

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf0948a732dea75ed257da1910f051459e40cdd2d</u>
TOTAL RECEIVED	25.312886902609452733 ETH 59,544.76 USD
TOTAL SEND	25.312886902609452733 ETH 59,544.76 USD

Token	Balance
Ethereum	0.000000000000000000 ETH 0.00 USD
USD Coin	0.520957 USDC 0.52 USD
AimBot	0.000000000000000000 AIMBOT
MixToEarn	0.000000000000000000 MTE
MEVFree	0.000000000000000000 MEVFree
Dubbz	0.000000000000000000 Dubbz
Linq	0.000000000000000000 LINQ
Pear Swap	0.000000000000000000 PEAR
Linq_Dividend_Tracker	0.000000000000000000 Linq_Dividend_Tracker
AIMBOT_Dividends	0.000000000000000000 AIMBOT_Dividends








Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
LinQ: Dividend Withdrawal Badge	N/A linqdao.com

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:25:23	<u>0x780f0f54b58235e1cf4d ed6a2f8db236b8a25777b4 23c6d09f307331dbb6aaa0</u>	- 0.5168392169509417 04 ETH  840.29 USD	✓
2	2023-09-10 05:25:23	<u>0x780f0f54b58235e1cf4d ed6a2f8db236b8a25777b4 23c6d09f307331dbb6aaa0</u>	- 0.0000365960979090 00 ETH  0.05 USD	✓
3	2023-09-10 05:25:23	<u>0x780f0f54b58235e1cf4d ed6a2f8db236b8a25777b4 23c6d09f307331dbb6aaa0</u>	- 0.0003111131578800 00 ETH  0.50 USD	✓
4	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b3 7b63c61bf3d87ef44fed5f edf06a1c61bb9946971272</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b3 7b63c61bf3d87ef44fed5f edf06a1c61bb9946971272</u>	- 0.0028078020000000 00 ETH  4.56 USD	✓
6	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b3 7b63c61bf3d87ef44fed5f edf06a1c61bb9946971272</u>	- 0.0056376197218438 86 ETH  9.16 USD	✓
7	2023-09-10 05:22:59	<u>0x62db4f4e009fce61e168 c2ed92f9a6a0babe509c84 293a6e478cd4abc36a04da</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 05:22:59	<u>0x62db4f4e009fce61e168</u> <u>c2ed92f9a6a0babe509c84</u> <u>293a6e478cd4abc36a04da</u>	- 0.0000011537805403 50 ETH  0.00 USD	✓
9	2023-09-10 05:22:59	<u>0x62db4f4e009fce61e168</u> <u>c2ed92f9a6a0babe509c84</u> <u>293a6e478cd4abc36a04da</u>	- 0.0004763493616044 20 ETH  0.77 USD	✓
10	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf</u> <u>a76ee2424e9548ee353f56</u> <u>ef8ec5e99c7df2911b1c60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf</u> <u>a76ee2424e9548ee353f56</u> <u>ef8ec5e99c7df2911b1c60</u>	- 0.0000304935000000 00 ETH  0.04 USD	✓
12	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf</u> <u>a76ee2424e9548ee353f56</u> <u>ef8ec5e99c7df2911b1c60</u>	- 0.0028351116490308 15 ETH  4.60 USD	✓
13	2023-09-10 05:18:35	<u>0x6b7367c018cfc0b3b4da</u> <u>f7dfb12aeeaf57bbe1d11c</u> <u>6cebb7a4e277c0c0a48554</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2023-09-10 05:18:35	<u>0x6b7367c018cfc0b3b4da</u> <u>f7dfb12aeeaf57bbe1d11c</u> <u>6cebb7a4e277c0c0a48554</u>	- 0.0000071406000000 00 ETH  0.01 USD	✓
15	2023-09-10 05:18:35	<u>0x6b7367c018cfc0b3b4da</u> <u>f7dfb12aeeaf57bbe1d11c</u> <u>6cebb7a4e277c0c0a48554</u>	- 0.0007191551767723 38 ETH  1.16 USD	✓
16	2023-09-10 05:18:11	<u>0xc7785a4010920a1ba5f7</u> <u>cd0dc4aa7e3d09c5ed8cb0</u> <u>efa542d11b57ec9daf5d79</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 05:18:11	<u>0xc7785a4010920a1ba5f7cd0dc4aa7e3d09c5ed8cb0efa542d11b57ec9daf5d79</u>	- 0.0000042440000000 00 ETH  0.00 USD	✓
18	2023-09-10 05:18:11	<u>0xc7785a4010920a1ba5f7cd0dc4aa7e3d09c5ed8cb0efa542d11b57ec9daf5d79</u>	- 0.0004213344999781 60 ETH  0.68 USD	✓
19	2023-09-10 05:17:23	<u>0xd968cf8264cdaf03cc8e1efc8d27c4c322ab88b84325a0c2dfd39a61cb189176</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-09-10 05:17:23	<u>0xd968cf8264cdaf03cc8e1efc8d27c4c322ab88b84325a0c2dfd39a61cb189176</u>	- 0.0000077803000000 00 ETH  0.01 USD	✓
21	2023-09-10 05:17:23	<u>0xd968cf8264cdaf03cc8e1efc8d27c4c322ab88b84325a0c2dfd39a61cb189176</u>	- 0.0007127184979789 27 ETH  1.15 USD	✓
22	2023-09-10 04:12:35	<u>0x13a695b131eb32f90eba90e6aea376d24f3961e16614c9252338859177bbe861</u>	- 6.000000000000000000 00 ETH  9,751.68 USD	✓
23	2023-09-10 04:12:35	<u>0x13a695b131eb32f90eba90e6aea376d24f3961e16614c9252338859177bbe861</u>	- 0.0000516517730610 00 ETH  0.08 USD	✓
24	2023-09-10 04:12:35	<u>0x13a695b131eb32f90eba90e6aea376d24f3961e16614c9252338859177bbe861</u>	- 0.0001970919665820 00 ETH  0.32 USD	✓
25	2023-09-10 04:05:11	<u>0xe84e08e678310a487ca1db8aab63525b376b9306cd9088763fddfa3580522ed6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 04:05:11	<u>0xe84e08e678310a487ca1 db8aab63525b376b9306cd 9088763fddfa3580522ed6</u>	- 0.0016749480000000 00 ETH  2.72 USD	✓
27	2023-09-10 04:05:11	<u>0xe84e08e678310a487ca1 db8aab63525b376b9306cd 9088763fddfa3580522ed6</u>	- 0.0024665877866320 68 ETH  4.00 USD	✓
28	2023-09-10 04:04:59	<u>0x3702f31656ff8e1af863 22f3eac6488bd27e76596c c42ec997b2bab98a0e747e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-09-10 04:04:59	<u>0x3702f31656ff8e1af863 22f3eac6488bd27e76596c c42ec997b2bab98a0e747e</u>	- 0.0009972240000000 00 ETH  1.62 USD	✓
30	2023-09-10 04:04:59	<u>0x3702f31656ff8e1af863 22f3eac6488bd27e76596c c42ec997b2bab98a0e747e</u>	- 0.0015498811373912 24 ETH  2.51 USD	✓
31	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fab d62dbcac895acf5f2ac910 4fd4f53629a3f444896df0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fab d62dbcac895acf5f2ac910 4fd4f53629a3f444896df0</u>	- 0.0014955480000000 00 ETH  2.43 USD	✓
