




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdfeec0383dfeec1fd5820084b9d7ad38f214249b</u>
TOTAL RECEIVED	85.628459577621541143 ETH  226,036.86 USD
TOTAL SEND	88.134661146434012835 ETH  232,652.59 USD



Token	Balance
Ethereum	1.183798431187526257 ETH  3,124.92 USD
USD Coin	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
# usdrewards.org	3,999.990000 claim rewards
bppo.site	0.000000000000000000 bppo.site
SAND	1,334.823476858805406664 SAND
om	957.0 SAND Gift Token thesandhub.com
\$ awusd.xyz	801.000000000000000000 rewards.
\$ BLEXfi.tech	1,420 BLEXfi.tech
SushiToken	2.130683719240650031 SUSHI

* USD values displayed at the time of transaction


Token	Balance
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
FlyingLand Ticket	0 FlyingLand Ticket
Robbers Official	N/A Robbers Official
Wabi Sabi Collective	N/A WabiSabi
projectPXN	N/A GHOST
KOKODI	N/A KKD
motozuki.com Mint Pass	N/A MZMP
Othershouse Mint Pass	N/A OHMP
Beanz	N/A BEANZ
Tsuki	N/A TSUKI
MysteryBean	N/A MBEAN
Animated Azuki Originals	N/A Animated Azuki Originals
Access sandboxtoken.net	N/A rewards
The Sweetopia Limited	N/A The Sweetopia Limited
usdcoin.events	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
Somethings Collection	N/A Somethings Collection
STARKADE: The Lost Fighters	N/A STARKADE: The Lost Fighters



Token	Balance
Twin Tigers	N/A TIGER
originether.org	N/A claim rewards on originether.org
ted	N/A ted









MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:38:59	<u>0x900df843b097e57afb38</u> <u>9cd8d8b87101b4b1af73ef</u> <u>650d5537ca347746e392e6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-03-08 11:38:59	<u>0x900df843b097e57afb38</u> <u>9cd8d8b87101b4b1af73ef</u> <u>650d5537ca347746e392e6</u>	- 0.0000005573622298 40 ETH  0.00 USD	✓
3	2024-03-08 11:38:59	<u>0x900df843b097e57afb38</u> <u>9cd8d8b87101b4b1af73ef</u> <u>650d5537ca347746e392e6</u>	- 0.0026955559086760 20 ETH  10.63 USD	✓
4	2024-03-08 11:34:23	<u>0x79d5631bc8e7990ee6a4</u> <u>b799f00124550b23dd7dc6</u> <u>c864826f7bf41e687b7559</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-03-08 11:34:23	<u>0x79d5631bc8e7990ee6a4</u> <u>b799f00124550b23dd7dc6</u> <u>c864826f7bf41e687b7559</u>	- 0.0000009337884139 32 ETH  0.00 USD	✓
6	2024-03-08 11:34:23	<u>0x79d5631bc8e7990ee6a4</u> <u>b799f00124550b23dd7dc6</u> <u>c864826f7bf41e687b7559</u>	- 0.0016699755900673 56 ETH  6.58 USD	✓
7	2024-03-08 11:24:35	<u>0xb7139364e695e89114fe</u> <u>32ac3e95aa9500fa5b5200</u> <u>3973e1f80a5a9f554337d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-08 11:24:35	<u>0xb7139364e695e89114fe</u> <u>32ac3e95aa9500fa5b5200</u> <u>3973e1f80a5a9f554337d0</u>	- 0.0000019795966457 10 ETH  0.00 USD	✓
9	2024-03-08 11:24:35	<u>0xb7139364e695e89114fe</u> <u>32ac3e95aa9500fa5b5200</u> <u>3973e1f80a5a9f554337d0</u>	- 0.0022923335084977 40 ETH  9.05 USD	✓
10	2023-06-30 08:48:11	<u>0x65d7fe20942253dea379</u> <u>cc12156621155d895c508d</u> <u>f69b9d4eea8cd520f50086</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2023-06-30 08:48:11	<u>0x65d7fe20942253dea379</u> <u>cc12156621155d895c508d</u> <u>f69b9d4eea8cd520f50086</u>	- 0.0000294787349734 16 ETH  0.05 USD	✓
12	2023-06-30 08:48:11	<u>0x65d7fe20942253dea379</u> <u>cc12156621155d895c508d</u> <u>f69b9d4eea8cd520f50086</u>	- 0.0012957665328408 71 ETH  2.44 USD	✓
13	2022-05-26 01:26:49	<u>0x593afa95b67f276b1e6e</u> <u>8038f448fd6d50829feb1a</u> <u>cce037e69aaaf9f675ad6e</u>	- 0.2499000000000000 11 ETH  486.92 USD	✓
14	2022-05-26 01:26:49	<u>0x593afa95b67f276b1e6e</u> <u>8038f448fd6d50829feb1a</u> <u>cce037e69aaaf9f675ad6e</u>	- 0.0002745885000000 00 ETH  0.53 USD	✓
15	2022-05-26 01:26:49	<u>0x593afa95b67f276b1e6e</u> <u>8038f448fd6d50829feb1a</u> <u>cce037e69aaaf9f675ad6e</u>	- 0.0077209178921631 83 ETH  15.04 USD	✓
16	2022-05-26 01:24:49	<u>0x8251140ce3e3f2f4296e</u> <u>6b33849e9792e75f3d2f08</u> <u>3728c952e5336da5d54f61</u>	+ 0.0400000000000000 01 ETH  77.93 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-26 01:24:14	<u>0xab8979e37bfcf931e377cf3aeb943345017fee920b139a59158bdb4424a28d4d</u>	+ 0.050000000000000000 03 ETH  97.42 USD	✓
18	2022-05-18 04:25:50	<u>0x051cd83af43e24d5ae150884d8923662ecb161b2f949a736b2995e0e19c2d0e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
19	2022-05-18 04:25:50	<u>0x051cd83af43e24d5ae150884d8923662ecb161b2f949a736b2995e0e19c2d0e8</u>	- 0.000115910000000000 00 ETH  0.23 USD	✓
20	2022-05-18 04:25:50	<u>0x051cd83af43e24d5ae150884d8923662ecb161b2f949a736b2995e0e19c2d0e8</u>	- 0.0010102648188134 92 ETH  2.05 USD	✓
21	2022-05-18 04:24:37	<u>0xf31a8a4b5aeb38b1015099f86c5789120ec6235086ddd0dfb64c154c7d37f9b1</u>	- 1.300000000000000000 44 ETH  2,650.31 USD	✓
22	2022-05-18 04:24:37	<u>0xf31a8a4b5aeb38b1015099f86c5789120ec6235086ddd0dfb64c154c7d37f9b1</u>	- 0.000067557000000000 00 ETH  0.13 USD	✓
23	2022-05-18 04:24:37	<u>0xf31a8a4b5aeb38b1015099f86c5789120ec6235086ddd0dfb64c154c7d37f9b1</u>	- 0.0011486124093240 30 ETH  2.34 USD	✓
24	2022-05-17 01:13:06	<u>0xae1af57ce895b0e1404886df60afe02acec42fab840850764eb886448590722a</u>	- 0.299999989999999999 94 ETH  622.04 USD	✓
25	2022-05-17 01:13:06	<u>0xae1af57ce895b0e1404886df60afe02acec42fab840850764eb886448590722a</u>	- 0.000316503000000000 00 ETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-17 01:13:06	<u>0xae1af57ce895b0e1404886df60afe02acec42fab840850764eb886448590722a</u>	- 0.0042392832055803 24 ETH  8.79 USD	✓
27	2022-05-16 04:22:06	<u>0x8b7af30e79629102711c75972ffe5eef751f9404458e216045e54a6571147cb</u>	- 2.9700000000000001 95 ETH  5,975.40 USD	✓
28	2022-05-16 04:22:06	<u>0x8b7af30e79629102711c75972ffe5eef751f9404458e216045e54a6571147cb</u>	- 0.0003089505000000 00 ETH  0.62 USD	✓
29	2022-05-16 04:22:06	<u>0x8b7af30e79629102711c75972ffe5eef751f9404458e216045e54a6571147cb</u>	- 0.0024188901048479 02 ETH  4.86 USD	✓
30	2022-05-12 04:43:58	<u>0x3e5c040213ac768c43d01e41de4eaaaa8f7ba2667dbd0f4c903bca1c4b3dc9e1</u>	- 0.1499999999999999 94 ETH  287.44 USD	✓
31	2022-05-12 04:43:58	<u>0x3e5c040213ac768c43d01e41de4eaaaa8f7ba2667dbd0f4c903bca1c4b3dc9e1</u>	- 0.0001418008048857 90 ETH  0.27 USD	✓
32	2022-05-12 04:43:58	<u>0x3e5c040213ac768c43d01e41de4eaaaa8f7ba2667dbd0f4c903bca1c4b3dc9e1</u>	- 0.0224626061919204 96 ETH  43.04 USD	✓
33	2022-05-11 00:40:27	<u>0xc98cc8cd44513a0406fd37dc6bd8a46acebba9ab1e53638bce752fa894b9844</u>	- 7.5999999999999996 45 ETH  17,940.02 USD	✓
34	2022-05-11 00:40:27	<u>0xc98cc8cd44513a0406fd37dc6bd8a46acebba9ab1e53638bce752fa894b9844</u>	- 0.0003180030000000 00 ETH  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-11 00:40:27	<u>0xc98cc8cd44513a0406fd</u> <u>f37dc6bd8a46acebba9ab1</u> <u>e53638bce752fa894b9844</u>	- 0.0086170321639373 59 ETH  20.34 USD	✓
36	2022-05-11 00:10:00	<u>0x2eab1604b3c54420fa19</u> <u>7c4b242851d01d2a192a50</u> <u>ee229a194a1058b7d0ce45</u>	+ 8.5279118599999996 77 ETH  20,130.39 USD	✓
37	2022-05-10 01:02:29	<u>0xc4b1974c4112f4eb53f2</u> <u>48d8c68a001d1d64663f3e</u> <u>45e108e8de786240db48a7</u>	- 2.1850000000000000 53 ETH  5,027.22 USD	✓
38	2022-05-10 01:02:29	<u>0xc4b1974c4112f4eb53f2</u> <u>48d8c68a001d1d64663f3e</u> <u>45e108e8de786240db48a7</u>	- 0.0002832885000000 00 ETH  0.65 USD	✓
39	2022-05-10 01:02:29	<u>0xc4b1974c4112f4eb53f2</u> <u>48d8c68a001d1d64663f3e</u> <u>45e108e8de786240db48a7</u>	- 0.0239862590320855 90 ETH  55.18 USD	✓
40	2022-05-10 00:59:57	<u>0x29f6da363c881c1fa55b</u> <u>208f6a04d9dd9eb472ee66</u> <u>dfc670a18dfc79b59700a0</u>	- 1.9899999999999999 91 ETH  4,578.57 USD	✗
41	2022-05-10 00:59:57	<u>0x29f6da363c881c1fa55b</u> <u>208f6a04d9dd9eb472ee66</u> <u>dfc670a18dfc79b59700a0</u>	- 0.0001082100000000 00 ETH  0.24 USD	✓
42	2022-05-10 00:59:57	<u>0x29f6da363c881c1fa55b</u> <u>208f6a04d9dd9eb472ee66</u> <u>dfc670a18dfc79b59700a0</u>	- 0.0090499257740286 40 ETH  20.82 USD	✓
43	2022-05-10 00:58:56	<u>0xd09c926c32ca19b743e4</u> <u>d9c3d7782262593e1bbf84</u> <u>82f967b3cdb8ac792cea42</u>	+ 4.3962904099999997 60 ETH  10,114.94 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-05-10 00:53:30	<u>0x042d2bcf7d7bd39affe68e80c13cf5af226ff107c4cdb9565cacc19c3dfe5f55</u>	+ 0.100000000000000000 06 ETH  230.07 USD	✓
45	2022-05-10 00:49:44	<u>0x7edd8fc12c7ff9bdfbc1dbfcb471affe72d1e9d7ca82c82fec207aacd4196ac</u>	- 1.6999999999999999 56 ETH  3,911.34 USD	✗
46	2022-05-10 00:49:44	<u>0x7edd8fc12c7ff9bdfbc1dbfcb471affe72d1e9d7ca82c82fec207aacd4196ac</u>	- 0.0001082100000000 00 ETH  0.24 USD	✓
47	2022-05-10 00:49:44	<u>0x7edd8fc12c7ff9bdfbc1dbfcb471affe72d1e9d7ca82c82fec207aacd4196ac</u>	- 0.0140484917095537 19 ETH  32.32 USD	✓
48	2022-05-10 00:42:55	<u>0xa0650d64bf8285a5723a751388b8cd3f77a8ccd86963f649195e32e47df56ed1</u>	+ 0.5000000000000000 00 ETH  1,150.39 USD	✓
49	2022-05-09 04:26:55	<u>0x18932a258e66942d512773bafeb8cefabfbee8cc227aad6796b321b681efb6cc</u>	- 3.2500000000000000 00 ETH  7,955.54 USD	✓
50	2022-05-09 04:26:55	<u>0x18932a258e66942d512773bafeb8cefabfbee8cc227aad6796b321b681efb6cc</u>	- 0.0003088590000000 00 ETH  0.75 USD	✓
51	2022-05-09 04:26:55	<u>0x18932a258e66942d512773bafeb8cefabfbee8cc227aad6796b321b681efb6cc</u>	- 0.0044253573296433 20 ETH  10.83 USD	✓
52	2022-05-09 04:18:46	<u>0x165afbb9055f95beda7be022ccc5470f6695dcffa1982bef6d6768a114fbd865</u>	+ 4.0388537700000002 32 ETH  9,886.54 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-04-21 05:18:56	<u>0x0ecf607387f71e938621</u> <u>33abf26a3ced12038d2ad3</u> <u>15cfe2b466a36730b6761c</u>	- 0.250000000000000000 00 ETH  787.78 USD	✓
54	2022-04-21 05:18:56	<u>0x0ecf607387f71e938621</u> <u>33abf26a3ced12038d2ad3</u> <u>15cfe2b466a36730b6761c</u>	- 0.0003217125000000 00 ETH  1.01 USD	✓
55	2022-04-21 05:18:56	<u>0x0ecf607387f71e938621</u> <u>33abf26a3ced12038d2ad3</u> <u>15cfe2b466a36730b6761c</u>	- 0.0107446215797194 00 ETH  33.85 USD	✓
56	2022-04-21 05:12:51	<u>0x38b6f9de613fd7dbd246</u> <u>dafc801b3bc5c0a5ecbefd</u> <u>afa1f3b26a1a179c8523ab</u>	- 0.2089999999999999 91 ETH  658.59 USD	✓
57	2022-04-21 05:12:51	<u>0x38b6f9de613fd7dbd246</u> <u>dafc801b3bc5c0a5ecbefd</u> <u>afa1f3b26a1a179c8523ab</u>	- 0.0003167130000000 00 ETH  0.99 USD	✓
58	2022-04-21 05:12:51	<u>0x38b6f9de613fd7dbd246</u> <u>dafc801b3bc5c0a5ecbefd</u> <u>afa1f3b26a1a179c8523ab</u>	- 0.0117513727379393 22 ETH  37.03 USD	✓
59	2022-04-21 05:10:45	<u>0x540b12b1f11f31079f41</u> <u>b3c4c0005b9b86f017cfcf</u> <u>939b604175d354dea16959</u>	+ 0.9717212899999999 60 ETH  3,062.03 USD	✓
60	2022-04-04 01:20:44	<u>0x8905eb0675b4c6e7c073</u> <u>3b4dc68221ed0d725f1384</u> <u>1921f6ecc1cbfbf7bca441</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2022-04-04 01:20:44	<u>0x8905eb0675b4c6e7c073</u> <u>3b4dc68221ed0d725f1384</u> <u>1921f6ecc1cbfbf7bca441</u>	- 0.0000656055000000 00 ETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-04-04 01:20:44	<u>0x8905eb0675b4c6e7c073 3b4dc68221ed0d725f1384 1921f6ecc1cbfbf7bca441</u>	- 0.0015108000888547 29 ETH  5.27 USD	✓
63	2022-04-04 01:19:14	<u>0x780195ae61ef591f7316 22a57a2b798e6121f59b21 748eec8b716bb88d5a524e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
64	2022-04-04 01:19:14	<u>0x780195ae61ef591f7316 22a57a2b798e6121f59b21 748eec8b716bb88d5a524e</u>	- 0.0000984195000000 00 ETH  0.34 USD	✓
65	2022-04-04 01:19:14	<u>0x780195ae61ef591f7316 22a57a2b798e6121f59b21 748eec8b716bb88d5a524e</u>	- 0.0024434963089007 67 ETH  8.52 USD	✓
66	2022-04-04 01:16:24	<u>0xd20dbda0f3c95931122f 5c02e2de9ec9fcd286b6a6 d8c3f75c0a0b321a411928</u>	- 0.2800000000000000 27 ETH  977.22 USD	✓
67	2022-04-04 01:16:24	<u>0xd20dbda0f3c95931122f 5c02e2de9ec9fcd286b6a6 d8c3f75c0a0b321a411928</u>	- 0.0003090390000000 00 ETH  1.07 USD	✓
68	2022-04-04 01:16:24	<u>0xd20dbda0f3c95931122f 5c02e2de9ec9fcd286b6a6 d8c3f75c0a0b321a411928</u>	- 0.0094259584280040 85 ETH  32.89 USD	✓
69	2022-03-31 22:51:32	<u>0x294e58872d32d8a66f55 c8e34a48d2925ee3547bbf 50e540d830225a2fa4d2d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2022-03-31 22:51:32	<u>0x294e58872d32d8a66f55 c8e34a48d2925ee3547bbf 50e540d830225a2fa4d2d8</u>	- 0.0000984195000000 00 ETH  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-31 22:51:32	<u>0x294e58872d32d8a66f55c8e34a48d2925ee3547bbf50e540d830225a2fa4d2d8</u>	- 0.0024725792176761 72 ETH  8.03 USD	✓
72	2022-03-16 05:03:50	<u>0xe6a63dc8d1019421e4d0ec5416025e02a4e4526ee06aa8d28448960187b3cf28</u>	- 1.9399999999999999 47 ETH  5,214.95 USD	✓
73	2022-03-16 05:03:50	<u>0xe6a63dc8d1019421e4d0ec5416025e02a4e4526ee06aa8d28448960187b3cf28</u>	- 0.0003091515000000 00 ETH  0.83 USD	✓
74	2022-03-16 05:03:50	<u>0xe6a63dc8d1019421e4d0ec5416025e02a4e4526ee06aa8d28448960187b3cf28</u>	- 0.0045232313591455 20 ETH  12.15 USD	✓
75	2022-03-11 05:26:01	<u>0x3b25dbbe277cd1aca071a34dfabd69c281c042faa7c3bfa45441f7ce6863f624</u>	- 0.5550000000000000 49 ETH  1,472.20 USD	✓
76	2022-03-11 05:26:01	<u>0x3b25dbbe277cd1aca071a34dfabd69c281c042faa7c3bfa45441f7ce6863f624</u>	- 0.0003162630000000 00 ETH  0.83 USD	✓
77	2022-03-11 05:26:01	<u>0x3b25dbbe277cd1aca071a34dfabd69c281c042faa7c3bfa45441f7ce6863f624</u>	- 0.0051857399164306 50 ETH  13.75 USD	✓
78	2022-03-10 02:01:54	<u>0x160db35e223548d320e8fa99461778dce07baccabb7f0f37425a29e6805aa774</u>	- 0.1990000000000000 10 ETH  515.68 USD	✓
79	2022-03-10 02:01:54	<u>0x160db35e223548d320e8fa99461778dce07baccabb7f0f37425a29e6805aa774</u>	- 0.0002239060164153 64 ETH  0.58 USD	✓










