

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf34d483abc8dec0d941d24c0bfce1fc158d4cb06</u>
TOTAL RECEIVED	5.025748700983514894 ETH 12,032.94 USD
TOTAL SEND	4.924552865849271654 ETH 11,790.65 USD

Token	Balance
Ethereum	0.101195835134243309 ETH 242.28 USD
Wrapped BTC	23.19448870 WBTC 1,422,981.64 USD
Tether USD	474.115600 USDT 474.08 USD
U S . C O M	50,000.000000000000000000000000 \$
\$ wbtc.fi	4.75 tc.fi
A68.net	93,989.2799999999998835847 A68.net
# apyether.com	1.400000 aim rewards
B O N U S - E T H . N O \$ E T	
# enstoken.net	237.340000 rds

* USD values displayed at the time of transaction

Token	Balance
ETH-AirdropsEventE ³ com	50,000.000000000000000000 \$
\$ Evmosia.com	40,000 \$ Evmosia.com
	3
Su Squares	1 SU
Access Liquidether.win	N/A rewards
enjpool.com	N/A enjpool.com
enjintoken.net	N/A claim rewards on enjintoken.net
for WBTC	N/A NWBTC
aprusd.com	N/A claim rewards on aprusd.com
MBlox Genesis Collection	N/A MBlox Genesis Collection
Unisocks Genesis Item	N/A Unisocks Genesis Item
m MysteryBOX	N/A Airdrop
wrappedbtc.org	N/A claim rewards on wrappedbtc.org
enjin.fi	N/A Visit enjin.fi to earn rewards.



MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-08-03 08:59:59	<u>0xe3a420710937a71f0ff0</u> <u>abd3d8201c986d0711f153</u> <u>a383012aae0a3395df5949</u>	- 0.000000000000000000 00 ETH  0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-08-03 08:59:59	<u>0xe3a420710937a71f0ff0</u> <u>abd3d8201c986d0711f153</u> <u>a383012aae0a3395df5949</u>	- 0.0000288478416240 63 ETH  0.08 USD	✓
3	2024-08-03 08:59:59	<u>0xe3a420710937a71f0ff0</u> <u>abd3d8201c986d0711f153</u> <u>a383012aae0a3395df5949</u>	- 0.0000522581640590 27 ETH  0.15 USD	✓
4	2024-06-01 17:45:11	<u>0xf09ef8044740fcb6b1ae</u> <u>ecf996c96feba7953cdabc</u> <u>2f7e4190ac49dbbe547880</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-01 17:45:11	<u>0xf09ef8044740fcb6b1ae</u> <u>ecf996c96feba7953cdabc</u> <u>2f7e4190ac49dbbe547880</u>	- 0.0000007663662078 59 ETH  0.00 USD	✓
6	2024-06-01 17:45:11	<u>0xf09ef8044740fcb6b1ae</u> <u>ecf996c96feba7953cdabc</u> <u>2f7e4190ac49dbbe547880</u>	- 0.0006691384136435 74 ETH  2.54 USD	✓
7	2024-03-31 23:19:23	<u>0x4dcd42b4c55c2cbc94f6</u> <u>09b8c474dc2a9e1a350da5</u> <u>07eaa47ddfc72f253101c5</u>	+ 0.0008242678584465 76 ETH  3.00 USD	✓
8	2024-03-31 23:03:11	<u>0xc0ed8489f13064b4f0e0</u> <u>d8e57774c952f74c117eae</u> <u>58a71b04bbe494e7990dc3</u>	+ 0.0008264862773711 09 ETH  3.01 USD	✓
9	2024-03-31 22:39:35	<u>0x2fcb5c1df2b4b5a0fd5c</u> <u>79a1ea1e27929b8abe2b8d</u> <u>65897506e287ca5153471f</u>	+ 0.0008193430782068 33 ETH  2.98 USD	✓
10	2024-03-31 22:36:11	<u>0x4d4646d016583d1419d4</u> <u>135ae0e582ee36e1b94017</u> <u>70d99c844e82ebee92c265</u>	+ 0.0005938959477785 07 ETH  2.16 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 07:58:11	<u>0x798fa259d95d423e2c44e8be1f1afd3f48caab602d66969c31be5de025f85182</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-12-15 07:58:11	<u>0x798fa259d95d423e2c44e8be1f1afd3f48caab602d66969c31be5de025f85182</u>	- 0.0000046121000000 00 ETH  0.01 USD	✓
13	2023-12-15 07:58:11	<u>0x798fa259d95d423e2c44e8be1f1afd3f48caab602d66969c31be5de025f85182</u>	- 0.0023100231809442 95 ETH  5.26 USD	✓
14	2023-12-15 04:48:11	<u>0x8aab7deb68a4e80b9da1eba822f01602fcddf5d69383a679e93e78a8fe867b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2023-12-15 04:48:11	<u>0x8aab7deb68a4e80b9da1eba822f01602fcddf5d69383a679e93e78a8fe867b</u>	- 0.0000048608000000 00 ETH  0.01 USD	✓