33	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fab d62dbcac895acf5f2ac910 4fd4f53629a3f444896df0</u>	- 0.0025693538010430 08 ETH  4.17 USD	✓
34	2023-09-10 04:03:59	<u>0xf9b6655497db2bed2cda 56566a0589035ee0e2960c 4f1d619484d66c3574e763</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 04:03:59	<u>0xf9b6655497db2bed2cda</u> <u>56566a0589035ee0e2960c</u> <u>4f1d619484d66c3574e763</u>	- 0.0007896480000000 00 ETH  1.28 USD	✓
36	2023-09-10 04:03:59	<u>0xf9b6655497db2bed2cda</u> <u>56566a0589035ee0e2960c</u> <u>4f1d619484d66c3574e763</u>	- 0.0011262378593454 48 ETH  1.83 USD	✓
37	2023-09-10 04:03:23	<u>0xff95c3b1025aff332909</u> <u>4d9732acfd8ead9577a686</u> <u>1547d45ecda57ddcc01eb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2023-09-10 04:03:23	<u>0xff95c3b1025aff332909</u> <u>4d9732acfd8ead9577a686</u> <u>1547d45ecda57ddcc01eb9</u>	- 0.0011441880000000 00 ETH  1.85 USD	✓
39	2023-09-10 04:03:23	<u>0xff95c3b1025aff332909</u> <u>4d9732acfd8ead9577a686</u> <u>1547d45ecda57ddcc01eb9</u>	- 0.0015949914816678 18 ETH  2.59 USD	✓
40	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543d</u> <u>cb3e855dad3ad1eaeff03d</u> <u>029d4264bfd1d72e6f65de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543d</u> <u>cb3e855dad3ad1eaeff03d</u> <u>029d4264bfd1d72e6f65de</u>	- 0.0009276540000000 00 ETH  1.50 USD	✓
42	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543d</u> <u>cb3e855dad3ad1eaeff03d</u> <u>029d4264bfd1d72e6f65de</u>	- 0.0013944445726777 93 ETH  2.26 USD	✓
43	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4</u> <u>47bbd105c3a775d84a6f24</u> <u>2a4dc3fff6f5585284f1ea</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4 47bbd105c3a775d84a6f24 2a4dc3fff6f5585284f1ea</u>	- 0.0010380600000000 00 ETH  1.68 USD	✓
45	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4 47bbd105c3a775d84a6f24 2a4dc3fff6f5585284f1ea</u>	- 0.0016007793556133 10 ETH  2.60 USD	✓
46	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5 da0dc35b0dec2c3ba4ade3 269b730ac37352acd61c50</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5 da0dc35b0dec2c3ba4ade3 269b730ac37352acd61c50</u>	- 0.0010291740000000 00 ETH  1.67 USD	✓
48	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5 da0dc35b0dec2c3ba4ade3 269b730ac37352acd61c50</u>	- 0.0014493613136675 88 ETH  2.35 USD	✓
49	2023-09-03 19:13:47	<u>0x72e9f70b62b22d86a8dd d6417725f7fc79ad88872c 1b31206b30681db3e791a3</u>	- 0.0169740000000000 00 ETH  27.82 USD	✓
50	2023-09-03 19:13:47	<u>0x72e9f70b62b22d86a8dd d6417725f7fc79ad88872c 1b31206b30681db3e791a3</u>	- 0.0000340105534650 00 ETH  0.05 USD	✓
51	2023-09-03 19:13:47	<u>0x72e9f70b62b22d86a8dd d6417725f7fc79ad88872c 1b31206b30681db3e791a3</u>	- 0.0002747078206110 00 ETH  0.45 USD	✓
52	2023-08-30 00:47:47	<u>0xaa231252a7fc5d921bb1 57870d38ecdb176e1abc17 6f32b94f5d0c7424396a86</u>	- 0.2500000000000000 00 ETH  429.72 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 00:47:47	<u>0xaa231252a7fc5d921bb157870d38ecdb176e1abc176f32b94f5d0c7424396a86</u>	- 0.0010201980000000 00 ETH  1.75 USD	✓
54	2023-08-30 00:47:47	<u>0xaa231252a7fc5d921bb157870d38ecdb176e1abc176f32b94f5d0c7424396a86</u>	- 0.0028404206278479 41 ETH  4.88 USD	✓
55	2023-08-30 00:46:59	<u>0x8bc66bd354165724974b755820a00f92d9952bc4b6c95297761bfb9517da5129</u>	- 0.4000000000000000 22 ETH  687.56 USD	✓
56	2023-08-30 00:46:59	<u>0x8bc66bd354165724974b755820a00f92d9952bc4b6c95297761bfb9517da5129</u>	- 0.0007329600000000 00 ETH  1.25 USD	✓
57	2023-08-30 00:46:59	<u>0x8bc66bd354165724974b755820a00f92d9952bc4b6c95297761bfb9517da5129</u>	- 0.0022258489167542 40 ETH  3.82 USD	✓
58	2023-08-30 00:46:11	<u>0xac9ee8eb27d98f3d7dc0ca215f89666567d5d17cbb5736e435483fb79090e818</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-08-30 00:46:11	<u>0xac9ee8eb27d98f3d7dc0ca215f89666567d5d17cbb5736e435483fb79090e818</u>	- 0.0000472550000000 00 ETH  0.08 USD	✓
60	2023-08-30 00:46:11	<u>0xac9ee8eb27d98f3d7dc0ca215f89666567d5d17cbb5736e435483fb79090e818</u>	- 0.0008687315579382 05 ETH  1.49 USD	✓
61	2023-08-30 00:45:59	<u>0xf7562680f92c114404cbde83b56561ba039545d627d057db61bee91ab1a35b1</u>	- 1.3999999999999999 11 ETH  2,406.46 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-30 00:45:59	<u>0x0f7562680f92c114404c</u> <u>bde83b56561ba039545d62</u> <u>7d057db61bee91ab1a35b1</u>	- 0.0013279980000000 00 ETH  2.28 USD	✓
63	2023-08-30 00:45:59	<u>0x0f7562680f92c114404c</u> <u>bde83b56561ba039545d62</u> <u>7d057db61bee91ab1a35b1</u>	- 0.0041370710771578 86 ETH  7.11 USD	✓
64	2023-08-30 00:42:59	<u>0xceaa853fc840e8fccc86</u> <u>6c917d52950e9e97d34f0a</u> <u>101b32f61c97c221ff39ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
65	2023-08-30 00:42:59	<u>0xceaa853fc840e8fccc86</u> <u>6c917d52950e9e97d34f0a</u> <u>101b32f61c97c221ff39ce</u>	- 0.0007236480000000 00 ETH  1.24 USD	✓
66	2023-08-30 00:42:59	<u>0xceaa853fc840e8fccc86</u> <u>6c917d52950e9e97d34f0a</u> <u>101b32f61c97c221ff39ce</u>	- 0.0023283082705933 76 ETH  4.00 USD	✓
67	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c6</u> <u>54ac7a128155998979fdc7</u> <u>690520cb33ce79f9b25ba2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c6</u> <u>54ac7a128155998979fdc7</u> <u>690520cb33ce79f9b25ba2</u>	- 0.0015508500000000 00 ETH  2.66 USD	✓
69	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c6</u> <u>54ac7a128155998979fdc7</u> <u>690520cb33ce79f9b25ba2</u>	- 0.0043071104431642 00 ETH  7.40 USD	✓
