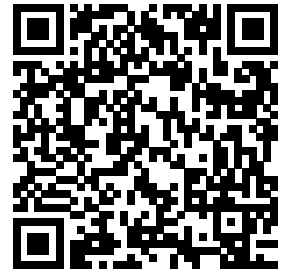


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe559b579dff30d38419e740accc44ce9794e3157</u>
TOTAL RECEIVED	8.982899113761586563 ETH
	23,437.37 USD
TOTAL SEND	11.162771878840914042 ETH
	29,124.89 USD









Token	Balance
Ethereum	0.000127234920673000 ETH
	0.33 USD
Tether USD	0.000000 USDT
	0.00 USD
HashAI	0.000000000000000000 HashAI
# hash-ai.org	0.1 hash-ai.org
! dongoai.xyz	121,000 oai.xyz
CRESO	0.000000000000000000 CRE
DONGO AI	0.000000000 \$DONGO
! syncus.farm	80,000.00 arm
hashaico.com)	68,200.0 HashAI Reward Ticket
TensorSpace	0.001400789931269971 TPU







Token	Balance
ColonizeMars	0.000000000000000000 GTM

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:31:23	<u>0xcfb065a084c65c8c8b74</u> <u>5bd9418f301c4bb7b6ab1f</u> <u>91765168fef8752e8c3bc9</u>	- 0.0143000000000000 00 ETH  44.91 USD	✓
2	2024-07-04 15:31:23	<u>0xcfb065a084c65c8c8b74</u> <u>5bd9418f301c4bb7b6ab1f</u> <u>91765168fef8752e8c3bc9</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
3	2024-07-04 15:31:23	<u>0xcfb065a084c65c8c8b74</u> <u>5bd9418f301c4bb7b6ab1f</u> <u>91765168fef8752e8c3bc9</u>	- 0.0002613701803860 00 ETH  0.82 USD	✓
4	2024-07-04 15:26:47	<u>0x3be17d867e8f5c7b6026</u> <u>68c33f0f07bcda22e42307</u> <u>a8eb860742e6e415d65e49</u>	- 1.6309002480982932 59 ETH  5,119.05 USD	✓
5	2024-07-04 15:26:47	<u>0x3be17d867e8f5c7b6026</u> <u>68c33f0f07bcda22e42307</u> <u>a8eb860742e6e415d65e49</u>	- 0.0000420000000000 00 ETH  0.13 USD	✓
6	2024-07-04 15:26:47	<u>0x3be17d867e8f5c7b6026</u> <u>68c33f0f07bcda22e42307</u> <u>a8eb860742e6e415d65e49</u>	- 0.0002273948989410 00 ETH  0.71 USD	✓
7	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e</u> <u>4b4a9182bf3f99ddac9f1a</u> <u>cfb984183a984db467575f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e</u> <u>4b4a9182bf3f99ddac9f1a</u> <u>cfb984183a984db467575f</u>	- 0.0004899650963798 63 ETH  1.53 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e4b4a9182bf3f99ddac9f1acfb984183a984db467575f</u>	- 0.0023640261881878 33 ETH  7.42 USD	✓
10	2024-07-04 15:21:59	<u>0xced9d798606830b103b618c2136044048eb80446311c0d0e62e89590c8713c51</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-07-04 15:21:59	<u>0xced9d798606830b103b618c2136044048eb80446311c0d0e62e89590c8713c51</u>	- 0.0001031474240871 48 ETH  0.32 USD	✓
12	2024-07-04 15:21:59	<u>0xced9d798606830b103b618c2136044048eb80446311c0d0e62e89590c8713c51</u>	- 0.0005298571590712 83 ETH  1.66 USD	✓
13	2024-07-04 15:10:35	<u>0xef9850181ec589bc5210c4e12b2adb058b18f531b6005e296f4cb8869679d573</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-04 15:10:35	<u>0xef9850181ec589bc5210c4e12b2adb058b18f531b6005e296f4cb8869679d573</u>	- 0.0004486647597112 80 ETH  1.40 USD	✓