#	Date & time	Transaction Id	Amount	
80	2022-03-10 02:01:54	<u>0x160db35e223548d320e8</u> <u>fa99461778dce07baccabb</u> <u>7f0f37425a29e6805aa774</u>	- 0.0066027867149057 24 ETH  17.11 USD	✓
81	2022-03-02 02:27:36	<u>0x90f825b4cda398bdc5c8</u> <u>902c3f711d15d734df3aae</u> <u>2436875d29d0d2056ead15</u>	- 0.1499999999999999 94 ETH  450.10 USD	✓
82	2022-03-02 02:27:36	<u>0x90f825b4cda398bdc5c8</u> <u>902c3f711d15d734df3aae</u> <u>2436875d29d0d2056ead15</u>	- 0.0003998235000000 00 ETH  1.19 USD	✓
83	2022-03-02 02:27:36	<u>0x90f825b4cda398bdc5c8</u> <u>902c3f711d15d734df3aae</u> <u>2436875d29d0d2056ead15</u>	- 0.0138807580202585 67 ETH  41.65 USD	✓
84	2022-03-01 10:56:25	<u>0x78d4fa768e4302f8b5b7</u> <u>a71c245b10d9c7137c22a1</u> <u>fcd59d95ff6f2619ff66a3</u>	- 0.0790000000000000 01 ETH  231.82 USD	✓
85	2022-03-01 10:56:25	<u>0x78d4fa768e4302f8b5b7</u> <u>a71c245b10d9c7137c22a1</u> <u>fcd59d95ff6f2619ff66a3</u>	- 0.0002872635000000 00 ETH  0.84 USD	✓
86	2022-03-01 10:56:25	<u>0x78d4fa768e4302f8b5b7</u> <u>a71c245b10d9c7137c22a1</u> <u>fcd59d95ff6f2619ff66a3</u>	- 0.0099342826137384 10 ETH  29.15 USD	✓
87	2022-02-28 05:51:32	<u>0x1e0fc99cb952633cc493</u> <u>ea4190f519474830b9da01</u> <u>a9388b8d7b0e2797db06f9</u>	- 0.6999999999999999 56 ETH  1,848.37 USD	✓
88	2022-02-28 05:51:32	<u>0x1e0fc99cb952633cc493</u> <u>ea4190f519474830b9da01</u> <u>a9388b8d7b0e2797db06f9</u>	- 0.0004436838200000 00 ETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-02-28 05:51:32	<u>0x1e0fc99cb952633cc493</u> <u>ea4190f519474830b9da01</u> <u>a9388b8d7b0e2797db06f9</u>	- 0.0108457837288680 38 ETH  28.63 USD	✓
90	2022-02-26 08:08:46	<u>0x920fb9a95f52284989e4</u> <u>b181afd2793b2ae040cc99</u> <u>7c56188f150cc882ed0878</u>	- 0.3539999999999999 81 ETH  985.91 USD	✓
91	2022-02-26 08:08:46	<u>0x920fb9a95f52284989e4</u> <u>b181afd2793b2ae040cc99</u> <u>7c56188f150cc882ed0878</u>	- 0.0003181545000000 00 ETH  0.88 USD	✓
92	2022-02-26 08:08:46	<u>0x920fb9a95f52284989e4</u> <u>b181afd2793b2ae040cc99</u> <u>7c56188f150cc882ed0878</u>	- 0.0076874331880660 59 ETH  21.41 USD	✓
93	2022-02-24 02:53:57	<u>0xa0dacca0448f97f1635c</u> <u>38189515e32aa0da66d344</u> <u>82512889be636e776c05d2</u>	- 0.1400000000000000 13 ETH  326.98 USD	✓
94	2022-02-24 02:53:57	<u>0xa0dacca0448f97f1635c</u> <u>38189515e32aa0da66d344</u> <u>82512889be636e776c05d2</u>	- 0.0002963465600000 00 ETH  0.69 USD	✓
95	2022-02-24 02:53:57	<u>0xa0dacca0448f97f1635c</u> <u>38189515e32aa0da66d344</u> <u>82512889be636e776c05d2</u>	- 0.0119378854746072 97 ETH  27.88 USD	✓
96	2022-02-24 01:06:22	<u>0x2eb3d18ae8ede67cf61f</u> <u>2e6adfeade976f35909f02</u> <u>264de55e27c23e67a745c9</u>	- 0.1899000000000000 13 ETH  443.53 USD	✓
97	2022-02-24 01:06:22	<u>0x2eb3d18ae8ede67cf61f</u> <u>2e6adfeade976f35909f02</u> <u>264de55e27c23e67a745c9</u>	- 0.0002891785900000 00 ETH  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-24 01:06:22	<u>0x2eb3d18ae8ede67cf61f2e6adfeade976f35909f02264de55e27c23e67a745c9</u>	- 0.0130375554616331 75 ETH  30.45 USD	✓
99	2022-02-24 00:57:15	<u>0x5477bde945af013c12ad d3c61081417669f67ba96c1894aceae123c850a86ec3</u>	- 0.08899999999999999 96 ETH  207.86 USD	✓
100	2022-02-24 00:57:15	<u>0x5477bde945af013c12ad d3c61081417669f67ba96c1894aceae123c850a86ec3</u>	- 0.0002871840000000 00 ETH  0.67 USD	✓
101	2022-02-24 00:57:15	<u>0x5477bde945af013c12ad d3c61081417669f67ba96c1894aceae123c850a86ec3</u>	- 0.0127149852625338 89 ETH  29.69 USD	✓
102	2022-02-24 00:53:56	<u>0xa37828c95e38b562744a95900bcfdbd4ddb54f0640cab0a525037a6e7ee0ac26</u>	- 0.07000000000000000 07 ETH  163.49 USD	✓
103	2022-02-24 00:53:56	<u>0xa37828c95e38b562744a95900bcfdbd4ddb54f0640cab0a525037a6e7ee0ac26</u>	- 0.0002943480000000 00 ETH  0.68 USD	✓
104	2022-02-24 00:53:56	<u>0xa37828c95e38b562744a95900bcfdbd4ddb54f0640cab0a525037a6e7ee0ac26</u>	- 0.0152053258191468 72 ETH  35.51 USD	✓
105	2022-02-18 05:04:04	<u>0x40e5e8a9f8dac84c68f5b0e4c0dab07b1c9d698b3f12df3c1c59b1f289ca679e</u>	- 3.89000000000000001 24 ETH  11,197.98 USD	✓
106	2022-02-18 05:04:04	<u>0x40e5e8a9f8dac84c68f5b0e4c0dab07b1c9d698b3f12df3c1c59b1f289ca679e</u>	- 0.0003160935000000 00 ETH  0.90 USD	✓





#	Date & time	Transaction Id	Amount	
107	2022-02-18 05:04:04	<u>0x40e5e8a9f8dac84c68f5b0e4c0dab07b1c9d698b3f12df3c1c59b1f289ca679e</u>	- 0.0092794722825536 79 ETH  26.71 USD	✓
108	2022-02-16 00:33:18	<u>0x5ffc80deff07e6aad88a9c49841373c90be816392ce008906f09fd59b25af891</u>	- 4.6900000000000003 91 ETH  14,674.96 USD	✓
109	2022-02-16 00:33:18	<u>0x5ffc80deff07e6aad88a9c49841373c90be816392ce008906f09fd59b25af891</u>	- 0.0003450465000000 00 ETH  1.07 USD	✓
110	2022-02-16 00:33:18	<u>0x5ffc80deff07e6aad88a9c49841373c90be816392ce008906f09fd59b25af891</u>	- 0.0356809322552150 42 ETH  111.64 USD	✓
111	2022-01-24 01:30:54	<u>0x6b4f9d4747ff1f3e594a08dcbfb051abf1eafdd233cbf213a3bef0361b335c5</u>	- 1.0000000000000000 00 ETH  2,439.67 USD	✓
112	2022-01-24 01:30:54	<u>0x6b4f9d4747ff1f3e594a08dcbfb051abf1eafdd233cbf213a3bef0361b335c5</u>	- 0.0000346500000000 00 ETH  0.08 USD	✓
113	2022-01-24 01:30:54	<u>0x6b4f9d4747ff1f3e594a08dcbfb051abf1eafdd233cbf213a3bef0361b335c5</u>	- 0.0025933062140160 00 ETH  6.32 USD	✓
114	2022-01-23 13:13:37	<u>0x3937d5d026f866b93615dc4be6685e9021d327ef432ced2b48324d92c2a60751</u>	- 7.5000000000000000 00 ETH  18,278.85 USD	✓
115	2022-01-23 13:13:37	<u>0x3937d5d026f866b93615dc4be6685e9021d327ef432ced2b48324d92c2a60751</u>	- 0.0000346500000000 00 ETH  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
116	2022-01-23 13:13:37	<u>0x3937d5d026f866b93615</u> <u>dc4be6685e9021d327ef43</u> <u>2ced2b48324d92c2a60751</u>	- 0.0018763937109330 00 ETH  4.57 USD	✓
117	2022-01-23 11:42:58	<u>0xb10804354efcc89d53b4</u> <u>4455328dd7e947685768aa</u> <u>d69949a48780df4f810258</u>	- 1.0000000000000000 00 ETH  2,437.18 USD	✓
118	2022-01-23 11:42:58	<u>0xb10804354efcc89d53b4</u> <u>4455328dd7e947685768aa</u> <u>d69949a48780df4f810258</u>	- 0.0000315000000000 00 ETH  0.07 USD	✓
119	2022-01-23 11:42:58	<u>0xb10804354efcc89d53b4</u> <u>4455328dd7e947685768aa</u> <u>d69949a48780df4f810258</u>	- 0.0017909445003870 00 ETH  4.36 USD	✓
120	2022-01-21 04:15:19	<u>0xe0f386a313327c40e4c8</u> <u>aa7abe4e581db1e6f3cb08</u> <u>dc18fb4ce52dd504b9ca06</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
121	2022-01-21 04:15:19	<u>0xe0f386a313327c40e4c8</u> <u>aa7abe4e581db1e6f3cb08</u> <u>dc18fb4ce52dd504b9ca06</u>	- 0.0003477030000000 00 ETH  0.99 USD	✓
122	2022-01-21 04:15:19	<u>0xe0f386a313327c40e4c8</u> <u>aa7abe4e581db1e6f3cb08</u> <u>dc18fb4ce52dd504b9ca06</u>	- 0.0291014442790749 62 ETH  82.88 USD	✓
123	2022-01-21 04:10:35	<u>0x2adbece544f4e7d66844</u> <u>124892fb68b08c10c3cf1b</u> <u>e6edaaa51e91e498d3703c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2022-01-21 04:10:35	<u>0x2adbece544f4e7d66844</u> <u>124892fb68b08c10c3cf1b</u> <u>e6edaaa51e91e498d3703c</u>	- 0.0004012680000000 00 ETH  1.14 USD	✓