70	2023-08-26 19:04:47	<u>0x02d1a5a02110c47add22</u> <u>e30e6986e1454d2f806426</u> <u>1eceda4b8414b2e2057ab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 19:04:47	<u>0x02d1a5a02110c47add22</u> <u>e30e6986e1454d2f806426</u> <u>1eceda4b8414b2e2057ab9</u>	- 0.0000077831000000 00 ETH  0.01 USD	✓
72	2023-08-26 19:04:47	<u>0x02d1a5a02110c47add22</u> <u>e30e6986e1454d2f806426</u> <u>1eceda4b8414b2e2057ab9</u>	- 0.0010129894244759 38 ETH  1.66 USD	✓
73	2023-08-21 16:20:47	<u>0x965d4494770f9bb605f8</u> <u>4e5e72a4fc1c9ef8502924</u> <u>54c2afa7eeced3b996e65e</u>	- 0.0169740000000000 00 ETH  28.18 USD	✓
74	2023-08-21 16:20:47	<u>0x965d4494770f9bb605f8</u> <u>4e5e72a4fc1c9ef8502924</u> <u>54c2afa7eeced3b996e65e</u>	- 0.0000272584327470 00 ETH  0.04 USD	✓
75	2023-08-21 16:20:47	<u>0x965d4494770f9bb605f8</u> <u>4e5e72a4fc1c9ef8502924</u> <u>54c2afa7eeced3b996e65e</u>	- 0.0009949731884820 00 ETH  1.65 USD	✓
76	2023-08-21 16:18:59	<u>0x9a6fd5f9a53d68d3afd1</u> <u>f18bc4099bcf7815aa98b5</u> <u>f207dfeddc9c4a38b2eb48</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2023-08-21 16:18:59	<u>0x9a6fd5f9a53d68d3afd1</u> <u>f18bc4099bcf7815aa98b5</u> <u>f207dfeddc9c4a38b2eb48</u>	- 0.0000472900000000 00 ETH  0.07 USD	✓
78	2023-08-21 16:18:59	<u>0x9a6fd5f9a53d68d3afd1</u> <u>f18bc4099bcf7815aa98b5</u> <u>f207dfeddc9c4a38b2eb48</u>	- 0.0022287216231869 70 ETH  3.70 USD	✓
79	2023-08-21 16:18:47	<u>0x5e8c28b8a6055f0755f5</u> <u>4ece6e1174d5b40f39280e</u> <u>f6453af78eb3d2eeaf3dbe</u>	- 1.3500000000000000 89 ETH  2,241.78 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-08-21 16:18:47	<u>0x5e8c28b8a6055f0755f54ece6e1174d5b40f39280ef6453af78eb3d2eeaf3dbe</u>	- 0.0009794640000000 00 ETH  1.62 USD	✓
81	2023-08-21 16:18:47	<u>0x5e8c28b8a6055f0755f54ece6e1174d5b40f39280ef6453af78eb3d2eeaf3dbe</u>	- 0.0078904318545351 32 ETH  13.10 USD	✓
82	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 0.0028068720000000 00 ETH  4.66 USD	✓
84	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 0.0234780060778183 48 ETH  38.98 USD	✓
85	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59c4c7793cbc67280035113ef35af7c3660df38c610d8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59c4c7793cbc67280035113ef35af7c3660df38c610d8a</u>	- 0.0015485220000000 00 ETH  2.57 USD	✓
87	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59c4c7793cbc67280035113ef35af7c3660df38c610d8a</u>	- 0.0126791489779734 81 ETH  21.05 USD	✓
88	2023-08-18 22:51:11	<u>0xf0500f790b9954daea305a51bb82eb3126b0443f72e873737aa17407380165ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-18 22:51:11	<u>0xf0500f790b9954daea305a51bb82eb3126b0443f72e873737aa17407380165ce</u>	- 0.0000472610000000 00 ETH  0.07 USD	✓
90	2023-08-18 22:51:11	<u>0xf0500f790b9954daea305a51bb82eb3126b0443f72e873737aa17407380165ce</u>	- 0.0008120028922543 30 ETH  1.34 USD	✓
91	2023-08-18 22:50:59	<u>0x3f64e669ca0c942c3a21654893e5b883573f3e7f5d1fb33bbd31da9fa20fbc9d</u>	- 0.5000000000000000 00 ETH  830.79 USD	✓
92	2023-08-18 22:50:59	<u>0x3f64e669ca0c942c3a21654893e5b883573f3e7f5d1fb33bbd31da9fa20fbc9d</u>	- 0.0011246760000000 00 ETH  1.86 USD	✓
93	2023-08-18 22:50:59	<u>0x3f64e669ca0c942c3a21654893e5b883573f3e7f5d1fb33bbd31da9fa20fbc9d</u>	- 0.0032498247797073 24 ETH  5.39 USD	✓
94	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a12075e98b15d98083694e845bd04cacdd842706e3d739</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a12075e98b15d98083694e845bd04cacdd842706e3d739</u>	- 0.0010954440000000 00 ETH  1.82 USD	✓
96	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a12075e98b15d98083694e845bd04cacdd842706e3d739</u>	- 0.0033486587666899 92 ETH  5.56 USD	✓
97	2023-08-18 21:17:35	<u>0xc9ff39827c2da21d46cc17d6810deeca0379ff1e311d730ef960584a57ec2476</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-18 21:17:35	<u>0xc9ff39827c2da21d46cc</u> <u>17d6810deeca0379ff1e31</u> <u>1d730ef960584a57ec2476</u>	- 0.0000472550000000 00 ETH  0.07 USD	✓
99	2023-08-18 21:17:35	<u>0xc9ff39827c2da21d46cc</u> <u>17d6810deeca0379ff1e31</u> <u>1d730ef960584a57ec2476</u>	- 0.0008643762598458 65 ETH  1.43 USD	✓
100	2023-08-18 21:17:23	<u>0x2ebee546c31afa1de296</u> <u>2086a90bbd51416283a81c</u> <u>7370f02ff785fc945b4ec6</u>	- 0.2500000000000000 00 ETH  415.77 USD	✓
101	2023-08-18 21:17:23	<u>0x2ebee546c31afa1de296</u> <u>2086a90bbd51416283a81c</u> <u>7370f02ff785fc945b4ec6</u>	- 0.0010337940000000 00 ETH  1.71 USD	✓
102	2023-08-18 21:17:23	<u>0x2ebee546c31afa1de296</u> <u>2086a90bbd51416283a81c</u> <u>7370f02ff785fc945b4ec6</u>	- 0.0032467429212876 51 ETH  5.39 USD	✓
103	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb</u> <u>ed308ad87ece542a3ec29f</u> <u>579fdc18e6d69a6e11fe97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
104	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb</u> <u>ed308ad87ece542a3ec29f</u> <u>579fdc18e6d69a6e11fe97</u>	- 0.0008854740000000 00 ETH  1.47 USD	✓
105	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb</u> <u>ed308ad87ece542a3ec29f</u> <u>579fdc18e6d69a6e11fe97</u>	- 0.0025290794743315 26 ETH  4.20 USD	✓
106	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c</u> <u>e0dbfeffb5a12dca481416</u> <u>cb8e012886d33615f05508</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c e0dbfeffb5a12dca481416 cb8e012886d33615f05508</u>	- 0.0009142740000000 00 ETH  1.52 USD	✓
