

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xeb6191d9ddb9caa95d5122aae7f519ca927c01a7</u>
TOTAL RECEIVED	33.640461889999997425 ETH
	79,558.34 USD
TOTAL SEND	33.747767627013821823 ETH
	79,812.12 USD

Token	Balance
Ethereum	0.009694262986179057 ETH 22.92 USD
mbird.fun	1,800.000000000000000000 mbird.fun
Koda.family	10.000000000000000000 y)
Gas refund	10.000000000000000000 s)
OTHR.claims	
xenrewards.org	3,289.000000]
voteFork.com	263,874 voteFork.com
.cloud)	2,500,000.000000000000000000 .cloud)
Mainframe Token	0.000000000000000000 MFT
Relation Token	50.255616438356163655 REL
mint.fun !fundrop pass	1 FUNPASS

Token	Balance
Loyalty Program	1 Loyalty Program
Round DTool NFT	N/A Round DTool NFT
Great Goats	N/A GOAT
Otherdeed	N/A OTHR
Introducing World App	N/A WLDAPP
Kuroki Nft	N/A KKI
The TowerOfFantasy Community	N/A The TowerOfFantasy Community
Regulars	N/A Regulars
Kuroki Nft	N/A KKI
TheManWhoSoldTheWorld	N/A TheManWhoSoldTheWorld
LockedKongs Resquers Limited	N/A LockedKongs Resquers Limited
EtherHead	N/A EtherHead
Gold Life in Tarot Official	N/A Gold Life in Tarot Official
KLFI Community	N/A KLFI Community
Crypto RP Club	N/A Crypto RP Club
ZED RUN	N/A ZED RUN
Bulls on Block	N/A Bulls on Block
Last Shadowverse Cards Original	N/A Last Shadowverse Cards Original
rd Collection	N/A rd Collection

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:47	<u>0xe297584dc44be2a9c82a6d353cf436e74a46d9c1bff4f99c67da9e11a5734bc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-05-15 02:40:47	<u>0xe297584dc44be2a9c82a6d353cf436e74a46d9c1bff4f99c67da9e11a5734bc</u>	- 0.0000048045781174 02 ETH  0.01 USD	✓
3	2024-05-15 02:40:47	<u>0xe297584dc44be2a9c82a6d353cf436e74a46d9c1bff4f99c67da9e11a5734bc</u>	- 0.0005545580698382 34 ETH  1.60 USD	✓
4	2024-01-21 12:50:23	<u>0x751e092726d5ba098e9fdb82d2cfa3edc1ca53fe4f8a79ba0cf80264dc650a5e</u>	+ 0.010000000000000000 00 ETH  24.79 USD	✓
5	2023-07-30 00:33:23	<u>0x99f78805d769c5fef3661bb8e2a74098f468575b2677deab82dc70ca73ef33a8</u>	- 0.007000000000000000 00 ETH  13.14 USD	✓
6	2023-07-30 00:33:23	<u>0x99f78805d769c5fef3661bb8e2a74098f468575b2677deab82dc70ca73ef33a8</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
7	2023-07-30 00:33:23	<u>0x99f78805d769c5fef3661bb8e2a74098f468575b2677deab82dc70ca73ef33a8</u>	- 0.0003478462822590 00 ETH  0.65 USD	✓
8	2023-07-20 01:10:59	<u>0xfea7b9e38de2b78a09d46836f927fd1e19188d97ba186375dbadf5bef46708f6</u>	- 0.015699999999999999 99 ETH  29.74 USD	✓
9	2023-07-20 01:10:59	<u>0xfea7b9e38de2b78a09d46836f927fd1e19188d97ba186375dbadf5bef46708f6</u>	- 0.000014820500000000 00 ETH  0.02 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-07-20 01:10:59	<u>0xfea7b9e38de2b78a09d46836f927fd1e19188d97ba186375dbadf5bef46708f6</u>	- 0.0019810152391257 20 ETH  3.75 USD	✓
11	2023-07-20 01:09:35	<u>0x263ee4fb6e6afab4af2d15f60080129ea40ace1843a6a0a05ed1d840c7b44766</u>	- 0.015400000000000000 00 ETH  29.17 USD	✓
12	2023-07-20 01:09:35	<u>0x263ee4fb6e6afab4af2d15f60080129ea40ace1843a6a0a05ed1d840c7b44766</u>	- 0.000014825300000000 00 ETH  0.02 USD	✓
13	2023-07-20 01:09:35	<u>0x263ee4fb6e6afab4af2d15f60080129ea40ace1843a6a0a05ed1d840c7b44766</u>	- 0.0021357449688866 55 ETH  4.04 USD	✓
14	2023-07-20 01:03:47	<u>0xf083938bc3d74bd70cea8f3fb151a2afac74de4931fa90b041b5064763805ffb</u>	- 0.014999999999999999 99 ETH  28.41 USD	✓
15	2023-07-20 01:03:47	<u>0xf083938bc3d74bd70cea8f3fb151a2afac74de4931fa90b041b5064763805ffb</u>	- 0.000014824100000000 00 ETH  0.02 USD	✓
16	2023-07-20 01:03:47	<u>0xf083938bc3d74bd70cea8f3fb151a2afac74de4931fa90b041b5064763805ffb</u>	- 0.0020934644362643 60 ETH  3.96 USD	✓
17	2023-07-19 15:25:35	<u>0x084c4a1733ac370a983a2971852328dc0a2690a941c3b33499d24d95195b85a8</u>	- 0.044400000000000000 02 ETH  84.64 USD	✓
18	2023-07-19 15:25:35	<u>0x084c4a1733ac370a983a2971852328dc0a2690a941c3b33499d24d95195b85a8</u>	- 0.0000165520538028 17 ETH  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-07-19 15:25:35	<u>0x084c4a1733ac370a983a2971852328dc0a2690a941c3b33499d24d95195b85a8</u>	- 0.0064238397021188 09 ETH  12.24 USD	✓
20	2023-07-19 15:24:35	<u>0xba5087f516de63907f6b1c527b4fe073028eb342f5282f7e94660bf93df0aaf8</u>	- 0.0420000000000000 03 ETH  80.06 USD	✓
21	2023-07-19 15:24:35	<u>0xba5087f516de63907f6b1c527b4fe073028eb342f5282f7e94660bf93df0aaf8</u>	- 0.0000170625985845 60 ETH  0.03 USD	✓
22	2023-07-19 15:24:35	<u>0xba5087f516de63907f6b1c527b4fe073028eb342f5282f7e94660bf93df0aaf8</u>	- 0.0063787809897864 00 ETH  12.15 USD	✓
23	2023-07-19 15:23:47	<u>0x6c1d693a651335157144432e54fd6b8e521a76014fe50885111fc44f029368c4</u>	- 0.0410000000000000 02 ETH  78.15 USD	✓
24	2023-07-19 15:23:47	<u>0x6c1d693a651335157144432e54fd6b8e521a76014fe50885111fc44f029368c4</u>	- 0.0000175903078022 40 ETH  0.03 USD	✓
25	2023-07-19 15:23:47	<u>0x6c1d693a651335157144432e54fd6b8e521a76014fe50885111fc44f029368c4</u>	- 0.0062330167841978 40 ETH  11.88 USD	✓
26	2023-07-19 15:22:59	<u>0x7990e64d1bf791266763f229e29a1162a2d175d13916bc014b0afee8b7519591</u>	- 0.0429999999999999 97 ETH  81.97 USD	✗
27	2023-07-19 15:22:59	<u>0x7990e64d1bf791266763f229e29a1162a2d175d13916bc014b0afee8b7519591</u>	- 0.0000063158117242 42 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-07-19 15:22:59	<u>0x7990e64d1bf791266763</u> <u>f229e29a1162a2d175d139</u> <u>16bc014b0afee8b7519591</u>	- 0.0023321869568073 32 ETH  4.44 USD	✓
29	2023-07-19 15:21:47	<u>0x95aae9c8f359e1ab5143</u> <u>9a83e2d4127f0617d550ac</u> <u>4d97a5e89ecff8509091b8</u>	- 0.040000000000000000 01 ETH  76.25 USD	✗
30	2023-07-19 15:21:47	<u>0x95aae9c8f359e1ab5143</u> <u>9a83e2d4127f0617d550ac</u> <u>4d97a5e89ecff8509091b8</u>	- 0.0000064066821900 00 ETH  0.01 USD	✓
31	2023-07-19 15:21:47	<u>0x95aae9c8f359e1ab5143</u> <u>9a83e2d4127f0617d550ac</u> <u>4d97a5e89ecff8509091b8</u>	- 0.0022733201300552 78 ETH  4.33 USD	✓
32	2023-07-19 15:20:47	<u>0x8d41273915b5c000f605</u> <u>25ee01da0f4a2d5916ac26</u> <u>289f814b976f20a8d35b41</u>	- 0.040000000000000000 01 ETH  76.25 USD	✓
33	2023-07-19 15:20:47	<u>0x8d41273915b5c000f605</u> <u>25ee01da0f4a2d5916ac26</u> <u>289f814b976f20a8d35b41</u>	- 0.0000215673195000 00 ETH  0.04 USD	✓
34	2023-07-19 15:20:47	<u>0x8d41273915b5c000f605</u> <u>25ee01da0f4a2d5916ac26</u> <u>289f814b976f20a8d35b41</u>	- 0.0070873682206936 55 ETH  13.51 USD	✓
35	2023-07-19 15:19:35	<u>0xf4f525cbd31a12579682</u> <u>ff217b597c64ccb198b3f8</u> <u>8faeec9d042447a07eee25</u>	- 0.040000000000000000 01 ETH  76.25 USD	✓
36	2023-07-19 15:19:35	<u>0xf4f525cbd31a12579682</u> <u>ff217b597c64ccb198b3f8</u> <u>8faeec9d042447a07eee25</u>	- 0.0000136571000000 00 ETH  0.02 USD	✓










