

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)








BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf4cc9c959f1479a16a95bdd0e7f20355afedb7ea</u>
TOTAL RECEIVED	298.482737462378679538 ETH
	786,943.76 USD
TOTAL SEND	364.299605291621844572 ETH
	960,468.62 USD










Token	Balance
Ethereum	0.183132170756838575 ETH 482.82 USD
Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
mbird.fun	1,800.000000000000000000 mbird.fun
Otherside Beta Access	10,000.000000000000000000 Register at ApeWL.io
Ape-Coin.org	0.000000000000000000 Ape-Coin.org
Kishib.com	7,770 Kishib.com
ApeCoin	0.000000000000000000 APE
Circle USDC BlackList	1.000000000000000000 blacklistETH.com










Token	Balance
.finance)	2,500,000.000000000000000000 .finance)
OTHRSD.XYZ	100.000000000000000000 othrsd.xyz
Trippin Ape Tribe	N/A TAT
Great Goats	N/A GOAT
Gutter Punks Flyer	N/A GPF
ApeFestPOAP.com	N/A ApeFestPOAP.com
McLaren Genesis	N/A MCLAREN
Karafuru3D	N/A KAFU
The Ape List Official	N/A TAL
Otherdeed	N/A OTHR
ColorPencil X BAYC	N/A CPBY
Great Goats NFT	N/A GGN
Dark Naruto Ninja Official	N/A Dark Naruto Ninja Official
oin Chaos	N/A oin Chaos
Bright Fuds Collection	N/A Bright Fuds Collection
apyether.org	N/A Airdrop
Smart pudgyPengu	N/A Smart pudgyPengu
Big TroubleMakers Official	N/A Big TroubleMakers Official
in	N/A in
Green Crystals	N/A Green Crystals

Token	Balance
White Space	N/A White Space
	N/A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 21:04:11	<u>0xbfb82fa80414452bdc82</u> <u>4275455299154ab4fba6b2</u> <u>fbf0f6de264d9ac7b8cb9d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-04-16 21:04:11	<u>0xbfb82fa80414452bdc82</u> <u>4275455299154ab4fba6b2</u> <u>fbf0f6de264d9ac7b8cb9d</u>	- 0.0000049611000000 00 ETH  0.01 USD	✓
3	2023-04-16 21:04:11	<u>0xbfb82fa80414452bdc82</u> <u>4275455299154ab4fba6b2</u> <u>fbf0f6de264d9ac7b8cb9d</u>	- 0.0022716714124820 67 ETH  4.83 USD	✓
4	2023-03-30 15:09:35	<u>0x86c0ec4bd8e7cd207073</u> <u>c65bb4c35728c4fcfb6e0d</u> <u>c0b1e95637cc11b94f8abf</u>	- 4.70000000000000001 78 ETH  8,410.27 USD	✓
5	2023-03-30 15:09:35	<u>0x86c0ec4bd8e7cd207073</u> <u>c65bb4c35728c4fcfb6e0d</u> <u>c0b1e95637cc11b94f8abf</u>	- 0.0000031975106730 00 ETH  0.00 USD	✓
6	2023-03-30 15:09:35	<u>0x86c0ec4bd8e7cd207073</u> <u>c65bb4c35728c4fcfb6e0d</u> <u>c0b1e95637cc11b94f8abf</u>	- 0.0008364849346140 00 ETH  1.49 USD	✓
7	2023-03-29 13:47:59	<u>0x92f02da138048bdf3eac</u> <u>7ae86c05b4fc99ce69aa72</u> <u>746af5b922634387fb622f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-29 13:47:59	<u>0x92f02da138048bdf3eac7ae86c05b4fc99ce69aa72746af5b922634387fb622f</u>	- 0.0000046187000000 00 ETH  0.00 USD	✓
9	2023-03-29 13:47:59	<u>0x92f02da138048bdf3eac7ae86c05b4fc99ce69aa72746af5b922634387fb622f</u>	- 0.0013500265915072 16 ETH  2.42 USD	✓
10	2023-03-18 01:53:23	<u>0x27d4212f3c38f3757429d62f4a28d0bdb87a64c3386e79e52764dc7a594fd8e0</u>	- 0.0500000000000000 03 ETH  90.30 USD	✓
11	2023-03-18 01:53:23	<u>0x27d4212f3c38f3757429d62f4a28d0bdb87a64c3386e79e52764dc7a594fd8e0</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
12	2023-03-18 01:53:23	<u>0x27d4212f3c38f3757429d62f4a28d0bdb87a64c3386e79e52764dc7a594fd8e0</u>	- 0.0003921838417350 00 ETH  0.70 USD	✓
13	2023-03-18 01:36:59	<u>0x90f5518146ca621009932561deb64199825233003586b5ea5faa705a609df643</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-03-18 01:36:59	<u>0x90f5518146ca621009932561deb64199825233003586b5ea5faa705a609df643</u>	- 0.0000043737000000 00 ETH  0.00 USD	✓
15	2023-03-18 01:36:59	<u>0x90f5518146ca621009932561deb64199825233003586b5ea5faa705a609df643</u>	- 0.0011146451105653 05 ETH  2.01 USD	✓
16	2023-03-18 01:34:23	<u>0xb3f4d2b638f8e1cd11f77fd1d2969b5f69e2e2147c9baa02344b3d248423a1ba</u>	- 66.0000000000000000 000 ETH  119,203.26 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-18 01:34:23	<u>0xb3f4d2b638f8e1cd11f77fd1d2969b5f69e2e2147c9baa02344b3d248423a1ba</u>	- 0.0000641976000000 00 ETH  0.11 USD	✓
18	2023-03-18 01:34:23	<u>0xb3f4d2b638f8e1cd11f77fd1d2969b5f69e2e2147c9baa02344b3d248423a1ba</u>	- 0.0058248317662552 48 ETH  10.52 USD	✓
19	2023-03-18 01:31:11	<u>0xd0718faec125c4b2659e2e3a4bb65bad6c838db678c86ce743e3c187ce55c1f6</u>	- 66.0000000000000000 000 ETH  119,203.26 USD	✗
20	2023-03-18 01:31:11	<u>0xd0718faec125c4b2659e2e3a4bb65bad6c838db678c86ce743e3c187ce55c1f6</u>	- 0.0000728709000000 00 ETH  0.13 USD	✓
21	2023-03-18 01:31:11	<u>0xd0718faec125c4b2659e2e3a4bb65bad6c838db678c86ce743e3c187ce55c1f6</u>	- 0.0069111415277556 81 ETH  12.48 USD	✓
22	2023-03-17 16:30:59	<u>0xef3c847ebd101a1e1521388f000659bba8ef813bfc11bfad0f6ced37819aef4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-03-17 16:30:59	<u>0xef3c847ebd101a1e1521388f000659bba8ef813bfc11bfad0f6ced37819aef4</u>	- 0.0000046196000000 00 ETH  0.00 USD	✓
24	2023-03-17 16:30:59	<u>0xef3c847ebd101a1e1521388f000659bba8ef813bfc11bfad0f6ced37819aef4</u>	- 0.0010449265489273 60 ETH  1.80 USD	✓
25	2023-03-06 00:04:47	<u>0x2248643e83ea58195c4f6f992346624aeb754b6ed4cb362d7dad5365d381da55</u>	- 5.4000000000000003 55 ETH  8,466.66 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-06 00:04:47	<u>0x2248643e83ea58195c4f6f992346624aeb754b6ed4cb362d7dad5365d381da55</u>	- 0.0001942020000000 00 ETH  0.30 USD	✓
27	2023-03-06 00:04:47	<u>0x2248643e83ea58195c4f6f992346624aeb754b6ed4cb362d7dad5365d381da55</u>	- 0.0055063906964940 60 ETH  8.63 USD	✓
28	2023-01-31 01:18:23	<u>0xaf53c6a917e669b1697f5f405778c225047cbf5a5f24c8c91c508df8998a5c45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2023-01-31 01:18:23	<u>0xaf53c6a917e669b1697f5f405778c225047cbf5a5f24c8c91c508df8998a5c45</u>	- 0.0000487923075600 00 ETH  0.07 USD	✓