108	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c e0dbfeffb5a12dca481416 cb8e012886d33615f05508</u>	- 0.0027556631427469 41 ETH  4.58 USD	✓
109	2023-08-18 21:02:35	<u>0x1c47d3833501b1bcfcac 9dfa6246c891ab3bf9388e 1eeab1eddc581047e25486</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-08-18 21:02:35	<u>0x1c47d3833501b1bcfcac 9dfa6246c891ab3bf9388e 1eeab1eddc581047e25486</u>	- 0.0000028998000000 00 ETH  0.00 USD	✓
111	2023-08-18 21:02:35	<u>0x1c47d3833501b1bcfcac 9dfa6246c891ab3bf9388e 1eeab1eddc581047e25486</u>	- 0.0006654246268922 82 ETH  1.10 USD	✓
112	2023-08-18 20:59:35	<u>0x244e28c84b315061a42b b7331fba9a9e49cb70f1e8 31f313f773fce8054b5337</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-08-18 20:59:35	<u>0x244e28c84b315061a42b b7331fba9a9e49cb70f1e8 31f313f773fce8054b5337</u>	- 0.0000077831000000 00 ETH  0.01 USD	✓
114	2023-08-18 20:59:35	<u>0x244e28c84b315061a42b b7331fba9a9e49cb70f1e8 31f313f773fce8054b5337</u>	- 0.0017877882226647 95 ETH  2.97 USD	✓
115	2023-08-18 03:45:59	<u>0xc979a7382264035d991e abc410f5bfc0bab189112f 1c4db3e2e7da56356b8fc1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
116	2023-08-18 03:45:59	<u>0xc979a7382264035d991e</u> <u>abc410f5bfc0bab189112f</u> <u>1c4db3e2e7da56356b8fc1</u>	- 0.0000026186000000 00 ETH  0.00 USD	✓
117	2023-08-18 03:45:59	<u>0xc979a7382264035d991e</u> <u>abc410f5bfc0bab189112f</u> <u>1c4db3e2e7da56356b8fc1</u>	- 0.0005032921397276 36 ETH  0.83 USD	✓
118	2023-08-18 03:44:35	<u>0xe89427fa3bcc62ccb3aa</u> <u>88d199e22ffea361796f24</u> <u>dd26ffc741534e896d2371</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
119	2023-08-18 03:44:35	<u>0xe89427fa3bcc62ccb3aa</u> <u>88d199e22ffea361796f24</u> <u>dd26ffc741534e896d2371</u>	- 0.0000046086000000 00 ETH  0.00 USD	✓
120	2023-08-18 03:44:35	<u>0xe89427fa3bcc62ccb3aa</u> <u>88d199e22ffea361796f24</u> <u>dd26ffc741534e896d2371</u>	- 0.0008436108599319 60 ETH  1.40 USD	✓
121	2023-08-18 03:42:47	<u>0xf494e4ac11a622fcff69</u> <u>469d592ce4f87b1d93e58a</u> <u>1b2dc0a76595e6abad4f43</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
122	2023-08-18 03:42:47	<u>0xf494e4ac11a622fcff69</u> <u>469d592ce4f87b1d93e58a</u> <u>1b2dc0a76595e6abad4f43</u>	- 0.0000129131000000 00 ETH  0.02 USD	✓
123	2023-08-18 03:42:47	<u>0xf494e4ac11a622fcff69</u> <u>469d592ce4f87b1d93e58a</u> <u>1b2dc0a76595e6abad4f43</u>	- 0.0024666813756167 61 ETH  4.11 USD	✓
124	2023-08-18 00:35:11	<u>0x2327a3b4ddf1da461529</u> <u>c608dbdcef7262e53f7d78</u> <u>af4889e64e9972e61f75cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-18 00:35:11	<u>0x2327a3b4ddf1da461529</u> <u>c608dbdcef7262e53f7d78</u> <u>af4889e64e9972e61f75cf</u>	- 0.0000486460000000 00 ETH  0.08 USD	✓
126	2023-08-18 00:35:11	<u>0x2327a3b4ddf1da461529</u> <u>c608dbdcef7262e53f7d78</u> <u>af4889e64e9972e61f75cf</u>	- 0.0013431191750952 56 ETH  2.26 USD	✓
127	2023-08-18 00:34:59	<u>0xccb61ab03c15779259f0</u> <u>49aa1bd6d1b5755059ca30</u> <u>6ba864b16d6495c31c2ee8</u>	- 1.0000000000000000 00 ETH  1,688.75 USD	✓
128	2023-08-18 00:34:59	<u>0xccb61ab03c15779259f0</u> <u>49aa1bd6d1b5755059ca30</u> <u>6ba864b16d6495c31c2ee8</u>	- 0.0007814580000000 00 ETH  1.31 USD	✓
129	2023-08-18 00:34:59	<u>0xccb61ab03c15779259f0</u> <u>49aa1bd6d1b5755059ca30</u> <u>6ba864b16d6495c31c2ee8</u>	- 0.0037571319350316 73 ETH  6.34 USD	✓
130	2023-08-17 22:43:11	<u>0x2457581dd237436b8ff1</u> <u>789e6e168344c5a4454ab7</u> <u>5a93a1dcd3077dc5453370</u>	- 0.7500000000000000 00 ETH  1,261.11 USD	✓
131	2023-08-17 22:43:11	<u>0x2457581dd237436b8ff1</u> <u>789e6e168344c5a4454ab7</u> <u>5a93a1dcd3077dc5453370</u>	- 0.0010782000000000 00 ETH  1.81 USD	✓
132	2023-08-17 22:43:11	<u>0x2457581dd237436b8ff1</u> <u>789e6e168344c5a4454ab7</u> <u>5a93a1dcd3077dc5453370</u>	- 0.0165920534166782 98 ETH  27.89 USD	✓
133	2023-08-17 22:42:11	<u>0x106c21dccd62baec18b5</u> <u>81dfb4829dffac8fea701</u> <u>d734634aa94657b0d53185</u>	- 1.0000000000000000 00 ETH  1,681.49 USD	✓



#	Date & time	Transaction Id	Amount	
134	2023-08-17 22:42:11	<u>0x106c21dccd62baec18b581dfb4829dffacf8fea701d734634aa94657b0d53185</u>	- 0.0011386020000000 00 ETH  1.91 USD	✓
135	2023-08-17 22:42:11	<u>0x106c21dccd62baec18b581dfb4829dffacf8fea701d734634aa94657b0d53185</u>	- 0.0197902016209905 68 ETH  33.27 USD	✓
136	2023-08-17 20:12:35	<u>0x41d6dae78097fa635f39229fc03424bdc98365c33d272fdb12d9ffdb6b9d8ad2</u>	+ 2.8701104599999998 08 ETH  4,933.51 USD	✓
137	2023-08-17 19:30:59	<u>0x22ae18ab5736bb91087636b40b1cc3209830c6584b74c14453ed6d4617fac319</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
138	2023-08-17 19:30:59	<u>0x22ae18ab5736bb91087636b40b1cc3209830c6584b74c14453ed6d4617fac319</u>	- 0.0001503032000000 00 ETH  0.25 USD	✓
139	2023-08-17 19:30:59	<u>0x22ae18ab5736bb91087636b40b1cc3209830c6584b74c14453ed6d4617fac319</u>	- 0.0021957556239984 00 ETH  3.77 USD	✓
140	2023-08-17 03:46:35	<u>0x184d623c0d92c31deb7669556a9d0ff20350b10eac584472306f22332e7792d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2023-08-17 03:46:35	<u>0x184d623c0d92c31deb7669556a9d0ff20350b10eac584472306f22332e7792d6</u>	- 0.0000472910000000 00 ETH  0.08 USD	✓
142	2023-08-17 03:46:35	<u>0x184d623c0d92c31deb7669556a9d0ff20350b10eac584472306f22332e7792d6</u>	- 0.0009697439496444 55 ETH  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-17 03:46:23	<u>0x3d3a9b34b3db67edeb60</u> <u>26dcf7c93bbdb7b7a45dbb</u> <u>1aaa489e4aa305f60ac7de</u>	- 0.6999999999999999 56 ETH  1,259.30 USD	✓