16	2023-12-15 04:48:11	<u>0x8aab7deb68a4e80b9da1eba822f01602fcddf5d69383a679e93e78a8fe867b</u>	- 0.0015095000960327 68 ETH  3.41 USD	✓
17	2022-09-28 04:49:59	<u>0x006b576665cdf34544f23114acfc44e874e608e2af43e7de0a268d56d9954996</u>	- 0.100000000000000000 06 ETH  128.64 USD	✓
18	2022-09-28 04:49:59	<u>0x006b576665cdf34544f23114acfc44e874e608e2af43e7de0a268d56d9954996</u>	- 0.000031500000000000 00 ETH  0.04 USD	✓
19	2022-09-28 04:49:59	<u>0x006b576665cdf34544f23114acfc44e874e608e2af43e7de0a268d56d9954996</u>	- 0.0001999677673980 00 ETH  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-12-18 18:14:29	<u>0xf715ee3277c91a82c130403fff5e6c9408605fa10febbdc61c55ee47d622c21c</u>	- 0.0139679440608491 08 ETH  55.31 USD	✓
21	2021-12-18 18:14:29	<u>0xf715ee3277c91a82c130403fff5e6c9408605fa10febbdc61c55ee47d622c21c</u>	- 0.0001401705000000 00 ETH  0.55 USD	✓
22	2021-12-18 18:14:29	<u>0xf715ee3277c91a82c130403fff5e6c9408605fa10febbdc61c55ee47d622c21c</u>	- 0.0054370229345369 28 ETH  21.53 USD	✓
23	2021-11-09 10:47:14	<u>0x32602af6333d37c76d66f58d7db7ead46138ee633a0d5349c4a58ee3d2c98a52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2021-11-09 10:47:14	<u>0x32602af6333d37c76d66f58d7db7ead46138ee633a0d5349c4a58ee3d2c98a52</u>	- 0.0002291580000000 00 ETH  1.08 USD	✓
25	2021-11-09 10:47:14	<u>0x32602af6333d37c76d66f58d7db7ead46138ee633a0d5349c4a58ee3d2c98a52</u>	- 0.0207921713075217 01 ETH  98.39 USD	✓
26	2021-10-15 05:21:07	<u>0x46f67f9ba311c7bc028dedc1442d5f25aa9cb30c063078caf292cda7617cb57b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2021-10-15 05:21:07	<u>0x46f67f9ba311c7bc028dedc1442d5f25aa9cb30c063078caf292cda7617cb57b</u>	- 0.0000815985000000 00 ETH  0.30 USD	✓
28	2021-10-15 05:21:07	<u>0x46f67f9ba311c7bc028dedc1442d5f25aa9cb30c063078caf292cda7617cb57b</u>	- 0.0092942513359501 32 ETH  35.23 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-08-02 18:58:27	<u>0xbbbac0db6ed259c99433</u> <u>d3842f0a1f51884fa4c53d</u> <u>5ee97ec13ae62757ebd5e0</u>	- 0.003000000000000000 00 ETH  7.46 USD	✓
30	2021-08-02 18:58:27	<u>0xbbbac0db6ed259c99433</u> <u>d3842f0a1f51884fa4c53d</u> <u>5ee97ec13ae62757ebd5e0</u>	- 0.000966000000000000 00 ETH  2.40 USD	✓
31	2021-08-02 18:54:18	<u>0xe3778568b2304fa96565</u> <u>9a028c39479e662e1c6f25</u> <u>ead8d62e720a8574d231af</u>	- 0.003000000000000000 00 ETH  7.46 USD	✓
32	2021-08-02 18:54:18	<u>0xe3778568b2304fa96565</u> <u>9a028c39479e662e1c6f25</u> <u>ead8d62e720a8574d231af</u>	- 0.001029000000000000 00 ETH  2.56 USD	✓
33	2021-07-29 23:45:50	<u>0xfaf6b9f667739df77cd5</u> <u>7949950842e65a00df0f93</u> <u>718a6e37e182d16e0eb9eb</u>	- 0.200000000000000000 11 ETH  466.96 USD	✓
34	2021-07-29 23:45:50	<u>0xfaf6b9f667739df77cd5</u> <u>7949950842e65a00df0f93</u> <u>718a6e37e182d16e0eb9eb</u>	- 0.000777000000000000 00 ETH  1.81 USD	✓
35	2021-07-27 17:02:18	<u>0x622f6ef1901875c0e21c</u> <u>c52c18daef7867d6f68cb5</u> <u>9de8706e9ae88669e7319c</u>	- 0.149999999999999999 94 ETH  344.92 USD	✓
36	2021-07-27 17:02:18	<u>0x622f6ef1901875c0e21c</u> <u>c52c18daef7867d6f68cb5</u> <u>9de8706e9ae88669e7319c</u>	- 0.000840000000000000 00 ETH  1.93 USD	✓