30	2023-01-31 01:18:23	<u>0xaf53c6a917e669b1697f5f405778c225047cbf5a5f24c8c91c508df8998a5c45</u>	- 0.0018444604117564 56 ETH  2.89 USD	✓
31	2023-01-31 01:09:11	<u>0x331e861e57c7cc36f56d934f5f00cbffffcc58f7632d6586043ee3d61492aade</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-01-31 01:09:11	<u>0x331e861e57c7cc36f56d934f5f00cbffffcc58f7632d6586043ee3d61492aade</u>	- 0.0002132800000000 00 ETH  0.33 USD	✓
33	2023-01-31 01:09:11	<u>0x331e861e57c7cc36f56d934f5f00cbffffcc58f7632d6586043ee3d61492aade</u>	- 0.0038891457857278 40 ETH  6.10 USD	✓
34	2022-12-31 21:21:59	<u>0x79fb81f19d9d796612582e1c930776b99709525a95eb2d42ae653216bbefcda4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
35	2022-12-31 21:21:59	<u>0x79fb81f19d9d79661258</u> <u>2e1c930776b99709525a95</u> <u>eb2d42ae653216bbefcda4</u>	- 0.0000327270000000 00 ETH  0.03 USD	✓
36	2022-12-31 21:21:59	<u>0x79fb81f19d9d79661258</u> <u>2e1c930776b99709525a95</u> <u>eb2d42ae653216bbefcda4</u>	- 0.0003024702278446 72 ETH  0.36 USD	✓
37	2022-12-30 21:30:47	<u>0x53239b12ad643e7599b9</u> <u>01dce7d2dccaf4ac27799b</u> <u>db293cd65526ecb146f830</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
38	2022-12-30 21:30:47	<u>0x53239b12ad643e7599b9</u> <u>01dce7d2dccaf4ac27799b</u> <u>db293cd65526ecb146f830</u>	- 0.0000327795000000 00 ETH  0.03 USD	✓
39	2022-12-30 21:30:47	<u>0x53239b12ad643e7599b9</u> <u>01dce7d2dccaf4ac27799b</u> <u>db293cd65526ecb146f830</u>	- 0.0003719246834071 99 ETH  0.44 USD	✓
40	2022-12-30 21:28:23	<u>0x7c3f2e06469b28388171</u> <u>119b425e891ce76290fb0d</u> <u>07d2ec6f1aeeb5cced3bd7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
41	2022-12-30 21:28:23	<u>0x7c3f2e06469b28388171</u> <u>119b425e891ce76290fb0d</u> <u>07d2ec6f1aeeb5cced3bd7</u>	- 0.0000327270000000 00 ETH  0.03 USD	✓
42	2022-12-30 21:28:23	<u>0x7c3f2e06469b28388171</u> <u>119b425e891ce76290fb0d</u> <u>07d2ec6f1aeeb5cced3bd7</u>	- 0.0003711778351528 70 ETH  0.44 USD	✓
43	2022-12-30 21:25:59	<u>0x8a1b4c5522586624407d</u> <u>eea57e600279f8d2f08453</u> <u>492f2bed7ecb9481455053</u>	+ 0.0208433447489860 67 ETH  24.97 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-30 21:17:47	<u>0xb1f116c1206fb58a224b670167663aded8c440395ef2f8e541a9b19866abe0ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
45	2022-12-30 21:17:47	<u>0xb1f116c1206fb58a224b670167663aded8c440395ef2f8e541a9b19866abe0ff</u>	- 0.0000327270000000 00 ETH  0.03 USD	✓
46	2022-12-30 21:17:47	<u>0xb1f116c1206fb58a224b670167663aded8c440395ef2f8e541a9b19866abe0ff</u>	- 0.0003960135364051 50 ETH  0.47 USD	✓
47	2022-12-30 21:09:23	<u>0xd1deb27c4278f1cd01f986b5173779ec6ec53cac6c976e4951df6ee279f9e947</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
48	2022-12-30 21:09:23	<u>0xd1deb27c4278f1cd01f986b5173779ec6ec53cac6c976e4951df6ee279f9e947</u>	- 0.0000327270000000 00 ETH  0.03 USD	✓
49	2022-12-30 21:09:23	<u>0xd1deb27c4278f1cd01f986b5173779ec6ec53cac6c976e4951df6ee279f9e947</u>	- 0.0003966399716357 22 ETH  0.47 USD	✓
50	2022-09-25 17:54:23	<u>0xfa2f47a5ea6e78b0c1fb2ab5b558c867aad0137cbbc1dc09a28836ff96a947f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2022-09-25 17:54:23	<u>0xfa2f47a5ea6e78b0c1fb2ab5b558c867aad0137cbbc1dc09a28836ff96a947f0</u>	- 0.0000139004971539 20 ETH  0.01 USD	✓
52	2022-09-25 17:54:23	<u>0xfa2f47a5ea6e78b0c1fb2ab5b558c867aad0137cbbc1dc09a28836ff96a947f0</u>	- 0.0003071567314166 00 ETH  0.39 USD	✓



#	Date & time	Transaction Id	Amount	
53	2022-05-08 20:14:16	<u>0x0a7647fa9215afb963a5dc8787368eb602ec477348f99b5b1c98ef026f40cea0</u>	- 0.010000000000000000 00 ETH  25.19 USD	✓
54	2022-05-08 20:14:16	<u>0x0a7647fa9215afb963a5dc8787368eb602ec477348f99b5b1c98ef026f40cea0</u>	- 0.000031500000000000 00 ETH  0.07 USD	✓
55	2022-05-08 20:14:16	<u>0x0a7647fa9215afb963a5dc8787368eb602ec477348f99b5b1c98ef026f40cea0</u>	- 0.0003233792159640 00 ETH  0.81 USD	✓
56	2022-05-08 19:34:55	<u>0xe3cb9ac9a53654183875e3191189fe48fe7348501b10ede202318ecfc74d79bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2022-05-08 19:34:55	<u>0xe3cb9ac9a53654183875e3191189fe48fe7348501b10ede202318ecfc74d79bd</u>	- 0.000276585000000000 00 ETH  0.69 USD	✓
58	2022-05-08 19:34:55	<u>0xe3cb9ac9a53654183875e3191189fe48fe7348501b10ede202318ecfc74d79bd</u>	- 0.0052052470090137 70 ETH  13.11 USD	✓
59	2022-05-08 19:33:53	<u>0xb8c74c915b2e46abc1da3f82d145629275df449d42d4c156cb29f28a0b6e5fc5</u>	+ 0.0195141370165616 49 ETH  49.16 USD	✓
60	2022-05-08 16:21:34	<u>0x447320a31f2b7a7a2be03b0d43ce13b6f3412ef14f4d2d08ac37b68aaca586c2</u>	- 29.999972133064744 639 ETH  76,860.22 USD	✓
61	2022-05-08 16:21:34	<u>0x447320a31f2b7a7a2be03b0d43ce13b6f3412ef14f4d2d08ac37b68aaca586c2</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-08 16:21:34	<u>0x447320a31f2b7a7a2be03b0d43ce13b6f3412ef14f4d2d08ac37b68aaca586c2</u>	- 0.0003510653819190 00 ETH  0.89 USD	✓
63	2022-05-08 15:06:56	<u>0x7384cd3fc49166511db8118541896e53e958ce6e22379e32913e7397ea89e675</u>	+ 30.0000000000000000 000 ETH  76,860.30 USD	✓
64	2022-05-03 00:05:57	<u>0xa871a542c072c3f523e459dcb3ff5689e52d7f323d59488de1f6c791e03ef93b</u>	- 0.1762251412500322 19 ETH  502.41 USD	✓
65	2022-05-03 00:05:57	<u>0xa871a542c072c3f523e459dcb3ff5689e52d7f323d59488de1f6c791e03ef93b</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
66	2022-05-03 00:05:57	<u>0xa871a542c072c3f523e459dcb3ff5689e52d7f323d59488de1f6c791e03ef93b</u>	- 0.0020454237369930 00 ETH  5.83 USD	✓
67	2022-04-25 14:18:29	<u>0x6ed73c0a2515738692dce2c7f90014d560d0977c1db046c2d3f5581c4ea5fb8c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-04-25 14:18:29	<u>0x6ed73c0a2515738692dce2c7f90014d560d0977c1db046c2d3f5581c4ea5fb8c</u>	- 0.0000701955000000 00 ETH  0.21 USD	✓