15	2024-07-04 15:10:35	<u>0xef9850181ec589bc5210c4e12b2adb058b18f531b6005e296f4cb8869679d573</u>	- 0.0025677197999346 60 ETH  8.05 USD	✓
16	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d9a833f6e82c16aebd9f8558a3c73c35d2adc3376610e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d9a833f6e82c16aebd9f8558a3c73c35d2adc3376610e</u>	- 0.0010379578644781 28 ETH  3.94 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d</u> <u>9a833f6e82c16aebd9f855</u> <u>8a3c73c35d2adc3376610e</u>	- 0.0053110131974486 12 ETH  20.17 USD	✓
19	2024-05-29 13:08:59	<u>0xb7bcbda2cd0983a336ca</u> <u>5d1bf1ea28f3220012d518</u> <u>2288bb8474cd0600ee7465</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-05-29 13:08:59	<u>0xb7bcbda2cd0983a336ca</u> <u>5d1bf1ea28f3220012d518</u> <u>2288bb8474cd0600ee7465</u>	- 0.0001850600931653 32 ETH  0.70 USD	✓
21	2024-05-29 13:08:59	<u>0xb7bcbda2cd0983a336ca</u> <u>5d1bf1ea28f3220012d518</u> <u>2288bb8474cd0600ee7465</u>	- 0.0009386967592989 42 ETH  3.56 USD	✓
22	2024-04-24 20:59:23	<u>0x262f625c61f08c5b63c8</u> <u>55f65ce217c1289600fb19</u> <u>a5cbcb8cc4d31836374713</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-04-24 20:59:23	<u>0x262f625c61f08c5b63c8</u> <u>55f65ce217c1289600fb19</u> <u>a5cbcb8cc4d31836374713</u>	- 0.0011378872081915 80 ETH  3.58 USD	✓
24	2024-04-24 20:59:23	<u>0x262f625c61f08c5b63c8</u> <u>55f65ce217c1289600fb19</u> <u>a5cbcb8cc4d31836374713</u>	- 0.0029760922005054 24 ETH  9.37 USD	✓
25	2024-04-24 20:59:11	<u>0x797b94d25a2782fbf854</u> <u>2266df55db47deb78ac3e6</u> <u>f04f5ff0700dd289379583</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-04-24 20:59:11	<u>0x797b94d25a2782fbf854</u> <u>2266df55db47deb78ac3e6</u> <u>f04f5ff0700dd289379583</u>	- 0.0002614225305222 27 ETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-24 20:59:11	<u>0x797b94d25a2782fbf8542266df55db47deb78ac3e6f04f5ff0700dd289379583</u>	- 0.0005334017110642 65 ETH  1.68 USD	✓
28	2024-04-24 20:26:23	<u>0x21a2dadada559d6f5d6969fe2338a3e6d69e936eb12bc8cdca78d4d3f9e01ce2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2024-04-24 20:26:23	<u>0x21a2dadada559d6f5d6969fe2338a3e6d69e936eb12bc8cdca78d4d3f9e01ce2</u>	- 0.0008261020000000 00 ETH  2.58 USD	✓
30	2024-04-24 20:26:23	<u>0x21a2dadada559d6f5d6969fe2338a3e6d69e936eb12bc8cdca78d4d3f9e01ce2</u>	- 0.0036509147482596 98 ETH  11.43 USD	✓
31	2024-04-24 20:26:23	<u>0xd5f1073b877c68b4ddb40f5241279ff424c078bd4317d0e0660af13768e28200</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-04-24 20:26:23	<u>0xd5f1073b877c68b4ddb40f5241279ff424c078bd4317d0e0660af13768e28200</u>	- 0.0000929820000000 00 ETH  0.29 USD	✓
33	2024-04-24 20:26:23	<u>0xd5f1073b877c68b4ddb40f5241279ff424c078bd4317d0e0660af13768e28200</u>	- 0.0004109291045448 18 ETH  1.28 USD	✓
34	2024-04-19 13:55:59	<u>0x48fc8bc3c1816b67336be181850f0507613bb51728d3309c3bf353fde4eded4c</u>	- 0.1799999999999999 93 ETH  554.46 USD	✓
