

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdfb52a82d3e802fffc754e784963227830af63b</u>
TOTAL RECEIVED	1.286169601825236652 ETH
	3,025.52 USD
TOTAL SEND	1.386169601825234299 ETH
	3,260.75 USD







Token	Balance
Ethereum	0.0000000000000002175 ETH
	0.00 USD
USD Coin	0.000000 USDC
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Kyoko	269.743457000000034895 KYOKO
X2.0	1.459275558278555041 X2.0
Mine Network Token	975.200000000000045475 MNET
DigiMetaverse	20.000000000000000000 DGMV
OpenLeverage	0.000000000000000000 OLE
PYR Token	0.000000000000000000 PYR
PNLToken	0.000000000000000000 PNL

\* USD values displayed at the time of transaction




Token	Balance
CreatureToadz	0 CROAK
iak	N/A InfinityFlowers
	N/A
Sidus Items	N/A SIDUS

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:39:11	<u>0xd7589e185ac390245829</u> <u>75a74fd35b7aa209a2b85b</u> <u>b69b9e0716e34bba836847</u>	- 0.0000004869750594 12 ETH  0.00 USD	✓
2	2024-08-19 04:39:11	<u>0xd7589e185ac390245829</u> <u>75a74fd35b7aa209a2b85b</u> <u>b69b9e0716e34bba836847</u>	- 0.0000000591905370 00 ETH  0.00 USD	✓
3	2024-08-19 04:39:11	<u>0xd7589e185ac390245829</u> <u>75a74fd35b7aa209a2b85b</u> <u>b69b9e0716e34bba836847</u>	- 0.0000156863363790 00 ETH  0.04 USD	✓
4	2024-08-15 09:45:59	<u>0xcc19609e6cfac8ca88a1</u> <u>486ac406eb9e402364a4da</u> <u>0cc046a39d775510191601</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 09:45:59	<u>0xcc19609e6cfac8ca88a1</u> <u>486ac406eb9e402364a4da</u> <u>0cc046a39d775510191601</u>	- 0.0000475528914589 04 ETH  0.12 USD	✓
6	2024-08-15 09:45:59	<u>0xcc19609e6cfac8ca88a1</u> <u>486ac406eb9e402364a4da</u> <u>0cc046a39d775510191601</u>	- 0.0001392639584769 09 ETH  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-15 09:45:59	<u>0x417db7ced5d6ccc02335</u> <u>4857e3a1d3ec911953a5e3</u> <u>1f55dc91ba11f59b8a07bf</u>	+ 0.0002030493518997 30 ETH  0.53 USD	✓
8	2024-05-28 23:19:11	<u>0xaba374ffe6f7f77a8224</u> <u>681dfe7f21f2cafe6a875d</u> <u>9b44ee20706d3abba31d5b</u>	- 0.0000027637393747 08 ETH  0.01 USD	✓
9	2024-05-28 23:19:11	<u>0xaba374ffe6f7f77a8224</u> <u>681dfe7f21f2cafe6a875d</u> <u>9b44ee20706d3abba31d5b</u>	- 0.0000149507205750 00 ETH  0.05 USD	✓
10	2024-05-28 23:19:11	<u>0xaba374ffe6f7f77a8224</u> <u>681dfe7f21f2cafe6a875d</u> <u>9b44ee20706d3abba31d5b</u>	- 0.0001204725087720 00 ETH  0.46 USD	✓
11	2024-05-28 19:55:23	<u>0xaa46d1000a79a96b5cbb</u> <u>b36938a904d06a4d8ae6aa</u> <u>08951c04166467219f4766</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-05-28 19:55:23	<u>0xaa46d1000a79a96b5cbb</u> <u>b36938a904d06a4d8ae6aa</u> <u>08951c04166467219f4766</u>	- 0.0004234882746305 68 ETH  1.62 USD	✓
13	2024-05-28 19:55:23	<u>0xaa46d1000a79a96b5cbb</u> <u>b36938a904d06a4d8ae6aa</u> <u>08951c04166467219f4766</u>	- 0.0004330292049552 56 ETH  1.65 USD	✓
14	2024-05-28 19:55:23	<u>0x1a85af5618ebcfa56512</u> <u>9428bbd9b3a653d23e2a8b</u> <u>39a7504f4d47c18597568e</u>	+ 0.0009947044483054 56 ETH  3.81 USD	✓
15	2024-01-21 21:01:59	<u>0x6bcb7a812e035f83af17</u> <u>ae52319b686ba4eedfa821</u> <u>50904913a561f6dcc7540a</u>	- 0.0000064548853031 79 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 21:01:59	<u>0x6bcb7a812e035f83af17ae52319b686ba4eedfa82150904913a561f6dcc7540a</u>	- 0.0000087785395740 00 ETH  0.02 USD	✓
17	2024-01-21 21:01:59	<u>0x6bcb7a812e035f83af17ae52319b686ba4eedfa82150904913a561f6dcc7540a</u>	- 0.0003075108402660 00 ETH  0.76 USD	✓
18	2024-01-21 21:01:23	<u>0xaa51fd2ef0ef7e65c6035cf45b8bd424b4695c3d23d09c2235d4f87ff374f5ab</u>	+ 0.0002514869950399 25 ETH  0.62 USD	✓
19	2024-01-13 09:37:35	<u>0xcd850152f892c8e3b1d7891d4b47284130cfbaee07ca0b159c1112b6ec06ca58</u>	- 0.0025159186329661 00 ETH  6.36 USD	✓
20	2024-01-13 09:37:35	<u>0xcd850152f892c8e3b1d7891d4b47284130cfbaee07ca0b159c1112b6ec06ca58</u>	- 0.0000210000000000 00 ETH  0.05 USD	✓
21	2024-01-13 09:37:35	<u>0xcd850152f892c8e3b1d7891d4b47284130cfbaee07ca0b159c1112b6ec06ca58</u>	- 0.0003035051034960 00 ETH  0.76 USD	✓
22	2024-01-13 09:36:59	<u>0x2c19dd3bf7e4fbec2dde8998b6ef4ae8517e5997f6234d23b65d335533eae81f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-01-13 09:36:59	<u>0x2c19dd3bf7e4fbec2dde8998b6ef4ae8517e5997f6234d23b65d335533eae81f</u>	- 0.0000520190000000 00 ETH  0.13 USD	✓
24	2024-01-13 09:36:59	<u>0x2c19dd3bf7e4fbec2dde8998b6ef4ae8517e5997f6234d23b65d335533eae81f</u>	- 0.0007512889192119 08 ETH  1.90 USD	✓