69	2022-04-25 14:18:29	<u>0x6ed73c0a2515738692dce2c7f90014d560d0977c1db046c2d3f5581c4ea5fb8c</u>	- 0.0031113998671501 74 ETH  9.37 USD	✓
70	2022-04-25 13:44:54	<u>0x7b2d52fad15f219a96aba6fda63ed300f1ca9783216154f9459be04642a83494</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-04-25 13:44:54	<u>0x7b2d52fad15f219a96ab a6fda63ed300f1ca978321 6154f9459be04642a83494</u>	- 0.0001318260000000 00 ETH  0.37 USD	✓
72	2022-04-25 13:44:54	<u>0x7b2d52fad15f219a96ab a6fda63ed300f1ca978321 6154f9459be04642a83494</u>	- 0.0055969460804268 28 ETH  16.06 USD	✓
73	2022-04-25 13:44:16	<u>0x2eb0526a58bfcc91b3e5 54d8f82bef12c9e70efc54 14177d5fdbca095a8b3ef2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
74	2022-04-25 13:44:16	<u>0x2eb0526a58bfcc91b3e5 54d8f82bef12c9e70efc54 14177d5fdbca095a8b3ef2</u>	- 0.0001696065000000 00 ETH  0.48 USD	✓
75	2022-04-25 13:44:16	<u>0x2eb0526a58bfcc91b3e5 54d8f82bef12c9e70efc54 14177d5fdbca095a8b3ef2</u>	- 0.0066817349968240 13 ETH  19.17 USD	✓
76	2022-04-21 02:55:06	<u>0xcfba44e28e4367d8abfb 1578245d75acaffc46c762 6ffa727aa4dedd92c5a714</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
77	2022-04-21 02:55:06	<u>0xcfba44e28e4367d8abfb 1578245d75acaffc46c762 6ffa727aa4dedd92c5a714</u>	- 0.0000912555000000 00 ETH  0.28 USD	✓
78	2022-04-21 02:55:06	<u>0xcfba44e28e4367d8abfb 1578245d75acaffc46c762 6ffa727aa4dedd92c5a714</u>	- 0.0036403615923495 87 ETH  11.28 USD	✓
79	2022-04-20 12:16:55	<u>0x6a69f671149913575622 19ef94d4668e18bd3e0b84 c33f6c642b86f3a8013100</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-04-20 12:16:55	<u>0x6a69f671149913575622</u> <u>19ef94d4668e18bd3e0b84</u> <u>c33f6c642b86f3a8013100</u>	- 0.0005711740000000 00 ETH  1.75 USD	✓
81	2022-04-20 12:16:55	<u>0x6a69f671149913575622</u> <u>19ef94d4668e18bd3e0b84</u> <u>c33f6c642b86f3a8013100</u>	- 0.0092666162876193 66 ETH  28.43 USD	✓
82	2022-04-03 17:03:48	<u>0xd9ec943388bc0eec2506</u> <u>842da6601d76f54a4bafc8</u> <u>012c38624d59db045539d6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2022-04-03 17:03:48	<u>0xd9ec943388bc0eec2506</u> <u>842da6601d76f54a4bafc8</u> <u>012c38624d59db045539d6</u>	- 0.0000912555000000 00 ETH  0.32 USD	✓
84	2022-04-03 17:03:48	<u>0xd9ec943388bc0eec2506</u> <u>842da6601d76f54a4bafc8</u> <u>012c38624d59db045539d6</u>	- 0.0029412046440793 59 ETH  10.35 USD	✓
85	2022-04-03 17:02:15	<u>0xf91da746607db66a3c8b</u> <u>d5ab306d788eff178c6c51</u> <u>e131be99cd924c8f01f69e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2022-04-03 17:02:15	<u>0xf91da746607db66a3c8b</u> <u>d5ab306d788eff178c6c51</u> <u>e131be99cd924c8f01f69e</u>	- 0.0004835060000000 00 ETH  1.70 USD	✓
87	2022-04-03 17:02:15	<u>0xf91da746607db66a3c8b</u> <u>d5ab306d788eff178c6c51</u> <u>e131be99cd924c8f01f69e</u>	- 0.0137303246762848 65 ETH  48.35 USD	✓
88	2022-04-03 17:02:15	<u>0x3ef34373c7d634b0d9fa</u> <u>a6337b3ee8e8385bdc95b5</u> <u>c5c642832018288acea62f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-04-03 17:02:15	<u>0x3ef34373c7d634b0d9fa a6337b3ee8e8385bdc95b5 c5c642832018288acea62f</u>	- 0.0000931260000000 00 ETH  0.32 USD	✓
90	2022-04-03 17:02:15	<u>0x3ef34373c7d634b0d9fa a6337b3ee8e8385bdc95b5 c5c642832018288acea62f</u>	- 0.0026445384665416 86 ETH  9.31 USD	✓
91	2022-03-27 01:24:36	<u>0x20098e5ffe1c268f7c99 5cf654ebe6056300592357 0869f284838856f22fdf87</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2022-03-27 01:24:36	<u>0x20098e5ffe1c268f7c99 5cf654ebe6056300592357 0869f284838856f22fdf87</u>	- 0.0001316910000000 00 ETH  0.41 USD	✓
93	2022-03-27 01:24:36	<u>0x20098e5ffe1c268f7c99 5cf654ebe6056300592357 0869f284838856f22fdf87</u>	- 0.0020772657003249 06 ETH  6.53 USD	✓
94	2022-03-21 12:11:48	<u>0x7e9dfdc195395eb65148 d15302c50cea69b73fb82d 13b333b471d9572085340c</u>	+ 0.2300000000000000 10 ETH  679.65 USD	✓
95	2022-03-18 22:57:24	<u>0x690eeaa05979261560dd 1495ad7791c01b5e3df552 1f1fdef85da43efa8ac836</u>	- 20.734033781254627 371 ETH  61,120.82 USD	✓
96	2022-03-18 22:57:24	<u>0x690eeaa05979261560dd 1495ad7791c01b5e3df552 1f1fdef85da43efa8ac836</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
97	2022-03-18 22:57:24	<u>0x690eeaa05979261560dd 1495ad7791c01b5e3df552 1f1fdef85da43efa8ac836</u>	- 0.0008377012715820 00 ETH  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-03-18 22:56:24	<u>0x2430459d0cc933815594</u> <u>2217252ebae79797511879</u> <u>c2c2b1e444c0f379affa49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2022-03-18 22:56:24	<u>0x2430459d0cc933815594</u> <u>2217252ebae79797511879</u> <u>c2c2b1e444c0f379affa49</u>	- 0.0000912555000000 00 ETH  0.26 USD	✓
100	2022-03-18 22:56:24	<u>0x2430459d0cc933815594</u> <u>2217252ebae79797511879</u> <u>c2c2b1e444c0f379affa49</u>	- 0.0028926203488690 41 ETH  8.52 USD	✓
101	2022-03-18 22:18:48	<u>0xe59c91a36f1d5c5a1aaf</u> <u>f0bfdac6a472b394c38f49</u> <u>013175c51a0ac3f639ace6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
102	2022-03-18 22:18:48	<u>0xe59c91a36f1d5c5a1aaf</u> <u>f0bfdac6a472b394c38f49</u> <u>013175c51a0ac3f639ace6</u>	- 0.0003131835000000 00 ETH  0.92 USD	✓
103	2022-03-18 22:18:48	<u>0xe59c91a36f1d5c5a1aaf</u> <u>f0bfdac6a472b394c38f49</u> <u>013175c51a0ac3f639ace6</u>	- 0.0100823456898056 90 ETH  29.72 USD	✓
104	2022-03-17 15:33:02	<u>0xad28c0cd9b2d4755c42b</u> <u>9defd49b5b2556a06793d2</u> <u>b6a4e8091f6c7fe52ceddf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
105	2022-03-17 15:33:02	<u>0xad28c0cd9b2d4755c42b</u> <u>9defd49b5b2556a06793d2</u> <u>b6a4e8091f6c7fe52ceddf</u>	- 0.0001431735000000 00 ETH  0.40 USD	✓