#	Date & time	Transaction Id	Amount	
125	2022-01-21 04:10:35	<u>0x2adbece544f4e7d66844</u> <u>124892fb68b08c10c3cf1b</u> <u>e6edaaa51e91e498d3703c</u>	- 0.0242586560608218 13 ETH  69.09 USD	✓
126	2022-01-21 04:10:35	<u>0x4bd2121927c2d25ff857</u> <u>5c0154690204c22ba7c6ac</u> <u>74b521543f1e3f9a27ca78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2022-01-21 04:10:35	<u>0x4bd2121927c2d25ff857</u> <u>5c0154690204c22ba7c6ac</u> <u>74b521543f1e3f9a27ca78</u>	- 0.0001326842000000 00 ETH  0.37 USD	✓
128	2022-01-21 04:10:35	<u>0x4bd2121927c2d25ff857</u> <u>5c0154690204c22ba7c6ac</u> <u>74b521543f1e3f9a27ca78</u>	- 0.0072922027457171 98 ETH  20.76 USD	✓
129	2022-01-21 04:06:27	<u>0x82b7aeccf3a38f197a28</u> <u>0b01e52c32bd2ae230794c</u> <u>c5a21bb3eb81b391824c28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2022-01-21 04:06:27	<u>0x82b7aeccf3a38f197a28</u> <u>0b01e52c32bd2ae230794c</u> <u>c5a21bb3eb81b391824c28</u>	- 0.0000984195000000 00 ETH  0.28 USD	✓
131	2022-01-21 04:06:27	<u>0x82b7aeccf3a38f197a28</u> <u>0b01e52c32bd2ae230794c</u> <u>c5a21bb3eb81b391824c28</u>	- 0.0117686214320676 99 ETH  33.51 USD	✓
132	2022-01-21 02:38:08	<u>0x0d16cbd2869616324deb</u> <u>8fde3f0e43f3c915df1b4a</u> <u>2c55d483919b1021816a40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
133	2022-01-21 02:38:08	<u>0x0d16cbd2869616324deb</u> <u>8fde3f0e43f3c915df1b4a</u> <u>2c55d483919b1021816a40</u>	- 0.0002571960000000 00 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-21 02:38:08	<u>0x0d16cbd2869616324deb8fde3f0e43f3c915df1b4a2c55d483919b1021816a40</u>	- 0.0272834682137929 61 ETH  78.00 USD	✓
135	2022-01-21 02:29:49	<u>0x047c9941737c05880c33cb6512ab11ccba8326f8477497b2e12a1cfd0a246b8c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2022-01-21 02:29:49	<u>0x047c9941737c05880c33cb6512ab11ccba8326f8477497b2e12a1cfd0a246b8c</u>	- 0.0002644320000000 00 ETH  0.75 USD	✓
137	2022-01-21 02:29:49	<u>0x047c9941737c05880c33cb6512ab11ccba8326f8477497b2e12a1cfd0a246b8c</u>	- 0.0371057969165891 83 ETH  106.09 USD	✓
138	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d331c3087077b5af2e7a00ba62f26bb05c9420b21aaed82</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d331c3087077b5af2e7a00ba62f26bb05c9420b21aaed82</u>	- 0.0003660075000000 00 ETH  1.04 USD	✓
140	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d331c3087077b5af2e7a00ba62f26bb05c9420b21aaed82</u>	- 0.0531541825209159 30 ETH  151.97 USD	✓
141	2022-01-21 02:17:07	<u>0xbf5022bd4be5ba7f29901152cfd429c75de595859963ab48420ad485be65f082</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2022-01-21 02:17:07	<u>0xbf5022bd4be5ba7f29901152cfd429c75de595859963ab48420ad485be65f082</u>	- 0.0001948200000000 00 ETH  0.55 USD	✓


#	Date & time	Transaction Id	Amount	
143	2022-01-21 02:17:07	<u>0xbf5022bd4be5ba7f2990</u> <u>1152cfd429c75de5958599</u> <u>63ab48420ad485be65f082</u>	- 0.0246928258427984 78 ETH  70.60 USD	✓
144	2022-01-21 02:15:35	<u>0x543db243641e23f6656f</u> <u>d8c02e4c85c5f3d038fb9e</u> <u>374ac8786e2a3ed7636c35</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2022-01-21 02:15:35	<u>0x543db243641e23f6656f</u> <u>d8c02e4c85c5f3d038fb9e</u> <u>374ac8786e2a3ed7636c35</u>	- 0.0001916739000000 00 ETH  0.54 USD	✓
146	2022-01-21 02:15:35	<u>0x543db243641e23f6656f</u> <u>d8c02e4c85c5f3d038fb9e</u> <u>374ac8786e2a3ed7636c35</u>	- 0.0227445599381782 20 ETH  65.03 USD	✓
147	2022-01-21 02:15:03	<u>0x5dab36f10091ebfa3af0</u> <u>cb8dfd389c52ccf796e74c</u> <u>e5b781fb920a03def9dba0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2022-01-21 02:15:03	<u>0x5dab36f10091ebfa3af0</u> <u>cb8dfd389c52ccf796e74c</u> <u>e5b781fb920a03def9dba0</u>	- 0.0002198889000000 00 ETH  0.62 USD	✓
149	2022-01-21 02:15:03	<u>0x5dab36f10091ebfa3af0</u> <u>cb8dfd389c52ccf796e74c</u> <u>e5b781fb920a03def9dba0</u>	- 0.0206185781549887 43 ETH  58.95 USD	✓
150	2022-01-18 02:22:43	<u>0x42b4a136969507b19f95</u> <u>ea0b4cb3a00a69e0456000</u> <u>db036d0dc4f2407d7de6d1</u>	- 1.6799999999999999 38 ETH  5,332.89 USD	✓
151	2022-01-18 02:22:43	<u>0x42b4a136969507b19f95</u> <u>ea0b4cb3a00a69e0456000</u> <u>db036d0dc4f2407d7de6d1</u>	- 0.0003283935000000 00 ETH  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-18 02:22:43	<u>0x42b4a136969507b19f95ea0b4cb3a00a69e0456000db036d0dc4f2407d7de6d1</u>	- 0.0249878976428546 67 ETH  79.32 USD	✓
153	2022-01-18 02:20:49	<u>0x89fcd758d3a3767048c822f11a0c4b1fbaa3fee6dbd122943d12b9e86800ffe4</u>	+ 0.2500000000000000 00 ETH  793.58 USD	✓
154	2022-01-18 02:19:45	<u>0x13201e8ef4fc5a00179d1aa0cdcaf2721b08d6268ccc59e8a8525d87b0ab97a4</u>	+ 0.2999999999999999 89 ETH  952.30 USD	✓
155	2022-01-18 02:19:42	<u>0x9b36509c61db2a9e5ff66f97aa73aea1353bcb19e53735cf1a307ebc73230f3f</u>	+ 0.8000000000000000 44 ETH  2,539.47 USD	✓
156	2022-01-17 00:56:29	<u>0x63b7782cb415aaa253709781a6fad00cc585b1bee30c9b477e46f3faa8555524</u>	- 1.0000000000000000 00 ETH  3,265.70 USD	✓
157	2022-01-17 00:56:29	<u>0x63b7782cb415aaa253709781a6fad00cc585b1bee30c9b477e46f3faa8555524</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
158	2022-01-17 00:56:29	<u>0x63b7782cb415aaa253709781a6fad00cc585b1bee30c9b477e46f3faa8555524</u>	- 0.0041821731962850 00 ETH  13.65 USD	✓
159	2022-01-15 04:33:47	<u>0x6ba1c2dceed595adde92fa19280b8884d6921e7c3d57723927691dad8cbeec2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
160	2022-01-15 04:33:47	<u>0x6ba1c2dceed595adde92fa19280b8884d6921e7c3d57723927691dad8cbeec2c</u>	- 0.0002152185000000 00 ETH  0.71 USD	✓