#	Date & time	Transaction Id	Amount	
25	2024-01-13 09:36:11	<u>0x27cf25b2a5f1e430c245e2fe611d02bb999c79981d6c1b10b0c91e523b31b5b2</u>	+ 0.002700000000000000 00 ETH  6.83 USD	✓
26	2024-01-12 23:38:23	<u>0xf07c63d675afa345f0e6ff94c1ddd077e789b16185caab1693552af237d8e6cb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2024-01-12 23:38:23	<u>0xf07c63d675afa345f0e6ff94c1ddd077e789b16185caab1693552af237d8e6cb</u>	- 0.0004220118338255 28 ETH  1.06 USD	✓
28	2024-01-12 23:38:23	<u>0xf07c63d675afa345f0e6ff94c1ddd077e789b16185caab1693552af237d8e6cb</u>	- 0.0008627251799924 64 ETH  2.17 USD	✓
29	2024-01-12 23:37:47	<u>0x0dd2f8189c58d9dfeeb921901dbc9785f8e4efbd3ac521136f9f63d4a6ef6a8b</u>	+ 0.002000000000000000 00 ETH  5.03 USD	✓
30	2024-01-12 14:55:11	<u>0xccc16fbc32b08dc10a35a6ec72046046b84498963081396ceaa17bcc07fa7a8f</u>	- 0.0034299669508248 96 ETH  9.07 USD	✓
31	2024-01-12 14:55:11	<u>0xccc16fbc32b08dc10a35a6ec72046046b84498963081396ceaa17bcc07fa7a8f</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
32	2024-01-12 14:55:11	<u>0xccc16fbc32b08dc10a35a6ec72046046b84498963081396ceaa17bcc07fa7a8f</u>	- 0.0006401599298640 00 ETH  1.69 USD	✓
33	2024-01-12 14:51:11	<u>0x04014d7361d9455708c8ea340eece7e299b6a40ec7843a3280a5ff36832b891c</u>	+ 0.0042437825255718 96 ETH  11.23 USD	✓









#	Date & time	Transaction Id	Amount	
34	2024-01-12 14:51:11	<u>0x04014d7361d9455708c8</u> <u>ea340eece7e299b6a40ec7</u> <u>843a3280a5ff36832b891c</u>	- 0.0042437825255718 96 ETH  11.23 USD	✓
35	2024-01-12 14:51:11	<u>0x04014d7361d9455708c8</u> <u>ea340eece7e299b6a40ec7</u> <u>843a3280a5ff36832b891c</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
36	2024-01-12 14:51:11	<u>0x04014d7361d9455708c8</u> <u>ea340eece7e299b6a40ec7</u> <u>843a3280a5ff36832b891c</u>	- 0.0005834501697990 00 ETH  1.54 USD	✓
37	2024-01-12 14:50:47	<u>0xe85e6ba06ac07a152f35</u> <u>dedac8df717df7ec84521b</u> <u>064cbd939390606354b9c8</u>	+ 0.0049179596750358 96 ETH  13.01 USD	✓
38	2024-01-12 14:50:47	<u>0xe85e6ba06ac07a152f35</u> <u>dedac8df717df7ec84521b</u> <u>064cbd939390606354b9c8</u>	- 0.0049179596750358 96 ETH  13.01 USD	✓
39	2024-01-12 14:50:47	<u>0xe85e6ba06ac07a152f35</u> <u>dedac8df717df7ec84521b</u> <u>064cbd939390606354b9c8</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
40	2024-01-12 14:50:47	<u>0xe85e6ba06ac07a152f35</u> <u>dedac8df717df7ec84521b</u> <u>064cbd939390606354b9c8</u>	- 0.0006162963894360 00 ETH  1.63 USD	✓
41	2024-01-12 14:49:47	<u>0x43e7b76699b4d6a315b0</u> <u>c64884a6ede5ff43338f03</u> <u>31437ad6a0ffe990b26b0e</u>	+ 0.0055508655833838 96 ETH  14.69 USD	✓
42	2024-01-12 14:49:47	<u>0x43e7b76699b4d6a315b0</u> <u>c64884a6ede5ff43338f03</u> <u>31437ad6a0ffe990b26b0e</u>	- 0.0055508655833838 96 ETH  14.69 USD	✓