106	2022-03-17 15:33:02	<u>0xad28c0cd9b2d4755c42b</u> <u>9defd49b5b2556a06793d2</u> <u>b6a4e8091f6c7fe52ceddf</u>	- 0.0084926299974007 47 ETH  23.88 USD	✓





#	Date & time	Transaction Id	Amount	
107	2022-03-17 15:19:55	<u>0x240d921fd85633654697</u> <u>df051869a3394511446147</u> <u>f0780cb13425a23aafc76a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2022-03-17 15:19:55	<u>0x240d921fd85633654697</u> <u>df051869a3394511446147</u> <u>f0780cb13425a23aafc76a</u>	- 0.0001948125000000 00 ETH  0.54 USD	✓
109	2022-03-17 15:19:55	<u>0x240d921fd85633654697</u> <u>df051869a3394511446147</u> <u>f0780cb13425a23aafc76a</u>	- 0.0114620180094276 25 ETH  32.23 USD	✓
110	2022-03-17 15:12:55	<u>0x36b202d4ff33d8240336</u> <u>8e0ea84977c436499a4054</u> <u>abdda0780be1c116eb726</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2022-03-17 15:12:55	<u>0x36b202d4ff33d8240336</u> <u>8e0ea84977c436499a4054</u> <u>abdda0780be1c116eb726</u>	- 0.0000698445000000 00 ETH  0.19 USD	✓
112	2022-03-17 15:12:55	<u>0x36b202d4ff33d8240336</u> <u>8e0ea84977c436499a4054</u> <u>abdda0780be1c116eb726</u>	- 0.0046608664214898 72 ETH  13.10 USD	✓
113	2022-03-17 15:03:37	<u>0xfb2c5f91aa791a4d56cd</u> <u>bfeeb03d7bf80611732864</u> <u>0a680e210de006f77ff578</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2022-03-17 15:03:37	<u>0xfb2c5f91aa791a4d56cd</u> <u>bfeeb03d7bf80611732864</u> <u>0a680e210de006f77ff578</u>	- 0.0000727517700000 00 ETH  0.20 USD	✓
115	2022-03-17 15:03:37	<u>0xfb2c5f91aa791a4d56cd</u> <u>bfeeb03d7bf80611732864</u> <u>0a680e210de006f77ff578</u>	- 0.0057605851161879 93 ETH  16.19 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-03-17 14:49:58	<u>0xe0cd762463ec01ebb30e</u> <u>785021aca635facdb41407</u> <u>368e3003860dcd2c73085e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2022-03-17 14:49:58	<u>0xe0cd762463ec01ebb30e</u> <u>785021aca635facdb41407</u> <u>368e3003860dcd2c73085e</u>	- 0.0003352425000000 00 ETH  0.94 USD	✓
118	2022-03-17 14:49:58	<u>0xe0cd762463ec01ebb30e</u> <u>785021aca635facdb41407</u> <u>368e3003860dcd2c73085e</u>	- 0.0191100041283457 71 ETH  53.73 USD	✓
119	2022-02-04 01:17:09	<u>0x91c46a81920056293eca</u> <u>1fd7304d873a1f18f5e1e0</u> <u>9575376fbf8c6392acfe4d</u>	- 0.200000000000000000 11 ETH  554.07 USD	✓
120	2022-02-04 01:17:09	<u>0x91c46a81920056293eca</u> <u>1fd7304d873a1f18f5e1e0</u> <u>9575376fbf8c6392acfe4d</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
121	2022-02-04 01:17:09	<u>0x91c46a81920056293eca</u> <u>1fd7304d873a1f18f5e1e0</u> <u>9575376fbf8c6392acfe4d</u>	- 0.0018592061939220 00 ETH  5.15 USD	✓
122	2022-01-27 00:40:32	<u>0x143537ebbe4ff5bf2692</u> <u>1e63736dfb92834cb951d9</u> <u>1406fae3a881d7f38ce44a</u>	+ 1.004000000000000000 04 ETH  2,399.65 USD	✓
123	2022-01-21 00:09:16	<u>0xdbdb3be86e0a4c03838d</u> <u>417fc1e2d7e2e5d6232f0e</u> <u>5ad2eb501f650077ea8f50</u>	+ 0.500000000000000000 00 ETH  1,429.60 USD	✓
124	2022-01-19 02:27:29	<u>0xae3084641f15e07b2408</u> <u>c7fd40eed31c6dc19947f7</u> <u>697ef808ede6bdf77112c9</u>	- 0.729999999999999999 82 ETH  2,267.38 USD	✓








#	Date & time	Transaction Id	Amount	
125	2022-01-19 02:27:29	<u>0xae3084641f15e07b2408c7fd40eed31c6dc19947f7697ef808ede6bdf77112c9</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
126	2022-01-19 02:27:29	<u>0xae3084641f15e07b2408c7fd40eed31c6dc19947f7697ef808ede6bdf77112c9</u>	- 0.0021395430716940 00 ETH  6.64 USD	✓
127	2022-01-16 21:38:46	<u>0xc6e62cc7f71d1fdec85539b012017b1efd1453d6920c0d8408abb2ff17422155</u>	- 1.0000000000000000 00 ETH  3,265.70 USD	✓
128	2022-01-16 21:38:46	<u>0xc6e62cc7f71d1fdec85539b012017b1efd1453d6920c0d8408abb2ff17422155</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
129	2022-01-16 21:38:46	<u>0xc6e62cc7f71d1fdec85539b012017b1efd1453d6920c0d8408abb2ff17422155</u>	- 0.0038240086973130 00 ETH  12.48 USD	✓
130	2022-01-10 19:54:36	<u>0x72d208535d4689502273611707a437926af7b664388662dba404778cee8d96a2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2022-01-10 19:54:36	<u>0x72d208535d4689502273611707a437926af7b664388662dba404778cee8d96a2</u>	- 0.0013766464381417 65 ETH  4.24 USD	✓
132	2022-01-10 19:54:36	<u>0x72d208535d4689502273611707a437926af7b664388662dba404778cee8d96a2</u>	- 0.0309175470776185 64 ETH  95.30 USD	✓
133	2022-01-10 19:32:27	<u>0x569fc00888916389181a50bf15ad5f2819ff6f69625f922f100e26e97b0077be</u>	- 14.5000000000000000 000 ETH  44,698.86 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-10 19:32:27	<u>0x569fc00888916389181a</u> <u>50bf15ad5f2819ff6f6962</u> <u>5f922f100e26e97b0077be</u>	- 0.0002796390000000 00 ETH  0.86 USD	✓
135	2022-01-10 19:32:27	<u>0x569fc00888916389181a</u> <u>50bf15ad5f2819ff6f6962</u> <u>5f922f100e26e97b0077be</u>	- 0.0301296111633984 24 ETH  92.87 USD	✓
136	2022-01-10 19:03:19	<u>0x473a709adb78c4d0d601</u> <u>e1a50a64e0cf53f103888c</u> <u>f6b27e87ddd7b27286dd26</u>	+ 8.6330917300000002 97 ETH  26,613.05 USD	✓
137	2022-01-09 17:28:03	<u>0x58ce143b6c5c7612c55c</u> <u>6ff9b86e170cb7a2528b84</u> <u>d241619128c9d90b0d10b3</u>	- 79.549999999999997 158 ETH  250,739.21 USD	✓
138	2022-01-09 17:28:03	<u>0x58ce143b6c5c7612c55c</u> <u>6ff9b86e170cb7a2528b84</u> <u>d241619128c9d90b0d10b3</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
139	2022-01-09 17:28:03	<u>0x58ce143b6c5c7612c55c</u> <u>6ff9b86e170cb7a2528b84</u> <u>d241619128c9d90b0d10b3</u>	- 0.0037090615692480 00 ETH  11.69 USD	✓
140	2022-01-09 17:26:39	<u>0x8ca36a0f94f49178ee58</u> <u>750464649ff8c8b7a89e60</u> <u>f8691c4d10d3c30fa6f52f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