35	2024-04-19 13:55:59	<u>0x48fc8bc3c1816b67336be181850f0507613bb51728d3309c3bf353fde4eded4c</u>	- 0.0003864140000000 00 ETH  1.19 USD	✓





#	Date & time	Transaction Id	Amount	
36	2024-04-19 13:55:59	<u>0x48fc8bc3c1816b67336b e181850f0507613bb51728 d3309c3bf353fde4eded4c</u>	- 0.0025759245377801 74 ETH  7.93 USD	✓
37	2024-04-19 12:27:35	<u>0x0f4186e326ca73133605 a9a61dcdc28fd4115b8c60 4a7154297e7d471d3e7bc5</u>	+ 0.2197000000000000 06 ETH  680.99 USD	✓
38	2024-04-19 09:52:59	<u>0x62e0eba4e2ad9069cbfa 7d43595b7c1262da81717a 7e047d1d418a0817a060dc</u>	- 0.1350000000000000 09 ETH  418.24 USD	✓
39	2024-04-19 09:52:59	<u>0x62e0eba4e2ad9069cbfa 7d43595b7c1262da81717a 7e047d1d418a0817a060dc</u>	- 0.0003864620000000 00 ETH  1.19 USD	✓
40	2024-04-19 09:52:59	<u>0x62e0eba4e2ad9069cbfa 7d43595b7c1262da81717a 7e047d1d418a0817a060dc</u>	- 0.0015618329142853 18 ETH  4.83 USD	✓
41	2024-04-12 13:21:59	<u>0x2adfd9486fab5c73ba0f 688c672b8eb688ec903a56 9ec4cb067fd6e69c575f82</u>	- 0.8649999999999999 91 ETH  2,995.97 USD	✓
42	2024-04-12 13:21:59	<u>0x2adfd9486fab5c73ba0f 688c672b8eb688ec903a56 9ec4cb067fd6e69c575f82</u>	- 0.0003737100000000 00 ETH  1.29 USD	✓
43	2024-04-12 13:21:59	<u>0x2adfd9486fab5c73ba0f 688c672b8eb688ec903a56 9ec4cb067fd6e69c575f82</u>	- 0.0044152125664962 75 ETH  15.29 USD	✓
44	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d425 6422f729477082dc47255e e881a5a16272c4f10b8e48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d4256422f729477082dc47255e881a5a16272c4f10b8e48</u>	- 0.0004003600000000 00 ETH  1.38 USD	✓
46	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d4256422f729477082dc47255e881a5a16272c4f10b8e48</u>	- 0.0048857236329920 40 ETH  16.92 USD	✓
47	2024-04-12 13:20:35	<u>0xe521e7d5e6b8c7e0de22921d20e943232a7e4e26a9bc335f11d03f4594f75f79</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2024-04-12 13:20:35	<u>0xe521e7d5e6b8c7e0de22921d20e943232a7e4e26a9bc335f11d03f4594f75f79</u>	- 0.0000930800000000 00 ETH  0.32 USD	✓
49	2024-04-12 13:20:35	<u>0xe521e7d5e6b8c7e0de22921d20e943232a7e4e26a9bc335f11d03f4594f75f79</u>	- 0.0011358855923641 20 ETH  3.93 USD	✓
50	2024-04-12 13:20:11	<u>0x7048422156edbfd78b42b05993c0e90eb51671ca14cb9b703b6f6842542d0c74</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-04-12 13:20:11	<u>0x7048422156edbfd78b42b05993c0e90eb51671ca14cb9b703b6f6842542d0c74</u>	- 0.0004074230667769 60 ETH  1.41 USD	✓
52	2024-04-12 13:20:11	<u>0x7048422156edbfd78b42b05993c0e90eb51671ca14cb9b703b6f6842542d0c74</u>	- 0.0048506391921216 00 ETH  16.80 USD	✓
53	2024-04-12 13:20:11	<u>0x74d45f319f791c0b308f17fce2086422f5d781ac80cab51bb9c8243dfccd29be</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-04-12 13:20:11	<u>0x74d45f319f791c0b308f17fce2086422f5d781ac80cab51bb9c8243dfccd29be</u>	- 0.0000953628709556 12 ETH  0.33 USD	✓
