

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfb9c61df3e9ecea810415586d1ab89585b3e4618</u>
TOTAL RECEIVED	5.909776789647038342 ETH
	13,898.67 USD
TOTAL SEND	5.869531149831161088 ETH
	13,804.02 USD









Token	Balance
Ethereum	0.040245639815876838 ETH
	94.65 USD
Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin	4,912.806635 USDC
	4,912.56 USD
Tether USD	0.000000 USDT
	0.00 USD
\$ wbtc.fi	4.75 tc.fi
Ethereum Games	2,000,000.00000000 ETHG
USDT	0.0000000000000000 UD...D0¢
Sowa AI	61,138.522045419 SOWA
Zydio AI	0.000000000 ZDAI










Token	Balance
owaai.com)	33,600.0 ai.com
Three Protocol Token	0.000000001 THREE
apyusd.org	N/A claim rewards on apyusd.org
originusd.org	N/A claim rewards on originusd.org







#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:20:47	<u>0x292afed17f3aada512467e5fb457972dc064c02096e53f3babc6e13a255d513f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-06 13:20:47	<u>0x292afed17f3aada512467e5fb457972dc064c02096e53f3babc6e13a255d513f</u>	- 0.0000892311924000 00 ETH  0.21 USD	✓
3	2024-09-06 13:20:47	<u>0x292afed17f3aada512467e5fb457972dc064c02096e53f3babc6e13a255d513f</u>	- 0.0012462173516822 80 ETH  2.94 USD	✓
4	2024-08-15 02:15:47	<u>0xfb118a8235774e99b92604411c2f58da5b894f5c7c9a84870e5f08c66f15f1e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 02:15:47	<u>0xfb118a8235774e99b92604411c2f58da5b894f5c7c9a84870e5f08c66f15f1e0</u>	- 0.0000752366935285 42 ETH  0.19 USD	✓
6	2024-08-15 02:15:47	<u>0xfb118a8235774e99b92604411c2f58da5b894f5c7c9a84870e5f08c66f15f1e0</u>	- 0.0001161734569186 36 ETH  0.30 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
7	2024-08-15 02:12:23	<u>0x58b2506d999b19d1da5d</u> <u>264c2396ab672d390d746f</u> <u>9d3a608832d35116666b07</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-15 02:12:23	<u>0x58b2506d999b19d1da5d</u> <u>264c2396ab672d390d746f</u> <u>9d3a608832d35116666b07</u>	- 0.0002169470766000 00 ETH  0.57 USD	✓
9	2024-08-15 02:12:23	<u>0x58b2506d999b19d1da5d</u> <u>264c2396ab672d390d746f</u> <u>9d3a608832d35116666b07</u>	- 0.0003818926843078 64 ETH  1.01 USD	✓
10	2024-08-15 02:11:47	<u>0xaa592efe71553c7f8405</u> <u>9c27254cdcb58cd0b7d72b</u> <u>4d56fdd45ed9ac49d034be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-15 02:11:47	<u>0xaa592efe71553c7f8405</u> <u>9c27254cdcb58cd0b7d72b</u> <u>4d56fdd45ed9ac49d034be</u>	- 0.0000807845100000 00 ETH  0.21 USD	✓
12	2024-08-15 02:11:47	<u>0xaa592efe71553c7f8405</u> <u>9c27254cdcb58cd0b7d72b</u> <u>4d56fdd45ed9ac49d034be</u>	- 0.0001295096799886 40 ETH  0.34 USD	✓
13	2024-08-15 02:02:47	<u>0x3a9cf544fbd6a3787d1a</u> <u>e72887408124084aa1f541</u> <u>f7465972004cce6e1df267</u>	- 2.854000000000000000 92 ETH  7,559.21 USD	✓
14	2024-08-15 02:02:47	<u>0x3a9cf544fbd6a3787d1a</u> <u>e72887408124084aa1f541</u> <u>f7465972004cce6e1df267</u>	- 0.0002395702120000 00 ETH  0.63 USD	✓