#	Date & time	Transaction Id	Amount	
43	2024-01-12 14:49:47	<u>0x43e7b76699b4d6a315b0c64884a6ede5ff43338f0331437ad6a0ffe990b26b0e</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
44	2024-01-12 14:49:47	<u>0x43e7b76699b4d6a315b0c64884a6ede5ff43338f0331437ad6a0ffe990b26b0e</u>	- 0.0006108776501310 00 ETH  1.61 USD	✓
45	2024-01-12 14:20:47	<u>0x08de1ab966571de12bacbbcb05ba22b9e174a97b093dfdd49c7449060ac41365</u>	+ 0.0007025836536034 51 ETH  1.90 USD	✓
46	2022-04-19 20:51:06	<u>0xf6ca2f198371827c9bc80b49de06543bb6a6f5a11a18e475ed3bacff761f8878</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2022-04-19 20:51:06	<u>0xf6ca2f198371827c9bc80b49de06543bb6a6f5a11a18e475ed3bacff761f8878</u>	- 0.0001156575000000 00 ETH  0.35 USD	✓
48	2022-04-19 20:51:06	<u>0xf6ca2f198371827c9bc80b49de06543bb6a6f5a11a18e475ed3bacff761f8878</u>	- 0.0017747814700305 27 ETH  5.50 USD	✓
49	2022-04-09 12:07:08	<u>0xd270c70492d2692360bfdb5c1ddf64952c7934c5ab5ee4a35c8ffdd56e846e3a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-04-09 12:07:08	<u>0xd270c70492d2692360bfdb5c1ddf64952c7934c5ab5ee4a35c8ffdd56e846e3a</u>	- 0.0000698865000000 00 ETH  0.22 USD	✓
51	2022-04-09 12:07:08	<u>0xd270c70492d2692360bfdb5c1ddf64952c7934c5ab5ee4a35c8ffdd56e846e3a</u>	- 0.0013654598582601 29 ETH  4.38 USD	✓








#	Date & time	Transaction Id	Amount	
52	2022-01-31 15:45:40	<u>0x03cf2b6dcf50ecdd8f23afe3983d01e465f8c1c3ea452cf23725f335ebb2632a</u>	- 0.050000000000000000 03 ETH  134.34 USD	✓
53	2022-01-31 15:45:40	<u>0x03cf2b6dcf50ecdd8f23afe3983d01e465f8c1c3ea452cf23725f335ebb2632a</u>	- 0.000297264000000000 00 ETH  0.79 USD	✓
54	2022-01-31 15:45:40	<u>0x03cf2b6dcf50ecdd8f23afe3983d01e465f8c1c3ea452cf23725f335ebb2632a</u>	- 0.0173589821581327 35 ETH  46.64 USD	✓
55	2022-01-31 15:29:46	<u>0xd72b6219ee9a090f3fe05a609d601f4ad6db001fd747085282650eb88adf156f</u>	+ 0.073674359999999999 94 ETH  197.95 USD	✓
56	2021-11-06 23:56:32	<u>0xe96d87f2f98644b8900bf1ad4b0b822b03a739665e1cb71f5184fdbacb967f7e</u>	- 0.072999999999999999 95 ETH  331.52 USD	✓
57	2021-11-06 23:56:32	<u>0xe96d87f2f98644b8900bf1ad4b0b822b03a739665e1cb71f5184fdbacb967f7e</u>	- 0.000031500000000000 00 ETH  0.14 USD	✓
58	2021-11-06 23:56:32	<u>0xe96d87f2f98644b8900bf1ad4b0b822b03a739665e1cb71f5184fdbacb967f7e</u>	- 0.0015298737163500 00 ETH  6.94 USD	✓
59	2021-11-06 23:39:04	<u>0x113c543b5beb9430d78936ba1728f6447998500b5aebf3f00b9630f56b7c5cea</u>	- 0.2376128548982898 71 ETH  1,079.11 USD	✓
60	2021-11-06 23:39:04	<u>0x113c543b5beb9430d78936ba1728f6447998500b5aebf3f00b9630f56b7c5cea</u>	- 0.000287490000000000 00 ETH  1.30 USD	✓