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37	2023-07-19 15:19:35	<u>0xf4f525cbd31a12579682</u> <u>ff217b597c64ccb198b3f8</u> <u>8faeec9d042447a07eee25</u>	- 0.0064657244736408 29 ETH  12.32 USD	✓
38	2023-07-19 15:18:23	<u>0x293a1eb9d2587c9251d1</u> <u>54627418978808c719f452</u> <u>e2def26976e532825ade10</u>	- 0.04399999999999999 97 ETH  83.87 USD	✓
39	2023-07-19 15:18:23	<u>0x293a1eb9d2587c9251d1</u> <u>54627418978808c719f452</u> <u>e2def26976e532825ade10</u>	- 0.0000148241000000 00 ETH  0.02 USD	✓
40	2023-07-19 15:18:23	<u>0x293a1eb9d2587c9251d1</u> <u>54627418978808c719f452</u> <u>e2def26976e532825ade10</u>	- 0.0061789381464871 98 ETH  11.77 USD	✓
41	2023-07-19 15:17:23	<u>0xf4b5ac585a62600fe874</u> <u>a376cb4f5789bd8175d681</u> <u>ceab045baa4b93724768ed</u>	- 0.04449999999999999 98 ETH  84.83 USD	✓
42	2023-07-19 15:17:23	<u>0xf4b5ac585a62600fe874</u> <u>a376cb4f5789bd8175d681</u> <u>ceab045baa4b93724768ed</u>	- 0.0000149469000000 00 ETH  0.02 USD	✓
43	2023-07-19 15:17:23	<u>0xf4b5ac585a62600fe874</u> <u>a376cb4f5789bd8175d681</u> <u>ceab045baa4b93724768ed</u>	- 0.0058239532210659 72 ETH  11.10 USD	✓
44	2023-07-19 15:15:35	<u>0x9615540a15fd52c6faa5</u> <u>df15e99b5942db41c8861e</u> <u>c7bc00ea4012fe4be43db3</u>	- 0.03400000000000000 02 ETH  64.81 USD	✗
45	2023-07-19 15:15:35	<u>0x9615540a15fd52c6faa5</u> <u>df15e99b5942db41c8861e</u> <u>c7bc00ea4012fe4be43db3</u>	- 0.0000047537000000 00 ETH  0.00 USD	✓










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46	2023-07-19 15:15:35	<u>0x9615540a15fd52c6faa5df15e99b5942db41c8861ec7bc00ea4012fe4be43db3</u>	- 0.0017721599783094 34 ETH  3.37 USD	✓
47	2023-07-19 15:14:35	<u>0x7adee3138ab428ff78bfe5d05b689d2632abc23c7c780506da1298a160b75d56</u>	+ 0.3793160199999999 76 ETH  723.09 USD	✓
48	2023-07-19 14:59:59	<u>0x2adac995ba96cbb8caabf2925894e8a293852db00235f8a13d1e89f55909ac56</u>	- 0.0299990000000000 01 ETH  57.18 USD	✓
49	2023-07-19 14:59:59	<u>0x2adac995ba96cbb8caabf2925894e8a293852db00235f8a13d1e89f55909ac56</u>	- 0.0000165341000000 00 ETH  0.03 USD	✓
50	2023-07-19 14:59:59	<u>0x2adac995ba96cbb8caabf2925894e8a293852db00235f8a13d1e89f55909ac56</u>	- 0.0048806538359820 34 ETH  9.30 USD	✓
51	2023-06-07 14:08:23	<u>0x4568044c46e992a7c12e5dd15cbd850eea93c457c7f230c41ebb9a5173bf1241</u>	- 0.0007770000000000 00 ETH  1.43 USD	✓
52	2023-06-07 14:08:23	<u>0x4568044c46e992a7c12e5dd15cbd850eea93c457c7f230c41ebb9a5173bf1241</u>	- 0.0000112177000000 00 ETH  0.02 USD	✓
53	2023-06-07 14:08:23	<u>0x4568044c46e992a7c12e5dd15cbd850eea93c457c7f230c41ebb9a5173bf1241</u>	- 0.0040893689930487 42 ETH  7.54 USD	✓
54	2023-06-03 00:45:59	<u>0xe7896fcab6701bb860ee6b668ca0a1f486ce43dfa6c3fb1555771ae4b57ebb59</u>	- 0.0100000000000000 00 ETH  19.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-03 00:45:59	<u>0xe7896fcab6701bb860ee</u> <u>6b668ca0a1f486ce43dfa6</u> <u>c3fb1555771ae4b57ebb59</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
56	2023-06-03 00:45:59	<u>0xe7896fcab6701bb860ee</u> <u>6b668ca0a1f486ce43dfa6</u> <u>c3fb1555771ae4b57ebb59</u>	- 0.0004831575065100 00 ETH  0.91 USD	✓
57	2023-06-02 14:46:47	<u>0x578aa02828167de4d948</u> <u>7f28ef95ef8893646ca7fd</u> <u>0723262a4d1d222ab426e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
58	2023-06-02 14:46:47	<u>0x578aa02828167de4d948</u> <u>7f28ef95ef8893646ca7fd</u> <u>0723262a4d1d222ab426e1</u>	- 0.0000021055000000 00 ETH  0.00 USD	✓
59	2023-06-02 14:46:47	<u>0x578aa02828167de4d948</u> <u>7f28ef95ef8893646ca7fd</u> <u>0723262a4d1d222ab426e1</u>	- 0.0009320494158906 80 ETH  1.76 USD	✓
60	2023-05-30 06:24:35	<u>0xf1e26f3c8371691d2378</u> <u>45dc02368cc21885a6fc54</u> <u>b98ea01d43bcf222a0586f</u>	- 0.0080000000000000 00 ETH  15.22 USD	✓
61	2023-05-30 06:24:35	<u>0xf1e26f3c8371691d2378</u> <u>45dc02368cc21885a6fc54</u> <u>b98ea01d43bcf222a0586f</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
62	2023-05-30 06:24:35	<u>0xf1e26f3c8371691d2378</u> <u>45dc02368cc21885a6fc54</u> <u>b98ea01d43bcf222a0586f</u>	- 0.0012886023962910 00 ETH  2.45 USD	✓
63	2023-05-20 10:52:47	<u>0x989d75cc6ca4374911b0</u> <u>63f9eaaee0b7d1f858604c</u> <u>0d80e8c19abc7cba749fbd</u>	- 0.0008000000000000 00 ETH  1.45 USD	✓