#	Date & time	Transaction Id	Amount	
161	2022-01-15 04:33:47	<u>0x6ba1c2dceed595adde92</u> <u>fa19280b8884d6921e7c3d</u> <u>57723927691dad8cbeec2c</u>	- 0.0141822900736101 75 ETH  47.06 USD	✓
162	2022-01-15 04:33:18	<u>0x757826af070f773b4b94</u> <u>5b95006e46ac9b0138134d</u> <u>a0c2ef15f92e33636a339a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2022-01-15 04:33:18	<u>0x757826af070f773b4b94</u> <u>5b95006e46ac9b0138134d</u> <u>a0c2ef15f92e33636a339a</u>	- 0.0000696810000000 00 ETH  0.23 USD	✓
164	2022-01-15 04:33:18	<u>0x757826af070f773b4b94</u> <u>5b95006e46ac9b0138134d</u> <u>a0c2ef15f92e33636a339a</u>	- 0.0050306127488108 26 ETH  16.69 USD	✓
165	2022-01-15 04:28:48	<u>0xaa4892556f9a268d3aab</u> <u>9e30e3b7cf9fab8a48703f</u> <u>d7f14fe7925eebde78162</u>	- 16.750121422911476 543 ETH  55,585.94 USD	✓
166	2022-01-15 04:28:48	<u>0xaa4892556f9a268d3aab</u> <u>9e30e3b7cf9fab8a48703f</u> <u>d7f14fe7925eebde78162</u>	- 0.0002573265000000 00 ETH  0.85 USD	✓
167	2022-01-15 04:28:48	<u>0xaa4892556f9a268d3aab</u> <u>9e30e3b7cf9fab8a48703f</u> <u>d7f14fe7925eebde78162</u>	- 0.0213571613742142 56 ETH  70.87 USD	✓
168	2022-01-15 04:27:28	<u>0x5991e8471f2d2bb8a8e4</u> <u>0f317ed21d9915af636069</u> <u>65e50b074833d970763354</u>	+ 17.556445490000001 541 ETH  58,261.76 USD	✓
169	2022-01-15 04:10:28	<u>0x09ca143dcfd9ecf83ce5</u> <u>cffb4941bbb5f6b0c7e0b</u> <u>658884898d9fdb09064233</u>	+ 0.3025434799999999 76 ETH  1,004.00 USD	✓

#	Date & time	Transaction Id	Amount	
170	2022-01-14 11:17:56	<u>0x59a14b4452a9ca29440fca0a84dc0fda1cbaf36ff59441a2b7b29d4cd8769f17</u>	- 23.014417397001601 273 ETH  75,478.08 USD	✓
171	2022-01-14 11:17:56	<u>0x59a14b4452a9ca29440fca0a84dc0fda1cbaf36ff59441a2b7b29d4cd8769f17</u>	- 0.0002018190000000 00 ETH  0.66 USD	✓
172	2022-01-14 11:17:56	<u>0x59a14b4452a9ca29440fca0a84dc0fda1cbaf36ff59441a2b7b29d4cd8769f17</u>	- 0.0152675162915544 82 ETH  50.07 USD	✓
173	2022-01-14 11:09:55	<u>0x0ba5783be3b447c47e25b94d85c9930b25b218c12bf7ee641d184c55b69c8772</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
174	2022-01-14 11:09:55	<u>0x0ba5783be3b447c47e25b94d85c9930b25b218c12bf7ee641d184c55b69c8772</u>	- 0.0001721295000000 00 ETH  0.56 USD	✓
175	2022-01-14 11:09:55	<u>0x0ba5783be3b447c47e25b94d85c9930b25b218c12bf7ee641d184c55b69c8772</u>	- 0.0142517193857081 04 ETH  46.73 USD	✓
176	2022-01-14 11:06:39	<u>0xe5b961764ed5abd54a47b93b06c695f6fb4e55e758e04619554a7abb61f63355</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
177	2022-01-14 11:06:39	<u>0xe5b961764ed5abd54a47b93b06c695f6fb4e55e758e04619554a7abb61f63355</u>	- 0.0001569727235160 15 ETH  0.51 USD	✓
178	2022-01-14 11:06:39	<u>0xe5b961764ed5abd54a47b93b06c695f6fb4e55e758e04619554a7abb61f63355</u>	- 0.0166449942547244 70 ETH  54.58 USD	✓

#	Date & time	Transaction Id	Amount	
179	2022-01-14 11:04:31	<u>0x4215bc0db857907bfc83ae3cdd1e6ef0e98cbaafe3e9266c2e01ca93beaef1c0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
180	2022-01-14 11:04:31	<u>0x4215bc0db857907bfc83ae3cdd1e6ef0e98cbaafe3e9266c2e01ca93beaef1c0</u>	- 0.0012051042046008 12 ETH  3.95 USD	✓
181	2022-01-14 11:04:31	<u>0x4215bc0db857907bfc83ae3cdd1e6ef0e98cbaafe3e9266c2e01ca93beaef1c0</u>	- 0.0043089829337106 06 ETH  14.13 USD	✓
182	2022-01-14 11:01:51	<u>0x406f129554f566904cfcff9ece0961a10797c245e77d794e79dc8c70206e9cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
183	2022-01-14 11:01:51	<u>0x406f129554f566904cfcff9ece0961a10797c245e77d794e79dc8c70206e9cc</u>	- 0.0000478935000000 00 ETH  0.15 USD	✓
184	2022-01-14 11:01:51	<u>0x406f129554f566904cfcff9ece0961a10797c245e77d794e79dc8c70206e9cc</u>	- 0.0047959505084762 40 ETH  15.72 USD	✓
185	2022-01-14 11:00:56	<u>0x00731d08954be50c5ce220e309e5b3c275256463e06dd0635109be05397aecc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
186	2022-01-14 11:00:56	<u>0x00731d08954be50c5ce220e309e5b3c275256463e06dd0635109be05397aecc4</u>	- 0.0000701265000000 00 ETH  0.22 USD	✓
187	2022-01-14 11:00:56	<u>0x00731d08954be50c5ce220e309e5b3c275256463e06dd0635109be05397aecc4</u>	- 0.0060335452488475 91 ETH  19.78 USD	✓