#	Date & time	Transaction Id	Amount	
61	2021-11-06 23:39:04	<u>0x113c543b5beb9430d78936ba1728f6447998500b5aebf3f00b9630f56b7c5cea</u>	- 0.0144234040874957 60 ETH  65.50 USD	✓
62	2021-11-06 17:06:48	<u>0xe0aba274e478861db4972e03c1da50d6d9c65e20ec4d4384a711e10ecfd74860</u>	+ 0.1378517893035219 88 ETH  622.81 USD	✓
63	2021-10-28 06:36:46	<u>0xd7e68d970b11b19e45e714836692c48eae83437bfa2b3a8afbbee96fb5a05a341</u>	- 0.0996400000000000 06 ETH  413.62 USD	✓
64	2021-10-28 06:36:46	<u>0xd7e68d970b11b19e45e714836692c48eae83437bfa2b3a8afbbee96fb5a05a341</u>	- 0.0000229390695660 00 ETH  0.09 USD	✓
65	2021-10-28 06:36:46	<u>0xd7e68d970b11b19e45e714836692c48eae83437bfa2b3a8afbbee96fb5a05a341</u>	- 0.0033143116757940 00 ETH  13.75 USD	✓
66	2021-10-25 09:35:59	<u>0x074d3c8dcc1a9eefe64cb7c44203062f67c2b465b08f76329e894109b84070d1</u>	- 0.2000000000000000 11 ETH  842.02 USD	✓
67	2021-10-25 09:35:59	<u>0x074d3c8dcc1a9eefe64cb7c44203062f67c2b465b08f76329e894109b84070d1</u>	- 0.0000315000000000 00 ETH  0.13 USD	✓
68	2021-10-25 09:35:59	<u>0x074d3c8dcc1a9eefe64cb7c44203062f67c2b465b08f76329e894109b84070d1</u>	- 0.0013246296344610 00 ETH  5.57 USD	✓
69	2021-10-24 23:25:27	<u>0x0a2c6cf41a901ec79429395c8f3bb855bdd4167a3ea23e13004b25c20889cd61</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
70	2021-10-24 23:25:27	<u>0x0a2c6cf41a901ec79429395c8f3bb855bdd4167a3ea23e13004b25c20889cd61</u>	- 0.0000355605000000 00 ETH  0.14 USD	✓
71	2021-10-24 23:25:27	<u>0x0a2c6cf41a901ec79429395c8f3bb855bdd4167a3ea23e13004b25c20889cd61</u>	- 0.0015974212002050 79 ETH  6.62 USD	✓
72	2021-10-24 23:23:41	<u>0x234d6fba8ec2ff0ce42a7fc2cea8548965d414171af3a0ebf5589b56da1d5fde</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
73	2021-10-24 23:23:41	<u>0x234d6fba8ec2ff0ce42a7fc2cea8548965d414171af3a0ebf5589b56da1d5fde</u>	- 0.0000934060000000 00 ETH  0.38 USD	✓
74	2021-10-24 23:23:41	<u>0x234d6fba8ec2ff0ce42a7fc2cea8548965d414171af3a0ebf5589b56da1d5fde</u>	- 0.0032088401589460 68 ETH  13.31 USD	✓
75	2021-10-24 23:22:22	<u>0x08306a626af37e52eef74388a901bcfd71fcb8c160a29790a71bd8514775ab30</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2021-10-24 23:22:22	<u>0x08306a626af37e52eef74388a901bcfd71fcb8c160a29790a71bd8514775ab30</u>	- 0.0007952040000000 00 ETH  3.29 USD	✓
77	2021-10-24 23:22:22	<u>0x08306a626af37e52eef74388a901bcfd71fcb8c160a29790a71bd8514775ab30</u>	- 0.0263540294357583 96 ETH  109.35 USD	✓
78	2021-10-23 22:40:09	<u>0xc1cea518be294b2e7f0444018a01d89c5240ac2d66de39a1dcd7a9888178827e</u>	- 0.1000000000000000 06 ETH  409.41 USD	✓

#	Date & time	Transaction Id	Amount	
79	2021-10-23 22:40:09	<u>0xc1cea518be294b2e7f0444018a01d89c5240ac2d66de39a1dcd7a9888178827e</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
80	2021-10-23 22:40:09	<u>0xc1cea518be294b2e7f0444018a01d89c5240ac2d66de39a1dcd7a9888178827e</u>	- 0.0015410660242740 00 ETH  6.30 USD	✓
81	2021-10-23 15:30:59	<u>0xb1a7968b4961f4f803d684e8fc6a2ac5de6855ef6355b46cbdd955d5b59bb84c</u>	+ 0.0626599999999999 93 ETH  261.11 USD	✓
82	2021-10-21 18:43:49	<u>0x5e98c40f93618eb167e5a480772b23167fc46e6b93e3650e9912702ccd7cca7d</u>	+ 0.0599999999999999 98 ETH  243.17 USD	✓
83	2021-10-21 18:31:14	<u>0x8fcb06803668a3bce9bc b4c38d6c9d01e476f3ba28048e333dfc0837fe924934</u>	- 0.1300000000000000 04 ETH  526.88 USD	✓
84	2021-10-21 18:31:14	<u>0x8fcb06803668a3bce9bc b4c38d6c9d01e476f3ba28048e333dfc0837fe924934</u>	- 0.0000315000000000 00 ETH  0.12 USD	✓
85	2021-10-21 18:31:14	<u>0x8fcb06803668a3bce9bc b4c38d6c9d01e476f3ba28048e333dfc0837fe924934</u>	- 0.0016148301800190 00 ETH  6.54 USD	✓
86	2021-10-21 17:13:08	<u>0x80b16207877f0fbb87adc04420e57c170bdad5622c038a382e3510317458c3ff</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
87	2021-10-21 17:13:08	<u>0x80b16207877f0fbb87adc04420e57c170bdad5622c038a382e3510317458c3ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-21 17:13:08	<u>0x80b16207877f0fbb87ad</u> <u>c04420e57c170bdad5622c</u> <u>038a382e3510317458c3ff</u>	- 0.0000296100000000 00 ETH  0.12 USD	✓
89	2021-10-21 17:13:08	<u>0x80b16207877f0fbb87ad</u> <u>c04420e57c170bdad5622c</u> <u>038a382e3510317458c3ff</u>	- 0.0022085453911920 00 ETH  8.95 USD	✓
90	2021-10-21 16:34:54	<u>0x499fef804caa8aa97241</u> <u>a6ba4f64f6f02d25f233a0</u> <u>36e0284e36985c49a9fdad</u>	- 0.1000000000000000 06 ETH  405.29 USD	✗
91	2021-10-21 16:34:54	<u>0x499fef804caa8aa97241</u> <u>a6ba4f64f6f02d25f233a0</u> <u>36e0284e36985c49a9fdad</u>	- 0.0000793175000000 00 ETH  0.32 USD	✓
92	2021-10-21 16:34:54	<u>0x499fef804caa8aa97241</u> <u>a6ba4f64f6f02d25f233a0</u> <u>36e0284e36985c49a9fdad</u>	- 0.0102018039315587 75 ETH  41.34 USD	✓
93	2021-10-21 16:34:54	<u>0xa71e98b99f5057ece67b</u> <u>f4d1fa09102fc86aa8e523</u> <u>2f0094b8d772ccfb0d9a4a</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
94	2021-10-21 16:34:54	<u>0xa71e98b99f5057ece67b</u> <u>f4d1fa09102fc86aa8e523</u> <u>2f0094b8d772ccfb0d9a4a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2021-10-21 16:34:54	<u>0xa71e98b99f5057ece67b</u> <u>f4d1fa09102fc86aa8e523</u> <u>2f0094b8d772ccfb0d9a4a</u>	- 0.0006699000000000 00 ETH  2.71 USD	✓
96	2021-10-21 16:34:54	<u>0xa71e98b99f5057ece67b</u> <u>f4d1fa09102fc86aa8e523</u> <u>2f0094b8d772ccfb0d9a4a</u>	- 0.0067525414493250 00 ETH  27.36 USD	✓