37	2021-07-27 16:56:53	<u>0xc8aecbf fd6dc2e828098</u> <u>78c53cd2d07c899759580f</u> <u>5fe6da72e5551dca7a7b91</u>	- 0.252869834999999999 87 ETH  581.47 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-07-27 16:56:53	<u>0xc8aecbffd6dc2e82809878c53cd2d07c899759580f5fe6da72e5551dca7a7b91</u>	- 0.000798000000000000 00 ETH  1.83 USD	✓
39	2021-07-27 16:51:08	<u>0x500523a6f8c9dfacb414a7546a5c1965900099ecdbd93462947571edff220a23</u>	- 0.200000000000000000 11 ETH  459.89 USD	✓
40	2021-07-27 16:51:08	<u>0x500523a6f8c9dfacb414a7546a5c1965900099ecdbd93462947571edff220a23</u>	- 0.000756000000000000 00 ETH  1.73 USD	✓
41	2021-07-22 17:39:59	<u>0x3781e88b70d4cc5fcd4c6d57bc9eac642a1b0393137f97c7d096ce89d7328c42</u>	- 0.299999999999999999 89 ETH  607.36 USD	✓
42	2021-07-22 17:39:59	<u>0x3781e88b70d4cc5fcd4c6d57bc9eac642a1b0393137f97c7d096ce89d7328c42</u>	- 0.000945000000000000 00 ETH  1.91 USD	✓
43	2021-07-09 06:48:09	<u>0x0a291a8e2f7e04ff6c3bb2f8a64f623f1fe0eb6d51415c85f9a72bcc31f8b780</u>	- 0.200000000000000000 11 ETH  429.39 USD	✓
44	2021-07-09 06:48:09	<u>0x0a291a8e2f7e04ff6c3bb2f8a64f623f1fe0eb6d51415c85f9a72bcc31f8b780</u>	- 0.000483000000000000 00 ETH  1.03 USD	✓
45	2021-06-11 13:41:20	<u>0xab8c1b5a2fb68fe25d84b9ed511c6eff8c799277432ec8f32f9703659f7bca8f</u>	- 0.500000000000000000 00 ETH  1,177.00 USD	✓
46	2021-06-11 13:41:20	<u>0xab8c1b5a2fb68fe25d84b9ed511c6eff8c799277432ec8f32f9703659f7bca8f</u>	- 0.000462000000000000 00 ETH  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
47	2021-06-11 13:25:07	<u>0x8c11ca3bba9ac5b51b87903cbd90d53e73219a5a1fc3268aa01634ba129cab80</u>	- 0.5000000000000000 00 ETH  1,177.00 USD	✓
48	2021-06-11 13:25:07	<u>0x8c11ca3bba9ac5b51b87903cbd90d53e73219a5a1fc3268aa01634ba129cab80</u>	- 0.0003990000000000 00 ETH  0.93 USD	✓
49	2021-06-07 07:52:57	<u>0x3e96e989a1c671bb3bd5f300a97f80a930a2280fef31bead5182db33fbcf4b19</u>	- 0.5000000000000000 00 ETH  1,296.02 USD	✓
50	2021-06-07 07:52:57	<u>0x3e96e989a1c671bb3bd5f300a97f80a930a2280fef31bead5182db33fbcf4b19</u>	- 0.0003360000000000 00 ETH  0.87 USD	✓
51	2021-05-17 07:04:21	<u>0xe070f57f0fa676b0573c47c8378e06abc5f88d8b00610cff41ab8db84b9855bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2021-05-17 07:04:21	<u>0xe070f57f0fa676b0573c47c8378e06abc5f88d8b00610cff41ab8db84b9855bd</u>	- 0.0040626611700000 00 ETH  13.33 USD	✓
53	2021-04-11 16:20:55	<u>0x9a2d3d4e44965525c4c50c6c1d37503311916703394e4b16fcea0e16db9deddf</u>	- 0.1400000000000000 13 ETH  299.27 USD	✓
54	2021-04-11 16:20:55	<u>0x9a2d3d4e44965525c4c50c6c1d37503311916703394e4b16fcea0e16db9deddf</u>	- 0.0019530000000000 00 ETH  4.17 USD	✓
55	2021-04-11 15:53:27	<u>0x7866ba278e22a6c5598de0a8e5f15ae73102aaf8d839c78f7e709fba188f57e3</u>	- 0.0929999999999999 99 ETH  198.80 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-04-11 15:53:27	<u>0x7866ba278e22a6c5598d</u> <u>e0a8e5f15ae73102aaf8d8</u> <u>39c78f7e709fba188f57e3</u>	- 0.001596000000000000 00 ETH  3.41 USD	✓
57	2021-04-08 02:17:46	<u>0xc338e66263d18e5e5d15</u> <u>4b7d1963c397de5b719558</u> <u>81744d7400018847bca8e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2021-04-08 02:17:46	<u>0xc338e66263d18e5e5d15</u> <u>4b7d1963c397de5b719558</u> <u>81744d7400018847bca8e3</u>	- 0.02893896799999999 99 ETH  60.20 USD	✓
59	2021-04-08 02:05:29	<u>0x390d4fc57b38e0201ddc</u> <u>669dc62b48a5848a032d1f</u> <u>4c9e00156a9c955ad35c04</u>	- 0.0137976893768093 10 ETH  28.70 USD	✓
