



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-16 16:24 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe8efccbd08d433475a28893fe11a07305d36569f</u>
TOTAL RECEIVED	1.284149136945179626 ETH  3,340.03 USD
TOTAL SEND	1.257390818158151680 ETH  3,270.43 USD


Token	Balance
Ethereum	0.026758318787028050 ETH  69.59 USD
Tether USD	0.000000 USDT  0.00 USD
! chainswap.gift	75,000.00 hainswap.gift
NodeAI	1,392.285517255776767342 GPU
PAAL AI	5,522.154710050 \$PAAL
HashAI	1,657,523.106565491994842887 HashAI
# hash-ai.org	0.1 hash-ai.org
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
# cswaplab.com	1.0 swaplab.com
r	4,621.095064076 0x0

Token	Balance
OpSec	0.000000000000000000 OPSEC
\$ nodesgpu.xyz	N/A esgpu.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:28:11	<u>0x516e4a53637b594bc37e</u> <u>20dd2914d82c8febfb670d</u> <u>6a76442ff794ce50b71b16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-19 13:28:11	<u>0x516e4a53637b594bc37e</u> <u>20dd2914d82c8febfb670d</u> <u>6a76442ff794ce50b71b16</u>	- 0.0000399668618035 70 ETH  0.13 USD	✓
3	2024-07-19 13:28:11	<u>0x516e4a53637b594bc37e</u> <u>20dd2914d82c8febfb670d</u> <u>6a76442ff794ce50b71b16</u>	- 0.0002144751566136 27 ETH  0.73 USD	✓
4	2024-04-28 16:22:47	<u>0x4a56d8e418e6700cf596</u> <u>4a6d33d270da6131b14944</u> <u>2d51bb9ea4a547b62a2e7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-04-28 16:22:47	<u>0x4a56d8e418e6700cf596</u> <u>4a6d33d270da6131b14944</u> <u>2d51bb9ea4a547b62a2e7e</u>	- 0.0000101775020319 66 ETH  0.03 USD	✓
6	2024-04-28 16:22:47	<u>0x4a56d8e418e6700cf596</u> <u>4a6d33d270da6131b14944</u> <u>2d51bb9ea4a547b62a2e7e</u>	- 0.0026909997712278 78 ETH  8.93 USD	✓
7	2024-04-28 16:21:59	<u>0x94c83daca1fd26f3ebca</u> <u>c629957c9dd807057bd87e</u> <u>dfff4aa21b48f8e8373cab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 16:21:59	<u>0x94c83daca1fd26f3ebca</u> <u>c629957c9dd807057bd87e</u> <u>df4ff4aa21b48f8e8373cab</u>	- 0.0000021468793531 41 ETH  0.00 USD	✓
9	2024-04-28 16:21:59	<u>0x94c83daca1fd26f3ebca</u> <u>c629957c9dd807057bd87e</u> <u>df4ff4aa21b48f8e8373cab</u>	- 0.0005214017384031 51 ETH  1.73 USD	✓
10	2024-04-24 10:53:47	<u>0xc801627b3a14e1c7e06e</u> <u>df2a547d99d71f99fefcac</u> <u>dbe7ace2d22cfb2a28cdbc</u>	- 0.0612623098953946 07 ETH  201.06 USD	✓
11	2024-04-24 10:53:47	<u>0xc801627b3a14e1c7e06e</u> <u>df2a547d99d71f99fefcac</u> <u>dbe7ace2d22cfb2a28cdbc</u>	- 0.0000006068488440 00 ETH  0.00 USD	✓
12	2024-04-24 10:53:47	<u>0xc801627b3a14e1c7e06e</u> <u>df2a547d99d71f99fefcac</u> <u>dbe7ace2d22cfb2a28cdbc</u>	- 0.0003687988721340 00 ETH  1.21 USD	✓
13	2024-04-08 22:32:11	<u>0x78e931c4c7c803d9c85d</u> <u>88d357da8e4c3e4d469d4c</u> <u>22c5138a800f1922c25025</u>	- 0.3250000000000000 11 ETH  1,200.74 USD	✓
14	2024-04-08 22:32:11	<u>0x78e931c4c7c803d9c85d</u> <u>88d357da8e4c3e4d469d4c</u> <u>22c5138a800f1922c25025</u>	- 0.0000019741764651 18 ETH  0.00 USD	✓
15	2024-04-08 22:32:11	<u>0x78e931c4c7c803d9c85d</u> <u>88d357da8e4c3e4d469d4c</u> <u>22c5138a800f1922c25025</u>	- 0.0039054804808603 87 ETH  14.42 USD	✓
16	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f16</u> <u>25d8322521df0ffff7fe79</u> <u>89f790de1d6dee837cbe63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f1625d8322521df0ffff7fe7989f790de1d6dee837cbe63</u>	- 0.0000022851578506 47 ETH  0.00 USD	✓
18	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f1625d8322521df0ffff7fe7989f790de1d6dee837cbe63</u>	- 0.0042312304401974 67 ETH  15.63 USD	✓
19	2024-04-08 22:28:47	<u>0x8ae20aa0ce34e85ebcdc019b7faf031df354a0085030a567eb8ca20a727d3eba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-08 22:28:47	<u>0x8ae20aa0ce34e85ebcdc019b7faf031df354a0085030a567eb8ca20a727d3eba</u>	- 0.0000018397396250 49 ETH  0.00 USD	✓
21	2024-04-08 22:28:47	<u>0x8ae20aa0ce34e85ebcdc019b7faf031df354a0085030a567eb8ca20a727d3eba</u>	- 0.0010975418513498 37 ETH  4.08 USD	✓
22	2024-04-08 06:05:35	<u>0xe52341edf0ded747b2f6e56622bc704677950f5f506ae080f5fa0f4b4a3bd7bf</u>	- 0.1456884946881974 73 ETH  499.86 USD	✓
23	2024-04-08 06:05:35	<u>0xe52341edf0ded747b2f6e56622bc704677950f5f506ae080f5fa0f4b4a3bd7bf</u>	- 0.0000120150639840 00 ETH  0.04 USD	✓
24	2024-04-08 06:05:35	<u>0xe52341edf0ded747b2f6e56622bc704677950f5f506ae080f5fa0f4b4a3bd7bf</u>	- 0.0001959547668750 00 ETH  0.67 USD	✓