#	Date & time	Transaction Id	Amount	
97	2021-10-21 16:34:54	<u>0x1401404283e97707864979a013adf1230cd11d19e2b0dc78f1c79e056d5cf459</u>	- 0.100000000000000000 06 ETH  405.29 USD	✓
98	2021-10-21 16:34:54	<u>0x1401404283e97707864979a013adf1230cd11d19e2b0dc78f1c79e056d5cf459</u>	- 0.000426970000000000 00 ETH  1.73 USD	✓
99	2021-10-21 16:34:54	<u>0x1401404283e97707864979a013adf1230cd11d19e2b0dc78f1c79e056d5cf459</u>	- 0.0549168118593960 99 ETH  222.57 USD	✓
100	2021-10-21 14:01:09	<u>0xb60b3aa57727386836b78eb8bc15d4d8a325bb53d8c24f41e583aad5fa9c1b10</u>	+ 0.339739999999999999 86 ETH  1,376.96 USD	✓
101	2021-10-01 00:45:05	<u>0xc191d1332ba059b57303ef0ddd1716b4bee48d1efd f7245cb1d40c4bed5bf5ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2021-10-01 00:45:05	<u>0xc191d1332ba059b57303ef0ddd1716b4bee48d1efd f7245cb1d40c4bed5bf5ba</u>	- 0.000091237500000000 00 ETH  0.29 USD	✓
103	2021-10-01 00:45:05	<u>0xc191d1332ba059b57303ef0ddd1716b4bee48d1efd f7245cb1d40c4bed5bf5ba</u>	- 0.0060457066953442 50 ETH  19.56 USD	✓
104	2021-10-01 00:33:26	<u>0xbce1503d66517b0089478d2106262fe52e7e1dbabf0c287c77484d16f0203273</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2021-10-01 00:33:26	<u>0xbce1503d66517b0089478d2106262fe52e7e1dbabf0c287c77484d16f0203273</u>	- 0.0005199949509212 79 ETH  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-10-01 00:33:26	<u>0xbce1503d66517b0089478d2106262fe52e7e1dbabf0c287c77484d16f0203273</u>	- 0.0215614544210139 12 ETH  69.76 USD	✓
107	2021-09-30 23:29:56	<u>0x34371f83e73ad4df8555878d6a83b2a6ba8f782be9002b7f86f09fc0f34e780e</u>	+ 0.014999999999999999 99 ETH  48.53 USD	✓
108	2021-09-30 22:20:00	<u>0xcf024c4fd8caf81c0f61f6ebcd6ca8f1ff9e1003bf21608c5e28bf20a7ae8077</u>	+ 0.022611760000000000 02 ETH  73.16 USD	✓
109	2021-08-13 08:31:14	<u>0xe6734665f096d354b5ab4a1b8cd62feca636e2a8f8d466c7098454d9397a9ec2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2021-08-13 08:31:14	<u>0xe6734665f096d354b5ab4a1b8cd62feca636e2a8f8d466c7098454d9397a9ec2</u>	- 0.0003931617951543 80 ETH  1.30 USD	✓
111	2021-08-13 08:31:14	<u>0xe6734665f096d354b5ab4a1b8cd62feca636e2a8f8d466c7098454d9397a9ec2</u>	- 0.0024939742048456 20 ETH  8.28 USD	✓
112	2021-08-13 08:30:49	<u>0xa792241d07ae7864a95287f737ece1e80509e775102d19bc4eae30012d1bebf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2021-08-13 08:30:49	<u>0xa792241d07ae7864a95287f737ece1e80509e775102d19bc4eae30012d1bebf</u>	- 0.0000997004107752 58 ETH  0.33 USD	✓
114	2021-08-13 08:30:49	<u>0xa792241d07ae7864a95287f737ece1e80509e775102d19bc4eae30012d1bebf</u>	- 0.0013444655892247 42 ETH  4.46 USD	✓