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64	2023-05-20 10:52:47	<u>0x989d75cc6ca4374911b063f9eaaee0b7d1f858604c0d80e8c19abc7cba749fbd</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
65	2023-05-20 10:52:47	<u>0x989d75cc6ca4374911b063f9eaaee0b7d1f858604c0d80e8c19abc7cba749fbd</u>	- 0.0006281286137070 00 ETH  1.13 USD	✓
66	2023-05-20 10:50:11	<u>0xa1b5403e694c27669579c614349cd3ea2eb2c6fbf58f514ef97c46bf970a6b38</u>	- 0.0008000000000000 00 ETH  1.45 USD	✓
67	2023-05-20 10:50:11	<u>0xa1b5403e694c27669579c614349cd3ea2eb2c6fbf58f514ef97c46bf970a6b38</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
68	2023-05-20 10:50:11	<u>0xa1b5403e694c27669579c614349cd3ea2eb2c6fbf58f514ef97c46bf970a6b38</u>	- 0.0005959082762850 00 ETH  1.08 USD	✓
69	2023-05-15 05:08:11	<u>0x2d11469558522c7bec798e78ca0af0ced9de56f45a5a3d4aab07caee34370aa5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-05-15 05:08:11	<u>0x2d11469558522c7bec798e78ca0af0ced9de56f45a5a3d4aab07caee34370aa5</u>	- 0.0000131465000000 00 ETH  0.02 USD	✓
71	2023-05-15 05:08:11	<u>0x2d11469558522c7bec798e78ca0af0ced9de56f45a5a3d4aab07caee34370aa5</u>	- 0.0050821549084952 55 ETH  9.27 USD	✓
72	2023-05-15 05:07:59	<u>0x8512e008ca7c012ab948760bc1480a46ef795b3d5dab568d2706eed09d173181</u>	- 0.0007770000000000 00 ETH  1.41 USD	✓










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73	2023-05-15 05:07:59	<u>0x8512e008ca7c012ab948760bc1480a46ef795b3d5dab568d2706eed09d173181</u>	- 0.0000110595000000 00 ETH  0.02 USD	✓
74	2023-05-15 05:07:59	<u>0x8512e008ca7c012ab948760bc1480a46ef795b3d5dab568d2706eed09d173181</u>	- 0.0043716256475025 00 ETH  7.98 USD	✓
75	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb05ff68e146cc576110c8c14949b01fd4002fe7e74b1</u>	- 0.008999999999999999 99 ETH  16.43 USD	✓
76	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb05ff68e146cc576110c8c14949b01fd4002fe7e74b1</u>	- 0.0000137403000000 00 ETH  0.02 USD	✓
77	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb05ff68e146cc576110c8c14949b01fd4002fe7e74b1</u>	- 0.0047528733206106 81 ETH  8.67 USD	✓
78	2023-05-15 05:06:35	<u>0x9a4aefd6cc3a563acf13e29850c62208ab064c9969d74b83231c7cc095169fe4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
79	2023-05-15 05:06:35	<u>0x9a4aefd6cc3a563acf13e29850c62208ab064c9969d74b83231c7cc095169fe4</u>	- 0.0000082085000000 00 ETH  0.01 USD	✓
80	2023-05-15 05:06:35	<u>0x9a4aefd6cc3a563acf13e29850c62208ab064c9969d74b83231c7cc095169fe4</u>	- 0.0028830016747877 55 ETH  5.26 USD	✓
81	2023-05-15 05:06:11	<u>0xd9631345635f0fbace97ce38ffff711675e0f3b0c8a4b3b4b2f094d0fcf7f527</u>	- 0.000777000000000000 00 ETH  1.41 USD	✓