25	2024-04-06 22:23:11	<u>0xa04bb5d1bb7c2b819aee67b9a7de799bd447d5017747a32eb5c4f44cb9d8b59f</u>	- 0.160000000000000000 03 ETH  540.54 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-06 22:23:11	<u>0xa04bb5d1bb7c2b819aee67b9a7de799bd447d5017747a32eb5c4f44cb9d8b59f</u>	- 0.0000039458048000 00 ETH  0.01 USD	✓
27	2024-04-06 22:23:11	<u>0xa04bb5d1bb7c2b819aee67b9a7de799bd447d5017747a32eb5c4f44cb9d8b59f</u>	- 0.0005335587687752 00 ETH  1.80 USD	✓
28	2024-04-06 03:43:47	<u>0x8101618b6a4c8e232dfbd3d53a642cbb16e92627f4fe9023e465c2c2e464a392</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-04-06 03:43:47	<u>0x8101618b6a4c8e232dfbd3d53a642cbb16e92627f4fe9023e465c2c2e464a392</u>	- 0.0000125851403469 12 ETH  0.04 USD	✓
30	2024-04-06 03:43:47	<u>0x8101618b6a4c8e232dfbd3d53a642cbb16e92627f4fe9023e465c2c2e464a392</u>	- 0.0026077156224121 68 ETH  8.68 USD	✓
31	2024-04-06 03:43:23	<u>0xbb8482f577313ac87d26e0324b96f1c5096e1af4fdad785de9f4ef0bb34e6303</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-04-06 03:43:23	<u>0xbb8482f577313ac87d26e0324b96f1c5096e1af4fdad785de9f4ef0bb34e6303</u>	- 0.0000023517165000 00 ETH  0.00 USD	✓
33	2024-04-06 03:43:23	<u>0xbb8482f577313ac87d26e0324b96f1c5096e1af4fdad785de9f4ef0bb34e6303</u>	- 0.0005423998833773 10 ETH  1.80 USD	✓
34	2024-04-06 03:42:35	<u>0x76807246c99d06fa8f16016645fea92efdb6bd89d4a73fad0efb3e4e1efe7576</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-06 03:42:35	<u>0x76807246c99d06fa8f16016645fea92efdb6bd89d4a73fad0efb3e4e1efe7576</u>	- 0.0000017548911672 00 ETH  0.00 USD	✓
36	2024-04-06 03:42:35	<u>0x76807246c99d06fa8f16016645fea92efdb6bd89d4a73fad0efb3e4e1efe7576</u>	- 0.0002732865195858 40 ETH  0.90 USD	✓
37	2024-04-05 21:48:59	<u>0x4b1c0610f6a17b5b4dd09436e1a2263eb3aaee54d486abc5d9aa7ae84a8dcc98</u>	+ 0.0626145000000000 03 ETH  207.54 USD	✓
38	2024-04-05 12:12:35	<u>0x3ad3c6a908939b855216f076b95ba82bd8fe1a09eab77a93708766d1136c2302</u>	- 0.0247070668387925 66 ETH  80.59 USD	✓
39	2024-04-05 12:12:35	<u>0x3ad3c6a908939b855216f076b95ba82bd8fe1a09eab77a93708766d1136c2302</u>	- 0.0000008746206210 00 ETH  0.00 USD	✓
40	2024-04-05 12:12:35	<u>0x3ad3c6a908939b855216f076b95ba82bd8fe1a09eab77a93708766d1136c2302</u>	- 0.0004352672417940 00 ETH  1.41 USD	✓
41	2024-04-05 12:10:11	<u>0x9309d2c462eaba2679187cc0f49831a187066dd8abceb225c2f8d812f2d59707</u>	+ 0.3569401999999999 85 ETH  1,164.38 USD	✓
42	2024-04-05 00:09:11	<u>0x04c09044e639b840ac386fff821b3ebc6604b9bb86fb38fd7381090cac227795</u>	- 0.0300913875439710 39 ETH  100.19 USD	✓
43	2024-04-05 00:09:11	<u>0x04c09044e639b840ac386fff821b3ebc6604b9bb86fb38fd7381090cac227795</u>	- 0.0000002037000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-05 00:09:11	<u>0x04c09044e639b840ac386fff821b3ebc6604b9bb86fb38fd7381090cac227795</u>	- 0.0002669501376990 00 ETH  0.88 USD	✓
45	2024-04-04 19:06:23	<u>0x22106a0bee56919fb7e1da4ec9472e6af785453ecc24e5557fddd2f71e773e79</u>	- 0.02999999999999999 99 ETH  100.98 USD	✓
46	2024-04-04 19:06:23	<u>0x22106a0bee56919fb7e1da4ec9472e6af785453ecc24e5557fddd2f71e773e79</u>	- 0.0000014759065399 35 ETH  0.00 USD	✓
47	2024-04-04 19:06:23	<u>0x22106a0bee56919fb7e1da4ec9472e6af785453ecc24e5557fddd2f71e773e79</u>	- 0.0021824417534558 32 ETH  7.34 USD	✓
48	2024-04-04 19:00:23	<u>0x4f12e5e8a37955b777aef936b2ec6580981c6bb7bb1c7be04326b83fe07c923d</u>	- 0.0000500601539671 20 ETH  0.16 USD	✓
49	2024-04-04 19:00:23	<u>0x4f12e5e8a37955b777aef936b2ec6580981c6bb7bb1c7be04326b83fe07c923d</u>	- 0.0000106266203965 14 ETH  0.03 USD	✓
50	2024-04-04 19:00:23	<u>0x4f12e5e8a37955b777aef936b2ec6580981c6bb7bb1c7be04326b83fe07c923d</u>	- 0.0135159825469684 65 ETH  45.49 USD	✓
51	2024-04-04 18:59:35	<u>0x4dc1d16936061413cdb8f70748318e12ec2b79a8cce42833abec117e56cfe0e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2024-04-04 18:59:35	<u>0x4dc1d16936061413cdb8f70748318e12ec2b79a8cce42833abec117e56cfe0e2</u>	- 0.0000016515331155 27 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-04-04 18:59:35	<u>0x4dc1d16936061413cdb8</u> <u>f70748318e12ec2b79a8cc</u> <u>e42833abec117e56cfe0e2</u>	- 0.0018018515234558 16 ETH  6.06 USD	✓
54	2024-04-04 13:02:59	<u>0xc36362153817ff9bf4ee</u> <u>452248306f1da564a7829d</u> <u>f3c3258b613b0937bf403e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
55	2024-04-04 13:02:59	<u>0xc36362153817ff9bf4ee</u> <u>452248306f1da564a7829d</u> <u>f3c3258b613b0937bf403e</u>	- 0.0000188396218160 82 ETH  0.06 USD	✓
56	2024-04-04 13:02:59	<u>0xc36362153817ff9bf4ee</u> <u>452248306f1da564a7829d</u> <u>f3c3258b613b0937bf403e</u>	- 0.0048034045358147 25 ETH  16.16 USD	✓