#	Date & time	Transaction Id	Amount	
115	2021-07-31 19:35:27	<u>0x2a08159e6bb32479f5a4e18d26daa2612a3aaeabfd9c3e539bbaf26f43db5b18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2021-07-31 19:35:27	<u>0x2a08159e6bb32479f5a4e18d26daa2612a3aaeabfd9c3e539bbaf26f43db5b18</u>	- 0.0020343750000000 00 ETH  5.26 USD	✓
117	2021-07-28 14:39:21	<u>0x057c892843ac956980e8476ac3946c59aa81edbb8858b3f354bb010bf857265d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
118	2021-07-28 14:39:21	<u>0x057c892843ac956980e8476ac3946c59aa81edbb8858b3f354bb010bf857265d</u>	- 0.0021711960000000 00 ETH  4.99 USD	✓
119	2021-07-28 14:38:38	<u>0x2553c68a93e0489cbbb6def685888639468adf6e611927391cd0c5545417c0e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2021-07-28 14:38:38	<u>0x2553c68a93e0489cbbb6def685888639468adf6e611927391cd0c5545417c0e5</u>	- 0.0065042280000000 00 ETH  14.96 USD	✓
121	2021-07-28 07:59:59	<u>0xe4d2bfd50f24414afe395b90f0853bf560c56b28e39dea0c59ea4547341eaca9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2021-07-28 07:59:59	<u>0xe4d2bfd50f24414afe395b90f0853bf560c56b28e39dea0c59ea4547341eaca9</u>	- 0.0040597990000000 00 ETH  9.34 USD	✓
123	2021-07-27 14:34:28	<u>0x46bd6764fce68cbb38aa9955dbf9b4b9dc6c69302a532d404ac22531a1279368</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-27 14:34:28	<u>0x46bd6764fce68cbb38aa</u> <u>9955dbf9b4b9dc6c69302a</u> <u>532d404ac22531a1279368</u>	- 0.0033171050000000 00 ETH  7.62 USD	✓
125	2021-07-27 13:44:38	<u>0xeba0ebe0014416920668</u> <u>067b05f1c03d1b9d9fd784</u> <u>e25ac6e50da2ea15604e2d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
126	2021-07-27 13:44:38	<u>0xeba0ebe0014416920668</u> <u>067b05f1c03d1b9d9fd784</u> <u>e25ac6e50da2ea15604e2d</u>	- 0.0061303450000000 00 ETH  14.09 USD	✓
127	2021-07-27 09:42:28	<u>0x25431958d033ed4869f1</u> <u>69f7308feb77af503ae019</u> <u>dd3bc864f48299a84059bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2021-07-27 09:42:28	<u>0x25431958d033ed4869f1</u> <u>69f7308feb77af503ae019</u> <u>dd3bc864f48299a84059bb</u>	- 0.0023612800000000 00 ETH  5.42 USD	✓
129	2021-05-27 07:39:14	<u>0xad1accc0d6fdd55651a0</u> <u>de10baac31a4a2d08cc736</u> <u>adb4399e886bcedf7456f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2021-05-27 07:39:14	<u>0xad1accc0d6fdd55651a0</u> <u>de10baac31a4a2d08cc736</u> <u>adb4399e886bcedf7456f3</u>	- 0.0030693520000000 00 ETH  8.41 USD	✓
131	2021-05-26 10:53:39	<u>0x6ce447decfd602c87daa</u> <u>3b6b02f2b1efc286c981c9</u> <u>79f8b51c08f1afc073e686</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2021-05-26 10:53:39	<u>0x6ce447decfd602c87daa</u> <u>3b6b02f2b1efc286c981c9</u> <u>79f8b51c08f1afc073e686</u>	- 0.0007738940000000 00 ETH  2.23 USD	✓