55	2024-04-12 13:20:11	<u>0x74d45f319f791c0b308f17fce2086422f5d781ac80cab51bb9c8243dfccd29be</u>	- 0.0011353576099405 20 ETH  3.93 USD	✓
56	2024-04-11 14:57:35	<u>0x81824ee136317877f69d18c9ae57a3af79732082940d96a7076f3f50d2dcf451</u>	- 0.2899999999999999 80 ETH  1,017.41 USD	✓
57	2024-04-11 14:57:35	<u>0x81824ee136317877f69d18c9ae57a3af79732082940d96a7076f3f50d2dcf451</u>	- 0.0003895140000000 00 ETH  1.36 USD	✓
58	2024-04-11 14:57:35	<u>0x81824ee136317877f69d18c9ae57a3af79732082940d96a7076f3f50d2dcf451</u>	- 0.0050668515283919 04 ETH  17.77 USD	✓
59	2024-04-11 14:50:11	<u>0x81a86b3fb8f5bae4a99879ab2b59289189cb0177d21acc8af2d984b25f4e5bb8</u>	+ 0.3150999999999999 91 ETH  1,105.47 USD	✓
60	2024-04-03 10:40:47	<u>0x081c146724a779a67dbcf62d409293f92bbcaad9e2880a46f8adda7a762221cc</u>	- 0.9100000000000000 31 ETH  3,018.95 USD	✓
61	2024-04-03 10:40:47	<u>0x081c146724a779a67dbcf62d409293f92bbcaad9e2880a46f8adda7a762221cc</u>	- 0.0003254409946431 16 ETH  1.07 USD	✓
62	2024-04-03 10:40:47	<u>0x081c146724a779a67dbcf62d409293f92bbcaad9e2880a46f8adda7a762221cc</u>	- 0.0033384830911567 16 ETH  11.07 USD	✓





#	Date & time	Transaction Id	Amount	
63	2024-04-03 10:36:59	<u>0xf2c4394845fa04fcbd97d4e7a0b2a3e774b8cdd0e4ff9c444d72bf0d262fa6e0</u>	+ 0.0017771163960379 11 ETH  5.89 USD	✓
64	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1a363b5ae13608c87c1bd2f325eb9827bbce9948709af</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1a363b5ae13608c87c1bd2f325eb9827bbce9948709af</u>	- 0.0004222120000000 00 ETH  1.40 USD	✓
66	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1a363b5ae13608c87c1bd2f325eb9827bbce9948709af</u>	- 0.0047996243200890 60 ETH  15.92 USD	✓
67	2024-04-03 10:36:47	<u>0x47c9cf3e62eb4b926413b84a3879225d1e721328c693556af282068f9d283623</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-04-03 10:36:47	<u>0x47c9cf3e62eb4b926413b84a3879225d1e721328c693556af282068f9d283623</u>	- 0.0000944020000000 00 ETH  0.31 USD	✓
69	2024-04-03 10:36:47	<u>0x47c9cf3e62eb4b926413b84a3879225d1e721328c693556af282068f9d283623</u>	- 0.0010792060918778 37 ETH  3.58 USD	✓
70	2024-04-03 10:20:35	<u>0xa155df07ed29ddc2db17882489fb3c8b3cab58bb6415bf03d1befd23bdeedcbf9</u>	- 0.209999999999999999 92 ETH  696.93 USD	✓
71	2024-04-03 10:20:35	<u>0xa155df07ed29ddc2db17882489fb3c8b3cab58bb6415bf03d1befd23bdeedcbf9</u>	- 0.0003822293074838 20 ETH  1.26 USD	✓


#	Date & time	Transaction Id	Amount	
72	2024-04-03 10:20:35	<u>0xa155df07ed29ddc2db17882489fb3c8b3cab58bb6415bf03d1befd23bdedcbf9</u>	- 0.0041780309135344 80 ETH  13.86 USD	✓
73	2024-04-02 20:39:47	<u>0x2b95ada01a8ef92a1d648ffab54b8889c3a02a095a311a0e9c52cbe238d30861</u>	- 0.0800000000000000 02 ETH  261.29 USD	✓