144	2023-08-17 03:46:23	<u>0x3d3a9b34b3db67edeb60</u> <u>26dcf7c93bbdb7b7a45dbb</u> <u>1aaa489e4aa305f60ac7de</u>	- 0.0013823040000000 00 ETH  2.48 USD	✓
145	2023-08-17 03:46:23	<u>0x3d3a9b34b3db67edeb60</u> <u>26dcf7c93bbdb7b7a45dbb</u> <u>1aaa489e4aa305f60ac7de</u>	- 0.0047881763933745 28 ETH  8.61 USD	✓
146	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d6</u> <u>9b78dec5e4387b41266d3a</u> <u>e33018ad41da151ec4f57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d6</u> <u>9b78dec5e4387b41266d3a</u> <u>e33018ad41da151ec4f57b</u>	- 0.0018562500000000 00 ETH  3.33 USD	✓
148	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d6</u> <u>9b78dec5e4387b41266d3a</u> <u>e33018ad41da151ec4f57b</u>	- 0.0065335888854843 75 ETH  11.75 USD	✓
149	2023-08-15 18:55:23	<u>0x9a8abf94eAAF6be4bba4</u> <u>e3801a8ba18077f939afb1</u> <u>6eff36a12ce8b0eb62264c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2023-08-15 18:55:23	<u>0x9a8abf94eAAF6be4bba4</u> <u>e3801a8ba18077f939afb1</u> <u>6eff36a12ce8b0eb62264c</u>	- 0.0000460536682616 61 ETH  0.08 USD	✓
151	2023-08-15 18:55:23	<u>0x9a8abf94eAAF6be4bba4</u> <u>e3801a8ba18077f939afb1</u> <u>6eff36a12ce8b0eb62264c</u>	- 0.0020725388622618 42 ETH  3.78 USD	✓



#	Date & time	Transaction Id	Amount	
152	2023-08-15 18:55:11	<u>0x57eb8d9b40cb41c4c328</u> <u>ccda8741aa89739350a1e6</u> <u>a4f72cfe17ecfe6711cc36</u>	- 0.5000000000000000 00 ETH  913.83 USD	✓
153	2023-08-15 18:55:11	<u>0x57eb8d9b40cb41c4c328</u> <u>ccda8741aa89739350a1e6</u> <u>a4f72cfe17ecfe6711cc36</u>	- 0.0011386020000000 00 ETH  2.08 USD	✓
154	2023-08-15 18:55:11	<u>0x57eb8d9b40cb41c4c328</u> <u>ccda8741aa89739350a1e6</u> <u>a4f72cfe17ecfe6711cc36</u>	- 0.0078457809190703 77 ETH  14.33 USD	✓
155	2023-08-15 18:51:47	<u>0x57b947f1d95f653fddba</u> <u>b45b79a7c8a8b4128eb153</u> <u>b2da1621cc0fde783f7745</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
156	2023-08-15 18:51:47	<u>0x57b947f1d95f653fddba</u> <u>b45b79a7c8a8b4128eb153</u> <u>b2da1621cc0fde783f7745</u>	- 0.0000471880000000 00 ETH  0.08 USD	✓
157	2023-08-15 18:51:47	<u>0x57b947f1d95f653fddba</u> <u>b45b79a7c8a8b4128eb153</u> <u>b2da1621cc0fde783f7745</u>	- 0.0022068474962114 44 ETH  4.03 USD	✓
158	2023-08-15 18:51:35	<u>0x612e3ef694fae8857f16</u> <u>9f3a24e976cceed5c51e21</u> <u>27c02b161d7679b86d47a9</u>	- 0.5999999999999999 78 ETH  1,096.60 USD	✓
159	2023-08-15 18:51:35	<u>0x612e3ef694fae8857f16</u> <u>9f3a24e976cceed5c51e21</u> <u>27c02b161d7679b86d47a9</u>	- 0.0010085040000000 00 ETH  1.84 USD	✓
160	2023-08-15 18:51:35	<u>0x612e3ef694fae8857f16</u> <u>9f3a24e976cceed5c51e21</u> <u>27c02b161d7679b86d47a9</u>	- 0.0077338813097107 80 ETH  14.13 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-15 18:51:23	<u>0x90b82107246590eee10e7f80386ef29921b2991468ba06a78e0c2f5fcb00ea2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
162	2023-08-15 18:51:23	<u>0x90b82107246590eee10e7f80386ef29921b2991468ba06a78e0c2f5fcb00ea2c</u>	- 0.0000466040000000 00 ETH  0.08 USD	✓
163	2023-08-15 18:51:23	<u>0x90b82107246590eee10e7f80386ef29921b2991468ba06a78e0c2f5fcb00ea2c</u>	- 0.0021410769047370 52 ETH  3.91 USD	✓
164	2023-08-15 18:51:11	<u>0x98ec22de31e8a3839464304dd8aaad914af9ae8d13896ddcd5f4b6c5ca8176e6</u>	- 0.5999999999999999 78 ETH  1,096.60 USD	✓
165	2023-08-15 18:51:11	<u>0x98ec22de31e8a3839464304dd8aaad914af9ae8d13896ddcd5f4b6c5ca8176e6</u>	- 0.0012852300000000 00 ETH  2.34 USD	✓
166	2023-08-15 18:51:11	<u>0x98ec22de31e8a3839464304dd8aaad914af9ae8d13896ddcd5f4b6c5ca8176e6</u>	- 0.0100601498095555 45 ETH  18.38 USD	✓
167	2023-08-15 18:50:59	<u>0xb6c07ae37bad3725c123a75ad8a14a8dd48b096bb511a1ab0ab64e69a9d1fc75</u>	- 0.5999999999999999 78 ETH  1,096.60 USD	✓
168	2023-08-15 18:50:59	<u>0xb6c07ae37bad3725c123a75ad8a14a8dd48b096bb511a1ab0ab64e69a9d1fc75</u>	- 0.0019662000000000 00 ETH  3.59 USD	✓
169	2023-08-15 18:50:59	<u>0xb6c07ae37bad3725c123a75ad8a14a8dd48b096bb511a1ab0ab64e69a9d1fc75</u>	- 0.0153530137094122 00 ETH  28.06 USD	✓







#	Date & time	Transaction Id	Amount	
170	2023-08-15 18:50:23	<u>0x8ab9e9416804a79eaaab e6428fea747d5e92124a2c 43b90a56b1a8f50271eff2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
171	2023-08-15 18:50:23	<u>0x8ab9e9416804a79eaaab e6428fea747d5e92124a2c 43b90a56b1a8f50271eff2</u>	- 0.0000466540000000 00 ETH  0.08 USD	✓
172	2023-08-15 18:50:23	<u>0x8ab9e9416804a79eaaab e6428fea747d5e92124a2c 43b90a56b1a8f50271eff2</u>	- 0.0023628459337573 74 ETH  4.31 USD	✓
173	2023-08-15 18:50:11	<u>0xecae85b9df85e7cd6419 f18f56e304e5304f877232 1a61612126c4d681863867</u>	- 0.5999999999999999 78 ETH  1,096.60 USD	✓
174	2023-08-15 18:50:11	<u>0xecae85b9df85e7cd6419 f18f56e304e5304f877232 1a61612126c4d681863867</u>	- 0.0009280500000000 00 ETH  1.69 USD	✓
175	2023-08-15 18:50:11	<u>0xecae85b9df85e7cd6419 f18f56e304e5304f877232 1a61612126c4d681863867</u>	- 0.0074932073411083 50 ETH  13.69 USD	✓
176	2023-08-15 18:44:23	<u>0x2fdaded0ed51448d1ef2 0a9d9c0547f67556379290 bfc657d0104706c9271b49</u>	+ 3.0053609400000000 92 ETH  5,492.80 USD	✓
177	2023-08-15 18:12:35	<u>0x4f5781c5d5fcee6fa86f f89825591ff1123f93a17f 1279032506efaeb7ac8a21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