141	2022-01-09 17:26:39	<u>0x8ca36a0f94f49178ee58</u> <u>750464649ff8c8b7a89e60</u> <u>f8691c4d10d3c30fa6f52f</u>	- 0.0000608320000000 00 ETH  0.19 USD	✓
142	2022-01-09 17:26:39	<u>0x8ca36a0f94f49178ee58</u> <u>750464649ff8c8b7a89e60</u> <u>f8691c4d10d3c30fa6f52f</u>	- 0.0044700775245664 96 ETH  14.08 USD	✓




#	Date & time	Transaction Id	Amount	
143	2022-01-07 17:03:14	<u>0x915e3f2b89aabeda0213</u> <u>82f6badab09c8b3b6d6a4f</u> <u>377abd067a71f3c43f1f33</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2022-01-07 17:03:14	<u>0x915e3f2b89aabeda0213</u> <u>82f6badab09c8b3b6d6a4f</u> <u>377abd067a71f3c43f1f33</u>	- 0.0000695460000000 00 ETH  0.22 USD	✓
145	2022-01-07 17:03:14	<u>0x915e3f2b89aabeda0213</u> <u>82f6badab09c8b3b6d6a4f</u> <u>377abd067a71f3c43f1f33</u>	- 0.0057607081445957 52 ETH  18.42 USD	✓
146	2022-01-07 17:01:36	<u>0x90326c549bb22bed6463</u> <u>5a0c2e5ea558596f0cee49</u> <u>20b14c11330a4b1998636b</u>	- 75.0000000000000000 000 ETH  239,943.00 USD	✓
147	2022-01-07 17:01:36	<u>0x90326c549bb22bed6463</u> <u>5a0c2e5ea558596f0cee49</u> <u>20b14c11330a4b1998636b</u>	- 0.0000900760000000 00 ETH  0.28 USD	✓
148	2022-01-07 17:01:36	<u>0x90326c549bb22bed6463</u> <u>5a0c2e5ea558596f0cee49</u> <u>20b14c11330a4b1998636b</u>	- 0.0062648767342891 66 ETH  20.04 USD	✓
149	2022-01-07 16:10:34	<u>0x26147deb6b09207851d8</u> <u>7a015a093a770fd91ba734</u> <u>cef2cb3f090fc74f8d4a6f</u>	+ 87.261117189999993 116 ETH  279,169.25 USD	✓
150	2022-01-07 16:07:07	<u>0x6ec526094537eb579d44</u> <u>638a9363e3cb369b332c36</u> <u>58cb951053528202256fd4</u>	+ 1.0000000000000000 00 ETH  3,199.24 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 02:50:11	<u>0x6982085406459b4baa491b741254101128de8842b911f78ff98e920200e055cd</u>	+ 3.9700500000000000 79 ETH  7,097.09 USD	✓
2	2023-03-17 19:36:35	<u>0xd91328d467758645c1d9e55d151bd5578c6607ccad248f7d07c65ec85e407027</u>	+ 66.6550500000000002 797 ETH  116,079.10 USD	✓
3	2023-01-31 01:23:35	<u>0xdb6a6d8f02f7f58c33fbaa2e00e18298611a1b05dac762f305dab39548684b37</u>	+ 5.7172499999999999 43 ETH  8,976.02 USD	✓
4	2022-03-17 15:19:55	<u>0x240d921fd85633654697df051869a3394511446147f0780cb13425a23aaafc76a</u>	+ 18.471821060613152 099 ETH  51,941.28 USD	✓
5	2022-01-09 17:26:39	<u>0x8ca36a0f94f49178ee58750464649ff8c8b7a89e60f8691c4d10d3c30fa6f52f</u>	+ 75.0000000000000000 000 ETH  236,397.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-16 21:04:11	<u>0xbfb82fa80414452bdc824275455299154ab4fba6b2fbf0f6de264d9ac7b8cb9d</u>	- 0.37343948 WBTC  11,347.19 USD	✓
2	2023-03-18 01:36:59	<u>0x90f5518146ca621009932561deb64199825233003586b5ea5faa705a609df643</u>	- 119,075.679304 USDC  119,061.22 USD	✓
3	2023-03-18 01:34:23	<u>0xb3f4d2b638f8e1cd11f77fd1d2969b5f69e2e2147c9baa02344b3d248423a1ba</u>	+ 119,075.679304 USDC  119,061.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-06 12:28:59	<u>0x97a936ebe4c3de206862</u> <u>a0c15e9381d67e72a9d680</u> <u>afe43e5374688d87221e36</u>	+ 7,770 Kishib.com	✓
5	2023-03-06 00:04:47	<u>0x2248643e83ea58195c4f</u> <u>6f992346624aeb754b6ed4</u> <u>cb362d7dad5365d381da55</u>	+ 0.37343948 WBTC  8,382.40 USD	✓
6	2022-10-04 15:28:47	<u>0xa4dedc2c0482049a07c2</u> <u>ff010851fd5be04b947d65</u> <u>19025f45837716cd2cbe8b</u>	+ 100.00000000000000 0000 Opensea	✓
7	2022-09-03 22:58:36	<u>0xab56158f6145a4efb8f5</u> <u>254cd15b7bf5891ce3c86d</u> <u>02125106023cd89fcea584</u>	+ 1,800.000000000000 000000 mbird.fun	✓
8	2022-09-03 05:55:34	<u>0x99642fe19ed33c615c85</u> <u>3c7cffd6980649a9522161</u> <u>7c122f940d4a78cc06578e</u>	+ 263,874 voteFork.com	✓
9	2022-08-11 09:34:39	<u>0xcf2632b3e5c3929a702a</u> <u>53d3592ef8301a850c51a7</u> <u>4501e85fec9b4e08ffe23</u>	+ 1.0000000000000000 00 blacklistETH.com	✓
10	2022-08-05 12:40:37	<u>0x1f21203064c470e64a16</u> <u>43bfd34ab4b7905a878d40</u> <u>432a68e1d815ee43220515</u>	+ 100.00000000000000 0000 othrsd.xyz	✓
11	2022-05-24 06:39:11	<u>0x46058094428d79a8ffc8</u> <u>c95e16ca4411c22c37fc92</u> <u>87f8f9aae798ba2873a4d2</u>	+ 80,000.0000000000 0000000 ApeSide.net	✓
12	2022-05-14 17:46:50	<u>0x1646c9385db72093c4f0</u> <u>a57184cda0c09340ca8962</u> <u>8a7ab1f773c85958e85689</u>	+ 2,500,000.00000000 0000000000 .finance)	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-13 12:19:52	<u>0xd605204aa2eecd9a9338</u> <u>9672326d8d3b701629ad11</u> <u>f027c8ee5790a33c9a808f</u>	+ 10,000.000000000000 0000000 Register at ApeWL.io	✓
14	2022-04-25 14:18:29	<u>0x6ed73c0a2515738692dc</u> <u>e2c7f90014d560d0977c1d</u> <u>b046c2d3f5581c4ea5fb8c</u>	- 1,413.700000000000 045475 APE	✓
15	2022-04-21 02:55:06	<u>0xcfbfa44e28e4367d8abfb</u> <u>1578245d75acaffc46c762</u> <u>6ffa727aa4dedd92c5a714</u>	- 13,030.333760 USDC	✓
16	2022-04-20 12:16:55	<u>0x6a69f671149913575622</u> <u>19ef94d4668e18bd3e0b84</u> <u>c33f6c642b86f3a8013100</u>	+ 13,030.333760 USDC	✓
17	2022-04-20 12:16:55	<u>0x6a69f671149913575622</u> <u>19ef94d4668e18bd3e0b84</u> <u>c33f6c642b86f3a8013100</u>	- 800.000000000000 0000 APE	✓
18	2022-04-15 19:07:12	<u>0x400d89391405016889d7</u> <u>0a0717f03e33d22dcdaafe</u> <u>0426c3f701d556a314e74d</u>	+ 10.000000000000 000 Wrapped ApeCoin (ape.claims)	✓
19	2022-04-09 07:40:54	<u>0xb722d283ccf1324b7d5e</u> <u>891a19c2721a1ff9cead65</u> <u>931cc7a22e4a3ed427f81c</u>	+ 5,555.000000000000 000000 ApeVerseToken	✓
20	2022-04-09 07:25:17	<u>0xefdfa0b0bcd026b6a5c5</u> <u>2ba5623349004c629b8576</u> <u>c92482bcdb7892505e8db3</u>	+ 5,555.000000000000 000000 APEVERSE	✓
21	2022-04-03 17:03:48	<u>0xd9ec943388bc0eec2506</u> <u>842da6601d76f54a4bafc8</u> <u>012c38624d59db045539d6</u>	- 12,235.329483 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-03 17:02:15	<u>0xf91da746607db66a3c8bd5ab306d788eff178c6c51e131be99cd924c8f01f69e</u>	+ 12,235.329483 USDC	✓