#	Date & time	Transaction Id	Amount	
188	2022-01-14 10:59:53	<u>0x7afea33b2c76ac151abc</u> <u>6bf880a002ac1e044a6eaa</u> <u>6117a292eee1bae35370ab</u>	+ 0.4000000000000000 22 ETH  1,311.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:34:23	<u>0x79d5631bc8e7990ee6a4</u> <u>b799f00124550b23dd7dc6</u> <u>c864826f7bf41e687b7559</u>	+ 1.1000000000000000 89 ETH  4,339.48 USD	✓
2	2022-01-21 04:10:35	<u>0x2adbece544f4e7d66844</u> <u>124892fb68b08c10c3cf1b</u> <u>e6edaaa51e91e498d3703c</u>	+ 6.9507127100445709 19 ETH  19,796.81 USD	✓
3	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d33</u> <u>1c3087077b5af2e7a00ba6</u> <u>2f26bb05c9420b21aaed82</u>	+ 16.171875751815782 962 ETH  46,238.62 USD	✓
4	2022-01-14 11:09:55	<u>0x0ba5783be3b447c47e25</u> <u>b94d85c9930b25b218c12b</u> <u>f7ee641d184c55b69c8772</u>	+ 12.036607943101357 066 ETH  39,475.25 USD	✓
5	2022-01-14 11:06:39	<u>0xe5b961764ed5abd54a47</u> <u>b93b06c695f6fb4e55e758</u> <u>e04619554a7abb61f63355</u>	+ 11.135496872659828 682 ETH  36,519.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 01:21:47	<u>0xbda97879934e53fb403e</u> <u>05a19ad1e3de1342fc689f</u> <u>4b70f021974cf44ca7cdbb</u>	+ 957.0 SAND Gift Token thesandhub.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 11:38:59	<u>0x900df843b097e57afb389cd8d8b87101b4b1af73ef650d5537ca347746e392e6</u>	- 3,764.797407 USDC  3,764.18 USD	✓
3	2024-01-09 06:10:23	<u>0x0bb747d9fe00139b5bffa7f33980df35c60eb5583b18942599874eef8df2dc04</u>	+ 3,999.990000 ds	✓
4	2023-10-13 00:32:47	<u>0x2bfca1ae267e3d63b75b58350ada55b6a168a7299feabfac9c15cbd27a2ac8cc</u>	+ 5,492 rewards	✓
5	2023-10-07 22:24:59	<u>0x7690ad5a6aaee1e65b29ca692dd6d6dfffb6c89bb350e1be0a69afb2e8ea36410</u>	+ 3,999.990000 claim rewards	✓
6	2023-08-27 02:58:23	<u>0x3f322a45f77ddd3ff4daaaa29fffaa9ce059fe6ab5cd7c5374320774a7ecd859</u>	+ 1,420 BLEXfi.tech	✓
7	2023-08-11 11:09:59	<u>0x1cafa7700aebd41edbcf624be29fa5322d2d11b99f0332cb3414113d880c66cb</u>	+ 8,511.000000000000000000000000 AzukiDAO.org	✓
8	2023-06-05 01:23:35	<u>0x273903de2c5dbcd4f78f6365c6af91066e8880503b62854845c9a64640bcbbee</u>	+ 801.000000000000000000000000 0000 rewards.	✓
9	2022-12-26 11:24:11	<u>0x8f5f12e43cbcc5e84799c7950f0b85027c7028fed8c6f41d6465e1fb42061bdc</u>	+ 9,000 \$ Visit USDCXMAS.com to claim	✓
10	2022-11-26 01:17:47	<u>0x8ff8eeefdf716b8c31c79f16a0cee07517b72c7705fbf8b10184715ba9d003c1</u>	+ 8 m	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-30 10:17:11	<u>0x36488dc8f9fe6b2a7796c9b857c63850cbd601399a2ab1be1910ebf1536ca427</u>	+ 30,118.000000000000 0000000 ds.	✓
12	2022-10-01 10:16:47	<u>0x38375eae6b04dbf049331c2a62050bfe452559c53caf432397505d6595ad8074</u>	+ 26,353.000000000000 0000000 apord.site and claim rewards.	✓
13	2022-09-20 09:51:59	<u>0x2233b5945b9abed8761c6053bd9ffa1cc5f7c252f6dd8a7dad5a0b0c3d1552a9</u>	+ 45,177.000000000000 0000000 bppo.site	✓
14	2022-09-19 07:04:23	<u>0xe0ee4d379451a5dcba78742a9d92cacc973a899eb37a46ef32b47fb6acc9d36c</u>	+ 1.0000000000000000 00 azuki.looksrare.te am	✓
15	2022-09-03 23:02:09	<u>0x7eeee4ab36d4d7e83930d9179436ea7ee08e346454b196a452c1fa6c3b83e98a</u>	+ 1,800.000000000000 0000000 mbird.fun	✓
16	2022-09-03 08:19:02	<u>0xd8a5e80bec7803a70bc4d41866f0d9125cad4671976d8a009a26e3d3825f0b7</u>	+ 263,874 voteFork.com	✓
17	2022-09-03 06:05:36	<u>0x90265a48170244033598c5b569025d9c9807221d7041489bc7e4d72fe128c6e5</u>	+ 263,874 voteFork.com	✓
18	2022-08-25 07:10:16	<u>0xeb9a29aa3c00cb88f496b8983533ee40b209214c329d1653c49eeb90a3ab5fba</u>	+ 1,336,503.00000000 0000000000 aWETH.io	✓
19	2022-08-21 05:53:33	<u>0xd597058bca000194a5af0d451ff296849b8a8ccab8d80cffd21ce64725d52ffb</u>	+ 10,590.000000000000 0000000 Eth2Fork.com	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-22 11:46:57	<u>0x9b9dd3d30c779594072d</u> <u>e144bf8f7e0c3aaa30b728</u> <u>15779258fe1c30b7ba2d00</u>	+ 333 SolFi.Vision	✓
21	2022-06-07 05:26:51	<u>0xae5e3b3800207b2f16ab</u> <u>b1cb22a1819ed3c55dd326</u> <u>325cce23359792be42ae0c</u>	+ 3,764.797407 USDC  3,765.13 USD	✓
22	2022-05-19 16:26:25	<u>0x52be9e2fa7d7c3e8d3da</u> <u>4886d39c98ecd554804c4e</u> <u>d5df861f8c27a8c6463852</u>	- 0.2000000000000000 11 WETH  398.71 USD	✓
23	2022-05-14 18:03:02	<u>0x38fad648ff5c3b4c14d2</u> <u>938a2cd49b0f9de73804db</u> <u>5bbc209c46102e5a0815a6</u>	+ 2,500,000.00000000 0000000000 s)	✓
24	2022-05-08 05:55:42	<u>0x17b4497d0684f9e329d2</u> <u>e1c564466d169fa53bd191</u> <u>9ec56fbe8d201e425b4fd8</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
25	2022-04-04 01:20:44	<u>0x8905eb0675b4c6e7c073</u> <u>3b4dc68221ed0d725f1384</u> <u>1921f6ecc1cbfbf7bca441</u>	- 93,764.797407 USDC	✓
26	2022-04-04 01:19:14	<u>0x780195ae61ef591f7316</u> <u>22a57a2b798e6121f59b21</u> <u>748eec8b716bb88d5a524e</u>	- 1,000.000000 USDC	✓
27	2022-03-31 22:51:32	<u>0x294e58872d32d8a66f55</u> <u>c8e34a48d2925ee3547bbf</u> <u>50e540d830225a2fa4d2d8</u>	- 500.000000 USDC	✓
28	2022-01-21 04:15:19	<u>0xe0f386a313327c40e4c8</u> <u>aa7abe4e581db1e6f3cb08</u> <u>dc18fb4ce52dd504b9ca06</u>	+ 1,334.823476858805 406664 SAND	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-21 04:15:19	<u>0xe0f386a313327c40e4c8aa7abe4e581db1e6f3cb08dc18fb4ce52dd504b9ca06</u>	- 5,000.000000 USDC	✓
30	2022-01-21 04:10:35	<u>0x2adbece544f4e7d66844124892fb68b08c10c3cf1be6edaaa51e91e498d3703c</u>	- 20,000.000000 USDC	✓
31	2022-01-21 04:06:27	<u>0x82b7aeccf3a38f197a280b01e52c32bd2ae230794cc5a21bb3eb81b391824c28</u>	- 1,000.000000 USDC	✓
32	2022-01-21 02:38:08	<u>0x0d16cbd2869616324deb8fde3f0e43f3c915df1b4a2c55d483919b1021816a40</u>	+ 22,717.109426 USDC	✓
33	2022-01-21 02:38:08	<u>0x0d16cbd2869616324deb8fde3f0e43f3c915df1b4a2c55d483919b1021816a40</u>	- 1,000.000000000000 000000 ANY	✓
34	2022-01-21 02:29:49	<u>0x047c9941737c05880c33cb6512ab11ccba8326f8477497b2e12a1cfd0a246b8c</u>	+ 24,799.325221 USDC	✓
35	2022-01-21 02:29:49	<u>0x047c9941737c05880c33cb6512ab11ccba8326f8477497b2e12a1cfd0a246b8c</u>	- 1,093.349834753317 963987 ANY	✓
36	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d331c3087077b5af2e7a00ba62f26bb05c9420b21aaed82</u>	+ 2,093.349834753317 736613 ANY	✓
37	2022-01-21 02:20:48	<u>0x9fa0bc15735f5c3c1d331c3087077b5af2e7a00ba62f26bb05c9420b21aaed82</u>	- 155.05943236398627 5050 SLP	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-21 02:17:07	<u>0xbf5022bd4be5ba7f2990</u> <u>1152cfd429c75de5958599</u> <u>63ab48420ad485be65f082</u>	+ 155.05943236398627 5050 SLP	✓
39	2022-01-21 02:17:07	<u>0xbf5022bd4be5ba7f2990</u> <u>1152cfd429c75de5958599</u> <u>63ab48420ad485be65f082</u>	+ 0.0005563885968725 62 SUSHI	✓
40	2022-01-21 02:15:35	<u>0x543db243641e23f6656f</u> <u>d8c02e4c85c5f3d038fb9e</u> <u>374ac8786e2a3ed7636c35</u>	- 0.0000000000000000 00 SLP	✓
41	2022-01-21 02:15:35	<u>0x543db243641e23f6656f</u> <u>d8c02e4c85c5f3d038fb9e</u> <u>374ac8786e2a3ed7636c35</u>	+ 0.0001112776263388 53 SUSHI	✓
42	2022-01-21 02:15:03	<u>0x5dab36f10091ebfa3af0</u> <u>cb8dfd389c52ccf796e74c</u> <u>e5b781fb920a03def9dba0</u>	- 0.0000000000000000 00 SLP	✓
43	2022-01-21 02:15:03	<u>0x5dab36f10091ebfa3af0</u> <u>cb8dfd389c52ccf796e74c</u> <u>e5b781fb920a03def9dba0</u>	+ 2.1300160530174383 49 SUSHI	✓
44	2022-01-15 04:33:47	<u>0x6ba1c2dceed595adde92</u> <u>fa19280b8884d6921e7c3d</u> <u>57723927691dad8cbeec2c</u>	- 155.05943236398627 5050 SLP	✓
45	2022-01-15 04:28:48	<u>0xaa4892556f9a268d3aab</u> <u>9e30e3b7c9fab8a48703f</u> <u>d7f14fe7925eebde78162</u>	+ 155.05943236398627 5050 SLP	✓
46	2022-01-15 04:28:48	<u>0xaa4892556f9a268d3aab</u> <u>9e30e3b7c9fab8a48703f</u> <u>d7f14fe7925eebde78162</u>	- 1,998.000000000000 000000 ANY	✓