57	2024-04-04 11:30:59	<u>0xf550e823957b33496457</u> <u>4a20fb986076a4e86cb038</u> <u>32ab0e660387e39013aaff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2024-04-04 11:30:59	<u>0xf550e823957b33496457</u> <u>4a20fb986076a4e86cb038</u> <u>32ab0e660387e39013aaff</u>	- 0.0000089944010052 00 ETH  0.03 USD	✓
59	2024-04-04 11:30:59	<u>0xf550e823957b33496457</u> <u>4a20fb986076a4e86cb038</u> <u>32ab0e660387e39013aaff</u>	- 0.0035922580370309 88 ETH  12.02 USD	✓
60	2024-04-04 11:25:47	<u>0x08b123cc0fcc580dbde7</u> <u>b4fb8f80ebc7fcbe6213e0</u> <u>6e9971d4e9f8d11b4f98b2</u>	- 0.0898044956130503 86 ETH  299.98 USD	✓
61	2024-04-04 11:25:47	<u>0x08b123cc0fcc580dbde7</u> <u>b4fb8f80ebc7fcbe6213e0</u> <u>6e9971d4e9f8d11b4f98b2</u>	- 0.0000011656551480 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2024-04-04 11:25:47	<u>0x08b123cc0fcc580dbde7 b4fb8f80ebc7fcbe6213e0 6e9971d4e9f8d11b4f98b2</u>	- 0.0004259001736290 00 ETH  1.42 USD	✓
63	2024-04-04 11:25:23	<u>0x873022088363d791fc6d cae4db67fa1861d3530b6a cbf0f8cab99ba6a36d8c46</u>	- 0.0449022478065251 93 ETH  149.99 USD	✓
64	2024-04-04 11:25:23	<u>0x873022088363d791fc6d cae4db67fa1861d3530b6a cbf0f8cab99ba6a36d8c46</u>	- 0.0000012017063310 00 ETH  0.00 USD	✓
65	2024-04-04 11:25:23	<u>0x873022088363d791fc6d cae4db67fa1861d3530b6a cbf0f8cab99ba6a36d8c46</u>	- 0.0004451062205310 00 ETH  1.48 USD	✓
66	2024-04-03 20:45:47	<u>0xa4110cb51567ffd44aca ab1c7176fd430185b58eb1 8ce21a0f24163fa2e08e82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-04-03 20:45:47	<u>0xa4110cb51567ffd44aca ab1c7176fd430185b58eb1 8ce21a0f24163fa2e08e82</u>	- 0.0000019381923415 38 ETH  0.00 USD	✓
68	2024-04-03 20:45:47	<u>0xa4110cb51567ffd44aca ab1c7176fd430185b58eb1 8ce21a0f24163fa2e08e82</u>	- 0.0016073802632556 12 ETH  5.33 USD	✓
69	2024-04-02 18:42:47	<u>0x6a1d87873f6e20fc3bb6 aebf856edc1dd5daabc644 7dd682b1fc8a71876258fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-04-02 18:42:47	<u>0x6a1d87873f6e20fc3bb6 aebf856edc1dd5daabc644 7dd682b1fc8a71876258fc</u>	- 0.0000032051435962 98 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2024-04-02 18:42:47	<u>0x6a1d87873f6e20fc3bb6</u> <u>aebf856edc1dd5daabc644</u> <u>7dd682b1fc8a71876258fc</u>	- 0.0134443932397270 76 ETH  44.06 USD	✓
72	2024-04-02 18:40:23	<u>0x387a3f238658c280ebba</u> <u>fb1ebbcfbfc4649ffcc4fe</u> <u>7ee0149a44ee250d87d4e9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
73	2024-04-02 18:40:23	<u>0x387a3f238658c280ebba</u> <u>fb1ebbcfbfc4649ffcc4fe</u> <u>7ee0149a44ee250d87d4e9</u>	- 0.0000035107005191 52 ETH  0.01 USD	✓
74	2024-04-02 18:40:23	<u>0x387a3f238658c280ebba</u> <u>fb1ebbcfbfc4649ffcc4fe</u> <u>7ee0149a44ee250d87d4e9</u>	- 0.0161108666308604 69 ETH  52.80 USD	✓
75	2024-04-02 18:33:47	<u>0x4758543d806188a189a0</u> <u>037b2f32ee89818fb7076c</u> <u>214ac7cca7f219fe995df5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
76	2024-04-02 18:33:47	<u>0x4758543d806188a189a0</u> <u>037b2f32ee89818fb7076c</u> <u>214ac7cca7f219fe995df5</u>	- 0.0000033903141734 73 ETH  0.01 USD	✓
77	2024-04-02 18:33:47	<u>0x4758543d806188a189a0</u> <u>037b2f32ee89818fb7076c</u> <u>214ac7cca7f219fe995df5</u>	- 0.0146596869968870 55 ETH  48.04 USD	✓
78	2024-04-02 03:14:47	<u>0x40a5c003d10e77fd0492</u> <u>64be381730102c6ef2106a</u> <u>2b18eb4a805e2b9409d95e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
79	2024-04-02 03:14:47	<u>0x40a5c003d10e77fd0492</u> <u>64be381730102c6ef2106a</u> <u>2b18eb4a805e2b9409d95e</u>	- 0.0000019981321000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2024-04-02 03:14:47	<u>0x40a5c003d10e77fd049264be381730102c6ef2106a2b18eb4a805e2b9409d95e</u>	- 0.0049739158247813 71 ETH  16.74 USD	✓
81	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d2963386d8a521712df7fce5b447d98e7a0806dbe148c9b733c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d2963386d8a521712df7fce5b447d98e7a0806dbe148c9b733c</u>	- 0.0000056164190680 20 ETH  0.02 USD	✓
83	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d2963386d8a521712df7fce5b447d98e7a0806dbe148c9b733c</u>	- 0.0057230365656118 68 ETH  20.74 USD	✓
84	2024-04-01 00:18:35	<u>0x33b3416fcc9441b357ec487e1d36b4ad24d8a424fb5f05f43e1e20f33cf8eaa1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2024-04-01 00:18:35	<u>0x33b3416fcc9441b357ec487e1d36b4ad24d8a424fb5f05f43e1e20f33cf8eaa1</u>	- 0.0000009557306512 56 ETH  0.00 USD	✓