178	2023-08-15 18:12:35	<u>0x4f5781c5d5fcee6fa86f f89825591ff1123f93a17f 1279032506efaeb7ac8a21</u>	- 0.0001604106680000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
179	2023-08-15 18:12:35	<u>0x4f5781c5d5fcee6fa86f</u> <u>f89825591ff1123f93a17f</u> <u>1279032506efaeb7ac8a21</u>	- 0.0025709867743890 88 ETH  4.73 USD	✓
180	2023-08-14 00:58:11	<u>0xbbc679500c3e7964fdf1</u> <u>6b189f0a985599b14fdb7f</u> <u>e86163036b1650dc44ea0f</u>	- 0.0169740000000000 00 ETH  31.25 USD	✓
181	2023-08-14 00:58:11	<u>0xbbc679500c3e7964fdf1</u> <u>6b189f0a985599b14fdb7f</u> <u>e86163036b1650dc44ea0f</u>	- 0.0000555470345220 00 ETH  0.10 USD	✓
182	2023-08-14 00:58:11	<u>0xbbc679500c3e7964fdf1</u> <u>6b189f0a985599b14fdb7f</u> <u>e86163036b1650dc44ea0f</u>	- 0.0002587617607890 00 ETH  0.47 USD	✓
183	2023-08-12 04:24:47	<u>0x73658f5336195447b2fa</u> <u>86a95f1e95d587c1f86a25</u> <u>a65fadc164934d913b96cb</u>	- 0.0120000000000000 00 ETH  22.18 USD	✓
184	2023-08-12 04:24:47	<u>0x73658f5336195447b2fa</u> <u>86a95f1e95d587c1f86a25</u> <u>a65fadc164934d913b96cb</u>	- 0.0000632873201730 00 ETH  0.11 USD	✓
185	2023-08-12 04:24:47	<u>0x73658f5336195447b2fa</u> <u>86a95f1e95d587c1f86a25</u> <u>a65fadc164934d913b96cb</u>	- 0.0002295373245690 00 ETH  0.42 USD	✓
186	2023-08-08 19:56:47	<u>0xd801c595fe18e4095b4f</u> <u>a14bd15025afe2f4a2794f</u> <u>3faefc2fb8d2c6eef95772</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
187	2023-08-08 19:56:47	<u>0xd801c595fe18e4095b4f</u> <u>a14bd15025afe2f4a2794f</u> <u>3faefc2fb8d2c6eef95772</u>	- 0.0000466030000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
188	2023-08-08 19:56:47	<u>0xd801c595fe18e4095b4fa14bd15025afe2f4a2794f3faefc2fb8d2c6eef95772</u>	- 0.0012049668982618 36 ETH  2.24 USD	✓
189	2023-08-08 19:56:35	<u>0xccccc2bdf201a4bf20892b45c1095a635d7c3804ab162376b59e461309b224d98</u>	- 1.9499999999999999 56 ETH  3,633.61 USD	✓
190	2023-08-08 19:56:35	<u>0xccccc2bdf201a4bf20892b45c1095a635d7c3804ab162376b59e461309b224d98</u>	- 0.0008356320000000 00 ETH  1.55 USD	✓
191	2023-08-08 19:56:35	<u>0xccccc2bdf201a4bf20892b45c1095a635d7c3804ab162376b59e461309b224d98</u>	- 0.0035856707296996 32 ETH  6.68 USD	✓
192	2023-08-08 19:54:11	<u>0x02cdacdee77c7776de83c4d7380cfb3c8a3ba871ea7ee7ad3dd64ea70e2c4c94</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
193	2023-08-08 19:54:11	<u>0x02cdacdee77c7776de83c4d7380cfb3c8a3ba871ea7ee7ad3dd64ea70e2c4c94</u>	- 0.0000466230000000 00 ETH  0.08 USD	✓
194	2023-08-08 19:54:11	<u>0x02cdacdee77c7776de83c4d7380cfb3c8a3ba871ea7ee7ad3dd64ea70e2c4c94</u>	- 0.0011010692832389 52 ETH  2.05 USD	✓
195	2023-08-08 19:53:59	<u>0xe12a8dc315196951309f30c5ecc927654e5c313c1cf11c5d33dec7db9bd8dabf</u>	- 6.0000000000000000 00 ETH  11,180.34 USD	✓
196	2023-08-08 19:53:59	<u>0xe12a8dc315196951309f30c5ecc927654e5c313c1cf11c5d33dec7db9bd8dabf</u>	- 0.0010785960000000 00 ETH  2.00 USD	✓





#	Date & time	Transaction Id	Amount	
197	2023-08-08 19:53:59	<u>0xe12a8dc315196951309f30c5ecc927654e5c313c1cf11c5d33dec7db9bd8dabf</u>	- 0.0041745777108161 22 ETH  7.77 USD	✓
198	2023-08-08 19:45:35	<u>0x0d883d7721cbbc8d7c51c4fcbaa478ba9daa31b38960e9dbd789793c531bd309</u>	+ 8.0438872999999997 40 ETH  14,988.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b37b63c61bf3d87ef44fed5fedf06a1c61bb9946971272</u>	+ 0.0568295101515362 56 ETH  92.39 USD	✓
2	2023-09-10 05:19:47	<u>0x67c3a822909243417cdfa76ee2424e9548ee353f56ef8ec5e99c7df2911b1c60</u>	+ 0.0650833774728458 02 ETH  105.81 USD	✓
3	2023-09-10 05:18:35	<u>0x6b7367c018cfc0b3b4daf7dfb12aeeaf57bbe1d11c6cebb7a4e277c0c0a48554</u>	+ 0.0229039375486140 77 ETH  37.23 USD	✓
4	2023-09-10 04:05:11	<u>0xe84e08e678310a487ca1db8aab63525b376b9306cd9088763fddfa3580522ed6</u>	+ 0.3245110149086168 35 ETH  527.42 USD	✓
5	2023-09-10 04:04:59	<u>0x3702f31656ff8e1af86322f3eac6488bd27e76596cc42ec997b2bab98a0e747e</u>	+ 0.8253166112713108 40 ETH  1,341.37 USD	✓
6	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fabd62dbcac895acf5f2ac9104fd4f53629a3f444896df0</u>	+ 0.5202730457812931 86 ETH  845.58 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-09-10 04:03:59	<u>0xf9b6655497db2bed2cda56566a0589035ee0e2960c4f1d619484d66c3574e763</u>	+ 2.1494131240902731 86 ETH  3,493.39 USD	✓
8	2023-09-10 04:03:23	<u>0xff95c3b1025aff3329094d9732acfd8ead9577a6861547d45ecda57ddcc01eb9</u>	+ 0.3215424876401973 83 ETH  522.59 USD	✓
9	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543dcb3e855dad3ad1eaef03d029d4264bfd1d72e6f65de</u>	+ 0.0895700055381184 19 ETH  145.57 USD	✓
10	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e447bbd105c3a775d84a6f242a4dc3fff6f5585284f1ea</u>	+ 0.8237704101770944 03 ETH  1,338.85 USD	✓
11	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5da0dc35b0dec2c3ba4ade3269b730ac37352acd61c50</u>	+ 1.3239760837992606 83 ETH  2,151.83 USD	✓
12	2023-08-30 00:42:59	<u>0xceaa853fc840e8fccc866c917d52950e9e97d34f0a101b32f61c97c221ff39ce</u>	+ 0.9542923463657716 49 ETH  1,640.33 USD	✓
13	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c654ac7a128155998979fdc7690520cb33ce79f9b25ba2</u>	+ 1.1264825947833341 24 ETH  1,936.31 USD	✓
14	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	+ 0.8427884059240277 06 ETH  1,399.51 USD	✓
15	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59c4c7793cbc67280035113ef35af7c3660df38c610d8a</u>	+ 0.5580747496063788 17 ETH  926.72 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a12075e98b15d98083694e845bd04cacdd842706e3d739</u>	+ 0.5341853761405398 47 ETH  887.59 USD	✓