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82	2023-05-15 05:06:11	<u>0xd9631345635f0fbace97 ce38ffff711675e0f3b0c8 a4b3b4b2f094d0fcf7f527</u>	- 0.0000112125000000 00 ETH  0.02 USD	✓
83	2023-05-15 05:06:11	<u>0xd9631345635f0fbace97 ce38ffff711675e0f3b0c8 a4b3b4b2f094d0fcf7f527</u>	- 0.0039794997712665 00 ETH  7.26 USD	✓
84	2023-05-15 05:03:59	<u>0x5ccaa59b59023a20ebaf 4f2d688778823990dae58e ca46785bc2fedb9ef8d0fe</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
85	2023-05-15 05:03:59	<u>0x5ccaa59b59023a20ebaf 4f2d688778823990dae58e ca46785bc2fedb9ef8d0fe</u>	- 0.0000075619000000 00 ETH  0.01 USD	✓
86	2023-05-15 05:03:59	<u>0x5ccaa59b59023a20ebaf 4f2d688778823990dae58e ca46785bc2fedb9ef8d0fe</u>	- 0.0027393279373845 59 ETH  5.00 USD	✓
87	2023-05-14 06:57:11	<u>0x9d47a9c942509523daf8 c6321e214f19c7b46f3786 01872ff9c1fd4d7fcfab8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2023-05-14 06:57:11	<u>0x9d47a9c942509523daf8 c6321e214f19c7b46f3786 01872ff9c1fd4d7fcfab8</u>	- 0.0000081814000000 00 ETH  0.01 USD	✓
89	2023-05-14 06:57:11	<u>0x9d47a9c942509523daf8 c6321e214f19c7b46f3786 01872ff9c1fd4d7fcfab8</u>	- 0.0029209718659787 00 ETH  5.27 USD	✓
90	2023-04-25 15:16:47	<u>0x6d4838b829ca02d3e122 e3fa87e07b3b171b3f6207 6bbc48090ebdd19391e035</u>	- 0.8000000000000000 44 ETH  1,451.99 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-25 15:16:47	<u>0x6d4838b829ca02d3e122e3fa87e07b3b171b3f62076bbc48090ebdd19391e035</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
92	2023-04-25 15:16:47	<u>0x6d4838b829ca02d3e122e3fa87e07b3b171b3f62076bbc48090ebdd19391e035</u>	- 0.0008693622015540 00 ETH  1.57 USD	✓
93	2022-10-20 08:30:23	<u>0x740416adeaa825d7b7d2b517aff21c3cdd80e0c4f5ee0b4c2fa379013826ac43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2022-10-20 08:30:23	<u>0x740416adeaa825d7b7d2b517aff21c3cdd80e0c4f5ee0b4c2fa379013826ac43</u>	- 0.0000802965000000 00 ETH  0.10 USD	✓
95	2022-10-20 08:30:23	<u>0x740416adeaa825d7b7d2b517aff21c3cdd80e0c4f5ee0b4c2fa379013826ac43</u>	- 0.0011760169852658 12 ETH  1.52 USD	✓
96	2022-10-12 10:10:47	<u>0x8998eeced6f42e69a180b473c4b4f16b5e445a0e58259405ab86c42c46b2ec95</u>	- 0.2999999999999999 89 ETH  389.99 USD	✓
97	2022-10-12 10:10:47	<u>0x8998eeced6f42e69a180b473c4b4f16b5e445a0e58259405ab86c42c46b2ec95</u>	- 0.0001391460000000 00 ETH  0.18 USD	✓
98	2022-10-12 10:10:47	<u>0x8998eeced6f42e69a180b473c4b4f16b5e445a0e58259405ab86c42c46b2ec95</u>	- 0.0014710600645625 08 ETH  1.91 USD	✓
99	2022-10-09 01:44:47	<u>0x27f66f6bc7a6a905b63e869645ea4a8c7b28af5706792c3fe0409a47d3ea929e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-10-09 01:44:47	<u>0x27f66f6bc7a6a905b63e</u> <u>869645ea4a8c7b28af5706</u> <u>792c3fe0409a47d3ea929e</u>	- 0.0002699100000000 00 ETH  0.35 USD	✓
101	2022-10-09 01:44:47	<u>0x27f66f6bc7a6a905b63e</u> <u>869645ea4a8c7b28af5706</u> <u>792c3fe0409a47d3ea929e</u>	- 0.0038652274939624 20 ETH  5.05 USD	✓
102	2022-08-16 09:46:17	<u>0x5e8fb8159b6223f35bbb</u> <u>fcf2d4bcacaaa98e72163b</u> <u>981e9d70c0ae5da71b32ab</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
103	2022-08-16 09:46:17	<u>0x5e8fb8159b6223f35bbb</u> <u>fcf2d4bcacaaa98e72163b</u> <u>981e9d70c0ae5da71b32ab</u>	- 0.0000487575000000 00 ETH  0.09 USD	✓
104	2022-08-16 09:46:17	<u>0x5e8fb8159b6223f35bbb</u> <u>fcf2d4bcacaaa98e72163b</u> <u>981e9d70c0ae5da71b32ab</u>	- 0.0002151916639298 25 ETH  0.40 USD	✓
105	2022-08-16 09:40:15	<u>0x5bb877d3951fc310d828</u> <u>e7c7c939fd67f54a4e7c1f</u> <u>f109b8e280b59362d4dcb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
106	2022-08-16 09:40:15	<u>0x5bb877d3951fc310d828</u> <u>e7c7c939fd67f54a4e7c1f</u> <u>f109b8e280b59362d4dcb</u>	- 0.0000816075000000 00 ETH  0.15 USD	✓
107	2022-08-16 09:40:15	<u>0x5bb877d3951fc310d828</u> <u>e7c7c939fd67f54a4e7c1f</u> <u>f109b8e280b59362d4dcb</u>	- 0.0002986090287476 40 ETH  0.56 USD	✓
108	2022-05-08 07:36:44	<u>0x30a393d57ce003b03e05</u> <u>6cb8778c91a74c11992e14</u> <u>c81ac9e0a586e9f48ef3bb</u>	- 4.3899999999999996 80 ETH  11,273.91 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-05-08 07:36:44	<u>0x30a393d57ce003b03e056cb8778c91a74c11992e14c81ac9e0a586e9f48ef3bb</u>	- 0.0003441195000000 00 ETH  0.88 USD	✓
110	2022-05-08 07:36:44	<u>0x30a393d57ce003b03e056cb8778c91a74c11992e14c81ac9e0a586e9f48ef3bb</u>	- 0.0063992090827882 56 ETH  16.43 USD	✓
111	2022-05-08 07:11:39	<u>0x13ae7fa944e9d888edff1af90c92e40e9dd1150dfd12e8054f34544d8b1a7f8</u>	+ 4.9984000000000001 76 ETH  12,836.34 USD	✓
112	2022-05-07 22:43:08	<u>0xe91910fe8c132495a5454ba21a8d3fdce3c625f2745b7ab99039acece2f310d0</u>	- 4.4900000000000002 13 ETH  11,427.40 USD	✓
113	2022-05-07 22:43:08	<u>0xe91910fe8c132495a5454ba21a8d3fdce3c625f2745b7ab99039acece2f310d0</u>	- 0.0003471720000000 00 ETH  0.88 USD	✓
114	2022-05-07 22:43:08	<u>0xe91910fe8c132495a5454ba21a8d3fdce3c625f2745b7ab99039acece2f310d0</u>	- 0.0042630894364329 60 ETH  10.84 USD	✓
115	2022-05-05 06:42:09	<u>0x982172a9deb38003daae07ead86074d84a6d8e18e2829ed11984e0a9f326752b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2022-05-05 06:42:09	<u>0x982172a9deb38003daae07ead86074d84a6d8e18e2829ed11984e0a9f326752b</u>	- 0.0000608080000000 00 ETH  0.17 USD	✓
117	2022-05-05 06:42:09	<u>0x982172a9deb38003daae07ead86074d84a6d8e18e2829ed11984e0a9f326752b</u>	- 0.0008668338349084 04 ETH  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-05 06:41:00	<u>0x39a867e363ad1319e9d376bcb7e5810edc0cacf83b517bc30a6bbc68def96e4c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2022-05-05 06:41:00	<u>0x39a867e363ad1319e9d376bcb7e5810edc0cacf83b517bc30a6bbc68def96e4c</u>	- 0.0001232955000000 00 ETH  0.36 USD	✓
120	2022-05-05 06:41:00	<u>0x39a867e363ad1319e9d376bcb7e5810edc0cacf83b517bc30a6bbc68def96e4c</u>	- 0.0030122832601702 80 ETH  8.81 USD	✓
121	2022-05-05 06:38:46	<u>0x99778a3cf25a65a93277c68e25cbb24482e2ea03bd39a9a621aee2cc2402f3b7</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
122	2022-05-05 06:38:46	<u>0x99778a3cf25a65a93277c68e25cbb24482e2ea03bd39a9a621aee2cc2402f3b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2022-05-05 06:38:46	<u>0x99778a3cf25a65a93277c68e25cbb24482e2ea03bd39a9a621aee2cc2402f3b7</u>	- 0.0000508200000000 00 ETH  0.14 USD	✓
124	2022-05-05 06:38:46	<u>0x99778a3cf25a65a93277c68e25cbb24482e2ea03bd39a9a621aee2cc2402f3b7</u>	- 0.0005822707656150 00 ETH  1.70 USD	✓
125	2022-05-05 06:38:46	<u>0x1e818094af0f1620c17c5ba6766b11cab3a8cdc7e7c0ee781974b04c5090c12e</u>	+ 0.000000000000000000 00 ETH  0.00 USD	✓
126	2022-05-05 06:38:46	<u>0x1e818094af0f1620c17c5ba6766b11cab3a8cdc7e7c0ee781974b04c5090c12e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-05-05 06:38:46	<u>0x1e818094af0f1620c17c5ba6766b11cab3a8cdc7e7c0ee781974b04c5090c12e</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
128	2022-05-05 06:38:46	<u>0x1e818094af0f1620c17c5ba6766b11cab3a8cdc7e7c0ee781974b04c5090c12e</u>	- 0.0005822707656150 00 ETH  1.70 USD	✓
129	2022-05-04 23:38:52	<u>0x53dfe01519e490eb878700d34f2a45ee71f9166e281eafa33ba918058d0fcd1a</u>	- 0.6899999999999999 47 ETH  2,029.70 USD	✓
130	2022-05-04 23:38:52	<u>0x53dfe01519e490eb878700d34f2a45ee71f9166e281eafa33ba918058d0fcd1a</u>	- 0.0003582315000000 00 ETH  1.05 USD	✓
131	2022-05-04 23:38:52	<u>0x53dfe01519e490eb878700d34f2a45ee71f9166e281eafa33ba918058d0fcd1a</u>	- 0.0075887935652785 08 ETH  22.32 USD	✓
132	2022-05-04 22:49:30	<u>0x3ac7c51ac2649124b14ee6bf6cfb0677622bfd65d04bc5951f5c00850da2db01</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
133	2022-05-04 22:49:30	<u>0x3ac7c51ac2649124b14ee6bf6cfb0677622bfd65d04bc5951f5c00850da2db01</u>	- 0.0001205355000000 00 ETH  0.35 USD	✓
134	2022-05-04 22:49:30	<u>0x3ac7c51ac2649124b14ee6bf6cfb0677622bfd65d04bc5951f5c00850da2db01</u>	- 0.0028183856752330 27 ETH  8.29 USD	✓
135	2022-05-04 13:59:40	<u>0x740fae485936f7f56edf015a51471288be2d4caee6345638ff6a810269a5a034</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2022-05-04 13:59:40	<u>0x740fae485936f7f56edf015a51471288be2d4caee6345638ff6a810269a5a034</u>	- 0.0001337850000000 00 ETH  0.38 USD	✓
137	2022-05-04 13:59:40	<u>0x740fae485936f7f56edf015a51471288be2d4caee6345638ff6a810269a5a034</u>	- 0.0026736340729790 16 ETH  7.60 USD	✓
138	2022-05-04 13:44:45	<u>0xf730b84b5703ae3139acca20e3fb1aa110ce192715eff71b4808968b589f0131</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2022-05-04 13:44:45	<u>0xf730b84b5703ae3139acca20e3fb1aa110ce192715eff71b4808968b589f0131</u>	- 0.0001156775000000 00 ETH  0.32 USD	✓
140	2022-05-04 13:44:45	<u>0xf730b84b5703ae3139acca20e3fb1aa110ce192715eff71b4808968b589f0131</u>	- 0.0021311673428089 84 ETH  6.06 USD	✓
141	2022-05-04 13:44:23	<u>0x75f109a48b71caab23845430e554421fc573f030826bd2c483de61e6846d20c2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
142	2022-05-04 13:44:23	<u>0x75f109a48b71caab23845430e554421fc573f030826bd2c483de61e6846d20c2</u>	- 0.0005964030000000 00 ETH  1.69 USD	✓
143	2022-05-04 13:44:23	<u>0x75f109a48b71caab23845430e554421fc573f030826bd2c483de61e6846d20c2</u>	- 0.0194308027183486 80 ETH  55.26 USD	✓
144	2022-05-04 11:06:06	<u>0xc485f140bf718b89a517baf1572d4e4c1d1c22d76468f5707a6225f03c01ee85</u>	- 4.5000000000000000 00 ETH  12,799.17 USD	✓