86	2024-04-01 00:18:35	<u>0x33b3416fcc9441b357ec487e1d36b4ad24d8a424fb5f05f43e1e20f33cf8eaa1</u>	- 0.0007736694377336 55 ETH  2.80 USD	✓
87	2024-03-31 01:05:11	<u>0x9f0c7c33b2d0ad476a52f5150529cd018e17fc99392eb9761e1687e43ee4357a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2024-03-31 01:05:11	<u>0x9f0c7c33b2d0ad476a52f5150529cd018e17fc99392eb9761e1687e43ee4357a</u>	- 0.0000032475041802 80 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
89	2024-03-31 01:05:11	<u>0x9f0c7c33b2d0ad476a52</u> <u>f5150529cd018e17fc9939</u> <u>2eb9761e1687e43ee4357a</u>	- 0.0045874208540234 76 ETH  16.16 USD	✓
90	2024-03-31 01:04:47	<u>0x87a2b9e5fdbf5a2b5b6c</u> <u>befc46f944892c1efe5539</u> <u>098a650ca1a1fb68c0fead</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2024-03-31 01:04:47	<u>0x87a2b9e5fdbf5a2b5b6c</u> <u>befc46f944892c1efe5539</u> <u>098a650ca1a1fb68c0fead</u>	- 0.0000007678333962 90 ETH  0.00 USD	✓
92	2024-03-31 01:04:47	<u>0x87a2b9e5fdbf5a2b5b6c</u> <u>befc46f944892c1efe5539</u> <u>098a650ca1a1fb68c0fead</u>	- 0.0010482256121506 02 ETH  3.69 USD	✓
93	2024-03-31 01:04:23	<u>0xe10895722823ad9daab2</u> <u>4687c859a3d06d9c468369</u> <u>cf6d67079aab741f25ed5ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2024-03-31 01:04:23	<u>0xe10895722823ad9daab2</u> <u>4687c859a3d06d9c468369</u> <u>cf6d67079aab741f25ed5ba</u>	- 0.0000004302193984 80 ETH  0.00 USD	✓
95	2024-03-31 01:04:23	<u>0xe10895722823ad9daab2</u> <u>4687c859a3d06d9c468369</u> <u>cf6d67079aab741f25ed5ba</u>	- 0.0006040264294038 40 ETH  2.12 USD	✓
96	2024-03-31 00:55:59	<u>0x231a11bdcc03b49597bd</u> <u>19de698831ba627c10d6b1</u> <u>3c9fc1257047f0d52f8f95</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2024-03-31 00:55:59	<u>0x231a11bdcc03b49597bd</u> <u>19de698831ba627c10d6b1</u> <u>3c9fc1257047f0d52f8f95</u>	- 0.0000047638950165 24 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
98	2024-03-31 00:55:59	<u>0x231a11bdcc03b49597bd</u> <u>19de698831ba627c10d6b1</u> <u>3c9fc1257047f0d52f8f95</u>	- 0.0045456620279239 46 ETH  16.01 USD	✓
99	2024-03-29 20:21:23	<u>0x9603c0111aa018f4330c</u> <u>00667a45c6b3c034b1feae</u> <u>3e9233ad16e561e6aa92ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2024-03-29 20:21:23	<u>0x9603c0111aa018f4330c</u> <u>00667a45c6b3c034b1feae</u> <u>3e9233ad16e561e6aa92ce</u>	- 0.0000039456827661 40 ETH  0.01 USD	✓
101	2024-03-29 20:21:23	<u>0x9603c0111aa018f4330c</u> <u>00667a45c6b3c034b1feae</u> <u>3e9233ad16e561e6aa92ce</u>	- 0.0054605077268629 20 ETH  19.09 USD	✓
102	2024-03-29 17:37:47	<u>0x3e34471c6eb6dc696277</u> <u>9c6a85b89b32fd5f55d596</u> <u>3d39fdd148f14f4dd9b31b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2024-03-29 17:37:47	<u>0x3e34471c6eb6dc696277</u> <u>9c6a85b89b32fd5f55d596</u> <u>3d39fdd148f14f4dd9b31b</u>	- 0.0000001672474000 00 ETH  0.00 USD	✓
104	2024-03-29 17:37:47	<u>0x3e34471c6eb6dc696277</u> <u>9c6a85b89b32fd5f55d596</u> <u>3d39fdd148f14f4dd9b31b</u>	- 0.0052411394180198 80 ETH  18.30 USD	✓
105	2024-03-29 17:23:23	<u>0x4982d266a98bd2651d94</u> <u>bf7f8b223efa68b56616f4</u> <u>b6bf340f646b68308ca1a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2024-03-29 17:23:23	<u>0x4982d266a98bd2651d94</u> <u>bf7f8b223efa68b56616f4</u> <u>b6bf340f646b68308ca1a5</u>	- 0.0000138768346104 50 ETH  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
107	2024-03-29 17:23:23	<u>0x4982d266a98bd2651d94 bf7f8b223efa68b56616f4 b6bf340f646b68308ca1a5</u>	- 0.0091778066756281 00 ETH  31.98 USD	✓
108	2024-03-27 01:38:47	<u>0xbdc5ce144f13c07b830e cfe42bcf1775221e3db6ca fa46b0f6f9f40575057ea2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2024-03-27 01:38:47	<u>0xbdc5ce144f13c07b830e cfe42bcf1775221e3db6ca fa46b0f6f9f40575057ea2</u>	- 0.0000019822015511 50 ETH  0.00 USD	✓
110	2024-03-27 01:38:47	<u>0xbdc5ce144f13c07b830e cfe42bcf1775221e3db6ca fa46b0f6f9f40575057ea2</u>	- 0.0032504939433204 70 ETH  11.76 USD	✓
111	2024-03-27 01:33:47	<u>0xeacbc21119e7787594f5 a076377c7220baef89c7db 972b4813fdfb0ddb4397c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2024-03-27 01:33:47	<u>0xeacbc21119e7787594f5 a076377c7220baef89c7db 972b4813fdfb0ddb4397c0</u>	- 0.0000051406896960 16 ETH  0.01 USD	✓
113	2024-03-27 01:33:47	<u>0xeacbc21119e7787594f5 a076377c7220baef89c7db 972b4813fdfb0ddb4397c0</u>	- 0.0068681576420446 46 ETH  24.85 USD	✓
114	2024-03-27 00:50:59	<u>0xd1de7995bee2424ee482 2be65e6c6e6ab9cbd2fe3d b964a6e08daf671be63bc3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