17	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb ed308ad87ece542a3ec29f579fdc18e6d69a6e11fe97</u>	+ 0.1006700313163503 83 ETH  167.42 USD	✓
18	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c e0dbfeffb5a12dca481416cb8e012886d33615f05508</u>	+ 0.1013268777850448 30 ETH  168.51 USD	✓
19	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d69b78dec5e4387b41266d3ae33018ad41da151ec4f57b</u>	+ 0.6525182123088432 15 ETH  1,173.88 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b37b63c61bf3d87ef44fed5fedf06a1c61bb9946971272</u>	- 909.47461487747898 4454 Linq_Dividend_Tracker	✓
2	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b37b63c61bf3d87ef44fed5fedf06a1c61bb9946971272</u>	- 854.90613798483025 2208 LINQ	✓
3	2023-09-10 05:23:59	<u>0x8e39c7d2c20e58d2a2b37b63c61bf3d87ef44fed5fedf06a1c61bb9946971272</u>	- 54.568476892648739 351 LINQ	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf a76ee2424e9548ee353f56 ef8ec5e99c7df2911b1c60</u>	+ 909.47461487747898 4454 Linq_Dividend_Tracker	✓
5	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf a76ee2424e9548ee353f56 ef8ec5e99c7df2911b1c60</u>	+ 909.47461487747898 4454 LINQ	✓
6	2023-09-10 05:19:47	<u>0x67c3a822909243417cdf a76ee2424e9548ee353f56 ef8ec5e99c7df2911b1c60</u>	- 6.7083835306263033 26 UNI-V2	✓
7	2023-09-10 05:17:23	<u>0xd968cf8264cdaf03cc8e 1efc8d27c4c322ab88b843 25a0c2dfd39a61cb189176</u>	+ 3.2137976496750249 03 UNI-V2	✓
8	2023-09-10 04:05:11	<u>0xe84e08e678310a487ca1 db8aab63525b376b9306cd 9088763fddfa3580522ed6</u>	- 308,713.385826981 VetMe	✓
9	2023-09-10 04:04:59	<u>0x3702f31656ff8e1af863 22f3eac6488bd27e76596c c42ec997b2bab98a0e747e</u>	- 10,293.05728667456 2419648 HIL0	✓
10	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fab d62dbcac895acf5f2ac910 4fd4f53629a3f444896df0</u>	- 33,471.90837302395 8120029 PEAR	✓
11	2023-09-10 04:04:35	<u>0x5d8321cd67c50ed86fab d62dbcac895acf5f2ac910 4fd4f53629a3f444896df0</u>	- 1,394.662848875998 179210 PEAR	✓
12	2023-09-10 04:03:59	<u>0xf9b6655497db2bed2cda 56566a0589035ee0e2960c 4f1d619484d66c3574e763</u>	- 13,706.49989776508 3005652 RVF	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 04:03:23	<u>0xff95c3b1025aff332909</u> <u>4d9732acfd8ead9577a686</u> <u>1547d45ecda57ddcc01eb9</u>	- 2,613.312072496097 243857 MEVFree	✓
14	2023-09-10 04:03:23	<u>0xff95c3b1025aff332909</u> <u>4d9732acfd8ead9577a686</u> <u>1547d45ecda57ddcc01eb9</u>	- 137.54274065768933 6103 MEVFree	✓
15	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543d</u> <u>cb3e855dad3ad1eaeff03d</u> <u>029d4264bfd1d72e6f65de</u>	- 51,436.97908170799 9284845 MTE	✓
16	2023-09-10 04:02:47	<u>0x0cf6d2bc567a70ab543d</u> <u>cb3e855dad3ad1eaeff03d</u> <u>029d4264bfd1d72e6f65de</u>	- 2,707.209425353052 665741 MTE	✓
17	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4</u> <u>47bbd105c3a775d84a6f24</u> <u>2a4dc3fff6f5585284f1ea</u>	- 13,466.30656588262 7182873 Linq_Dividend_Trac ker	✓
18	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4</u> <u>47bbd105c3a775d84a6f24</u> <u>2a4dc3fff6f5585284f1ea</u>	- 12,658.32817192966 8314988 LINQ	✓
19	2023-09-10 04:02:35	<u>0xebe8413e01d45c55a5e4</u> <u>47bbd105c3a775d84a6f24</u> <u>2a4dc3fff6f5585284f1ea</u>	- 807.97839395295761 7330 LINQ	✓
20	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5</u> <u>da0dc35b0dec2c3ba4ade3</u> <u>269b730ac37352acd61c50</u>	- 181.48369698061875 9653 AIMBOT_Dividends	✓
21	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5</u> <u>da0dc35b0dec2c3ba4ade3</u> <u>269b730ac37352acd61c50</u>	- 172.40951213158780 3196 AIMBOT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 04:02:11	<u>0x064d95c3130d1e4634f5da0dc35b0dec2c3ba4ade3269b730ac37352acd61c50</u>	- 9.0741848490309369 17 AIMBOT	✓
23	2023-09-05 03:28:35	<u>0xad3e886324fff2634074f99a671346712599d242f636659d5d0efd4f771bc8ce</u>	+ 3,999.989999999999 781721 im rewards	✓
24	2023-08-30 00:47:47	<u>0xaa231252a7fc5d921bb157870d38ecdb176e1abc176f32b94f5d0c7424396a86</u>	+ 27.288836114670186 106 AIMBOT_Dividends	✓
25	2023-08-30 00:47:47	<u>0xaa231252a7fc5d921bb157870d38ecdb176e1abc176f32b94f5d0c7424396a86</u>	+ 27.288836114670186 106 AIMBOT	✓
26	2023-08-30 00:46:59	<u>0x8bc66bd354165724974b755820a00f92d9952bc4b6c95297761bfb9517da5129</u>	+ 2,756.965028316968 528088 RVF	✓
27	2023-08-30 00:45:59	<u>0x0f7562680f92c114404cbde83b56561ba039545d627d057db61bee91ab1a35b1</u>	+ 154.19486086594855 5784 AIMBOT_Dividends	✓
28	2023-08-30 00:45:59	<u>0x0f7562680f92c114404cbde83b56561ba039545d627d057db61bee91ab1a35b1</u>	+ 154.19486086594855 5784 AIMBOT	✓
29	2023-08-30 00:42:59	<u>0xceaa853fc840e8fccc866c917d52950e9e97d34f0a101b32f61c97c221ff39ce</u>	- 65,030.91879289754 4335574 ARC	✓
30	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c654ac7a128155998979fdc7690520cb33ce79f9b25ba2</u>	+ 0.230053 USDC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c654ac7a128155998979fdc7690520cb33ce79f9b25ba2</u>	- 985.87710557248567 5111 Dubbz	✓
32	2023-08-30 00:42:35	<u>0xa8bb51eb6ecacd4cf6c654ac7a128155998979fdc7690520cb33ce79f9b25ba2</u>	- 41.078212732186905 498 Dubbz	✓
33	2023-08-26 19:04:47	<u>0x02d1a5a02110c47add22e30e6986e1454d2f8064261eceeda4b8414b2e2057ab9</u>	+ 2.6986696439816784 12 UNI-V2	✓