15	2024-08-15 02:02:47	<u>0x3a9cf544fbd6a3787d1a</u> <u>e72887408124084aa1f541</u> <u>f7465972004cce6e1df267</u>	- 0.0003212009429961 08 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-14 16:48:35	<u>0xf8c725472c9b96c96196</u> <u>4f6db41e8b8bddd1b58041</u> <u>02e14cb21bec10f9eab195</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-14 16:48:35	<u>0xf8c725472c9b96c96196</u> <u>4f6db41e8b8bddd1b58041</u> <u>02e14cb21bec10f9eab195</u>	- 0.0002617899001500 00 ETH  0.69 USD	✓
18	2024-08-14 16:48:35	<u>0xf8c725472c9b96c96196</u> <u>4f6db41e8b8bddd1b58041</u> <u>02e14cb21bec10f9eab195</u>	- 0.0013590590103888 83 ETH  3.61 USD	✓
19	2024-08-14 16:48:11	<u>0x70fc69096b145c101671</u> <u>1e725478f74e143ed077b1</u> <u>2e43d07ed5c37a5fb5bfe1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-08-14 16:48:11	<u>0x70fc69096b145c101671</u> <u>1e725478f74e143ed077b1</u> <u>2e43d07ed5c37a5fb5bfe1</u>	- 0.0000807845100000 00 ETH  0.21 USD	✓
21	2024-08-14 16:48:11	<u>0x70fc69096b145c101671</u> <u>1e725478f74e143ed077b1</u> <u>2e43d07ed5c37a5fb5bfe1</u>	- 0.0003769037085764 16 ETH  1.00 USD	✓
22	2024-08-13 23:44:35	<u>0x51d6ebbf7ef362fcc4c</u> <u>c952d43aff45cd52085b72</u> <u>c17f03c0e47bb1fff94931</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-08-13 23:44:35	<u>0x51d6ebbf7ef362fcc4c</u> <u>c952d43aff45cd52085b72</u> <u>c17f03c0e47bb1fff94931</u>	- 0.0000332688888960 03 ETH  0.09 USD	✓
24	2024-08-13 23:44:35	<u>0x51d6ebbf7ef362fcc4c</u> <u>c952d43aff45cd52085b72</u> <u>c17f03c0e47bb1fff94931</u>	- 0.0002508098890316 10 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-13 23:43:47	<u>0x1080d15e8c6b5e39b64d4e2a0624e141867cdd833dff98d688fb46c1b9656dfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-08-13 23:43:47	<u>0x1080d15e8c6b5e39b64d4e2a0624e141867cdd833dff98d688fb46c1b9656dfb</u>	- 0.0000234061000000 00 ETH  0.06 USD	✓
27	2024-08-13 23:43:47	<u>0x1080d15e8c6b5e39b64d4e2a0624e141867cdd833dff98d688fb46c1b9656dfb</u>	- 0.0000461521348532 80 ETH  0.12 USD	✓
28	2024-08-13 22:32:47	<u>0x30c5fa7e734fbe84d4e6f2daad59b4eae9ff560904f00765f3a7fd49172e87d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-08-13 22:32:47	<u>0x30c5fa7e734fbe84d4e6f2daad59b4eae9ff560904f00765f3a7fd49172e87d7</u>	- 0.0000519790108698 66 ETH  0.14 USD	✓
30	2024-08-13 22:32:47	<u>0x30c5fa7e734fbe84d4e6f2daad59b4eae9ff560904f00765f3a7fd49172e87d7</u>	- 0.0000675785078570 78 ETH  0.18 USD	✓
31	2024-08-13 17:08:23	<u>0x5c46cd7963e98dab36f5a83d0b293c869881dab0dfbb4c6e61ffdd077f65a59c</u>	- 2.8487248100000002 18 ETH  7,728.53 USD	✓
32	2024-08-13 17:08:23	<u>0x5c46cd7963e98dab36f5a83d0b293c869881dab0dfbb4c6e61ffdd077f65a59c</u>	- 0.0002833578326728 52 ETH  0.76 USD	✓