60	2021-04-08 02:05:29	<u>0x390d4fc57b38e0201ddc</u> <u>669dc62b48a5848a032d1f</u> <u>4c9e00156a9c955ad35c04</u>	- 0.0209678123325221 48 ETH  43.62 USD	✓
61	2021-04-08 01:52:11	<u>0x7d5621ad355d8d1f0c3d</u> <u>c38c67d15c5cd5944bee85</u> <u>c25ebffae69f40a082a13a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2021-04-08 01:52:11	<u>0x7d5621ad355d8d1f0c3d</u> <u>c38c67d15c5cd5944bee85</u> <u>c25ebffae69f40a082a13a</u>	- 0.004061031000000000 00 ETH  8.44 USD	✓
63	2021-04-06 11:43:09	<u>0xbf356d791eadeafcb7d2</u> <u>26390f6a58b10c3894195b</u> <u>7a370285ed64ec7310657e</u>	- 1.000000000000000000 00 ETH  2,112.21 USD	✓
64	2021-04-06 11:43:09	<u>0xbf356d791eadeafcb7d2</u> <u>26390f6a58b10c3894195b</u> <u>7a370285ed64ec7310657e</u>	- 0.003108000000000000 00 ETH  6.56 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-04-03 17:44:35	<u>0x9e55447b99771b7f7d4c68ec3600f53cbe9e2d7079abf398076d1ec8a9c20b5c</u>	- 0.380000000000000000 04 ETH  788.76 USD	✓
66	2021-04-03 17:44:35	<u>0x9e55447b99771b7f7d4c68ec3600f53cbe9e2d7079abf398076d1ec8a9c20b5c</u>	- 0.033215451000000000 00 ETH  68.94 USD	✓
67	2021-04-03 17:10:20	<u>0x0fb923daa8ca496e95e0320811fa83274e96869606fb1df6cc8b03f7a572e801</u>	- 0.0851912415083113 94 ETH  176.83 USD	✓
68	2021-04-03 17:10:20	<u>0x0fb923daa8ca496e95e0320811fa83274e96869606fb1df6cc8b03f7a572e801</u>	- 0.047062232000000000 02 ETH  97.68 USD	✓
69	2021-04-03 17:08:12	<u>0xa1d12246d93c6437bcada28931b0d8bbf35c0a82793317b42848c53f693d59f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
70	2021-04-03 17:08:12	<u>0xa1d12246d93c6437bcada28931b0d8bbf35c0a82793317b42848c53f693d59f8</u>	- 0.007860060000000000 00 ETH  16.31 USD	✓
71	2021-04-03 17:06:54	<u>0x5abe964090267ce78439459574fb733ed060df9543fac6b5f1da1cd597cb8e03</u>	- 0.0265749110928613 29 ETH  55.16 USD	✓
72	2021-04-03 17:06:54	<u>0x5abe964090267ce78439459574fb733ed060df9543fac6b5f1da1cd597cb8e03</u>	- 0.052294080000000000 00 ETH  108.54 USD	✓
73	2021-04-03 17:04:52	<u>0x223bbe06159fc06c8aa9cdad18ca2ec7cfd2cde93c4f93d089fa1fb7d6c73148</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2021-04-03 17:04:52	<u>0x223bbe06159fc06c8aa9cdad18ca2ec7cfd2cde93c4f93d089fa1fb7d6c73148</u>	- 0.0086897330000000 00 ETH  18.03 USD	✓
75	2021-04-03 17:00:46	<u>0x97408bd07bf56b53f98ef94f9f2c76ad2452c5b7390467f3b2053338c8611225</u>	+ 5.0000000000000000 00 ETH  10,378.45 USD	✓
76	2019-07-07 20:59:57	<u>0x41fe0d8ca77f10401728f3f0492f32036753e3ab684c35d41db6488751e14a44</u>	- 0.0000000000000000 00 ETH	✓
77	2019-07-07 20:59:57	<u>0x41fe0d8ca77f10401728f3f0492f32036753e3ab684c35d41db6488751e14a44</u>	- 0.0002444070000000 00 ETH	✓
78	2019-07-07 20:58:33	<u>0xee2adb40731153536bac761952e921049c959ff4eb6127fa6fdc994a07960d1f</u>	- 0.0000000000000000 00 ETH	✓
79	2019-07-07 20:58:33	<u>0xee2adb40731153536bac761952e921049c959ff4eb6127fa6fdc994a07960d1f</u>	- 0.0002469590000000 00 ETH	✓
80	2019-07-07 20:56:19	<u>0x94b84989b5a46bc8c2a8d9e0901dc2b188720a1c1de7b419a9d6a5061a5fd885</u>	- 0.0000000000000000 00 ETH	✓
81	2019-07-07 20:56:19	<u>0x94b84989b5a46bc8c2a8d9e0901dc2b188720a1c1de7b419a9d6a5061a5fd885</u>	- 0.0002740030000000 00 ETH	✓
82	2019-07-07 20:54:19	<u>0xd6241be48a19557e2aaf310c8e92d133b4f75a3a639a949da8142de56e238619</u>	+ 0.0100000000000000 00 ETH	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 18:14:29	<u>0xf715ee3277c91a82c130403fff5e6c9408605fa10febdbc61c55ee47d622c21c</u>	+ 0.0012698130964408 28 ETH  5.02 USD	✓