34	2023-08-23 23:32:23	<u>0x6fac83099c62baf0f512054ce33895c9331e7dd7d5a1d79d764536e653123941</u>	+ 3,147 Linq-LP.com	✓
35	2023-08-21 16:18:47	<u>0x5e8c28b8a6055f0755f54ece6e1174d5b40f39280ef6453af78eb3d2eeaf3dbe</u>	+ 34,866.57122189995 4252876 PEAR	✓
36	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 13,466.30656588262 5363884 Linq_Dividend_Tracker	✓
37	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 12,658.32817192966 6495998 LINQ	✓
38	2023-08-21 16:17:47	<u>0x04aa3e9566140471f9cbcf8c59c276c4215b61ebd2563e5cc388f5ee6934e2e8</u>	- 807.97839395295750 3643 LINQ	✓
39	2023-08-21 16:17:23	<u>0xc71dcd5e50dcf978e59c4c7793cbc67280035113ef35af7c3660df38c610d8a</u>	+ 0.232554 USDC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59 c4c7793cbc67280035113e f35af7c3660df38c610d8a</u>	- 328.62570185749518 7141 Dubbz	✓
41	2023-08-21 16:17:23	<u>0xc71dcdb5e50dcf978e59 c4c7793cbc67280035113e f35af7c3660df38c610d8a</u>	- 13.692737577395632 798 Dubbz	✓
42	2023-08-18 22:50:59	<u>0x3f64e669ca0c942c3a21 654893e5b883573f3e7f5d 1fb33bbd31da9fa20fbc9d</u>	+ 324,961.458765243 VetMe	✓
43	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a1 2075e98b15d98083694e84 5bd04cacdd842706e3d739</u>	- 8,977.537710588416 302926 Linq_Dividend_Trac ker	✓
44	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a1 2075e98b15d98083694e84 5bd04cacdd842706e3d739</u>	- 8,438.885447953110 997332 LINQ	✓
45	2023-08-18 22:49:47	<u>0xe0a76de3972e449685a1 2075e98b15d98083694e84 5bd04cacdd842706e3d739</u>	- 538.65226263530496 4533 LINQ	✓
46	2023-08-18 21:17:23	<u>0x2ebee546c31afa1de296 2086a90bbd51416283a81c 7370f02ff785fc945b4ec6</u>	+ 54,144.18850706105 1495839 MTE	✓
47	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb ed308ad87ece542a3ec29f 579fdc18e6d69a6e11fe97</u>	- 55,868.309795576 BLAST	✓
48	2023-08-18 21:08:59	<u>0xea62213abc1b3cc150cb ed308ad87ece542a3ec29f 579fdc18e6d69a6e11fe97</u>	- 1,727.885869966 BLAST	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c</u> <u>e0dbfeffb5a12dca481416</u> <u>cb8e012886d33615f05508</u>	- 55,868.309795576 BLAST	✓
50	2023-08-18 21:08:35	<u>0x71f08ecad67dbc114c2c</u> <u>e0dbfeffb5a12dca481416</u> <u>cb8e012886d33615f05508</u>	- 1,727.885869966 BLAST	✓
51	2023-08-18 20:59:35	<u>0x244e28c84b315061a42b</u> <u>b7331fba9a9e49cb70f1e8</u> <u>31f313f773fce8054b5337</u>	+ 0.3635198392891773 04 UNI-V2	✓
52	2023-08-18 03:42:47	<u>0xf494e4ac11a622fcff69</u> <u>469d592ce4f87b1d93e58a</u> <u>1b2dc0a76595e6abad4f43</u>	+ 0.4323963976804224 84 UNI-V2	✓
53	2023-08-18 00:34:59	<u>0xccb61ab03c15779259f0</u> <u>49aa1bd6d1b5755059ca30</u> <u>6ba864b16d6495c31c2ee8</u>	+ 65,030.91879289754 4335574 ARC	✓
54	2023-08-17 22:43:11	<u>0x2457581dd237436b8ff1</u> <u>789e6e168344c5a4454ab7</u> <u>5a93a1dcd3077dc5453370</u>	+ 15,544.09495871579 0198767 Linq_Dividend_Trac ker	✓
55	2023-08-17 22:43:11	<u>0x2457581dd237436b8ff1</u> <u>789e6e168344c5a4454ab7</u> <u>5a93a1dcd3077dc5453370</u>	+ 15,544.09495871579 0198767 LINQ	✓
56	2023-08-17 22:42:11	<u>0x106c21dccd62baec18b5</u> <u>81dfb4829dffac8fea701</u> <u>d734634aa94657b0d53185</u>	+ 704.44296094932758 4785 Dubbz	✓
57	2023-08-17 19:30:59	<u>0x22ae18ab5736bb910876</u> <u>36b40b1cc3209830c6584b</u> <u>74c14453ed6d4617fac319</u>	- 29.321840551263342 434 UNIBOT	✓



#	Date & time	Transaction Id	Amount	
58	2023-08-17 03:46:23	<u>0x3d3a9b34b3db67edeb6026dcf7c93bbdb7b7a45dbb1aaa489e4aa305f60ac7de</u>	+ 20,366.05588363787 6831926 Linq_Dividend_Tracker	✓
59	2023-08-17 03:46:23	<u>0x3d3a9b34b3db67edeb6026dcf7c93bbdb7b7a45dbb1aaa489e4aa305f60ac7de</u>	+ 20,366.05588363787 6831926 LINQ	✓
60	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d69b78dec5e4387b41266d3ae33018ad41da151ec4f57b</u>	+ 0.058350 USDC  0.05 USD	✓
61	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d69b78dec5e4387b41266d3ae33018ad41da151ec4f57b</u>	- 638.23756491862638 9954 Dubbz	✓
62	2023-08-17 03:44:23	<u>0x72dd77dd981b4244e4d69b78dec5e4387b41266d3ae33018ad41da151ec4f57b</u>	- 26.593231871609432 915 Dubbz	✓
63	2023-08-15 18:55:11	<u>0x57eb8d9b40cb41c4c328ccda8741aa89739350a1e6a4f72cfe17ecfe6711cc36</u>	+ 601.02188427680391 6691 Dubbz	✓
64	2023-08-15 18:51:35	<u>0x612e3ef694fae8857f169f3a24e976cceed5c51e2127c02b161d7679b86d47a9</u>	+ 115,192.391331084 BLAST	✓
65	2023-08-15 18:51:11	<u>0x98ec22de31e8a3839464304dd8aaad914af9ae8d13896ddcd5f4b6c5ca8176e6</u>	+ 2,750.854813153786 381008 MEVFree	✓
66	2023-08-15 18:50:59	<u>0xb6c07ae37bad3725c123a75ad8a14a8dd48b096bb511a1ab0ab64e69a9d1fc75</u>	+ 728.63970930366770 0624 Dubbz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-15 18:50:11	<u>0xecae85b9df85e7cd6419</u> <u>f18f56e304e5304f877232</u> <u>1a61612126c4d681863867</u>	+ 10,293.05728667456 2419648 HILO	✓
68	2023-08-15 18:12:35	<u>0x4f5781c5d5fcee6fa86f</u> <u>f89825591ff1123f93a17f</u> <u>1279032506efaeb7ac8a21</u>	- 29.321840551263342 434 UNIBOT	✓
69	2023-08-08 19:56:35	<u>0xcccc2bdf201a4bf20892</u> <u>b45c1095a635d7c3804ab1</u> <u>62376b59e461309b224d98</u>	+ 10,949.53486944811 4477564 RVF	✓
70	2023-08-08 19:53:59	<u>0xe12a8dc315196951309f</u> <u>30c5ecc927654e5c313c1c</u> <u>f11c5d33dec7db9bd8dabf</u>	+ 58.643681102526684 867 UNIBOT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 01:54:11	<u>0x74b60fa97642fef06aeb</u> <u>734e1f5fd85b76ac1fcef2</u> <u>6c66bb76dd1d56a6de21e2</u>	+ 1 linqdao.com	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.