115	2024-03-27 00:50:59	<u>0xd1de7995bee2424ee482 2be65e6c6e6ab9cbd2fe3d b964a6e08daf671be63bc3</u>	- 0.0000197023082522 40 ETH  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
116	2024-03-27 00:50:59	<u>0xd1de7995bee2424ee482</u> <u>2be65e6c6e6ab9cbd2fe3d</u> <u>b964a6e08daf671be63bc3</u>	- 0.0061077929527348 60 ETH  22.02 USD	✓
117	2024-03-27 00:38:11	<u>0xfad477ab7c089bf223c9</u> <u>5253c9123f45741d53a2e7</u> <u>f16cfa25b18fe0f0d28db7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2024-03-27 00:38:11	<u>0xfad477ab7c089bf223c9</u> <u>5253c9123f45741d53a2e7</u> <u>f16cfa25b18fe0f0d28db7</u>	- 0.0000026460085681 32 ETH  0.00 USD	✓
119	2024-03-27 00:38:11	<u>0xfad477ab7c089bf223c9</u> <u>5253c9123f45741d53a2e7</u> <u>f16cfa25b18fe0f0d28db7</u>	- 0.0066275307993971 52 ETH  23.90 USD	✓
120	2024-03-26 19:07:47	<u>0x4d63c031222157c27694</u> <u>f76c475dd62bec683e0976</u> <u>8018887aea103bc320d00e</u>	- 0.0009641769760604 53 ETH  3.43 USD	✓
121	2024-03-26 19:07:47	<u>0x4d63c031222157c27694</u> <u>f76c475dd62bec683e0976</u> <u>8018887aea103bc320d00e</u>	- 0.0000177057812232 92 ETH  0.06 USD	✓
122	2024-03-26 19:07:47	<u>0x4d63c031222157c27694</u> <u>f76c475dd62bec683e0976</u> <u>8018887aea103bc320d00e</u>	- 0.0257843449120543 56 ETH  91.81 USD	✓
123	2024-03-26 19:07:23	<u>0x037311e15687bbcc5dd5</u> <u>44f157b9048d5bdd5c8e44</u> <u>63fc5d7be77a92f044e540</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
124	2024-03-26 19:07:23	<u>0x037311e15687bbcc5dd5</u> <u>44f157b9048d5bdd5c8e44</u> <u>63fc5d7be77a92f044e540</u>	- 0.0000013200336191 82 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
125	2024-03-26 19:07:23	<u>0x037311e15687bbcc5dd544f157b9048d5bdd5c8e4463fc5d7be77a92f044e540</u>	- 0.0020524854204495 96 ETH  7.30 USD	✓
126	2024-03-26 18:18:23	<u>0xa7bb02cd071328eafcc9292fe4315c5471430200d4e3ffdb69c2d25589bf549a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
127	2024-03-26 18:18:23	<u>0xa7bb02cd071328eafcc9292fe4315c5471430200d4e3ffdb69c2d25589bf549a</u>	- 0.0000018869604000 00 ETH  0.00 USD	✓
128	2024-03-26 18:18:23	<u>0xa7bb02cd071328eafcc9292fe4315c5471430200d4e3ffdb69c2d25589bf549a</u>	- 0.0067525568650444 32 ETH  24.13 USD	✓
129	2024-03-26 03:14:35	<u>0xb775d1d174632a7f011b7576da649b214faa6ea65268c45986f9cfc422af0c3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
130	2024-03-26 03:14:35	<u>0xb775d1d174632a7f011b7576da649b214faa6ea65268c45986f9cfc422af0c3d</u>	- 0.0000106074243300 00 ETH  0.03 USD	✓
131	2024-03-26 03:14:35	<u>0xb775d1d174632a7f011b7576da649b214faa6ea65268c45986f9cfc422af0c3d</u>	- 0.0041874629627380 62 ETH  15.17 USD	✓
132	2024-03-26 02:23:59	<u>0x30785050e1c33a80f9aef9303f1eda36acb50e24b1a145ab188ab2ce4682cf21</u>	- 0.11999999999999999 96 ETH  434.65 USD	✓
133	2024-03-26 02:23:59	<u>0x30785050e1c33a80f9aef9303f1eda36acb50e24b1a145ab188ab2ce4682cf21</u>	- 0.0000002156985600 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
134	2024-03-26 02:23:59	<u>0x30785050e1c33a80f9ae f9303f1eda36acb50e24b1 a145ab188ab2ce4682cf21</u>	- 0.0003997238581350 00 ETH  1.44 USD	✓
135	2024-03-26 02:21:47	<u>0x82bc4cec011da0b95417 68e6ee93758862be94862b 59ee0201f62edb86e0a806</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
136	2024-03-26 02:21:47	<u>0x82bc4cec011da0b95417 68e6ee93758862be94862b 59ee0201f62edb86e0a806</u>	- 0.0000007785354712 48 ETH  0.00 USD	✓
137	2024-03-26 02:21:47	<u>0x82bc4cec011da0b95417 68e6ee93758862be94862b 59ee0201f62edb86e0a806</u>	- 0.0010785206904049 21 ETH  3.90 USD	✓
138	2024-03-26 00:55:23	<u>0x1f4eadfe230cde118429 aea98a4c59049c4e6c1fb8 eb2d160ae77e780a6e2bc9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2024-03-26 00:55:23	<u>0x1f4eadfe230cde118429 aea98a4c59049c4e6c1fb8 eb2d160ae77e780a6e2bc9</u>	- 0.0000002190754700 00 ETH  0.00 USD	✓
140	2024-03-26 00:55:23	<u>0x1f4eadfe230cde118429 aea98a4c59049c4e6c1fb8 eb2d160ae77e780a6e2bc9</u>	- 0.0045656928183641 36 ETH  16.50 USD	✓
141	2024-03-26 00:54:23	<u>0x1e5e111e276be5db86c9 093b394bc1b9845891fb82 3d34a914f022d805097feb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
142	2024-03-26 00:54:23	<u>0x1e5e111e276be5db86c9 093b394bc1b9845891fb82 3d34a914f022d805097feb</u>	- 0.0000036516705360 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
143	2024-03-26 00:54:23	<u>0x1e5e111e276be5db86c9 093b394bc1b9845891fb82 3d34a914f022d805097feb</u>	- 0.0009844135296820 02 ETH  3.55 USD	✓
