37	2021-04-15 22:22:27	<u>0xe540bdbd81affa3941270a8b5be00d50686939089f2c4d07ce2862b7be6a54e5</u>	- 12,375.175650427039727219 ENZF	✓
38	2021-04-06 22:20:54	<u>0x34fa4b735ec5fc8b19fb b590a6582196b3412b043315b8c4550f0ad9a26b1f0d</u>	- 123.751756504270389314 ENZF	✓
39	2021-04-06 22:20:54	<u>0x34fa4b735ec5fc8b19fb b590a6582196b3412b043315b8c4550f0ad9a26b1f0d</u>	- 14,701.588386 USDC	✓
40	2021-04-06 22:20:54	<u>0x34fa4b735ec5fc8b19fb b590a6582196b3412b043315b8c4550f0ad9a26b1f0d</u>	+ 12,498.927406931308723870 ENZF	✓
41	2021-04-06 22:14:26	<u>0x4f8a2651adfe812d32c7da161018033c684d0f193f93f44142bc9506332f696f</u>	+ 14,701.588386 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2021-03-24 00:46:36	<u>0xf8fa64423a3501491d104f4c1ecd53db9027991bfd3956a8f0d460e84ba3e581</u>	+ 164.83093923039604 0784 1INCH	✓
43	2021-03-23 14:55:14	<u>0x501bdec5a2d34c7d9702fbdc70d203bc5bf96978c5293572d17635a9e3886574</u>	- 2.0000000000000000 00 DFSocial	✓
44	2021-03-21 22:36:24	<u>0xc6fa3dd4f48d2796c45c20157885d44d2af573d0193683978082492cd6805e2d</u>	- 3.0000000000000000 00 DFSocial	✓
45	2021-03-17 11:01:22	<u>0x220bf707e3284eb8161dfa056df4170f99f91f5a319fd6b2cb9a0d84fea182d7</u>	+ 1 MoonCats	✓
46	2021-02-15 23:59:04	<u>0x4d6c368bddd13409fdcd216584aa6f0ec6fdfe38714741a619e9a9886908e904</u>	+ 5.0000000000000000 00 DFSocial	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 09:22:59	<u>0x8201385b0f9b59441cc523af2a77e671b5a565243753219f25676f7147fe02da</u>	- 1 Acclimatedâ€‹MoonCats	✓
2	2022-05-25 09:59:21	<u>0x1343226a2e50041316f4d84f456ca92b4acdc857fd80df8310862efd63118da4</u>	+ 1 lazyflyer	✓
3	2022-05-24 11:54:28	<u>0xb63053ea14121412678320f912cdd9578a2dd76ea570286a4622d1902247c3c1</u>	+ 1 CUBS	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-29 23:07:35	<u>0xb4d04b166cea61db191a</u> <u>22dc7c3f2896037a08a2b9</u> <u>d669906cb870df146575cb</u>	+ 1 BSCWIN	✓
5	2021-11-29 08:46:21	<u>0x0a1360d44adfdb917d9b</u> <u>d8f5a260687742ee7fc3f1</u> <u>816bd4c6966131395aa9fd</u>	+ 1 BSCWIN	✓
6	2021-11-26 10:29:10	<u>0xe664dd4f82045b3c71d9</u> <u>f4bc46493bf70283568445</u> <u>5c20f5fc1bf10b2167bed8</u>	+ 1 BSCWIN	✓
7	2021-11-19 23:41:35	<u>0x55aa1ad60b0ebd07c9af</u> <u>56dab4ff821998a1b32c3e</u> <u>07858bcaac9cdc261c94fc</u>	+ 1 BSCWIN	✓
8	2021-11-19 09:45:44	<u>0x42f5852ae428ab11c1f0</u> <u>b4a7df92a87c868ae3558b</u> <u>3bc553e12dfff798783edd</u>	+ 1 BSCWIN	✓
9	2021-11-19 09:45:44	<u>0x42f5852ae428ab11c1f0</u> <u>b4a7df92a87c868ae3558b</u> <u>3bc553e12dfff798783edd</u>	+ 1 BSCWIN	✓
10	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
11	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
12	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b261</u> <u>06baac737c0e98ff8f37f0</u> <u>c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
14	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
15	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
16	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
17	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
18	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
19	2021-11-13 18:06:49	<u>0x5b36b0ae3f3d2025b26106baac737c0e98ff8f37f0c07915edf8dd8f5488f080</u>	+ 1 BSCWIN	✓
20	2021-10-06 12:39:00	<u>0x434f3cdd4a94d35faa49ab26804f4da268fb3ee4ab6d6ab1d71183fdde2fc8d5</u>	+ 1 Acclimatedâ€‹MoonC ats	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 00:49:47	<u>0xe64e6ea6da12c54698a3638b080740ded52bea7080390b68d975953c7fce015d</u>	+ 1 claim rewards on pooledeth.org	✓
2	2024-06-24 03:15:59	<u>0x1b18e1d6b50907ac5c7d7a60f46801383727ee771a92cc79af4c560a0550ca54</u>	+ 1 om	✓
3	2024-03-17 06:08:35	<u>0xe1afe56f26341ff8269affb2fbfe43d5d8905715da35b39475344a7c993821e3</u>	+ 1 claim rewards on origineth.net	✓
4	2023-12-23 03:58:23	<u>0xb812bd60fae53c6c86e36ab55a673470d23c8ba7d31ab2bb0f60e86416f644d9</u>	+ 1 Airdrop	✓
5	2023-10-17 01:43:23	<u>0x21f68af9010f78744b9f84e7ff81115a21b686361bd50c5173b527b00b106bf7</u>	+ 1 Airdrop	✓
6	2023-07-05 01:09:35	<u>0x91f0bb3927f4b9ca694b09682b4c8c282c1b3e49513d122fa510c2568cf8c110</u>	+ 1 BitCaseOrg Event	✓
7	2021-07-27 22:10:07	<u>0x874807a1d9a07cd3c1ac2a71bf0151c5cb52417ba77ba2e510e07a5d463eb147</u>	+ 1 ZGC	✓

\* USD values displayed at the time of transaction

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