74	2024-04-02 20:39:47	<u>0x2b95ada01a8ef92a1d648ffab54b8889c3a02a095a311a0e9c52cbe238d30861</u>	- 0.0002700040000000 00 ETH  0.88 USD	✓
75	2024-04-02 20:39:47	<u>0x2b95ada01a8ef92a1d648ffab54b8889c3a02a095a311a0e9c52cbe238d30861</u>	- 0.0060932292271503 10 ETH  19.90 USD	✓
76	2024-04-02 10:53:35	<u>0xfbf8c2d50ffc37793d5dc468eabe02fb638021cb8794c0afead973fadd839484</u>	- 0.1499999999999999 94 ETH  496.29 USD	✓
77	2024-04-02 10:53:35	<u>0xfbf8c2d50ffc37793d5dc468eabe02fb638021cb8794c0afead973fadd839484</u>	- 0.0003002460000000 00 ETH  0.99 USD	✓
78	2024-04-02 10:53:35	<u>0xfbf8c2d50ffc37793d5dc468eabe02fb638021cb8794c0afead973fadd839484</u>	- 0.0039380893783885 38 ETH  13.02 USD	✓
79	2024-04-01 18:54:59	<u>0xddb9f615e02796f048dc80dcf7cea73267b09c713e86c60c25b73ad8abe9d1ad</u>	- 2.1800000000000001 60 ETH  7,600.19 USD	✓
80	2024-04-01 18:54:59	<u>0xddb9f615e02796f048dc80dcf7cea73267b09c713e86c60c25b73ad8abe9d1ad</u>	- 0.0003577613337737 10 ETH  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-04-01 18:54:59	<u>0xddb9f615e02796f048dc</u> <u>80dcf7cea73267b09c713e</u> <u>86c60c25b73ad8abe9d1ad</u>	- 0.0041982809421100 86 ETH  14.63 USD	✓
82	2024-04-01 18:53:59	<u>0x239a56ccae92e4e3276f</u> <u>40218a1e6869f95264a4a9</u> <u>11b2c0b1308efb5b9ceea2</u>	- 2.1800000000000001 60 ETH  7,600.19 USD	✗
83	2024-04-01 18:53:59	<u>0x239a56ccae92e4e3276f</u> <u>40218a1e6869f95264a4a9</u> <u>11b2c0b1308efb5b9ceea2</u>	- 0.0009661331418153 42 ETH  3.36 USD	✓
84	2024-04-01 18:53:59	<u>0x239a56ccae92e4e3276f</u> <u>40218a1e6869f95264a4a9</u> <u>11b2c0b1308efb5b9ceea2</u>	- 0.0073487978245390 84 ETH  25.62 USD	✓
85	2024-04-01 15:44:11	<u>0x009596af0a631d62ea5d</u> <u>f39f27862e2223814695a9</u> <u>78b1b89c7c36725e5811e1</u>	+ 2.7111000000000000 65 ETH  9,339.71 USD	✓
86	2024-04-01 00:13:23	<u>0xd657751595492a2b23ed</u> <u>fab3c8c85362acf0f941aa</u> <u>c6b7107e8d721529ffa909</u>	- 1.1499999999999999 11 ETH  4,169.22 USD	✓
87	2024-04-01 00:13:23	<u>0xd657751595492a2b23ed</u> <u>fab3c8c85362acf0f941aa</u> <u>c6b7107e8d721529ffa909</u>	- 0.0003490840000000 00 ETH  1.26 USD	✓
88	2024-04-01 00:13:23	<u>0xd657751595492a2b23ed</u> <u>fab3c8c85362acf0f941aa</u> <u>c6b7107e8d721529ffa909</u>	- 0.0029547911873130 34 ETH  10.71 USD	✓
89	2024-03-31 23:58:35	<u>0xcd087c41b28de948618</u> <u>519208317d1c1cf9b28fb1</u> <u>038d33fe8fc35968182e68</u>	+ 1.1789000000000000 59 ETH  4,273.99 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-03-31 23:32:47	<u>0xdf297aca91e96cd73b36</u> <u>144efd82ca6b13bcea7b53</u> <u>6232c7146f6407ea4ba23d</u>	- 1.0900000000000000 80 ETH  3,951.69 USD	✓
91	2024-03-31 23:32:47	<u>0xdf297aca91e96cd73b36</u> <u>144efd82ca6b13bcea7b53</u> <u>6232c7146f6407ea4ba23d</u>	- 0.0003036800000000 00 ETH  1.10 USD	✓