144	2024-03-26 00:52:35	<u>0x7c77caff34baba5eb1a9 50077771a497a94cc438b2 7f1351aaafb5d53e1332b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
145	2024-03-26 00:52:35	<u>0x7c77caff34baba5eb1a9 50077771a497a94cc438b2 7f1351aaafb5d53e1332b1</u>	- 0.0000186978752000 00 ETH  0.06 USD	✓
146	2024-03-26 00:52:35	<u>0x7c77caff34baba5eb1a9 50077771a497a94cc438b2 7f1351aaafb5d53e1332b1</u>	- 0.0048657072144624 88 ETH  17.59 USD	✓
147	2024-03-26 00:51:23	<u>0xc5c006c14329624a70c3 d2194eaba558c1e09d770b d4f0c32f82de981be3ea1b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2024-03-26 00:51:23	<u>0xc5c006c14329624a70c3 d2194eaba558c1e09d770b d4f0c32f82de981be3ea1b</u>	- 0.0000002351716500 00 ETH  0.00 USD	✓
149	2024-03-26 00:51:23	<u>0xc5c006c14329624a70c3 d2194eaba558c1e09d770b d4f0c32f82de981be3ea1b</u>	- 0.0009351133621050 90 ETH  3.38 USD	✓
150	2024-03-26 00:37:59	<u>0xf06f23af2698270c191b e6bc855f6f05f9485f38f2 f61f8b84d5e4aace881653</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
151	2024-03-26 00:37:59	<u>0xf06f23af2698270c191b e6bc855f6f05f9485f38f2 f61f8b84d5e4aace881653</u>	- 0.0000021586974610 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
152	2024-03-26 00:37:59	<u>0xf06f23af2698270c191b</u> <u>e6bc855f6f05f9485f38f2</u> <u>f61f8b84d5e4aace881653</u>	- 0.0047797093517911 53 ETH  17.28 USD	✓
153	2024-03-26 00:36:59	<u>0x2542de3c43aed19d3cda</u> <u>1924dcf2c0708a54901815</u> <u>0517a1c6e97c79df169cb8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
154	2024-03-26 00:36:59	<u>0x2542de3c43aed19d3cda</u> <u>1924dcf2c0708a54901815</u> <u>0517a1c6e97c79df169cb8</u>	- 0.0000015045801641 01 ETH  0.00 USD	✓
155	2024-03-26 00:36:59	<u>0x2542de3c43aed19d3cda</u> <u>1924dcf2c0708a54901815</u> <u>0517a1c6e97c79df169cb8</u>	- 0.0010327382803775 73 ETH  3.73 USD	✓
156	2024-03-26 00:33:47	<u>0x2e765000826222b0181a</u> <u>f69f7fd53f0964add2ffc8</u> <u>330ee7e9d515c817ed8986</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
157	2024-03-26 00:33:47	<u>0x2e765000826222b0181a</u> <u>f69f7fd53f0964add2ffc8</u> <u>330ee7e9d515c817ed8986</u>	- 0.0000081886547659 80 ETH  0.02 USD	✓
158	2024-03-26 00:33:47	<u>0x2e765000826222b0181a</u> <u>f69f7fd53f0964add2ffc8</u> <u>330ee7e9d515c817ed8986</u>	- 0.0049683716408257 80 ETH  17.96 USD	✓
159	2024-03-26 00:33:47	<u>0x645e15e2b536353545f3</u> <u>02aa3ff037c3d03ea6a3d0</u> <u>36ea3fb698a75775624b2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
160	2024-03-26 00:33:47	<u>0x645e15e2b536353545f3</u> <u>02aa3ff037c3d03ea6a3d0</u> <u>36ea3fb698a75775624b2c</u>	- 0.0000099751891649 40 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
161	2024-03-26 00:33:47	<u>0x645e15e2b536353545f3</u> <u>02aa3ff037c3d03ea6a3d0</u> <u>36ea3fb698a75775624b2c</u>	- 0.0057000902218947 72 ETH  20.61 USD	✓
162	2024-03-26 00:27:23	<u>0x2e02b49391e70d1d36a2</u> <u>bcbeec1ef1f342cb8e5315</u> <u>277605c448a6a58c6f6777</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
163	2024-03-26 00:27:23	<u>0x2e02b49391e70d1d36a2</u> <u>bcbeec1ef1f342cb8e5315</u> <u>277605c448a6a58c6f6777</u>	- 0.0000019589140449 27 ETH  0.00 USD	✓
164	2024-03-26 00:27:23	<u>0x2e02b49391e70d1d36a2</u> <u>bcbeec1ef1f342cb8e5315</u> <u>277605c448a6a58c6f6777</u>	- 0.0010768555642147 59 ETH  3.87 USD	✓
165	2024-03-25 23:52:23	<u>0x3bcbe31f2ca855600746</u> <u>e7347ba91e994485096b12</u> <u>3c519ffd16485d6ff1ddc7</u>	+ 0.2751914599999999 99 ETH  990.13 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f16</u> <u>25d8322521df0ffff7fe79</u> <u>89f790de1d6dee837cbe63</u>	+ 0.2658737989682026 79 ETH  982.29 USD	✓
2	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d296338</u> <u>6d8a521712df7fce5b447d</u> <u>98e7a0806dbe148c9b733c</u>	+ 0.3233358068216215 52 ETH  1,172.22 USD	✓
3	2024-03-26 19:07:47	<u>0x4d63c031222157c27694</u> <u>f76c475dd62bec683e0976</u> <u>8018887aea103bc320d00e</u>	+ 0.0001933711553554 50 ETH  0.68 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:01:11	<u>0xa9c445a894e153c44c83b52bf3d6d466089bfdec53bb53226a8b79ffb496dd90</u>	+ 480,000,000.00 eiroeth.org	✓
2	2024-07-19 13:28:11	<u>0x516e4a53637b594bc37e20dd2914d82c8febfb670d6a76442ff794ce50b71b16</u>	- 769.16063925912749 2551 OPSEC	✓
3	2024-05-25 04:52:11	<u>0xe5a802879833879152905ccd3fc16eb20db14d001528d55deaf6a0edeb3d6f4a</u>	+ 80,000.00 arm	✓
4	2024-05-07 10:27:47	<u>0x6eb6995e834816cab402f4f301f6a9ae895ab88be3040e45f559b04dce18341a</u>	+ 728,000.0 -gpu.com)	✓
5	2024-04-28 16:22:47	<u>0x4a56d8e418e6700cf5964a6d33d270da6131b149442d51bb9ea4a547b62a2e7e</u>	+ 1,633.641445351099 491745 KARRAT	✓