33	2024-08-13 17:08:23	<u>0x5c46cd7963e98dab36f5a83d0b293c869881dab0dfbb4c6e61ffdd077f65a59c</u>	- 0.0013937451979464 58 ETH  3.78 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-08-13 13:39:35	<u>0x047b605ec59c2219bf7e</u> <u>fec31bee99505a4b22fa11</u> <u>b3e9b212d40b2d214acf19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-08-13 13:39:35	<u>0x047b605ec59c2219bf7e</u> <u>fec31bee99505a4b22fa11</u> <u>b3e9b212d40b2d214acf19</u>	- 0.0000522406498000 00 ETH  0.13 USD	✓
36	2024-08-13 13:39:35	<u>0x047b605ec59c2219bf7e</u> <u>fec31bee99505a4b22fa11</u> <u>b3e9b212d40b2d214acf19</u>	- 0.0001315865786725 80 ETH  0.35 USD	✓
37	2024-08-12 12:51:35	<u>0x53eaea2c7685f79f5353</u> <u>160c677d09cef1a12c2c22</u> <u>ce54380574d43708686bd4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-08-12 12:51:35	<u>0x53eaea2c7685f79f5353</u> <u>160c677d09cef1a12c2c22</u> <u>ce54380574d43708686bd4</u>	- 0.0000655370800000 00 ETH  0.17 USD	✓
39	2024-08-12 12:51:35	<u>0x53eaea2c7685f79f5353</u> <u>160c677d09cef1a12c2c22</u> <u>ce54380574d43708686bd4</u>	- 0.0002242559284976 60 ETH  0.58 USD	✓
40	2024-08-08 14:11:11	<u>0xbfb894d0a32f26db8423</u> <u>5e77189f34331d89afca14</u> <u>cf38e5b686cb991ff6f21c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-08-08 14:11:11	<u>0xbfb894d0a32f26db8423</u> <u>5e77189f34331d89afca14</u> <u>cf38e5b686cb991ff6f21c</u>	- 0.0000971010721181 18 ETH  0.24 USD	✓
42	2024-08-08 14:11:11	<u>0xbfb894d0a32f26db8423</u> <u>5e77189f34331d89afca14</u> <u>cf38e5b686cb991ff6f21c</u>	- 0.0009757240426145 00 ETH  2.43 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-07 16:46:59	<u>0xf838727c871c69689aa7 e711354532d365022e3694 937225a4c3e97d011260ad</u>	- 0.0334300000000000 01 ETH  79.14 USD	✓
44	2024-08-07 16:46:59	<u>0xf838727c871c69689aa7 e711354532d365022e3694 937225a4c3e97d011260ad</u>	- 0.0000407400000000 00 ETH  0.09 USD	✓
45	2024-08-07 16:46:59	<u>0xf838727c871c69689aa7 e711354532d365022e3694 937225a4c3e97d011260ad</u>	- 0.0002527798150710 00 ETH  0.59 USD	✓
46	2024-08-05 00:39:59	<u>0xc3e3c421d4b33eced9e8 9b9babd4f39d3022193644 e56fb74f52306a2494493e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-08-05 00:39:59	<u>0xc3e3c421d4b33eced9e8 9b9babd4f39d3022193644 e56fb74f52306a2494493e</u>	- 0.0000639231569184 80 ETH  0.14 USD	✓
48	2024-08-05 00:39:59	<u>0xc3e3c421d4b33eced9e8 9b9babd4f39d3022193644 e56fb74f52306a2494493e</u>	- 0.0006702800549312 40 ETH  1.55 USD	✓
49	2024-08-04 21:04:47	<u>0x9a0b60e2aaf809fd5f66 1310f4191087b5a924df1a 75b2dea3eda39b27074f22</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-08-04 21:04:47	<u>0x9a0b60e2aaf809fd5f66 1310f4191087b5a924df1a 75b2dea3eda39b27074f22</u>	- 0.0000538563400000 00 ETH  0.14 USD	✓
51	2024-08-04 21:04:47	<u>0x9a0b60e2aaf809fd5f66 1310f4191087b5a924df1a 75b2dea3eda39b27074f22</u>	- 0.0001168087725841 18 ETH  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
52	2024-07-30 14:11:35	<u>0x199160dc29d352f19c963f63e56314f22294204549f02973ab9dd41c7927aa37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-07-30 14:11:35	<u>0x199160dc29d352f19c963f63e56314f22294204549f02973ab9dd41c7927aa37</u>	- 0.0000424910440000 00 ETH  0.14 USD	✓