2	2021-04-08 02:05:29	<u>0x390d4fc57b38e0201ddc669dc62b48a5848a032d1f4c9e00156a9c955ad35c04</u>	+ 0.0012543353978917 55 ETH  2.60 USD	✓
3	2021-04-03 17:10:20	<u>0xf0fb923daa8ca496e95e0320811fa83274e96869606fb1df6cc8b03f7a572e801</u>	+ 0.0077446583189373 99 ETH  16.07 USD	✓
4	2021-04-03 17:06:54	<u>0x5abe964090267ce78439459574fb733ed060df9543fac6b5f1da1cd597cb8e03</u>	+ 0.0024159010084419 39 ETH  5.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 21:48:23	<u>0x47b7ea48377019c4b71adda88dd515b4f60f4224a4aba57336a5dd11797e2e2a</u>	+ 13.161534500 TORO	✓
2	2024-09-07 21:23:35	<u>0xb988b8b031d29e7ae4a0e4f27b6e3c94cc87d3c7cf8e073e1e5e0eb16de63971</u>	+ 28,421,659,254.026 493072509765625 WUKONGI	✓
3	2024-08-29 02:52:35	<u>0x71c6a8da76bb7ebfe5e2053ca146a18d6e59bb2543828ca21c9a8788785fb870</u>	+ 640,000.0 com	✓
4	2024-08-25 13:30:47	<u>0xd328482685ba9b6eda51c9af400b5f833961050b2c57d5364587361faf5b4bc3</u>	+ 28,639,518,356.295 024871826171875 BULIBULI	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-22 21:20:23	<u>0xb12cdea2bfb7cf2c8ed4f248cb0fc956816e4e3c1f766dec9284e0128b368c4c</u>	+ 6.558246588 COLON	✓
6	2024-08-10 14:12:23	<u>0x7db6d791ba9c9b7771e1ed7f043654be44489dfa27f7638aca4226790857680f</u>	+ 4.75 tc.fi	✓
7	2024-08-06 04:48:11	<u>0x13527cbbe7e9c0a931b3f5f50b8db847db497b825436c77b7b5810c8b90c10d7</u>	- 37,874.400000 UD...DĐ¢	✓
8	2024-08-03 09:22:23	<u>0x67099f6a2f8f47150a84285f56888a87d24e6fe196b9f0cf22d3c2a0db242a8c</u>	- 6,666.000000 â€ŠUD...DĐ¢â€Šâ€Š	✓
9	2024-08-03 09:01:23	<u>0x09d48292330d2d7b4d2646e570867d19ef0cd2d8f0ab2b523bf17a4467c8ec5d</u>	- 6,666.000000 UD...DĐ¢	✓
10	2024-08-03 08:59:59	<u>0xe3a420710937a71f0ff0abd3d8201c986d0711f153a383012aae0a3395df5949</u>	- 6,666.000000 USDT  6,659.82 USD	✓
11	2024-07-28 06:13:47	<u>0x7a58395964bf04e2327522f1451f8f8370d77adb3ccd5ec5f8d1e9782e3d40c3</u>	+ 602.87613707690002 2294 SAITABIT	✓
12	2024-06-10 00:36:35	<u>0x522573c1ca4b0efa02aaa738088a61f920150f4865a2c1e14fb9344a7ab7c95</u>	+ 50,000 \$	✓
13	2024-06-01 17:47:47	<u>0x6b6549074bd5dea1e97bc48b8b255c76415333e5123e6745c9bf6bf57d56ed95</u>	- 37,874.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-01 17:45:11	<u>0xf09ef8044740fcb6b1ae</u> <u>ecf996c96feba7953cdabc</u> <u>2f7e4190ac49dbbe547880</u>	- 37,874.400000 USDT  37,849.70 USD	✓
15	2024-06-01 17:44:11	<u>0x819570f56e5e233c541c</u> <u>e759025bc5beb08e19aaa2</u> <u>6e514ae7a0ce0aeb88035c</u>	+ 10,000.000000 USDT  9,993.47 USD	✓
16	2024-05-02 23:25:23	<u>0x9dfad8bf73fc50a04838</u> <u>088cf89e7db7309717b9ed</u> <u>095b163e5e0397438f5b76</u>	+ 50,000.000000000000 0000000 \$	✓
17	2024-04-29 00:31:11	<u>0xd23ea132db6c59841c1c</u> <u>a93eb58d83e6d8618a4545</u> <u>77dba1a6238d6dc1059dbe</u>	+ 50,000.000000000000 0000000 \$	✓
18	2024-03-13 19:02:59	<u>0x42eada742e9b44518584</u> <u>b80c01f2edb0c3274b7a0b</u> <u>e7d4518e1b4ed0afe96270</u>	+ 35,000.000000 USDT  35,039.42 USD	✓
19	2024-01-13 03:45:35	<u>0xd9639cbac9817de33c12</u> <u>72c8e4e2081f4126b891c7</u> <u>044750fe13cc3373bda20a</u>	+ 237.340000 rds	✓
20	2024-01-10 11:22:59	<u>0x10f5faa1674bc6614a20</u> <u>89c1a5f1850ad1d3e94896</u> <u>e8b5bcce8a7f3a291bba6b</u>	+ 3.99705870 WBTC  181,929.68 USD	✓
21	2024-01-07 02:35:59	<u>0x66c40e9a56d9d766ccff</u> <u>4b68373b98be6546741c1b</u> <u>95d2d246bd9c77e7bd5d58</u>	+ 1.1999999999999999 56 m rewards	✓