6	2024-04-28 16:22:47	<u>0x4a56d8e418e6700cf5964a6d33d270da6131b149442d51bb9ea4a547b62a2e7e</u>	- 1,195.000000 USDT  1,194.89 USD	✓
7	2024-04-28 16:09:35	<u>0xe6f85a9b13891c374ed791c194465d1d656e685c5d62b072f4f86d6c281f6e7f</u>	+ 1,195.000000 USDT  1,194.50 USD	✓
8	2024-04-25 07:10:59	<u>0x6d99cc574e80afc423e50edea77d32f19d0906cf383141770a9450cdf14fc6d8</u>	+ 75,000.00 hainswap.gift	✓
9	2024-04-20 04:07:59	<u>0x25a40e3f1d3df14e8235717fbf4b655cd58c26f2fd5aa87907a9b204ea25b31c</u>	+ 9,900 p.org	✓






\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-04-11 01:07:47	<u>0x89c67b34d342660e4faa</u> <u>2c7208dba01425d37f6c23</u> <u>3de6970d096cc2bcf53cc4</u>	+ 1.0 swaplab.com	✓
11	2024-04-08 22:32:11	<u>0x78e931c4c7c803d9c85d</u> <u>88d357da8e4c3e4d469d4c</u> <u>22c5138a800f1922c25025</u>	+ 2,281.358744084 BUILD	✓
12	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f16</u> <u>25d8322521df0ffff7fe79</u> <u>89f790de1d6dee837cbe63</u>	- 380,000.0000000000 00000000 HashAI	✓
13	2024-04-08 22:30:59	<u>0xbe5e914e7ebd73661f16</u> <u>25d8322521df0ffff7fe79</u> <u>89f790de1d6dee837cbe63</u>	- 20,000.0000000000 00000000 HashAI	✓
14	2024-04-06 03:43:47	<u>0x8101618b6a4c8e232dfb</u> <u>d3d53a642cbb16e92627f4</u> <u>fe9023e465c2c2e464a392</u>	+ 12,738.83074785911 5945175 DETENSOR	✓
15	2024-04-06 03:43:47	<u>0x8101618b6a4c8e232dfb</u> <u>d3d53a642cbb16e92627f4</u> <u>fe9023e465c2c2e464a392</u>	- 1,200.000000 USDT  1,200.51 USD	✓
16	2024-04-04 19:00:23	<u>0x4f12e5e8a37955b777ae</u> <u>f936b2ec6580981c6bb7bb</u> <u>1c7be04326b83fe07c923d</u>	- 800.000000 USDT  800.27 USD	✓
17	2024-04-04 13:02:59	<u>0xc36362153817ff9bf4ee</u> <u>452248306f1da564a7829d</u> <u>f3c3258b613b0937bf403e</u>	+ 24,013.88305172452 9650528 FP	✓
18	2024-04-04 13:02:59	<u>0xc36362153817ff9bf4ee</u> <u>452248306f1da564a7829d</u> <u>f3c3258b613b0937bf403e</u>	- 1,291.000000 USDT  1,290.66 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-04-04 11:30:59	<u>0xf550e823957b33496457</u> <u>4a20fb986076a4e86cb038</u> <u>32ab0e660387e39013aaff</u>	+ 1,531.821718462 \$PAAL	✓
20	2024-04-04 11:30:59	<u>0xf550e823957b33496457</u> <u>4a20fb986076a4e86cb038</u> <u>32ab0e660387e39013aaff</u>	- 900.000000 USDT  899.85 USD	✓
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 20:45:47	<u>0xa4110cb51567ffd44aca</u> <u>ab1c7176fd430185b58eb1</u> <u>8ce21a0f24163fa2e08e82</u>	- 1,800.000000 USDT  1,800.94 USD	✓
24	2024-04-03 12:18:59	<u>0x91973d4c072f738b2205</u> <u>2f686a4979d97afa1538d1</u> <u>42f205ddaaeff9fba25d6d</u>	+ 2,991.000000 USDT  2,992.70 USD	✓
25	2024-04-02 18:42:47	<u>0x6a1d87873f6e20fc3bb6</u> <u>aebf856edc1dd5daabc644</u> <u>7dd682b1fc8a71876258fc</u>	+ 2,057,523.10656549 1994842887 HashAI	✓
26	2024-04-02 18:42:47	<u>0x6a1d87873f6e20fc3bb6</u> <u>aebf856edc1dd5daabc644</u> <u>7dd682b1fc8a71876258fc</u>	- 1,500.000000 USDT  1,500.45 USD	✓
27	2024-04-02 03:14:47	<u>0x40a5c003d10e77fd0492</u> <u>64be381730102c6ef2106a</u> <u>2b18eb4a805e2b9409d95e</u>	+ 21,861.40278337426 5709426 ZIG	✓




#	Date & time	Transaction Id	Amount	
28	2024-04-02 03:14:47	<u>0x40a5c003d10e77fd049264be381730102c6ef2106a2b18eb4a805e2b9409d95e</u>	- 2,000.000000 USDT  2,001.92 USD	✓
29	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d2963386d8a521712df7fce5b447d98e7a0806dbe148c9b733c</u>	- 2,000.000000000000 000000 DSync	✓
30	2024-04-01 00:20:47	<u>0x64cd05c8bbc55d2963386d8a521712df7fce5b447d98e7a0806dbe148c9b733c</u>	- 1,900.000000000000 000000 DSync	✓
31	2024-03-31 04:18:47	<u>0xf346d3dbdc6ef8ec018396158295e740bec58a50ef31b635b85853664c955ac6</u>	+ 3,570.0 stranetwork.app	✓
32	2024-03-31 01:05:11	<u>0x9f0c7c33b2d0ad476a52f5150529cd018e17fc99392eb9761e1687e43ee4357a</u>	+ 452.11240661861438 6389 SEXY	✓
33	2024-03-31 01:05:11	<u>0x9f0c7c33b2d0ad476a52f5150529cd018e17fc99392eb9761e1687e43ee4357a</u>	- 1,000.000000 USDT  1,000.30 USD	✓
34	2024-03-31 00:55:59	<u>0x231a11bdcc03b49597bd19de698831ba627c10d6b13c9fc1257047f0d52f8f95</u>	+ 12,556.39243025670 4756175 CSWAP	✓
35	2024-03-31 00:55:59	<u>0x231a11bdcc03b49597bd19de698831ba627c10d6b13c9fc1257047f0d52f8f95</u>	- 1,000.000000 USDT  1,000.29 USD	✓
36	2024-03-29 20:21:23	<u>0x9603c0111aa018f4330c00667a45c6b3c034b1feae3e9233ad16e561e6aa92ce</u>	+ 155.66468695884614 7036 ARCX	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-29 20:21:23	<u>0x9603c0111aa018f4330c00667a45c6b3c034b1feae3e9233ad16e561e6aa92ce</u>	- 1,500.000000 USDT  1,500.73 USD	✓