23	2022-04-03 17:02:15	<u>0xf91da746607db66a3c8bd5ab306d788eff178c6c51e131be99cd924c8f01f69e</u>	- 1,000.000000000000 000000 APE	✓
24	2022-03-23 22:15:40	<u>0x265c9aee99750f34a5e3cd4cb21664d4cff6becc85b392183d3f4549274a4c2e</u>	+ 1,639.344262294999 907681 XCN	✓
25	2022-03-20 14:29:52	<u>0x059b68ec68ee3372b46d19742a79a7fba659de24f56de320dea45f561040d3c4</u>	+ 5,555.000000000000 000000 BAKCdao.io	✓
26	2022-03-18 22:56:24	<u>0x2430459d0cc9338155942217252ebae79797511879c2c2b1e444c0f379affa49</u>	- 42,028.261518 USDC	✓
27	2022-03-18 22:18:48	<u>0xe59c91a36f1d5c5a1aaf0b0fdac6a472b394c38f49013175c51a0ac3f639ace6</u>	+ 42,028.261518 USDC	✓
28	2022-03-18 22:18:48	<u>0xe59c91a36f1d5c5a1aaf0b0fdac6a472b394c38f49013175c51a0ac3f639ace6</u>	- 3,000.000000000000 000000 APE	✓
29	2022-03-18 22:12:00	<u>0x061c464b21dacc218f8cc65513ed053e43fb364874da48091363a5be0a208b63</u>	+ 1,428.000000000000 000000 Ape-Coin.org	✓
30	2022-03-18 13:36:28	<u>0x6e84d0fa743442ac7e167ab562f4d1d7b90fbfac4d1ff24e071adf5df74ef559</u>	+ 77.700000000000002 842 APE	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-17 15:19:55	<u>0x240d921fd85633654697</u> <u>df051869a3394511446147</u> <u>f0780cb13425a23aafc76a</u>	- 6,000.000000000000 000000 APE	✓
32	2022-03-17 15:12:55	<u>0x4dfb8543f4101f635952</u> <u>a99c8650aca2d4cbe0f57d</u> <u>1ba8127cef3f2c1f220c4e</u>	+ 5,555.000000000000 000000 MAYCdao.io	✓
33	2022-03-17 15:03:37	<u>0xfb2c5f91aa791a4d56cd</u> <u>bfeeb03d7bf80611732864</u> <u>0a680e210de006f77ff578</u>	- 1,712.000000000000 000000 APE	✓
34	2022-03-17 14:49:58	<u>0xe0cd762463ec01ebb30e</u> <u>785021aca635facdb41407</u> <u>368e3003860dcd2c73085e</u>	+ 13,848.000000000000 00000000 APE	✓
35	2022-03-17 13:05:26	<u>0x4060066f8d52380b7915</u> <u>36f83c97ac753865dfecdc</u> <u>a89f81b20d3146b70e3e09</u>	+ 5,555.000000000000 000000 APECOIN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 02:50:11	<u>0x6982085406459b4baa49</u> <u>1b741254101128de8842b9</u> <u>11f78ff98e920200e055cd</u>	- 1 OTHR	✓
2	2023-03-17 19:36:35	<u>0xd91328d467758645c1d9</u> <u>e55d151bd5578c6607ccad</u> <u>248f7d07c65ec85e407027</u>	- 1 BAYC	✓
3	2023-01-31 01:23:35	<u>0xdb6a6d8f02f7f58c33fb</u> <u>aa2e00e18298611a1b05da</u> <u>c762f305dab39548684b37</u>	- 1 SEWER	✓



#	Date & time	Transaction Id	Amount	
4	2023-01-31 01:09:11	<u>0x331e861e57c7cc36f56d934f5f00cbffffcc58f7632d6586043ee3d61492aade</u>	+ 1 SEWER	✓
5	2023-01-31 00:47:11	<u>0x41c21406f60e41af7dc08ba8e857b40ef4b2d80f97cb546e5bcaaa62e14accca</u>	+ 1 BAKC	✓
6	2022-11-12 07:57:11	<u>0xa0b96a722f42daf9894bb3a1d998523db3dfd66adfde4a1e33c5f08eaf243ef9</u>	+ 1 Bored Ape Yacht Club	✓
7	2022-10-01 02:55:11	<u>0x89ffe4b2859ac25c00ad27cc322bb27b844702f1f6f9968a206e8d5dc1be44e5</u>	+ 1 Advanced Mempus Official	✓
8	2022-09-30 07:28:11	<u>0x3eb461916d7ec94de0220175ebc3c8b844362d7b8a4db749b602182ab177f1bf</u>	+ 1 Modern TowerOfFantasy Community	✓
9	2022-09-21 07:24:47	<u>0x34f5d54212341f29778dad35b699d35da14430523f99feb9ca8bbfd9ea775439</u>	+ 1 WafukuGen Club	✓
10	2022-09-18 03:25:23	<u>0xb1b9ddc05ed501739ecb476bee37568a341cd03440bf60ed5f6a2f7356795bf</u>	+ 1 Pretty FlyingLand Tickets	✓
11	2022-09-17 12:37:11	<u>0x2ea4788ae471f6133b9a460ff25d01b143cfe6abd1a1225237318d3824e460be</u>	+ 1 OSMP	✓
12	2022-08-27 04:45:31	<u>0x1015fc6905859c6957ab918abc19840f035e3da0c9fc9fa9df075d5c72dcfd31</u>	+ 1 OHMP	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-30 11:43:10	<u>0xaabfcf7849c8ae896d76e2f7bfc391454d99dcd1b4d7236c2ab44ae776c0d70b</u>	+ 1 ApeFestP0AP.com	✓
14	2022-06-05 05:40:55	<u>0x9a1d0f41f5effb433e96c588c3056c0c2611eb6ff3c54ca7b0d9b5991eb07660</u>	+ 1 OTHRVERSE.xyz	✓
15	2022-06-01 11:33:08	<u>0xcdab64142e379752720f15294fc4159440d546d1669b889964328fcb89583517</u>	+ 1 ECO	✓
16	2022-06-01 11:31:59	<u>0x4ae81e76ae22c32d85bd45c43787844ed7df84bc0347c41003dd783f47869e63</u>	+ 1 ECO	✓
17	2022-05-30 15:52:44	<u>0x76f829c3aa495d14101c26c673f9105ac0935dc1669e8e739e0c0bb3a87f312e</u>	+ 1 DT	✓
18	2022-05-30 15:50:08	<u>0x6e1cbd8c315221ac86671d234c738e8a33d43e9938de81fcfcaa664105181870</u>	+ 1 DT	✓
19	2022-05-29 03:33:19	<u>0x487a8fd4bd5eadbcebc85f36a85a0af8fcd8bb587e89341bcd00f4df096b02c4</u>	+ 1 DUSK	✓
20	2022-05-29 03:30:15	<u>0xe753752a53bcedb32c6b8c9321bbf892670b886034db4ca6b86cfb0ea0782044</u>	+ 1 DUSK	✓
21	2022-05-28 12:55:35	<u>0x02ee96bdbc638cda9852316658fe7fa53c1884919a50b563a679624ecd9ece8b</u>	+ 1 DUSK	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-23 08:55:54	<u>0xf6cd5c82fcc50dcb1ecf</u> <u>54ab4353d50fc34f25214d</u> <u>261f6e9a99fd6ebf62e237</u>	+ 1 GGN	✓
23	2022-05-22 13:16:51	<u>0xe3803d7082757c53a9f0</u> <u>4bc7dd148fdda4296a00c0</u> <u>22e8c05b4361518349fe2d</u>	+ 1 PRIMATE	✓
24	2022-05-22 08:45:27	<u>0x5ebea4ea450390738317</u> <u>c6be6656d2070ff54b4c70</u> <u>03ce8aaaa3c257cea75e32</u>	+ 1 GOAT	✓
25	2022-05-22 04:43:03	<u>0x47cebe9b883104a5208a</u> <u>0e482445ec1c8473d4aa1a</u> <u>a7866548fe26d9a6de168a</u>	+ 1 GOAT	✓
26	2022-05-22 02:25:11	<u>0x4934cfbcbcc2edbf4411</u> <u>e9381268292e4b10480c2d</u> <u>2b4f22356d20a5cfc30ddc</u>	+ 1 TAL	✓
27	2022-05-21 01:31:31	<u>0x495e5fa2845557c6f36a</u> <u>37703db49d26c9677048c2</u> <u>7eed02fe8cc3df91beaec5</u>	+ 1 FAX	✓
28	2022-05-17 12:16:38	<u>0x1711249e6e85e10a1399</u> <u>cee156121a0c86e992f7c4</u> <u>2761ba345d850b0d719c0a</u>	+ 1 TAT	✓
29	2022-05-17 10:01:11	<u>0x900ba96e264d50aa020a</u> <u>afab77477a354dcccc553f</u> <u>e9567b58aaec787910320b</u>	+ 1 TAT	✓
30	2022-05-16 13:38:37	<u>0x8f87ea9e33b4df74f9da</u> <u>659f273bb63d13e78eb58c</u> <u>516e5364370249c075143d</u>	+ 1 KAFU	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-16 05:37:09	<u>0xb876fb8a035ba43b9f83</u> <u>8be88dd54cf4addcd7a798</u> <u>85a82d56cb98f7761cb80f</u>	+ 1 KAFU	✓