22	2023-12-22 15:37:59	<u>0x48e13a6c8eabfa04788f</u> <u>e78b9dd62419df105a11cf</u> <u>b1141381641892c6e4508f</u>	+ 1.99776000 WBTC  87,011.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 13:57:23	<u>0x4b2b411c521b7231639e2b1ff7b61fa9ed3237b407796e65266e53246aea424f</u>	- 0.000000 USDT 0.00 USD	✓
24	2023-12-18 13:57:23	<u>0x4b2b411c521b7231639e2b1ff7b61fa9ed3237b407796e65266e53246aea424f</u>	- 85,126.1000000000 5821 UÐ...DÐ¢	✓
25	2023-12-15 07:58:11	<u>0x798fa259d95d423e2c44e8be1f1afd3f48caab602d66969c31be5de025f85182</u>	- 85,126.100000 USDT 85,170.09 USD	✓
26	2023-12-15 04:48:59	<u>0xb7ae90f7399daed5512bda8598d0143522c597fcbcabe7d67777c042530ee5c6</u>	+ 85,140.615600 USDT 85,162.77 USD	✓
27	2023-12-15 04:48:59	<u>0xb7ae90f7399daed5512bda8598d0143522c597fcbcabe7d67777c042530ee5c6</u>	- 2.00000000 WBTC 85,185.26 USD	✓
28	2023-10-23 20:46:11	<u>0xefdddc92c4bf56bacc6cb39f809a515d4e4d749c71baaa927b784e25d6960efe</u>	+ 108.83400000000000 3183 COMP	✓
29	2023-10-22 02:10:35	<u>0xb43c9dd7a2d38409386c592ad9ec1110c116ca872ba13e5c921196203853a610</u>	+ 0.700000 Visit wbtc.gift to claim rewards	✓
30	2023-10-07 23:31:47	<u>0x5d79eeda628c653e9f1c973cdf7c5fea5b093b1ef35cb38fca918745c86b2df4</u>	+ 1.400000 aim rewards	✓
31	2023-09-27 09:18:11	<u>0x284b1f9277075b9d9179003ca52f2e5397fc5735cab26ff853204a844f93064a</u>	+ 1.400000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 16:17:35	<u>0xa2cc2d6134ae71b77e85 cba3663bcf08bcbd8f05fc 13137a0dec5a98066ee142</u>	+ 100 ess to your funds.	✓
33	2023-09-18 13:42:23	<u>0x658fc5688f419281311d 0972b569474d6fd8485cba ddcaca8dbe594fbedb85a8</u>	+ 0.120000 HQG	✓
34	2023-07-23 09:15:59	<u>0xa624ae0955c9b7290d95 c8914c55f5cd8d878c7127 2e5a5a89d3bf8498de23ec</u>	+ 1,700 .pro	✓
35	2023-05-26 07:50:59	<u>0xc9cacbdb39d50da3c1cf 49a0eacc6d290c7a844fb2 09501c2cbf3fd4eeaa6c89</u>	+ 122.00000000000000 0000 reward	✓
36	2023-04-09 12:59:35	<u>0x78ad0e180065b100817f ccabd9e906bd0ea0283d1b c0ec95ce89249285b03ee4</u>	+ 707,090 Kishui.org	✓
37	2022-12-19 00:50:23	<u>0xc11bde5b80237006f4b6 90c73f0a086accbfaa206e 4bc5426ad141efad4150ab</u>	+ 2,500 \$ Evmosia.com	✓
38	2022-11-28 02:10:11	<u>0x663e5d865207218dad0 48ed8b57030b6d5e520960 dd2b697e2397d755e20855</u>	+ 7,218 \$ Visit ensbonus.com to claim	✓
39	2022-11-05 15:55:23	<u>0x5dd389dc700bf5278a81 6dbe505abb081fe454a1ed 5acffdc7ec574b22d2cb13</u>	+ 1,897.000000000000 000000 rds.	✓
40	2022-10-29 01:29:47	<u>0x277101409d76b288eca0 23249e28c5c029034f9f58 1e6410984158daa7623315</u>	+ 0.00005989 TKX	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-29 01:25:11	<u>0x9e0db3c5eadf6fd617897595ecc6b3a42507cea194a4c465131b7f286d8c789d</u>	+ 0.00005993 TKX	✓
42	2021-12-19 15:34:47	<u>0x57119f8ea92ee81a24c9b3ad382aabf8ca2da8d4ccd3ecbb55e9ce23fe8274e3</u>	+ 66,527.000000000000 0000000 Up1.org	✓
43	2021-12-02 04:26:35	<u>0x0e4f86ae3c0c003d7c3ea8f75fabe4831b8c165fa86b993c0af431894894db60</u>	+ 93,989.279999999999 8835847 A68.net	✓
44	2021-11-09 10:47:14	<u>0x32602af6333d37c76d66f58d7db7ead46138ee633a0d5349c4a58ee3d2c98a52</u>	+ 237.14899864966469 0674 ENS	✓
45	2021-10-15 05:21:07	<u>0x46f67f9ba311c7bc028dedc1442d5f25aa9cb30c063078caf292cda7617cb57b</u>	- 0.80000000 WBTC  48,030.68 USD	✓
46	2021-06-20 01:30:28	<u>0x427d6a437c6911a74ff31ed01b3d3b1e5474d0a906cf0960662d304332afd67f</u>	+ 5.0000000000000000 00 SWAPP	✓