#	Date & time	Transaction Id	Amount	
145	2022-05-04 11:06:06	<u>0xc485f140bf718b89a517</u> <u>baf1572d4e4c1d1c22d764</u> <u>68f5707a6225f03c01ee85</u>	- 0.0003435255000000 00 ETH  0.97 USD	✓
146	2022-05-04 11:06:06	<u>0xc485f140bf718b89a517</u> <u>baf1572d4e4c1d1c22d764</u> <u>68f5707a6225f03c01ee85</u>	- 0.0100168693065577 84 ETH  28.49 USD	✓
147	2022-05-04 07:45:35	<u>0x7c9bf1fb94812a84a42d</u> <u>2ccc6d9fb4098d1cb513d3</u> <u>c185d0c12594b082bd8591</u>	+ 0.5000000000000000 00 ETH  1,435.27 USD	✓
148	2022-05-04 05:27:27	<u>0x2bf728583169751e8051</u> <u>1d3f94eb961981213d8f40</u> <u>154e354eccfda2cfff0156</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
149	2022-05-04 05:27:27	<u>0x2bf728583169751e8051</u> <u>1d3f94eb961981213d8f40</u> <u>154e354eccfda2cfff0156</u>	- 0.0000704080000000 00 ETH  0.20 USD	✓
150	2022-05-04 05:27:27	<u>0x2bf728583169751e8051</u> <u>1d3f94eb961981213d8f40</u> <u>154e354eccfda2cfff0156</u>	- 0.0014745870575051 72 ETH  4.23 USD	✓
151	2022-05-04 03:36:51	<u>0x94cd5e4233efffb8a78</u> <u>3c68bf8129acfdb20e91d8</u> <u>a61d3db8cbf38a0b0d2165</u>	- 5.7000000000000001 78 ETH  16,127.69 USD	✓
152	2022-05-04 03:36:51	<u>0x94cd5e4233efffb8a78</u> <u>3c68bf8129acfdb20e91d8</u> <u>a61d3db8cbf38a0b0d2165</u>	- 0.0003429360000000 00 ETH  0.97 USD	✓
153	2022-05-04 03:36:51	<u>0x94cd5e4233efffb8a78</u> <u>3c68bf8129acfdb20e91d8</u> <u>a61d3db8cbf38a0b0d2165</u>	- 0.0106035329928190 08 ETH  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-05-04 03:33:48	<u>0x36d1c30a147066625795</u> <u>903a38b24926e99042fd1c</u> <u>87ceefd876c68e7710e5a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2022-05-04 03:33:48	<u>0x36d1c30a147066625795</u> <u>903a38b24926e99042fd1c</u> <u>87ceefd876c68e7710e5a</u>	- 0.0000704080000000 00 ETH  0.19 USD	✓
156	2022-05-04 03:33:48	<u>0x36d1c30a147066625795</u> <u>903a38b24926e99042fd1c</u> <u>87ceefd876c68e7710e5a</u>	- 0.0014208420009087 20 ETH  4.02 USD	✓
157	2022-05-03 08:01:26	<u>0x8ce45f3e806a66280787</u> <u>774625d6537cc969442915</u> <u>7ae060d373443577cee7a7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2022-05-03 08:01:26	<u>0x8ce45f3e806a66280787</u> <u>774625d6537cc969442915</u> <u>7ae060d373443577cee7a7</u>	- 0.0001232775000000 00 ETH  0.35 USD	✓
159	2022-05-03 08:01:26	<u>0x8ce45f3e806a66280787</u> <u>774625d6537cc969442915</u> <u>7ae060d373443577cee7a7</u>	- 0.0045729247889614 35 ETH  13.02 USD	✓
160	2022-05-03 00:58:08	<u>0xc40a93428ffb62286324</u> <u>3ce9f72b8df95a959136aa</u> <u>5bbaec16454e144ed816fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2022-05-03 00:58:08	<u>0xc40a93428ffb62286324</u> <u>3ce9f72b8df95a959136aa</u> <u>5bbaec16454e144ed816fc</u>	- 0.0003732375000000 00 ETH  1.06 USD	✓
162	2022-05-03 00:58:08	<u>0xc40a93428ffb62286324</u> <u>3ce9f72b8df95a959136aa</u> <u>5bbaec16454e144ed816fc</u>	- 0.0150466501049406 50 ETH  42.89 USD	✓