#	Date & time	Transaction Id	Amount	
133	2021-05-26 10:53:39	<u>0xdc7a9b1b37f306dbe500917af7685cf3e5867f451ebefe89b7b970b13de90556</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2021-05-26 10:53:39	<u>0xdc7a9b1b37f306dbe500917af7685cf3e5867f451ebefe89b7b970b13de90556</u>	- 0.0007738940000000 00 ETH  2.23 USD	✓
135	2021-05-26 10:53:39	<u>0xa422acbd4bf08f2ddef12e2825cc6737dab65f380f602423f87fac77c26883b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2021-05-26 10:53:39	<u>0xa422acbd4bf08f2ddef12e2825cc6737dab65f380f602423f87fac77c26883b</u>	- 0.0012578220000000 00 ETH  3.62 USD	✓
137	2021-05-26 09:19:27	<u>0xe8ce2e8a87b809f8ac707222b01a3c9c28205e41cd0a8f5b41ef8738bcc9fb31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2021-05-26 09:19:27	<u>0xe8ce2e8a87b809f8ac707222b01a3c9c28205e41cd0a8f5b41ef8738bcc9fb31</u>	- 0.0086642720000000 01 ETH  24.99 USD	✓
139	2021-05-26 09:18:29	<u>0xc899b4d8988ba2b8513a48401892c651a4a53db5101fa108f5fcb4fc4972ab1</u>	+ 0.010330000000000000 01 ETH  29.80 USD	✓
140	2021-04-29 19:18:29	<u>0xa762a7bf7caefda6d06df77f4a39b5ccec4218efb40ce9cc86fe9e6bb0b6806d</u>	- 0.008999999999999999 99 ETH  24.65 USD	✓
141	2021-04-29 19:18:29	<u>0xa762a7bf7caefda6d06df77f4a39b5ccec4218efb40ce9cc86fe9e6bb0b6806d</u>	- 0.0042491350000000 00 ETH  11.63 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-04-29 18:25:06	<u>0xed2c2cc578018a4a0c8e0d28d97cfbcf69bbf898733ecaaf3f10c539bb584932</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
143	2021-04-29 18:25:06	<u>0xed2c2cc578018a4a0c8e0d28d97cfbcf69bbf898733ecaaf3f10c539bb584932</u>	- 0.0090484480000000 01 ETH  24.78 USD	✓
144	2021-04-29 18:25:06	<u>0x5a6e28155b47382f6de8c7084b8c0b9988d819966846d2cdca27166991b862f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
145	2021-04-29 18:25:06	<u>0x5a6e28155b47382f6de8c7084b8c0b9988d819966846d2cdca27166991b862f4</u>	- 0.0072104820000000 00 ETH  19.74 USD	✓
146	2021-04-29 18:24:58	<u>0xc818eece05724e54f949c3e0a8ca11fcb489b4ab7e62d7163fc8f36d485cf71</u>	+ 0.0308544299999999 99 ETH  84.51 USD	✓
147	2021-04-09 21:39:58	<u>0xa5afa4b91e9b50478229de5dafb9f168ce2da05c45315bf6cfb73f13d8835479</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2021-04-09 21:39:58	<u>0xa5afa4b91e9b50478229de5dafb9f168ce2da05c45315bf6cfb73f13d8835479</u>	- 0.0086240000000000 00 ETH  18.39 USD	✓
149	2021-04-09 20:15:10	<u>0x4a9045536b955ac069b568e2cb966fe88df71558fc0640283ae5666ef412bed8</u>	+ 0.0112364900000000 00 ETH  23.97 USD	✓
150	2021-04-09 20:05:01	<u>0x693e8b479593300d362ff0a647826bba09d07e60ef0d8d529146792d41847c84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2021-04-09 20:05:01	<u>0x693e8b479593300d362f</u> <u>f0a647826bba09d07e60ef</u> <u>0d8d529146792d41847c84</u>	- 0.0045301614500000 00 ETH  9.66 USD	✓
152	2021-04-09 20:01:53	<u>0x3284d1db603ad967b5ec</u> <u>452d985bcedd99ad9bc9bb</u> <u>13b3dba5889a10e6c61653</u>	+ 0.0076353149000000 00 ETH  16.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 23:39:04	<u>0x113c543b5beb9430d789</u> <u>36ba1728f6447998500b5a</u> <u>ebf3f00b9630f56b7c5cea</u>	+ 0.0008760014140872 13 ETH  3.97 USD	✓
2	2021-10-24 23:42:05	<u>0x1fbe339dedb55ed2775d</u> <u>40a1c72d0be3bf2443baa9</u> <u>05deeb077492e3a2a3c9ae</u>	+ 0.4515950000000000 24 ETH  1,873.81 USD	✓
3	2021-07-27 09:42:28	<u>0x25431958d033ed4869f1</u> <u>69f7308feb77af503ae019</u> <u>dd3bc864f48299a84059bb</u>	+ 0.0291552452120011 59 ETH  67.04 USD	✓
4	2021-05-27 07:39:14	<u>0xad1accc0d6fdd55651a0</u> <u>de10baac31a4a2d08cc736</u> <u>adb4399e886bcdcf7456f3</u>	+ 0.0113847787627859 59 ETH  31.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:55:23	<u>0xaa46d1000a79a96b5cbb</u> <u>b36938a904d06a4d8ae6aa</u> <u>08951c04166467219f4766</u>	- 1,113.523575480000 090465 OLE	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-09 09:48:35	<u>0xb60c0311efef2509c54b7365efef269394bb84ef6aaff5d315ac2d5b01ff7867</u>	+ 207.14123040000001 1969 OLE	✓
3	2024-03-07 08:26:11	<u>0x8c1333d134729f28dd120a8280a27f56fe06513f414c5c7c314176402a71772a</u>	+ 412.94599629999999 0242 OLE	✓
4	2024-01-12 23:38:23	<u>0xf07c63d675afa345f0e6ff94c1ddd077e789b16185caab1693552af237d8e6cb</u>	- 10,010.0000000000 0000000 PNL	✓
5	2023-08-07 00:43:23	<u>0x6a5bf27dc4512fbaab11af5427f8af84561b4a57e19f611f181a21b4ff7cfd25</u>	+ 1.4592755582785550 41 X2.0	✓
6	2023-05-29 11:57:11	<u>0xa7f3de54e3cd4ff013cbde69ac82b6bb28e4e3bc35c5e4f083a2daa93b57f31a</u>	+ 73.872271249999997 167 OLE	✓