38	2024-03-29 18:43:35	<u>0x7a978495f4214f5231e9473138d09e0d58ccac20e4c1fb8c1c49965aca40cc4c</u>	+ 10,000.000000 USDT  10,002.81 USD	✓
39	2024-03-29 17:37:47	<u>0x3e34471c6eb6dc6962779c6a85b89b32fd5f55d5963d39fdd148f14f4dd9b31b</u>	+ 80.860901877049940 367 ARCX	✓
40	2024-03-29 17:37:47	<u>0x3e34471c6eb6dc6962779c6a85b89b32fd5f55d5963d39fdd148f14f4dd9b31b</u>	- 807.391889 USDT  807.50 USD	✓
41	2024-03-29 17:23:23	<u>0x4982d266a98bd2651d94bf7f8b223efa68b56616f4b6bf340f646b68308ca1a5</u>	+ 9,972.752292880610 184511 CSWAP	✓
42	2024-03-29 17:23:23	<u>0x4982d266a98bd2651d94bf7f8b223efa68b56616f4b6bf340f646b68308ca1a5</u>	- 1,000.000000 USDT  1,000.17 USD	✓
43	2024-03-29 02:20:35	<u>0x501c5d9ed6d4b8322c00374305059244494c9972bcc3f5783b3eb57da14a129</u>	+ 1,807.391889 USDT  1,807.67 USD	✓
44	2024-03-27 01:38:47	<u>0xbdc5ce144f13c07b830ecfe42bcf1775221e3db6cafa46b0f6f9f40575057ea2</u>	+ 13,762.45509785726 0625460 vMINT	✓
45	2024-03-27 01:38:47	<u>0xbdc5ce144f13c07b830ecfe42bcf1775221e3db6cafa46b0f6f9f40575057ea2</u>	- 944.751805 USDT  944.70 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-27 01:33:47	<u>0xeacbc21119e7787594f5a076377c7220baef89c7db972b4813fdfb0ddb4397c0</u>	+ 112.07245016143815 5192 PAI	✓
47	2024-03-27 01:33:47	<u>0xeacbc21119e7787594f5a076377c7220baef89c7db972b4813fdfb0ddb4397c0</u>	- 1,500.000000 USDT  1,499.92 USD	✓
48	2024-03-27 00:50:59	<u>0xd1de7995bee2424ee4822be65e6c6e6ab9cbd2fe3db964a6e08daf671be63bc3</u>	+ 1,291.378342610 PALM	✓
49	2024-03-27 00:50:59	<u>0xd1de7995bee2424ee4822be65e6c6e6ab9cbd2fe3db964a6e08daf671be63bc3</u>	- 1,500.000000 USDT  1,499.83 USD	✓
50	2024-03-27 00:38:11	<u>0xfad477ab7c089bf223c95253c9123f45741d53a2e7f16cfa25b18fe0f0d28db7</u>	+ 2,920.503336742364 808742 ZKML	✓
51	2024-03-27 00:38:11	<u>0xfad477ab7c089bf223c95253c9123f45741d53a2e7f16cfa25b18fe0f0d28db7</u>	- 1,500.000000 USDT  1,499.69 USD	✓
52	2024-03-26 19:07:47	<u>0x4d63c031222157c27694f76c475dd62bec683e09768018887aea103bc320d00e</u>	- 3,000.000000 USDT  3,000.54 USD	✓
53	2024-03-26 18:18:23	<u>0xa7bb02cd071328eafcc9292fe4315c5471430200d4e3ffdb69c2d25589bf549a</u>	+ 1,440.745403985 \$PAAL	✓
54	2024-03-26 18:18:23	<u>0xa7bb02cd071328eafcc9292fe4315c5471430200d4e3ffdb69c2d25589bf549a</u>	- 1,000.000000 USDT  1,000.20 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-26 03:14:35	<u>0xb775d1d174632a7f011b7576da649b214faa6ea65268c45986f9cfc422af0c3d</u>	+ 4,621.095064076 0x0	✓
56	2024-03-26 03:14:35	<u>0xb775d1d174632a7f011b7576da649b214faa6ea65268c45986f9cfc422af0c3d</u>	- 2,000.000000 USDT  2,000.43 USD	✓
57	2024-03-26 02:24:47	<u>0xd6f2683d4bfff128fa4c273a4253004e65740acaade6b1c48ddf94dbef23e2eef</u>	- 0.1200000000000000 Ð•Ð¢Ð•...	✓
58	2024-03-26 02:21:47	<u>0x82bc4cec011da0b9541768e6ee93758862be94862b59ee0201f62edb86e0a806</u>	- 2,000.000000 USDT  2,000.11 USD	✓
59	2024-03-26 00:55:23	<u>0x1f4eadfe230cde118429aea98a4c59049c4e6c1fb8eb2d160ae77e780a6e2bc9</u>	+ 1,392.285517255776 767342 GPU	✓
60	2024-03-26 00:55:23	<u>0x1f4eadfe230cde118429aea98a4c59049c4e6c1fb8eb2d160ae77e780a6e2bc9</u>	- 2,000.000000 USDT  2,000.12 USD	✓
61	2024-03-26 00:52:35	<u>0x7c77caff34baba5eb1a950077771a497a94cc438b27f1351aaafb5d53e1332b1</u>	+ 12,443.60114739655 3642466 DSync	✓
62	2024-03-26 00:52:35	<u>0x7c77caff34baba5eb1a950077771a497a94cc438b27f1351aaafb5d53e1332b1</u>	- 2,000.000000 USDT  2,000.12 USD	✓
63	2024-03-26 00:37:59	<u>0xf06f23af2698270c191be6bc855f6f05f9485f38f2f61f8b84d5e4aace881653</u>	+ 769.16063925912749 2551 OPSEC	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-26 00:37:59	<u>0xf06f23af2698270c191b</u> <u>e6bc855f6f05f9485f38f2</u> <u>f61f8b84d5e4aace881653</u>	- 2,100.000000 USDT  2,100.03 USD	✓
65	2024-03-26 00:33:47	<u>0x2e765000826222b0181a</u> <u>f69f7fd53f0964add2ffc8</u> <u>330ee7e9d515c817ed8986</u>	+ 2,549.587587603 \$PAAL	✓
66	2024-03-26 00:33:47	<u>0x2e765000826222b0181a</u> <u>f69f7fd53f0964add2ffc8</u> <u>330ee7e9d515c817ed8986</u>	- 2,100.000000 USDT  2,100.40 USD	✓
67	2024-03-25 23:53:11	<u>0xa447440485ff27b06bdf</u> <u>496dfe441e23dc34a77386</u> <u>a5b1124ac143d6061fc00e</u>	+ 21,644.751805 USDT  21,649.50 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:25:11	<u>0x4ec23043c8ed449bdb18</u> <u>4f5a72199ca4c0d46e975d</u> <u>1dfe2b6807d23c1c3e2ba7</u>	+ 1 esgpu.xyz	✓

\* USD values displayed at the time of transaction

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