#	Date & time	Transaction Id	Amount	
163	2022-05-03 00:52:29	<u>0x2cf4744f2fa0f04218ca</u> <u>7d5e68da832345fbf1e8f5</u> <u>5e97958279d1e012a42749</u>	- 0.9000000000000000 22 ETH  2,565.90 USD	✓
164	2022-05-03 00:52:29	<u>0x2cf4744f2fa0f04218ca</u> <u>7d5e68da832345fbf1e8f5</u> <u>5e97958279d1e012a42749</u>	- 0.0001714665000000 00 ETH  0.48 USD	✓
165	2022-05-03 00:52:29	<u>0x2cf4744f2fa0f04218ca</u> <u>7d5e68da832345fbf1e8f5</u> <u>5e97958279d1e012a42749</u>	- 0.0050066705333968 10 ETH  14.27 USD	✓
166	2022-05-03 00:44:29	<u>0x0d15802cb6421d6752bb</u> <u>3827adc8fba24eb0516495</u> <u>887d2bd938bdf24a2a7b3b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
167	2022-05-03 00:44:29	<u>0x0d15802cb6421d6752bb</u> <u>3827adc8fba24eb0516495</u> <u>887d2bd938bdf24a2a7b3b</u>	- 0.0001233210000000 00 ETH  0.35 USD	✓
168	2022-05-03 00:44:29	<u>0x0d15802cb6421d6752bb</u> <u>3827adc8fba24eb0516495</u> <u>887d2bd938bdf24a2a7b3b</u>	- 0.0056924476809572 90 ETH  16.22 USD	✓
169	2022-05-03 00:42:10	<u>0xddbaa1a133d287fcff9a</u> <u>8a33687f64393f4004d010</u> <u>2fa34324ac12d675c6f72c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
170	2022-05-03 00:42:10	<u>0xddbaa1a133d287fcff9a</u> <u>8a33687f64393f4004d010</u> <u>2fa34324ac12d675c6f72c</u>	- 0.0001233210000000 00 ETH  0.35 USD	✓
171	2022-05-03 00:42:10	<u>0xddbaa1a133d287fcff9a</u> <u>8a33687f64393f4004d010</u> <u>2fa34324ac12d675c6f72c</u>	- 0.0053391780457983 00 ETH  15.22 USD	✓

#	Date & time	Transaction Id	Amount	
172	2022-05-02 11:16:00	<u>0xb2605fae444cca618820</u> <u>2a7d2861ecf43b8b6b0458</u> <u>705f56274a8c115a7597af</u>	- 2.0000000000000000 00 ETH  5,655.36 USD	✓
173	2022-05-02 11:16:00	<u>0xb2605fae444cca618820</u> <u>2a7d2861ecf43b8b6b0458</u> <u>705f56274a8c115a7597af</u>	- 0.0000558760000000 00 ETH  0.15 USD	✓
174	2022-05-02 11:16:00	<u>0xb2605fae444cca618820</u> <u>2a7d2861ecf43b8b6b0458</u> <u>705f56274a8c115a7597af</u>	- 0.0012503393405890 04 ETH  3.53 USD	✓
175	2022-05-02 11:00:31	<u>0x6653408af1a7d15ef43d</u> <u>68e49c37e3109d420dd27b</u> <u>2132cd8213f2d9bb0668cd</u>	- 0.4888000000000000 12 ETH  1,382.16 USD	✓
176	2022-05-02 11:00:31	<u>0x6653408af1a7d15ef43d</u> <u>68e49c37e3109d420dd27b</u> <u>2132cd8213f2d9bb0668cd</u>	- 0.0003397380000000 00 ETH  0.96 USD	✓
177	2022-05-02 11:00:31	<u>0x6653408af1a7d15ef43d</u> <u>68e49c37e3109d420dd27b</u> <u>2132cd8213f2d9bb0668cd</u>	- 0.0100986483688298 04 ETH  28.55 USD	✓
178	2022-05-02 10:55:11	<u>0xc5023dc3173461f3ecbc</u> <u>fe89502f267e7ab5a59b8f</u> <u>656b6fb83dcda5826cb4b1</u>	- 0.2999999999999999 89 ETH  848.30 USD	✓
179	2022-05-02 10:55:11	<u>0xc5023dc3173461f3ecbc</u> <u>fe89502f267e7ab5a59b8f</u> <u>656b6fb83dcda5826cb4b1</u>	- 0.0003581880000000 00 ETH  1.01 USD	✓
180	2022-05-02 10:55:11	<u>0xc5023dc3173461f3ecbc</u> <u>fe89502f267e7ab5a59b8f</u> <u>656b6fb83dcda5826cb4b1</u>	- 0.0101103697460213 52 ETH  28.58 USD	✓