92	2024-03-31 23:32:47	<u>0xdf297aca91e96cd73b36</u> <u>144efd82ca6b13bcea7b53</u> <u>6232c7146f6407ea4ba23d</u>	- 0.0032735465524632 00 ETH  11.86 USD	✓
93	2024-03-31 22:44:11	<u>0xc22859e6bcf5fdb5156f</u> <u>4d286da76ce0c83ca18d53</u> <u>931bcdd15b7723cf8b232e</u>	+ 1.1136374000000000 00 ETH  4,059.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e</u> <u>4b4a9182bf3f99ddac9f1a</u> <u>cfb984183a984db467575f</u>	+ 1.2552437353369636 51 ETH  3,939.94 USD	✓
2	2024-07-04 15:10:35	<u>0xef9850181ec589bc5210</u> <u>c4e12b2adb058b18f531b6</u> <u>005e296f4cb8869679d573</u>	+ 0.3741611030023976 33 ETH  1,174.41 USD	✓
3	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d425</u> <u>6422f729477082dc47255e</u> <u>e881a5a16272c4f10b8e48</u>	+ 0.2322858336162331 17 ETH  804.53 USD	✓
4	2024-04-12 13:20:11	<u>0x7048422156edbdf78b42</u> <u>b05993c0e90eb51671ca14</u> <u>cb9b703b6f6842542d0c74</u>	+ 0.7131690713390717 03 ETH  2,470.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1a363b5ae13608c87c1bd2f325eb9827bbce9948709af</u>	+ 0.8678248540708831 67 ETH  2,879.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e4b4a9182bf3f99ddac9f1acfb984183a984db467575f</u>	- 5,752,333.05186855 6067347527 HashAI	✓
2	2024-07-04 15:21:59	<u>0x9d7ae177a6e2fcb2dc5e4b4a9182bf3f99ddac9f1acfb984183a984db467575f</u>	- 302,754.3711509766 87204093 HashAI	✓
3	2024-07-04 15:10:35	<u>0xef9850181ec589bc5210c4e12b2adb058b18f531b6005e296f4cb8869679d573</u>	- 10,160.61775566446 8859322 DSync	✓
4	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d9a833f6e82c16aebd9f8558a3c73c35d2adc3376610e</u>	+ 380,884.1526290156 18003905 HashAI	✓
5	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d9a833f6e82c16aebd9f8558a3c73c35d2adc3376610e</u>	- 35,862.62724879804 5911826 GTM	✓
6	2024-05-29 13:09:23	<u>0xff24754fe1698a39b97d9a833f6e82c16aebd9f8558a3c73c35d2adc3376610e</u>	- 1,887.506697305160 514588 GTM	✓
7	2024-05-25 04:52:11	<u>0xfa45a2871e647e323b5b7d38bb4bde49a39b8b8f351c55fc4666ae0db05ea831</u>	+ 80,000.00 arm	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 20:59:23	<u>0x262f625c61f08c5b63c855f65ce217c1289600fb19a5cbcb8cc4d31836374713</u>	+ 2,926,819.87977329 1759192944 HashAI	✓
9	2024-04-24 20:59:23	<u>0x262f625c61f08c5b63c855f65ce217c1289600fb19a5cbcb8cc4d31836374713</u>	- 4,808.111550 USDT  4,804.68 USD	✓
10	2024-04-24 20:26:23	<u>0x21a2dadada559d6f5d6969fe2338a3e6d69e936eb12bc8cdca78d4d3f9e01ce2</u>	+ 4,808.111550 USDT  4,804.26 USD	✓
11	2024-04-24 20:26:23	<u>0x21a2dadada559d6f5d6969fe2338a3e6d69e936eb12bc8cdca78d4d3f9e01ce2</u>	- 19,950.000000000000 0000000 DSync	✓
12	2024-04-19 13:55:59	<u>0x48fc8bc3c1816b67336be181850f0507613bb51728d3309c3bf353fde4eded4c</u>	+ 381,398.0627037360 10007560 HashAI	✓
13	2024-04-19 09:52:59	<u>0x62e0eba4e2ad9069cbfa7d43595b7c1262da81717a7e047d1d418a0817a060dc</u>	+ 365,974.9831582350 30714422 HashAI	✓