7	2023-04-25 16:12:23	<u>0x9966e3cdb489de421e81881dc03633d6c73c0ee989cd1823db37867e4e79b69a</u>	+ 78.774156540000006 999 OLE	✓
8	2023-03-20 14:35:35	<u>0xd799088e9bdbf4cc8d5db78e49de351362d1d491fe6768821a3f9ec003987eee</u>	+ 73.531629870000003 280 OLE	✓
9	2023-02-14 22:40:47	<u>0xb049d69ff2a2a868cffcfcf895cbe418b2e956442e8d2458350c25df4ea061025</u>	+ 75.194629919999997 014 OLE	✓
10	2023-01-11 11:40:11	<u>0xb4800cfa5ad0041cfee926c3e4af0d1e25c9631abeed13581390fc09ea54a8c8</u>	+ 63.286700789999997 596 OLE	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-13 12:15:11	<u>0x690fb623009a2ea9f4777dd5a95bceabe47805a8c104a5cc252f42fe07a341a1</u>	+ 60.265602659999998 991 OLE	✓
12	2022-11-07 19:39:23	<u>0x3ade3585ee19a5120b58101ed90587475ff7062dd56b649b3e373500129ccc32</u>	+ 68.511357750000001 943 OLE	✓
13	2022-10-09 00:08:23	<u>0x0398a4704c2b1b59be4b40100f90c21b36e8dbdf7d1122e1411f83b88ecf6bb5</u>	+ 91.712786600000001 158 KYOKO	✓
14	2022-07-09 00:04:18	<u>0x4b250571dbe8f786aa881e21af905c3581700d51e5e971303cb0ab2bf587bcf0</u>	+ 89.015351699999996 526 KYOKO	✓
15	2022-04-08 19:53:01	<u>0x0bad5e5c783027dd3ac271cdf77b65dd3c27de5f2eccb0b6c3c2ce295c0b5f1c</u>	+ 89.015318700000008 789 KYOKO	✓
16	2022-03-23 16:20:42	<u>0x8d093324df288f3f0c8de9912963d84e32040a3fef876fd7660253d5167e6982</u>	+ 975.200000000000004 5475 MNET	✓
17	2022-02-16 16:13:10	<u>0x45ec3dc6901739e1e213e7ca4cf3c3d30c6884cf0a1a5d2791c6046d23a155ac</u>	+ 20.000000000000000 000 DGMV	✓
18	2021-11-06 23:39:04	<u>0x113c543b5beb9430d78936ba1728f6447998500b5aebf3f00b9630f56b7c5cea</u>	+ 10,010.00000000000 0000000 PNL	✓
19	2021-10-01 00:45:05	<u>0xc191d1332ba059b57303ef0ddd1716b4bee48d1efd7245cb1d40c4bed5bf5ba</u>	- 1,186.462772 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-01 00:33:26	<u>0xbce1503d66517b0089478d2106262fe52e7e1dbabf0c287c77484d16f0203273</u>	+ 1,186.362114 USDC	✓
21	2021-08-13 08:31:14	<u>0xe6734665f096d354b5ab4a1b8cd62feca636e2a8f8d466c7098454d9397a9ec2</u>	- 120.90298257360615 2528 PYR	✓
22	2021-07-31 19:35:27	<u>0x2a08159e6bb32479f5a4e18d26daa2612a3aaeabfd9c3e539bbaf26f43db5b18</u>	- 417.000000 USDC	✓
23	2021-07-28 14:38:38	<u>0x2553c68a93e0489cbbb6def685888639468adf6e611927391cd0c5545417c0e5</u>	+ 417.100658 USDC	✓
24	2021-07-28 14:38:38	<u>0x2553c68a93e0489cbbb6def685888639468adf6e611927391cd0c5545417c0e5</u>	- 150.00000000000000 0000 PYR	✓
25	2021-07-28 07:59:59	<u>0xe4d2bfd50f24414afe395b90f0853bf560c56b28e39dea0c59ea4547341eaca9</u>	+ 270.90298257360615 2528 PYR	✓
26	2021-07-28 07:59:59	<u>0xe4d2bfd50f24414afe395b90f0853bf560c56b28e39dea0c59ea4547341eaca9</u>	- 730.831220 USDC	✓
27	2021-07-27 13:44:38	<u>0xeba0ebe0014416920668067b05f1c03d1b9d9fd784e25ac6e50da2ea15604e2d</u>	+ 730.831220 USDC	✓
28	2021-07-27 13:44:38	<u>0xeba0ebe0014416920668067b05f1c03d1b9d9fd784e25ac6e50da2ea15604e2d</u>	- 265.04749560941280 6061 PYR	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-27 09:42:28	<u>0x25431958d033ed4869f169f7308feb77af503ae019dd3bc864f48299a84059bb</u>	- 25.0000000000000000 000 PYR	✓
30	2021-05-27 07:39:14	<u>0xad1accc0d6fdd55651a0de10baac31a4a2d08cc736adb4399e886bcedf7456f3</u>	- 10.0000000000000000 000 PYR	✓
31	2021-05-26 09:19:27	<u>0xe8ce2e8a87b809f8ac707222b01a3c9c28205e41cd0a8f5b41ef8738bcc9fb31</u>	+ 300.04749560941280 6061 PYR	✓
32	2021-04-09 21:39:58	<u>0xa5afa4b91e9b50478229de5dafb9f168ce2da05c45315bf6cfb73f13d8835479</u>	- 973.105900 USDT	✓
33	2021-04-09 19:46:56	<u>0x34e80717bcfeaab061f620ba083994518cc6fc1c5b4312ab9db522033dd54e2d</u>	+ 973.105900 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 23:42:05	<u>0x1fbe339dedb55ed2775d40a1c72d0be3bf2443baa905deeb077492e3a2a3c9ae</u>	- 1 CROAK	✓
2	2021-10-21 16:34:54	<u>0x1401404283e97707864979a013adf1230cd11d19e2b0dc78f1c79e056d5cf459</u>	+ 1 CROAK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-15 09:45:59	<u>0xcc19609e6cfac8ca88a1</u> <u>486ac406eb9e402364a4da</u> <u>0cc046a39d775510191601</u>	- 1	✓
2	2024-01-13 09:36:59	<u>0x2c19dd3bf7e4fbec2dde</u> <u>8998b6ef4ae8517e5997f6</u> <u>234d23b65d335533eae81f</u>	- 1 SIDUS	✓
3	2023-09-15 08:41:35	<u>0x29fe1e99a65e67aaf9df</u> <u>4e25109db96809bb3b293c</u> <u>624a93d926e96a218fd3bb</u>	+ 1 InfinityFlowers	✓
4	2022-02-02 12:19:21	<u>0xb4823bb3107a6d87d087</u> <u>c59fd98a5300b7714404e0</u> <u>6a30f58ea5cedf1231a23e</u>	+ 1 SIDUS	✓
5	2022-01-31 15:45:40	<u>0x03cf2b6dcf50ecdd8f23</u> <u>afe3983d01e465f8c1c3ea</u> <u>452cf23725f335ebb2632a</u>	+ 1	✓

\* USD values displayed at the time of transaction

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