#	Date & time	Transaction Id	Amount	
181	2022-05-02 10:48:37	<u>0x6bba6c813dc3600cf34f9d0f18d430e1523e166737cbf35c0d9b62376b8e01c7</u>	- 0.4000000000000000 22 ETH  1,131.07 USD	✓
182	2022-05-02 10:48:37	<u>0x6bba6c813dc3600cf34f9d0f18d430e1523e166737cbf35c0d9b62376b8e01c7</u>	- 0.0003582135000000 00 ETH  1.01 USD	✓
183	2022-05-02 10:48:37	<u>0x6bba6c813dc3600cf34f9d0f18d430e1523e166737cbf35c0d9b62376b8e01c7</u>	- 0.0113654826743886 38 ETH  32.13 USD	✓
184	2022-05-02 09:37:46	<u>0xb3f0288868fd7b9bc8412a9bbf363437e229fe987d39cb6ed0733edeab124b68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
185	2022-05-02 09:37:46	<u>0xb3f0288868fd7b9bc8412a9bbf363437e229fe987d39cb6ed0733edeab124b68</u>	- 0.0001232850000000 00 ETH  0.34 USD	✓
186	2022-05-02 09:37:46	<u>0xb3f0288868fd7b9bc8412a9bbf363437e229fe987d39cb6ed0733edeab124b68</u>	- 0.0037499966333261 90 ETH  10.48 USD	✓
187	2022-05-02 09:35:17	<u>0x3019fe6ca45be98c944e6be18f40f5b16107eceac4d84ef9aba898d90e0d2ffb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
188	2022-05-02 09:35:17	<u>0x3019fe6ca45be98c944e6be18f40f5b16107eceac4d84ef9aba898d90e0d2ffb</u>	- 0.0000661600000000 00 ETH  0.18 USD	✓
189	2022-05-02 09:35:17	<u>0x3019fe6ca45be98c944e6be18f40f5b16107eceac4d84ef9aba898d90e0d2ffb</u>	- 0.0008866194267665 60 ETH  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
190	2022-05-02 09:35:07	<u>0x01d8cae2198241fc97a59bee058f1070abb5007866fe2175ad7d68e8ca6f127e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
191	2022-05-02 09:35:07	<u>0x01d8cae2198241fc97a59bee058f1070abb5007866fe2175ad7d68e8ca6f127e</u>	- 0.000115910000000000 00 ETH  0.32 USD	✓
192	2022-05-02 09:35:07	<u>0x01d8cae2198241fc97a59bee058f1070abb5007866fe2175ad7d68e8ca6f127e</u>	- 0.0015932597277639 92 ETH  4.45 USD	✓
193	2022-05-02 09:31:16	<u>0x984d5512ec3f2648ac7871e92aeb3a9cc372d8e1a0b0c73f720c969d14ecdd49</u>	- 8.000000000000000000 00 ETH  22,360.40 USD	✓
194	2022-05-02 09:31:16	<u>0x984d5512ec3f2648ac7871e92aeb3a9cc372d8e1a0b0c73f720c969d14ecdd49</u>	- 0.000090076000000000 00 ETH  0.25 USD	✓
195	2022-05-02 09:31:16	<u>0x984d5512ec3f2648ac7871e92aeb3a9cc372d8e1a0b0c73f720c969d14ecdd49</u>	- 0.0014058274110915 30 ETH  3.92 USD	✓
196	2022-05-02 06:04:23	<u>0xf9e461f1e1fe4ec8ef628e07528cb0c0fdb380de91c296ae232f51e627636041</u>	+ 16.1994000000000000 688 ETH  45,278.13 USD	✓
197	2022-05-01 05:36:31	<u>0xc8246696994f13621475a898e8f7c8e97c22ea475280a2b1ab7c3ac123dc786b</u>	+ 0.997845870000000000 24 ETH  2,750.86 USD	✓
198	2019-03-28 05:35:19	<u>0x54dced91cff8ab391a09632d87f28cf7189fa9de03b024dc4a283e37d0d0aa84</u>	+ 0.000500000000000000 00 ETH	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 06:42:09	<u>0x982172a9deb38003daae</u> <u>07ead86074d84a6d8e18e2</u> <u>829ed11984e0a9f326752b</u>	+ 5.0000000000000000 00 ETH  14,628.35 USD	✓
2	2022-05-04 22:45:55	<u>0xc58826593807a9762d68</u> <u>49d4468e55eac347634c27</u> <u>8a4cc40bf2d7a6e0db3009</u>	+ 0.5550000000000000 49 ETH  1,632.58 USD	✓
3	2022-05-04 05:27:27	<u>0x2bf728583169751e8051</u> <u>1d3f94eb961981213d8f40</u> <u>154e354eccfda2cfff0156</u>	+ 2.0000000000000000 00 ETH  5,741.08 USD	✓
4	2022-05-04 03:33:48	<u>0x36d1c30a147066625795</u> <u>903a38b24926e99042fd1c</u> <u>87ceefd876c68e7710e5a</u>	+ 3.0000000000000000 00 ETH  8,488.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:40:47	<u>0xe297584dc44be2a9c82a</u> <u>6d353cf436e74a46d9c1bf</u> <u>ff4f99c67da9e11a5734bc</u>	+ 50.255616438356163 655 REL	✓
2	2022-10-27 08:26:11	<u>0x2fe08110fd6a57e1d1bc</u> <u>7bba50d973ab6eb78ca63d</u> <u>3beb3e20701578b48b4999</u>	+ 3,289.000000]	✓
3	2022-09-03 23:45:04	<u>0x31c6f1ed2d5a851d304f</u> <u>a225e739985848bf65dc06</u> <u>63b8a5e23cc3b98b14cb68</u>	+ 1,800.000000000000 000000 mbird.fun	✓
4	2022-09-03 05:43:27	<u>0x351ddcd15a4f32af4d31</u> <u>06defe5104bb09ddb9961d</u> <u>e0f21aeda7ea0415b17a37</u>	+ 263,874 voteFork.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 09:46:17	<u>0x5e8fb8159b6223f35bbb</u> <u>fcf2d4bcacaaa98e72163b</u> <u>981e9d70c0ae5da71b32ab</u>	- 17,000,000.00000000 000000000000 MFT	✓
6	2022-08-16 09:40:15	<u>0x5bb877d3951fc310d828</u> <u>e7c7c939fd67f54a4e7c1f</u> <u>f109b8e280b59362d4dcba</u>	- 114,434.0000000000 00000000 MFT	✓
7	2022-06-16 02:25:51	<u>0xe61b793eec089f150393</u> <u>a09205d6c8b87ccb46cde</u> <u>b0c97e6aacb27501e2719c</u>	+ 17,107,290.00000000 000000000000 MFT	✓
8	2022-06-15 05:33:27	<u>0xc140e60ec64deecf26bc</u> <u>9b511ff54dbd8c4eed2596</u> <u>b67e1220b4ed21aad1e433</u>	+ 7,144.000000000000 000000 MFT	✓
9	2022-05-15 12:09:28	<u>0x39ddfb87e96006838e4f</u> <u>01ca20257dd3d049d40f61</u> <u>5c64d4c8eb3daae82b26d3</u>	+ 2,500,000.00000000 0000000000 .cloud)	✓
10	2022-05-04 13:09:33	<u>0x5d6996b6789465e70f89</u> <u>5e97db295f68040d6822db</u> <u>48fb056c96aa6c1236178f</u>	+ 10.0000000000000000 000 s)	✓
11	2022-05-04 09:00:33	<u>0x7075c40100ae406898b6</u> <u>048a9c690741605600d8f2</u> <u>4a3956644bbb8cb9ad9263</u>	+ 10.0000000000000000 000 y)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 01:10:59	<u>0xfea7b9e38de2b78a09d4</u> <u>6836f927fd1e19188d97ba</u> <u>186375dbadf5bef46708f6</u>	+ 1 \$PPN	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 01:09:35	<u>0x263ee4fb6e6afab4af2d</u> <u>15f60080129ea40ace1843</u> <u>a6a0a05ed1d840c7b44766</u>	+ 1 \$PPN	✓
3	2023-07-20 01:03:47	<u>0xf083938bc3d74bd70cea</u> <u>8f3fb151a2afac74de4931</u> <u>fa90b041b5064763805ffb</u>	+ 1 \$PPN	✓
4	2023-07-19 15:25:35	<u>0x084c4a1733ac370a983a</u> <u>2971852328dc0a2690a941</u> <u>c3b33499d24d95195b85a8</u>	+ 1 \$PPN	✓
5	2023-07-19 15:24:35	<u>0xba5087f516de63907f6b</u> <u>1c527b4fe073028eb342f5</u> <u>282f7e94660bf93df0aaf8</u>	+ 1 \$PPN	✓
6	2023-07-19 15:23:47	<u>0x6c1d693a651335157144</u> <u>432e54fd6b8e521a76014f</u> <u>e50885111fc44f029368c4</u>	+ 1 \$PPN	✓
7	2023-07-19 15:20:47	<u>0x8d41273915b5c000f605</u> <u>25ee01da0f4a2d5916ac26</u> <u>289f814b976f20a8d35b41</u>	+ 1 \$PPN	✓
8	2023-07-19 15:19:35	<u>0xf4f525cbd31a12579682</u> <u>ff217b597c64ccb198b3f8</u> <u>8faeec9d042447a07eee25</u>	+ 1 \$PPN	✓
9	2023-07-19 15:18:23	<u>0x293a1eb9d2587c9251d1</u> <u>54627418978808c719f452</u> <u>e2def26976e532825ade10</u>	+ 1 \$PPN	✓
10	2023-07-19 15:17:23	<u>0xf4b5ac585a62600fe874</u> <u>a376cb4f5789bd8175d681</u> <u>ceab045baa4b93724768ed</u>	+ 1 \$PPN	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-19 14:59:59	<u>0x2adac995ba96cbb8caab</u> <u>f2925894e8a293852db002</u> <u>35f8a13d1e89f55909ac56</u>	+ 1 \$PPN	✓
12	2023-06-21 19:44:59	<u>0x2f344348e6bc227c22c6</u> <u>9157d6792f50fa70a7e6d7</u> <u>96e37e100aae5cb3019405</u>	+ 1 GENESISKEY	✓
13	2023-06-07 14:08:23	<u>0x4568044c46e992a7c12e</u> <u>5dd15cbd850eea93c457c7</u> <u>f230c41ebb9a5173bf1241</u>	+ 1 \$WORLD	✓
14	2023-05-15 05:08:11	<u>0x2d11469558522c7bec79</u> <u>8e78ca0af0ced9de56f45a</u> <u>5a3d4aab07caee34370aa5</u>	+ 1 MIZUKI	✓
15	2023-05-15 05:07:59	<u>0x8512e008ca7c012ab948</u> <u>760bc1480a46ef795b3d5d</u> <u>ab568d2706eed09d173181</u>	+ 1 Stand with Crypto	✓
16	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
17	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
18	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
19	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
21	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
22	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
23	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
24	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
25	2023-05-15 05:07:11	<u>0x0360fb1d4d3343d5aedb</u> <u>b05ff68e146cc576110c8c</u> <u>14949b01fd4002fe7e74b1</u>	+ 1 PTA	✓
26	2023-05-15 05:06:35	<u>0x9a4aefd6cc3a563acf13</u> <u>e29850c62208ab064c9969</u> <u>d74b83231c7cc095169fe4</u>	+ 1 Loyalty Program	✓
27	2023-05-15 05:06:11	<u>0xd9631345635f0fbace97</u> <u>ce38ffff711675e0f3b0c8</u> <u>a4b3b4b2f094d0fcf7f527</u>	+ 1 WLDAPP	✓
28	2023-05-15 05:03:59	<u>0x5ccaa59b59023a20ebaf</u> <u>4f2d688778823990dae58e</u> <u>ca46785bc2fedb9ef8d0fe</u>	+ 1 DNA	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-14 06:57:11	<u>0x9d47a9c942509523daf8</u> <u>c6321e214f19c7b46f3786</u> <u>01872ff9c1fd4d7fcfab8</u>	+ 1 FUNPASS	✓
30	2022-10-12 10:10:47	<u>0x8998eacce6f42e69a180</u> <u>b473c4b4f16b5e445a0e58</u> <u>259405ab86c42c46b2ec95</u>	+ 1 NETINTENT	✓
31	2022-10-01 03:04:47	<u>0xc7a3683c335ea91fadf2</u> <u>342f70d2c4bb66292793dd</u> <u>ed48ffcc789fa707010451</u>	+ 1 Top Mempus Club	✓
32	2022-09-30 07:34:59	<u>0x792d86bdd344bae87881</u> <u>99f46a1de87228e406495e</u> <u>ac5d9723a5c95a3fd6aed9</u>	+ 1 The TowerOfFantasy Community	✓
33	2022-09-19 06:20:47	<u>0xc2e9591b86af0beff024</u> <u>81acced3f8a06c32aa282b</u> <u>8449f1bb6cd22e12c3387d</u>	+ 1 Round DTool NFT	✓
34	2022-05-28 13:39:12	<u>0x726948755a74c629fcac</u> <u>98e45493081a053d9d8add</u> <u>1eb6f52847208e5bc0af2b</u>	+ 1 DUSK	✓
35	2022-05-22 08:10:52	<u>0xc155e750541a8c8e8d41</u> <u>7d5a051666073a51872447</u> <u>5fb9ae29919e61a9295b16</u>	+ 1 GOAT	✓
36	2022-05-08 17:41:06	<u>0x19d85389e1c77f5ed7df</u> <u>bd89126e6b3265c7d47846</u> <u>637375619300bb373d04b0</u>	+ 1 KKI	✓
37	2022-05-08 16:16:47	<u>0x20d43d3e1df00cd8d742</u> <u>7424dc25be8ec176c1025c</u> <u>a0b22c0a7058323c805bee</u>	+ 1 KKI	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-08 07:36:44	<u>0x30a393d57ce003b03e056cb8778c91a74c11992e14c81ac9e0a586e9f48ef3bb</u>	+ 1 OTHR	✓
39	2022-05-07 22:43:08	<u>0xe91910fe8c132495a5454ba21a8d3fdce3c625f2745b7ab99039acece2f310d0</u>	+ 1 OTHR	✓
40	2022-05-06 16:00:23	<u>0xec60ee013a221de17deb75ac87b0d5d508e9af4d3feec28470fcd04314b844d</u>	+ 1 KKI	✓
41	2022-05-04 23:38:52	<u>0x53dfe01519e490eb878700d34f2a45ee71f9166e281eafa33ba918058d0fcd1a</u>	+ 1 Regulars	✓
42	2022-05-04 22:45:55	<u>0xc58826593807a9762d6849d4468e55eac347634c278a4cc40bf2d7a6e0db3009</u>	- 1 Regulars	✓
43	2022-05-04 11:06:06	<u>0xc485f140bf718b89a517baf1572d4e4c1d1c22d76468f5707a6225f03c01ee85</u>	+ 1 OTHR	✓
44	2022-05-04 03:36:51	<u>0x94cd5e4233efffb8a783c68bf8129acfdb20e91d8a61d3db8cbf38a0b0d2165</u>	+ 1 OTHR	✓
45	2022-05-03 00:58:08	<u>0xc40a93428ffb622863243ce9f72b8df95a959136aa5bbaec16454e144ed816fc</u>	+ 1 NFTPROFILE	✓
46	2022-05-03 00:52:29	<u>0x2cf4744f2fa0f04218ca7d5e68da832345fbf1e8f55e97958279d1e012a42749</u>	+ 1 GENESISKEY	✓