14	2024-04-12 13:21:59	<u>0x2adfd9486fab5c73ba0f688c672b8eb688ec903a569ec4cb067fd6e69c575f82</u>	+ 11,903.28367812466 0582398 DSync	✓
15	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d4256422f729477082dc47255ee881a5a16272c4f10b8e48</u>	- 0.000000000000000000 00 CRE	✓
16	2024-04-12 13:20:35	<u>0x9e8fcc707a441c05d4256422f729477082dc47255ee881a5a16272c4f10b8e48</u>	- 1,661,688.39747165 5625849962 CRE	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-12 13:20:11	<u>0x7048422156edbfd78b42</u> <u>b05993c0e90eb51671ca14</u> <u>cb9b703b6f6842542d0c74</u>	- 61,345.288773764 \$DONGO	✓
18	2024-04-12 13:20:11	<u>0x7048422156edbfd78b42</u> <u>b05993c0e90eb51671ca14</u> <u>cb9b703b6f6842542d0c74</u>	- 2,556.053698906 \$DONGO	✓
19	2024-04-11 14:57:35	<u>0x81824ee136317877f69d</u> <u>18c9ae57a3af7973208294</u> <u>0d96a7076f3f50d2dcf451</u>	+ 1,661,688.39747165 5625849962 CRE	✓
20	2024-04-11 03:51:23	<u>0xcc634dd3aa5e82ae67c8</u> <u>a728b8666f62cd58f3a388</u> <u>5fcaec19b261e1e94c0e98</u>	- 51,000 oai.xyz	✓
21	2024-04-04 08:36:47	<u>0x179eff6ac665b74bfe74</u> <u>65de0c6a9089ae9ddd9bfa</u> <u>5fe1dc793906d4f0b04e37</u>	+ 0.1 hash-ai.org	✓
22	2024-04-04 05:15:11	<u>0x3d83bcaa22669acd478d</u> <u>c3a4b1447112096affe809</u> <u>2f92104f0fa37ceda85609</u>	+ 68,200.0 HashAI Reward Ticket	✓
23	2024-04-03 10:40:47	<u>0x081c146724a779a67dbc</u> <u>f62d409293f92bbcaad9e2</u> <u>880a46f8adda7a762221cc</u>	+ 1,656,443.24822424 2590367794 HashAI	✓
24	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1</u> <u>a363b5ae13608c87c1bd2f</u> <u>325eb9827bbce9948709af</u>	- 50,052.41249999999 8544808 TPU	✓
25	2024-04-03 10:36:59	<u>0xa8bd750410b9ef0009d1</u> <u>a363b5ae13608c87c1bd2f</u> <u>325eb9827bbce9948709af</u>	- 2,634.337500000000 090949 TPU	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-03 10:20:35	<u>0xa155df07ed29ddc2db17</u> <u>882489fb3c8b3cab58bb64</u> <u>15bf03d1befd23bdedcbf9</u>	+ 343,567.0965310122 70133942 HashAI	✓
27	2024-04-02 20:39:47	<u>0x2b95ada01a8ef92a1d64</u> <u>8ffab54b8889c3a02a095a</u> <u>311a0e9c52cbe238d30861</u>	+ 4,321.442691780 \$DONGO	✓
28	2024-04-02 10:53:35	<u>0xfbf8c2d50ffc37793d5d</u> <u>c468eabe02fb638021cb87</u> <u>94c0afead973fadd839484</u>	+ 37,750.13394610321 1201262 GTM	✓
29	2024-04-01 18:54:59	<u>0xddb9f615e02796f048dc</u> <u>80dcf7cea73267b09c713e</u> <u>86c60c25b73ad8abe9d1ad</u>	+ 19,257.33407753981 0095914 DSync	✓
30	2024-04-01 00:13:23	<u>0xd657751595492a2b23ed</u> <u>fab3c8c85362acf0f941aa</u> <u>c6b7107e8d721529ffa909</u>	+ 52,686.75140078992 9903112 TPU	✓
31	2024-03-31 23:32:47	<u>0xdf297aca91e96cd73b36</u> <u>144efd82ca6b13bcea7b53</u> <u>6232c7146f6407ea4ba23d</u>	+ 59,579.899780890 \$DONGO	✓

* USD values displayed at the time of transaction

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