47	2021-05-10 11:51:36	<u>0xeb8b9c6b47f14c2797d1fbef6d1d747435bcf0b0b5191b9084e4cdf36d83f8e</u>	+ 169,023.6300000000 04656613 ENJ	✓
48	2021-05-10 11:41:53	<u>0x8f6a9ed47d5442c084605045bd77baacefb56c3b00c66c0955bc1b72a450edaa</u>	+ 19.99967000 WBTC  1,116,304.38 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-17 07:04:21	<u>0xe070f57f0fa676b0573c47c8378e06abc5f88d8b00610cff41ab8db84b9855bd</u>	- 1	✓
2	2021-04-08 02:05:29	<u>0x390d4fc57b38e0201ddc669dc62b48a5848a032d1f4c9e00156a9c955ad35c04</u>	+ 1	✓
3	2021-04-05 01:10:23	<u>0xc92a11384034c9faef8f045dec56b32ad45a9bc2162ae1bb75d44c2277de6b20</u>	+ 1 SU	✓
4	2021-04-03 17:44:35	<u>0x9e55447b99771b7f7d4c68ec3600f53cbe9e2d7079abf398076d1ec8a9c20b5c</u>	+ 1	✓
5	2021-04-03 17:10:20	<u>0x0fb923daa8ca496e95e0320811fa83274e96869606fb1df6cc8b03f7a572e801</u>	+ 1	✓
6	2021-04-03 17:06:54	<u>0x5abe964090267ce78439459574fb733ed060df9543fac6b5f1da1cd597cb8e03</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:47:59	<u>0x03265c423b3fa9f984d60e1cc97ede4e7e050399a0befc49f73ef34c2c0d86cd</u>	+ 1 Unisocks Genesis Item	✓
2	2024-08-31 11:05:11	<u>0xe4fb821a37215a983f2399406cd467d2e491dc6ded70fe33e68c504f4d4cf974</u>	+ 1 claim rewards on aprusd.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-18 23:11:23	<u>0x2c6868c0be0921abd97bdc692bcd852756f00a60488a95d481836b5e7acd7ab3</u>	+ 1 ore information	✓
4	2024-06-11 06:39:35	<u>0x1f14f6dd631e6fc4d5e80a4e46bf76abc6187894fbbfb26b20f73fa547721359</u>	+ 1 claim rewards on get-ens.org	✓
5	2024-06-10 01:33:23	<u>0x7ab5db34e0c3a76b221e7f74574e17b52ca2a194604246b21edbd8aab26dfa8b</u>	+ 1 Let's Go!	✓
6	2024-05-31 07:47:35	<u>0xc97a7bbe914521b9b90718b3abaea55d323705dac3e6f03af41f2501cd521c82</u>	+ 1 claim rewards on enjintoken.net	✓
7	2024-05-16 00:43:11	<u>0x5f5f28015dcd13ccf0b6765f135ce142c9c84c55a12cf38b707f1263dad661db</u>	+ 1 Visit enjin.fi to earn rewards.	✓
8	2024-05-11 09:44:59	<u>0x4388a39180280e41bcf32b8726f5e831f319b735a4d9693f677d45eeecf9cd87</u>	+ 1 claim rewards on enscoin.net	✓
9	2024-05-02 02:38:59	<u>0x7e3088a2bec70d696a97259c205cc4d13652b11754c98f4462390333051d3f8a</u>	+ 1 items powered by unisocks.org	✓
10	2024-04-19 21:58:47	<u>0x1a8fe72487663444b25d1f7cbac0aae2922013c1d8087402ab948c2b2093c94b</u>	+ 1 claim rewards on originusd.net	✓
11	2024-03-18 01:10:47	<u>0x48a93cbb2c9bc2d03cba41514f9593b06cac05b74a7ced376220805de7f7ced1</u>	+ 1 claim rewards on wrappedbtc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 22:44:23	<u>0x1d9fed935b44a81dd6f87338bc6e9ed61b57a1f5549a8055063f624ac646205c</u>	+ 1 Airdrop	✓
13	2024-01-28 11:19:11	<u>0x622307899dbc8da74b7ca23e4e6eb6e30afc17011230a18c3ee694fce20aff9d</u>	+ 1 rewards	✓
14	2024-01-24 12:23:47	<u>0x5dd74be2cd8c9fc854eac22076d9116eca0333a8e4473ad373905305c44574f3</u>	+ 1 Noox Distribution Protocol	✓
15	2024-01-22 11:41:11	<u>0xbccc0c18714d098f69d99591b917ae17ff3914a18595d1f4d00cc5f7e304ce14</u>	+ 1 ds	✓
16	2024-01-21 23:05:35	<u>0x86b9e2d76f771b6dcf5da06e795db0fd8dbc90614f236e95fa111e88f37ecaf7</u>	+ 1 NWBTC	✓
17	2024-01-21 23:03:11	<u>0x6835229df32843f4a7e85b98f1500dc6ca29ad8cee16a504ba1418bca4bcb61</u>	+ 1 NWBTC	✓
18	2024-01-13 04:02:59	<u>0xb08dd2d9c18b242a0a23922a8f2714e8bf1f8f443624954ffe4d43213c5c95df</u>	+ 1 Airdrop	✓
19	2024-01-05 04:16:59	<u>0xce350229fe10360aca348ece5d058854642427784907dd36b8f8db074e437e05</u>	+ 1 rewards	✓