#	Date & time	Transaction Id	Amount	
47	2022-01-15 04:22:38	<u>0xd39433afe8f7e7922cdd 6ef689133bd0af735cd5b6 f5459e71246288cf5d17f4</u>	+ 1,998.000000000000 000000 ANY	✓
48	2022-01-14 11:17:56	<u>0x59a14b4452a9ca29440f ca0a84dc0fda1cbaf36ff5 9441a2b7b29d4cd8769f17</u>	+ 73,748.362760 USDC	✓
49	2022-01-14 11:09:55	<u>0x0ba5783be3b447c47e25 b94d85c9930b25b218c12b f7ee641d184c55b69c8772</u>	- 1,200.000000000000 000000 ANY	✓
50	2022-01-14 11:08:53	<u>0xedc617b8caf1ee7666ff b230531261b4ad18b9ff0f 053664afc9752b35029e82</u>	+ 1,200.000000000000 000000 ANY	✓
51	2022-01-14 11:06:39	<u>0xe5b961764ed5abd54a47 b93b06c695f6fb4e55e758 e04619554a7abb61f63355</u>	- 1,100.000000000000 000000 ANY	✓
52	2022-01-14 11:01:51	<u>0xfe9afd83d8f90f9edefc 05097c1a88dfc38d7e334c 4d9923b802ee5f215462e9</u>	+ 1,000.000000000000 000000 ANY	✓
53	2022-01-14 10:57:38	<u>0x438b488a0ca988fdef3 e549fddb137878bf3e7238 3c84e2742425aa51467506</u>	+ 100.000000000000 0000 ANY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 14:10:23	<u>0xae01c1584f66b39e9574 70f2961cee0e1c9e1463eb de7323aab319c9e0155612</u>	+ 1 MASK	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 14:10:23	<u>0xae01c1584f66b39e957470f2961cee0e1c9e1463ebde7323aab319c9e0155612</u>	+ 1 MASK	✓
3	2023-06-30 08:48:11	<u>0x65d7fe20942253dea379cc12156621155d895c508df69b9d4eea8cd520f50086</u>	- 1 MBEAN	✓
4	2023-06-24 07:03:23	<u>0x64e49de7f127e146a647d8becfb05f6113684fbd63c1449d707ded8cd61a430c</u>	+ 1 MBEAN	✓
5	2022-10-07 00:19:11	<u>0xa43bc100c575890496ac40f66e0a5f3ee9d09d73210baf418ac17fafc433c117</u>	+ 1 Advanced Hormald Lab	✓
6	2022-10-06 07:42:59	<u>0x5550261820ce4958969bf0304c8078f22a2bbf19be948c7990d5d96ddb28d518</u>	+ 1 Ashley Horse	✓
7	2022-10-06 02:54:11	<u>0x1087e1876f4c4fc0098a451db2d3657e6aeba8da95f0d3b899af00523107420</u>	+ 1 Joseph Pillow	✓
8	2022-10-02 02:20:59	<u>0x269687596758db8c37a04441ef28b0772f2ed00244d868f221bddbdc730bbaee</u>	+ 1 Secret MoodFlip Ticket	✓
9	2022-09-23 03:06:47	<u>0xf6eee367a8a4407c6496d50222ab0bd39aad064e2e11c167939f8dcd26f66057</u>	+ 1 Robbers Official	✓
10	2022-09-19 11:23:59	<u>0x0e001e87eba2ef6dbaffcd24205a225a2d9f20cfd4d036a5b4ae55a6b941c98e</u>	+ 1 MZMP	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-18 03:03:11	<u>0xda274c16cfdae73af80f</u> <u>d69acd3ffb454d7bc6e345</u> <u>e0ba3fd0c3da47262ce7c2</u>	+ 1 FlyingLand Ticket	✓
12	2022-08-17 03:54:12	<u>0x23ac2821215ea396bbc9</u> <u>f0b6cdeee769f13c827c30</u> <u>8f50c4becc6ec715d51678</u>	+ 1 OHMP	✓
13	2022-06-29 08:20:13	<u>0xc3e3b7053b4d349f2bab</u> <u>a3e742d8d7e0257880df49</u> <u>e643e8cbaf27a93f2c9529</u>	+ 1 ABBA	✓
14	2022-06-23 08:56:32	<u>0xd7463f3076b325d51a20</u> <u>840016bd1d01cd9fafe024</u> <u>23066ab081290d82936c1e</u>	+ 1 KARA-SURP	✓
15	2022-06-01 08:37:01	<u>0x28275e689d8b8a046c6d</u> <u>7c66d978acad6a93634465</u> <u>2e0889b6c4c2e5a2705405</u>	+ 1 ECO	✓
16	2022-06-01 08:25:53	<u>0x7e5a22851deeea92f9f3</u> <u>318ba0f9db0af8f7ba0575</u> <u>41d395893e99780783d257</u>	+ 1 ECO	✓
17	2022-06-01 08:22:23	<u>0x1a09680cbd6d6d83cf4b</u> <u>282ae565fdee83eef5491c</u> <u>ad9ab26b3f6876263ecfd9</u>	+ 1 ECO	✓
18	2022-05-31 01:19:43	<u>0xbce50b394df85354d791</u> <u>683c24555cd6b4ef782b41</u> <u>97541cac76b56486fddd40</u>	+ 1 DT	✓
19	2022-05-31 01:18:31	<u>0x207ce79582d706ffe291</u> <u>dde2336e2f70bc7f14579c</u> <u>3917f92b55454e039377fa</u>	+ 1 DT	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-29 07:05:06	<u>0x71e0870ede7c126e377b</u> <u>fd45d09d52e307fc</u> <u>2f43c38ba2896e260b8fea</u>	+ 1 DUSK	✓
21	2022-05-29 07:04:19	<u>0x0ffb98ffdc33abcd2200</u> <u>03bdf2a405de6c862b4462</u> <u>6d9811978f4c80b1653f29</u>	+ 1 DUSK	✓
22	2022-05-27 08:24:18	<u>0xb9d1f1cf9d56032536a8</u> <u>e8bc4b341b16f8ecae7824</u> <u>81db7fcf5174b51d85fe12</u>	+ 1 KARA-GACHA	✓
23	2022-05-26 01:26:49	<u>0x593afa95b67f276b1e6e</u> <u>8038f448fd6d50829feb1a</u> <u>cce037e69aaaf9f675ad6e</u>	+ 1 MBAI	✓
24	2022-05-25 22:24:30	<u>0xbf3f22342987d137d1f6</u> <u>0578e7379fac7aa989738a</u> <u>04ffe9d0d74496b7aaad44</u>	+ 1 APE	✓
25	2022-05-24 00:31:04	<u>0x874c5dedd78f7e2f6925</u> <u>ba24cc0b5aa871d9af085e</u> <u>f1935ce6aef9d5d559638c</u>	+ 1 GGN	✓
26	2022-05-20 02:41:26	<u>0xfa152f418bdb9a5fd7c1</u> <u>2564c96fec158f0d5e019</u> <u>7f7df4da0b57f975bf0fe5</u>	+ 1 GPPGD	✓
27	2022-05-19 16:26:25	<u>0x52be9e2fa7d7c3e8d3da</u> <u>4886d39c98ecd554804c4e</u> <u>d5df861f8c27a8c6463852</u>	+ 1 DAW	✓
28	2022-05-17 01:13:06	<u>0xae1af57ce895b0e14048</u> <u>86df60afe02acec42fab84</u> <u>0850764eb886448590722a</u>	+ 1 NOB	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-16 04:22:06	<u>0x8b7af30e79629102711c75972ffe5eeff751f9404458e216045e54a6571147cb</u>	+ 1 GHOST	✓
30	2022-05-12 04:43:58	<u>0x3e5c040213ac768c43d01e41de4eaaaa8f7ba2667dbd0f4c903bca1c4b3dc9e1</u>	+ 1 HUMAN	✓
31	2022-05-12 04:43:58	<u>0x3e5c040213ac768c43d01e41de4eaaaa8f7ba2667dbd0f4c903bca1c4b3dc9e1</u>	+ 1 HUMAN	✓
32	2022-05-11 00:40:27	<u>0xc98cc8cd44513a0406fdf37dc6bd8a46acebba9ab1e53638bce752fa894b9844</u>	+ 1 AZUKI	✓
33	2022-05-10 01:02:29	<u>0xc4b1974c4112f4eb53f248d8c68a001d1d64663f3e45e108e8de786240db48a7</u>	+ 1 BEANZ	✓
34	2022-05-09 04:26:55	<u>0x18932a258e66942d512773bafeb8cefabfbee8cc227aad6796b321b681efb6cc</u>	+ 1 BEANZ	✓
35	2022-04-21 06:51:55	<u>0xee72b0e631c437671f3894799fb150cdc65005c7ff569da59ad7feb8f0f59c35</u>	+ 1 GPSM	✓
36	2022-04-21 05:18:56	<u>0x0ecf607387f71e93862133abf26a3ced12038d2ad315cfe2b466a36730b6761c</u>	+ 1 BabyDoge	✓
37	2022-04-21 05:12:51	<u>0x38b6f9de613fd7dbd246dafc801b3bc5c0a5ecbefdafa1f3b26a1a179c8523ab</u>	+ 1 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-19 03:50:58	<u>0x1aba357406486040c171779299e79856e9ec370c0c bf309d001336e18538dd83</u>	+ 1 GPK	✓
39	2022-04-04 01:16:24	<u>0xd20dbda0f3c95931122f5c02e2de9ec9fcd286b6a6 d8c3f75c0a0b321a411928</u>	+ 1 TSUKI	✓
40	2022-03-16 05:03:50	<u>0xe6a63dc8d1019421e4d0ec5416025e02a4e4526ee0 6aa8d28448960187b3cf28</u>	+ 1 PGG2	✓
41	2022-03-11 05:26:01	<u>0x3b25dbbe277cd1aca071a34dfabd69c281c042faa7 c3bfa45441f7ce6863f624</u>	+ 1 ANTONYM	✓
42	2022-03-10 02:01:54	<u>0x160db35e223548d320e8fa99461778dce07baccabb 7f0f37425a29e6805aa774</u>	+ 1 WabiSabi	✓
43	2022-03-06 15:08:59	<u>0x50dc95f73159c1db615f7937edf2036a7232918297 3ba81502fd61f5ff83b5a2</u>	+ 1 SLZM	✓
44	2022-03-02 02:27:36	<u>0x90f825b4cda398bdc5c8902c3f711d15d734df3aae 2436875d29d0d2056ead15</u>	+ 1 BLOCKS	✓
45	2022-03-01 10:56:25	<u>0x78d4fa768e4302f8b5b7a71c245b10d9c7137c22a1 fcd59d95ff6f2619ff66a3</u>	+ 1 KKD	✓
46	2022-02-28 05:51:32	<u>0x1e0fc99cb952633cc493ea4190f519474830b9da01 a9388b8d7b0e2797db06f9</u>	+ 1 DAW	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-26 08:08:46	<u>0x920fb9a95f52284989e4 b181afd2793b2ae040cc99 7c56188f150cc882ed0878</u>	+ 1 SLZM	✓