#	Date & time	Transaction Id	Amount	
47	2022-05-02 11:00:31	<u>0x6653408af1a7d15ef43d68e49c37e3109d420dd27b2132cd8213f2d9bb0668cd</u>	+ 1 Regulars	✓
48	2022-05-02 10:55:11	<u>0xc5023dc3173461f3ecbcfe89502f267e7ab5a59b8f656b6fb83dcda5826cb4b1</u>	+ 1 Regulars	✓
49	2022-05-02 10:48:37	<u>0x6bba6c813dc3600cf34f9d0f18d430e1523e166737cbf35c0d9b62376b8e01c7</u>	+ 1 Regulars	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 04:29:47	<u>0x4c86057e56e74640960614307da11d0849af9c7866135357bbdfec03c0c1a2e5</u>	- 1 KLFY Community	✓
2	2022-10-29 13:33:47	<u>0x9326e44f75879e0e7c0b9a35290788f566d2aa4451c445bf26b12631216d1c2e</u>	+ 1 Crypto RP Club	✓
3	2022-10-16 03:15:59	<u>0xa243a9e8ae51b616b4fda6d7d425859bacfe4e8b671303751daf26661fb6d224</u>	+ 1 The Forest Knight Items	✓
4	2022-10-05 02:58:47	<u>0xb95f89759af711524b3bafc717e33c3900ed85764850b1dd492d2dfd0677926f</u>	+ 1 Gold Life in Tarot Official	✓
5	2022-10-04 05:15:11	<u>0xfb05579d9e57a9039c1367737831feb1a712e25bb00ebcac2972cc9ba734771c</u>	+ 1 Last Shadowverse Cards Original	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-30 02:03:59	<u>0x1d605625968eeab870af ee3d15c0fe6d1360b06e45 3857e217c8077a32afd2c2</u>	+ 1 LockedKongs Resquers Limited	✓
7	2022-09-15 10:29:35	<u>0x01659dfbc6c07ac5708a c1d00991cf197d9745ae35 f20b5dd4438f699f5fe2de</u>	+ 1 Card Tap Fantasy Limited	✓
8	2022-08-25 04:51:10	<u>0x30bd13e84663ebae5b15 d140e2594b88257e0b8ef1 5fc89d723c251a2a25583e</u>	+ 1 rd Collection	✓
9	2022-05-24 07:59:26	<u>0x63b49dfa839140172863 5809aaaa665b39464f023a 2effd6704e309754820fae</u>	+ 1 The Legend of Asia Collection	✓
10	2022-05-15 02:57:22	<u>0x3ad366c9e8a34408d129 40a8ca8564b30d3a617731 22a24c67f3359b9a8bf54d</u>	+ 1 EtherHead	✓
11	2022-05-07 09:56:37	<u>0x8d21d80f4def067fe755 f5715c0661ccd62ad1d520 2a476f208c9a72bcf9e0b7</u>	+ 1 TheManWhoSoldTheWo rld	✓
12	2022-05-06 02:50:26	<u>0x9391a5a3d75211f692de 8226414c440574db4ff3de 1b6d5bba872a1927c623dd</u>	+ 1 Bulls on Block	✓
13	2022-05-04 23:23:51	<u>0x1507158497356c907861 999ebd65949d9a4078d2f1 d975952581d14f1af43777</u>	+ 1 ZED RUN	✓

DISCLAIMER

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