32	2022-05-14 13:25:36	<u>0x2aa8bcc9000e834e7424</u> <u>b51f28b5a70d29f9854f29</u> <u>5d935f18a3345748638968</u>	+ 1 MLZ	✓
33	2022-05-11 10:35:49	<u>0x4232ac0e4e42cb2af389</u> <u>8cf2948cd1742c660013e4</u> <u>aeb99440db41aa5523be90</u>	+ 1 MCLAREN	✓
34	2022-05-10 14:44:06	<u>0xfbcd542d8ff39e999061</u> <u>1145779ee97ffa49561ae7</u> <u>edf584e55c200d64051bed</u>	+ 1 MCLAREN	✓
35	2022-05-09 05:56:27	<u>0x5b0a18c8788c6668c466</u> <u>ebb5ef655bd1e5a2ecbd1d</u> <u>89be3e51a09b6fac552777</u>	+ 1 ML	✓
36	2022-05-08 23:21:37	<u>0x21c002bb73c527c45b4f</u> <u>ce9dfc16e98362b5577824</u> <u>7d380af4520dd964d31ded</u>	+ 1 KKI	✓
37	2022-05-08 19:34:55	<u>0xe3cb9ac9a53654183875</u> <u>e3191189fe48fe7348501b</u> <u>10ede202318ecfc74d79bd</u>	+ 1 OTHR	✓
38	2022-05-08 15:21:47	<u>0x7b781e3739d9e0708404</u> <u>0b916fb1d74f2c0d7d976b</u> <u>fe27254508af13fbd2e064</u>	+ 1 BAYC	✓
39	2022-05-07 15:51:26	<u>0xb4327aaf5a3d8f10b999</u> <u>5863156710a29a01ed4ae1</u> <u>a365a6ed849a896657e97b</u>	+ 1 MP	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-07 11:39:37	<u>0x6b6ed920810b111785ef</u> <u>7e9ba03bfbc116c17a8be1</u> <u>7aa3f57d8ab8dfa694ad8b</u>	+ 1 MP	✓
41	2022-05-07 00:20:54	<u>0x5fff8feca1da485315f0</u> <u>251da6b26dd55a00b876cc</u> <u>dfe741f843f5676561313c</u>	+ 1 CCBC	✓
42	2022-05-03 08:28:25	<u>0xa7eaca40d0b824ae45d1</u> <u>8fb64ffbaec09d3c34c848</u> <u>89f3ee59cf703a00ae4ca5</u>	+ 1 ML	✓
43	2022-05-02 10:03:24	<u>0x3b0d04d3693327aeb9b3</u> <u>3999c565a95da0e735c86e</u> <u>054dba2e8f212ac354a8e0</u>	+ 1 ML	✓
44	2022-05-01 12:19:14	<u>0xd60053441139eb1efd67</u> <u>d3824805c69199fac0fabf</u> <u>6e3584bed09e879a29dc73</u>	+ 1 PN	✓
45	2022-04-26 06:10:32	<u>0xc7be3d9c4c0362cb3339</u> <u>a12adf2c94fe4348f1bff6</u> <u>7fc917fbe215bd895a95f8</u>	+ 1 BP	✓
46	2022-04-25 13:44:54	<u>0x7b2d52fad15f219a96ab</u> <u>a6fda63ed300f1ca978321</u> <u>6154f9459be04642a83494</u>	- 1 MAYC	✓
47	2022-04-25 13:44:16	<u>0x2eb0526a58bfcc91b3e5</u> <u>54d8f82bef12c9e70efc54</u> <u>14177d5fdbca095a8b3ef2</u>	- 1 BAYC	✓
48	2022-04-25 09:18:34	<u>0x54823fda83774fef5aa5</u> <u>071253bd158caa45612529</u> <u>ee70d7000884c55cf1c4be</u>	+ 1 YOG	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-24 02:31:08	<u>0x078d99eca071e79da2ab</u> <u>8d47593f819830365a4aab</u> <u>bc5022d6078b7d4c7886c2</u>	+ 1 BP	✓
50	2022-04-23 13:22:10	<u>0xcef4b2e1da712eef733d</u> <u>a1de95c619c31d1f40520e</u> <u>5611f72e2d0d9a3e83b165</u>	+ 1 BP	✓
51	2022-04-21 09:25:04	<u>0xc957bfb7bccbaaa265f7</u> <u>b32f07b0d4846b0b70cea9</u> <u>6129242ea554aabaf17075</u>	+ 1 BP	✓
52	2022-04-19 09:39:54	<u>0xdf7233c528b064474e80</u> <u>ab401a3561b2e3b9249e91</u> <u>5367a717fba1e2de226f75</u>	+ 1 MB	✓
53	2022-04-17 09:14:38	<u>0xe20a204ea9f8157784a7</u> <u>457f1b13e6796b23361d7a</u> <u>cf703e01901e6d8b308299</u>	+ 1 MB	✓
54	2022-04-15 10:47:56	<u>0xadb97f0cec9c7b998a54</u> <u>f63cc7854eab156b2a80a8</u> <u>65b43d7af174bea852df63</u>	+ 1 MOMO	✓
55	2022-04-07 17:55:07	<u>0x44cded6e471444727019</u> <u>0c520b5196f311438ed4a4</u> <u>6597711505c06d6e563e1e</u>	+ 1 CPBY	✓
56	2022-03-30 22:34:05	<u>0x0ca9719629ab5b991bc7</u> <u>0c30c5369673955c5ac9ac</u> <u>3d2dfb7d9943c9b76a2c98</u>	+ 1 BOSL	✓
57	2022-03-27 01:24:36	<u>0x20098e5ffe1c268f7c99</u> <u>5cf654ebe6056300592357</u> <u>0869f284838856f22fdf87</u>	- 1 BAKC	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-26 10:56:36	<u>0xe105d1b8efb58ddf1ab1</u> <u>01321be25b03cc7236c379</u> <u>139913bf7a260eff4bae06</u>	+ 1 MSC	✓
59	2022-03-26 10:32:00	<u>0xf78f33544ad3eedfc889</u> <u>fe4ca084390da5111a6c68</u> <u>7028f404beb52ce759979c</u>	+ 1 CPCA	✓
60	2022-03-17 15:33:02	<u>0xad28c0cd9b2d4755c42b</u> <u>9defd49b5b2556a06793d2</u> <u>b6a4e8091f6c7fe52ceddf</u>	- 1 BAKC	✓
61	2022-03-17 14:46:31	<u>0x41292a273b490d10ca8f</u> <u>c96fd61707b3dbdf23e43b</u> <u>d37ba30e3a2ada5aa9307a</u>	+ 1 BAKC	✓
62	2022-03-15 03:05:04	<u>0x6c119df386d942ff3d51</u> <u>9a7b437d73a4e929b2bd23</u> <u>0cbb303b703db7b8b5173e</u>	+ 1 GPF	✓
63	2022-01-21 18:10:24	<u>0x37e05acd8d5bb735159c</u> <u>7f835c77051f2fd5f13b7c</u> <u>a0b86c9cdc5928b3d81fd1</u>	+ 1 BAKC	✓
64	2022-01-10 19:54:36	<u>0x72d208535d4689502273</u> <u>611707a437926af7b66438</u> <u>8662dba404778cee8d96a2</u>	+ 1 MAYC	✓
65	2022-01-09 18:15:02	<u>0x8c8a529d2a19f1ba078f</u> <u>51a6143511fb02347b6325</u> <u>910105e3054bd43d60d453</u>	+ 1 BAYC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 01:22:35	<u>0x4cb435f6fc3537888e4f887ec5cf6552f914be0b3813b7da1d74d980848ef0a6</u>	+ 1 Airdrop	✓
2	2022-11-04 07:39:59	<u>0x9bf851ba7f6956e33d3e9061b561672be8daf30875876069dcd3261361d64824</u>	- 1 BJCT Ticket	✓
3	2022-11-03 12:40:47	<u>0x880eeacf9f20cadfb2e44fe68d3808204b27b7f659bf34b987a81f4731ae0f5c</u>	+ 1 The Holoframe Genesis Collection	✓
4	2022-10-28 10:08:11	<u>0xda3717d4ed783481c3cc2652f7ad4e09196cf7ad5db76704167330ec71943f52</u>	+ 1 Holoframe Nft	✓
5	2022-10-27 03:53:59	<u>0x69e79bd7a4bd37c4744f220809e6e1dbfddb42a82ad676ee56b6d67a3d6861ba</u>	+ 1 The MPP Officials	✓
6	2022-10-21 01:16:23	<u>0x723e6b07dca0a3c06666b74576fb92442ec1f9cb1c976e2df8e5c894039d6221</u>	- 1 Crypto N STATION Items	✓
7	2022-10-17 02:47:23	<u>0xfdc4e4fccb232a6dd59690f7612553f048550395edcff3d6032aa2982eb4877b</u>	+ 1 AlphaBlocks Ticket	✓
8	2022-10-07 01:36:35	<u>0x107e0d8cbf3172e175a4ba2c0588268cde040dbcd8b6a8124df0d6555b1bb498</u>	+ 1 in	✓
9	2022-10-06 21:51:11	<u>0xd9de9918ac9171be41ca66f3accb86d4135f6c2e37f3bc8cf1cbff5e7a9dab64</u>	+ 1 The Big Remix! Club	✓