48	2022-02-24 02:53:57	<u>0xa0dacca0448f97f1635c 38189515e32aa0da66d344 82512889be636e776c05d2</u>	+ 1 KKD	✓
49	2022-02-24 01:06:22	<u>0x2eb3d18ae8ede67cf61f 2e6adfeade976f35909f02 264de55e27c23e67a745c9</u>	+ 1 KKD	✓
50	2022-02-24 00:57:15	<u>0x5477bde945af013c12ad d3c61081417669f67ba96c 1894aceae123c850a86ec3</u>	+ 1 KKD	✓
51	2022-02-24 00:53:56	<u>0xa37828c95e38b562744a 95900bcfdbd4ddb54f0640 cab0a525037a6e7ee0ac26</u>	+ 1 KKD	✓
52	2022-02-18 05:04:04	<u>0x40e5e8a9f8dac84c68f5 b0e4c0dab07b1c9d698b3f 12df3c1c59b1f289ca679e</u>	+ 1 KKD	✓
53	2022-02-16 00:33:18	<u>0x5ffc80def07e6aad88a 9c49841373c90be816392c e008906f09fd59b25af891</u>	+ 1 KARAFURU	✓
54	2022-01-18 02:22:43	<u>0x42b4a136969507b19f95 ea0b4cb3a00a69e0456000 db036d0dc4f2407d7de6d1</u>	+ 1 1989-Sisters	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:47:35	<u>0x216011e279b833e73a5c</u> <u>bcdb0f9059f6cac1dcb437</u> <u>474241fcd bce755c15df87</u>	+ 1 claim rewards on pooledeth.net	✓
2	2024-08-24 00:35:35	<u>0x272e9eb67d700a2ffcd9</u> <u>0c93f312b9f820e1cc29f4</u> <u>ba00db9a52537fc93a5f94</u>	+ 1 Earn rewards at azukidao.com	✓
3	2024-05-18 03:32:47	<u>0x9e5d1e21fae11161152b</u> <u>80508a1963d14ee882144c</u> <u>53e6884d6e713a4ec38dec</u>	+ 1 claim rewards on sandtoken.net	✓
4	2024-03-17 07:54:35	<u>0xe3fef9b54faaf2cfa770</u> <u>cad32a6617a33ff799088c</u> <u>183e10a5822048cb24ad05</u>	+ 1 claim rewards on originether.org	✓
5	2024-01-27 12:23:47	<u>0xc60a9b200d8707b58b20</u> <u>58c2b6f20805a7973b5885</u> <u>02bed0df061f9046c2822f</u>	+ 1 ds	✓
6	2024-01-21 10:12:59	<u>0x160989c3f12efcfac67</u> <u>c2f0465ed81e1877da1cca</u> <u>b2e8b787533b126dbe78a4</u>	+ 1 rewards	✓
7	2024-01-09 06:12:59	<u>0x8a07a57d942be9e73959</u> <u>2c678d9e1a6e8017929d1e</u> <u>47045ce291d91c073be75e</u>	+ 1 Airdrop	✓
8	2023-12-10 05:58:47	<u>0xc7950bbc9edfeb87eb91</u> <u>df96abf044a30c78ba7e29</u> <u>8c96fbec1e00a07c1eb865</u>	+ 1 token-sandbox.com	✓
9	2023-10-27 03:36:23	<u>0xecb6bda7483dffc9956c</u> <u>508be365984232d40d065e</u> <u>58fecddc31f475dfd14d26</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 00:31:23	<u>0xdedd0a58f66a91953952834a4a5de6c05e07385361e44b2708fc1cf76788360c</u>	+ 1 Maverick Reward	✓
11	2023-09-06 01:51:11	<u>0x8f77ce25f2041c9bb50116eb75297c4841117f974ac741f54d5f4628766c47be</u>	+ 1 BLUR Care Package	✓
12	2023-07-22 08:24:35	<u>0x80d44fd840560af483d3b741634f79a012fb0f13c4283b96178c066db074928d</u>	+ 1 BlurAirdropBox	✓
13	2023-06-28 10:16:35	<u>0x9873a0ef15be412e6d6658563fbac2819281ed4adb89d444fee53698fe7d28c9</u>	+ 1 GB	✓
14	2023-06-24 07:05:11	<u>0xd6768499ac26c4ee15cc1509dda36238aab516ae5d160c200e915ed18d4ed479</u>	+ 1 PA	✓
15	2022-12-03 08:20:11	<u>0x50dee89c369b1ef2303dc8401aa7bf9821cdf2bef69332b9ca0ebce5c1701bc6</u>	+ 1 WETH Powered By Noox.Fi	✓
16	2022-10-28 01:05:47	<u>0x819ebae04be9a504c9d652388d51d730f5b0c306fec9d48db0df22d60a037d4d</u>	+ 1 Somethings Original	✓
17	2022-10-26 07:43:59	<u>0x03d46f8c03f1acbe86c42353718bf56158f274e04bc41fca2e928af6fb41b8d3</u>	+ 1 Crypto Exora Ticket	✓
18	2022-10-19 02:29:47	<u>0x3c509120130f90efecb0bbd904583a7da47b5c9bc0be4a739738b5aa8ae4c4de</u>	+ 1 E4C Rangers 2100 Official	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-18 07:41:23	<u>0x8031d03cd3968d64272e98ee9094a8b1d61bc65c42fe1815971b133bf9030745</u>	+ 1 INFINITY VOID Ticket	✓
20	2022-10-14 14:47:11	<u>0xf0ccc667fb53bb3494f689d71759d3f5f7cb312ac229278ba71872c15aee7769</u>	+ 1 Azuki ColorPencil Limited	✓
21	2022-10-14 13:52:11	<u>0x10b2f3e5e6357a5597a66944c44f6b3c578f3f306a0c8a680d867d0a15992802</u>	+ 1 The Mutant AZUKI Official	✓
22	2022-10-14 13:42:11	<u>0x9341782a2e13927cdd736561b701c7876f9035d9563408e430c4621c229cf0b2</u>	+ 1 Animated Azuki Originals	✓
23	2022-10-14 13:29:59	<u>0xa57ffec1c527147f23d4793452aff1e67004b02c673ba91f881f1c3380629223</u>	+ 1 Somethings Collection	✓
24	2022-10-04 06:08:47	<u>0xfc6f9634dbaaf9728a70a375991e90767abe217bca24dba5be2c17a7e8438cc8</u>	+ 1 ocrats	✓
25	2022-09-28 10:55:35	<u>0x028a190c9f402c6e1283f40a3910b527be5622a7edeee42de156ac8398addce5</u>	+ 1 The Young OnChain Buccaneers	✓
26	2022-09-24 03:12:47	<u>0xb3c5bd9a90ee426114184700e6a4bafd247e1a652587aeb5f60d1ba76dc18939</u>	+ 1 ted	✓
27	2022-09-24 02:27:59	<u>0x3d636fe965e1731bf9d36ee7c7e39d47b693adb32f74e39adf38f9f668cdf6a</u>	+ 1 Bright QWC Mint Pass Officials	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-21 02:25:47	<u>0xe4838bd49b883bbae74e a44b23770c23e56e78b348 78986e262f4ab30a53886d</u>	+ 1 Shrine Maidens	✓
29	2022-09-19 06:08:23	<u>0x0225cfaa5c4087dcd700 4baa0e4551ea522d97986a 7fb23783f3145bcc9963a8</u>	+ 1 Main NarutoNinjas Official	✓
30	2022-09-18 02:57:47	<u>0x762cf3e9febaa5d52c19 0bdebe33f8cb67c37ebced 3c3bfd05ddd85f9726bf7a</u>	+ 1 EthLionKing	✓
31	2022-09-01 09:22:34	<u>0x186d4b8d7a10517ac073 03227e36df726adf659128 392101f091fcdf06978d15</u>	+ 1 Naruto Ninja Origin	✓
32	2022-08-27 08:53:41	<u>0x48e8a12861ccafe7abee 139ecc06b90bee9095d1fd c3c83a3d8c5322aa1a61a6</u>	+ 1 Wonderful Ape Kids Clubs	✓
33	2022-08-27 00:43:37	<u>0x7728af9544786a7dad1f 9f5b99dd10aa8950337b96 e629978dc9c5dd98b7d1f7</u>	+ 1 The Happy PudgyPengu Item	✓
34	2022-08-26 08:46:43	<u>0x769f23289ae8bf45d8b7 cf48e6584e7d46f41281b2 b92fb792ecce0d7d91a17a</u>	+ 1 First APELIST Ticket	✓
35	2022-08-24 09:51:24	<u>0xa28ce5d9b6e79f442339 f3032c589722806219eb84 bea941c4c4585e99f05585</u>	+ 1 XYZ Super Mario Limited	✓
36	2022-08-18 09:09:09	<u>0x4043fb5e8635e14864cf fe8f7c8856633ca3427da9 9e35f7442a165c66f8e947</u>	+ 1 Legend Nobushi Art Official	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-17 07:34:43	<u>0xc576d4ea54b292ebe11b507d943413613c0b69fb92d3cfdd3f118003e9e5382a</u>	+ 1 Shiny Udra Guardian Collection	✓
38	2022-08-12 09:40:28	<u>0x366bd44d0267d139e35fd4e00ef038525a54d5447110faf37004f6f9a40dc1b3</u>	+ 1 The Sweetopia Limited	✓
39	2022-05-25 09:01:44	<u>0x79b575705d0e455481d2e07e603818ecbf5bb7378e04b095eed1ae6d979aa69b</u>	+ 1 STARKADE: The Lost Fighters	✓
40	2022-05-20 22:46:43	<u>0x2d372cc0c25c1e6ee9f99a93ee1248d4708a6f65614cfd7edbc74edfa656174f</u>	+ 1 TIGER	✓
41	2022-05-19 04:02:06	<u>0x48a1a60ae9de4141b95e48ab4f7e1c9b45d94231373df0c084b6d1b4b8b5e72e</u>	+ 1 GradisArt	✓
42	2022-05-19 03:42:51	<u>0xb1a9cd96d34f20696db1d7c5822c81f4956dd9e21cdeb5e69d13f1faa16f15aa</u>	+ 1 Koala Intelligence Agents NFT	✓
43	2022-05-17 09:32:19	<u>0x14939b3876b7ac558744c190ad46b0c616458c945e39f9fdde86556d8dc3276c</u>	+ 1 The Sussy Sharks NFT	✓
44	2022-05-15 08:32:15	<u>0x444f691a57239b63ee7675d7d8b6ab6a79c748dbc3fb32be1110879aaaa646f6</u>	+ 1 EtherHead	✓
45	2022-04-29 07:48:39	<u>0x51cf20fd80580940383f040101feedbf1a57376a599537aa7bb12995ae7ddf49</u>	+ 1 Spinal Foxes	✓

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