20	2023-12-26 05:20:35	<u>0x7f7d355a945b8ace2e96708af30cdf5839cb37bdd7b53070a5958f6b34bae741</u>	+ 1 enjpool.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-10 09:18:11	<u>0x146debe9a7c69cb38bbf33e218bc99444ef95bff35f1e09711391f4180eb1bcb</u>	+ 1 nft-ens.com	✓
22	2023-12-10 06:11:59	<u>0x56921d2d5761a525bbfa53fcfc8d8b9bc1f97181ec3061e8986719e33a8e09ec</u>	+ 1 nft-wbtc.com	✓
23	2023-11-30 09:49:11	<u>0x3c02efaca5035e3e7caefd33dfb8b77fbefbac3f62c7e1a46d3b5eccde9a564f2</u>	+ 1 weth powered by noox.fi	✓
24	2023-11-01 04:38:59	<u>0x23fe1301736324887c55bc7db1287e97cc1d1b0728ff22d12ba4d90ab9553140</u>	+ 1 Official Authorize credential	✓
25	2023-10-21 04:58:11	<u>0x196e5e0b28eb61118c402b65354a597b2f05172d73559115326f2cfc94030381</u>	+ 1 Airdrop	✓
26	2023-10-15 00:04:47	<u>0xd2ac201f22189efc1d2b8ffe5cbee7625ce8b82505756e2b907d04711981ce13</u>	+ 1 Airdrop	✓
27	2023-09-19 08:24:23	<u>0x1b837c60be0dbc989aa11dd50c9f303db4c07eec898be3e331f1fa76a9491e79</u>	+ 1 WBTC Airdrop Pass	✓
28	2023-09-07 09:23:11	<u>0xbd3588e0bf9aee17593644ab2769e3160d96cb4c8f2971b88e835a5d50799dde</u>	+ 1 Maverick Reward	✓
29	2023-07-26 05:12:59	<u>0xc31df8d55d242479073aef169618818a1d69b2f525139a6bf3ddd962e3d9159c</u>	+ 1 Noox Distribution Protocol	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-29 05:13:35	<u>0x9a2c9ccf14643d063a70680647b2b7ebd7990e873a65d229678e5ee67e44aa54</u>	+ 1 Noox Distribution Protocol	✓
31	2023-06-22 10:21:35	<u>0xe722617d4288b181c3a975b1dbb8e9d656b8f543af59547d5de6d0e4001a2d7</u>	+ 1 Noox Distribution Protocol	✓
32	2023-05-24 23:43:11	<u>0xfc1bf63721dc7858a071dfb609d86b5293086c9a91211f590bf113a59ffdf017</u>	+ 1 Unisocks	✓
33	2023-05-21 01:05:47	<u>0x4110f2479d708adb44dd635118b62ed01694060276f5afffb72b8f42c33c40fd</u>	+ 1 Unisocks	✓
34	2023-01-26 08:24:47	<u>0xd5c4326ce4b7445a97e0d73e4d9131239c3e8b4e56f6c3df01f2394fc06bae4f</u>	+ 1 WETH Powered By Noox.fi	✓
35	2022-12-14 03:43:59	<u>0x6e2adfca9d0d1adc5bd86d1895b58ead1a9364c1815c169330b3ff2557e647b4</u>	+ 1 Socks powered by Unisocks.Fi	✓
36	2022-12-12 03:20:47	<u>0xee8cc6c2dfef59bfd301ee703ffa1a8402baef0778792fdd8fc47d5e16f4b6c4f</u>	+ 1 Socks powered by Unisocks.org	✓
37	2022-11-04 08:04:11	<u>0x813a4b8c7011b575b9d4df3483764e8e438f07a945d18a008862c9ca1bdfdf33</u>	+ 1 FLAVAT00L.COM ITEM	✓
38	2022-11-01 16:54:59	<u>0x7263e68d4a92d99d0dc1efcd265adc8b4755197deeccb6764fbcba2817437359</u>	+ 1 Sandplates.com Items	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-31 00:33:59	<u>0xb445a7f23d80d8d028179759e4df2f3f932553b3bd</u> <u>f43661337d4ffe9667a549</u>	+ 1 Daisen.fi Officials	✓
40	2022-10-24 14:37:47	<u>0xf8e1825f64d0ed95a92c</u> <u>db8c923866b97723326be6</u> <u>f87176519ca5f83a5c2255</u>	+ 1 SandPlates Item	✓
41	2022-10-20 07:53:35	<u>0xa6a183730db2828ab1d3</u> <u>f8106ddeed45337117c36c</u> <u>1f7b0c57be62eee8c88490</u>	+ 1 MBlox Genesis Collection	✓
42	2022-10-19 09:39:35	<u>0xc0b7c612921d5404106e</u> <u>c00fbb8cad0402bf7959e1</u> <u>4767cbc0d3c33b6f19bd16</u>	+ 1 Curious Cats Official	✓
43	2022-10-17 03:23:47	<u>0xa4ca3c9a10a3761ee4d2</u> <u>645ed07cff4fa62f19c4f6</u> <u>ac628daa3d4765bb13544e</u>	+ 1 NativePunks Items	✓
44	2022-10-16 04:15:23	<u>0x9f8c739b2dbc6e8d4249</u> <u>6165a94e5d46425ba66b6d</u> <u>efa749c4c37d25961475ce</u>	+ 1 Nft Mint Club Original	✓

* USD values displayed at the time of transaction

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