#	Date & time	Transaction Id	Amount	
10	2022-10-06 08:13:59	<u>0x9557197ff1027027ae33</u> <u>0b320c0ed8a1887cc49ce2</u> <u>173b813f6ec4c732690f55</u>	+ 1 The MutantApeCartel Pass Origin	✓
11	2022-10-06 02:44:35	<u>0xc049e5352b3a1a10280a</u> <u>6b0ad46ee6b3beeb1ff543</u> <u>b9bf88ea1a969546b49ec3</u>	+ 1 The MIP Origin	✓
12	2022-10-04 06:44:23	<u>0x4e0792534746821658fb</u> <u>03d3ce14d3da81a73d47e3</u> <u>7290105fb1748662790a93</u>	+ 1 Gold Husl Founder Genesis Cards	✓
13	2022-10-03 02:16:47	<u>0x84b56da3d2bd8d1b033a</u> <u>7838fc899fea62e3aaf001</u> <u>ebb448537b1ab8e92b32a1</u>	+ 1 Silver UAE NFT Keypass Item	✓
14	2022-10-02 03:36:47	<u>0x7c87fc6df442213d1d52</u> <u>a878f813138b8b4bf8eae</u> <u>605fdeaf800166c3b94e6b</u>	+ 1 The BAYC Honorary Original	✓
15	2022-10-01 03:46:47	<u>0xd54968050f5160e159eb</u> <u>655c2bc8216200bb6ecd3a</u> <u>3e99cf7e56f4480c24240a</u>	+ 1 LockedKongs Jack's Official	✓
16	2022-09-30 07:45:35	<u>0x99b81697ad600bf60133</u> <u>663e4272b810bf2645d9dd</u> <u>a51cbf530ca7ae895fe25e</u>	+ 1 oin Chaos	✓
17	2022-09-29 02:39:35	<u>0x10d7b466e56c9f5c41f3</u> <u>78e8b26e542fc2f870cfce</u> <u>b422c1fd390f4ea86ae0c9</u>	+ 1 The Uniswap V3 Positions NFT	✓
18	2022-09-29 01:30:23	<u>0x08fa0f190f0bc6b64dc9</u> <u>9469e79bd5352a1bcde5e0</u> <u>62fb206e1a5cd98df8e122</u>	+ 1 Wide Metroverse Genesis	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-26 03:27:23	<u>0xd2d653eeb7388263e3a014ca11a131facf9ef37a679d600f80265db031f9a3ba</u>	+ 1 Big Troublemakers Official	✓
20	2022-09-24 03:10:59	<u>0xf35ec38a8faf8ef4abc9f8bdd2031ffdc4cfb827515e060d3f96b99ec6c7b029</u>	+ 1 Last DragonBall Legend Club	✓
21	2022-09-21 01:28:11	<u>0x57e601b3ec0b0970a1d551016c95a999d4830de30d947dec90baa6afc7a6ca97</u>	+ 1 Streetfighters NFT Origin	✓
22	2022-09-20 03:41:47	<u>0x88db884a98d96366c482f87110900717010b58448612f827b974eaec6cf3590f</u>	+ 1 Cool SoulMate Club	✓
23	2022-09-16 01:00:35	<u>0x0fe667e81a5331647740735b34b3e5c44e8dabc163eeb9b0ba835c555bef953b</u>	+ 1 Official	✓
24	2022-09-15 11:51:59	<u>0x46a55edbd9a3cdc90319a488b6047e3393123f4c2b8c026fdcd3971e9d62adb9</u>	+ 1 The Bright GODA Mint Pass Item	✓
25	2022-09-15 10:19:47	<u>0x57c034a03a1837c4d1fa5fdd57f5530755794641c955d5d35ae1e8e96c4cc0a3</u>	+ 1 Last Tap Fantasy Collection	✓
26	2022-09-01 09:02:42	<u>0xd115b751bc3334135c97cff82fab81c92c7aa905c3b0b042a0b0c61a2498c32b</u>	+ 1 Dark Naruto Ninja Official	✓
27	2022-09-01 02:52:40	<u>0x506a67383b5b112e240bfe63b7078fc542c8807b890c5287f952dbc8ccdb0b7f</u>	+ 1 Cool RTFKT LOOT Pod	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-29 09:06:28	<u>0xf8aed75acac4bc887fc74543d2f136e651d9d2265b73cf2c2f708d5a06942bab</u>	+ 1 Skills Of Sky Moonbirds Items	✓
29	2022-08-24 07:39:06	<u>0x9651951ca131b13310c53a5d955c749bb859ae0bcb11905bf3a0847ae4b854b9</u>	+ 1 Smart pudgyPengu	✓
30	2022-08-21 13:36:43	<u>0x6ca99a1826825687c56086bb4335da41145819fe3c50f3a804af0fb6fc944f1b</u>	+ 1 Bright Fuds Collection	✓
31	2022-08-20 01:30:09	<u>0x146dcea96f867a7f64050a67dd3f900270ac392b0f36899ca9c0fd80d691ffce</u>	+ 1 Save APE Key Cards	✓
32	2022-08-18 04:14:49	<u>0xa4aae3d2577b18a8754900fd107979e7b887d3d411a454d2e2da83833e711d41</u>	+ 1 Last Meta Penguin Items	✓
33	2022-08-16 23:47:29	<u>0x2a1ad53cc715d6399afd6a3836a65231627a18e696e4bf2e950ee3e4265b0a9c</u>	+ 1 r Pass	✓
34	2022-08-16 08:53:33	<u>0xb5bef74bc3bd7e8224ce54af8a728a62a4ec3d0524e0b015ab62d142f802981f</u>	+ 1 Save Mier Cards	✓
35	2022-08-12 17:27:46	<u>0x336b1f566cb7c4b0c7756c37776f9c3901c6a2699767474461032481fc9722da</u>	+ 1 Angry LockedKongs Club	✓
36	2022-08-09 02:48:00	<u>0x3876264ba667c50159d5e17797114ff5d854ecd93086f64c4552d363ecd90e0a</u>	+ 1 Green Crystals	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-12 02:23:24	<u>0x056cb7c197a335f7d90a1ff4f21428f649d0a3330de405732d56824c4424abb1</u>	+ 1 White Space	✓
38	2022-06-10 03:51:34	<u>0x3ad47e06f96fe846c8a6367ec8f6a9ec27b75ad6e3766aaf53adb79fb7131f4c</u>	+ 1 Open Etherlands	✓
39	2022-06-05 08:56:36	<u>0xed681c9690a69237d4c63188f409b02d0a7054ab1c6c4a5fca329a2127893e01</u>	+ 1 Red Dark Country	✓
40	2022-05-24 07:59:34	<u>0x783c2e6029855f37fd6d094b3f1652290a22416f4af972ccf49d3ff66c131eb0</u>	+ 1 The Legends of Asian	✓
41	2022-05-17 01:30:20	<u>0xd0d796d0cb3de4ede6812107ec15a148b002d18a4925fc9e7cac6a15ad646937</u>	+ 1 WeatherReport	✓
42	2022-05-17 01:30:04	<u>0x9b77d3c60e65626e6c3069303d608575f6f044040f9aa2f77f82f326af417da9</u>	+ 1 Angel of Aether NFT	✓
43	2022-05-16 07:26:13	<u>0x537689e519ec5eb4e2f564b0e611866ef35a11f750a28b09d2079c4fcf05b647</u>	+ 1 The Super Fat Ape Club	✓
44	2022-05-16 06:36:48	<u>0x2494f8d42b37a36214c81998373aa854ae5658e4e78671d2ca3df11eba261510</u>	+ 1 ChinaChic	✓
45	2022-05-14 03:06:22	<u>0x5860ef48e4be0da2da7899575f84991bb9497196032c45ca335b1b69db7a5eae</u>	+ 1 Legend	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-11 03:57:14	<u>0xecde706649161409c4bf7960b9faec0410d36daa199ae28888860dbaece0a47f</u>	+ 1 WomenUnite	✓
47	2022-04-24 07:43:26	<u>0x325d84b71459b630dacdc9e0c80e70988dba5b759b3f67f4fb69bbbe0c01595f</u>	+ 1 Misfits Ape Society	✓
48	2022-04-23 07:31:49	<u>0xc31fe10fa54bba869b0a29cce9f6e69f39fa021dba7cf22208b8ddb356f658f5</u>	+ 1 tiny Polarbear	✓
49	2022-04-22 10:11:29	<u>0x5dada03767cba27c9e7bc86312dfb017e67454eb7fb7c0bd5cdfce6246d9260c</u>	+ 1 pLobstar	✓
50	2022-03-26 10:35:30	<u>0x03bc563b74d65b6a2c2bf2bcee8a25a31860961a7a5855e8a7d22a170c466be1</u>	+ 1	✓
51	2022-01-10 19:54:36	<u>0x72d208535d4689502273611707a437926af7b664388662dba404778cee8d96a2</u>	- 1	✓
52	2022-01-10 19:32:27	<u>0x569fc00888916389181a50bf15ad5f2819ff6f69625f922f100e26e97b0077be</u>	+ 1	✓

\* USD values displayed at the time of transaction

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