54	2024-07-30 14:11:35	<u>0x199160dc29d352f19c963f63e56314f22294204549f02973ab9dd41c7927aa37</u>	- 0.0004808549403206 80 ETH  1.58 USD	✓
55	2024-07-06 00:41:23	<u>0x34a8c86cdcd3f3d7e671f46225b316793a91e567a33bf628d134814482160111</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-07-06 00:41:23	<u>0x34a8c86cdcd3f3d7e671f46225b316793a91e567a33bf628d134814482160111</u>	- 0.0000206551419781 60 ETH  0.06 USD	✓
57	2024-07-06 00:41:23	<u>0x34a8c86cdcd3f3d7e671f46225b316793a91e567a33bf628d134814482160111</u>	- 0.0001551709669461 60 ETH  0.45 USD	✓
58	2024-06-14 16:16:59	<u>0x0e6313eb4093ebd9618b95a3bd66934bdd562994a7050da3656a6b6f60f4dad</u>	- 0.018710000000000000 01 ETH  63.67 USD	✓
59	2024-06-14 16:16:59	<u>0x0e6313eb4093ebd9618b95a3bd66934bdd562994a7050da3656a6b6f60f4dad</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
60	2024-06-14 16:16:59	<u>0x0e6313eb4093ebd9618b95a3bd66934bdd562994a7050da3656a6b6f60f4dad</u>	- 0.0005500034426670 00 ETH  1.87 USD	✓




#	Date & time	Transaction Id	Amount	
61	2024-05-17 14:15:35	<u>0x776a0b301ee4d7bbb7fa</u> <u>7181fa9a508b16897b98ec</u> <u>8a6cf3e2a4e20de9b2a0b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-05-17 14:15:35	<u>0x776a0b301ee4d7bbb7fa</u> <u>7181fa9a508b16897b98ec</u> <u>8a6cf3e2a4e20de9b2a0b2</u>	- 0.0000013084855900 05 ETH  0.00 USD	✓
63	2024-05-17 14:15:35	<u>0x776a0b301ee4d7bbb7fa</u> <u>7181fa9a508b16897b98ec</u> <u>8a6cf3e2a4e20de9b2a0b2</u>	- 0.0015965206025260 80 ETH  4.93 USD	✓
64	2024-05-17 14:14:11	<u>0x48d8735d659147f61d2c</u> <u>6fd54198776eb55faf36ff</u> <u>9c3346f18c31e8ad8ff7b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-05-17 14:14:11	<u>0x48d8735d659147f61d2c</u> <u>6fd54198776eb55faf36ff</u> <u>9c3346f18c31e8ad8ff7b7</u>	- 0.0000002113613767 05 ETH  0.00 USD	✓
66	2024-05-17 14:14:11	<u>0x48d8735d659147f61d2c</u> <u>6fd54198776eb55faf36ff</u> <u>9c3346f18c31e8ad8ff7b7</u>	- 0.0002811259148865 78 ETH  0.86 USD	✓
67	2024-05-13 23:07:47	<u>0x0d2923f7d797d2884d41</u> <u>1a2231b37a3ed3ffca6eda</u> <u>fc6db6b073530541f6257b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-05-13 23:07:47	<u>0x0d2923f7d797d2884d41</u> <u>1a2231b37a3ed3ffca6eda</u> <u>fc6db6b073530541f6257b</u>	- 0.0000046933182809 92 ETH  0.01 USD	✓
69	2024-05-13 23:07:47	<u>0x0d2923f7d797d2884d41</u> <u>1a2231b37a3ed3ffca6eda</u> <u>fc6db6b073530541f6257b</u>	- 0.0009093521420509 68 ETH  2.68 USD	✓









#	Date & time	Transaction Id	Amount	
70	2024-05-13 17:24:35	<u>0x2b4a97e966e3eeaa30aa</u> <u>5b9cececae7fff7bc0b10a</u> <u>98a5423dd12cd27e1f65dd</u>	- 0.013400000000000000 00 ETH  39.40 USD	✓
71	2024-05-13 17:24:35	<u>0x2b4a97e966e3eeaa30aa</u> <u>5b9cececae7fff7bc0b10a</u> <u>98a5423dd12cd27e1f65dd</u>	- 0.0000013519196460 00 ETH  0.00 USD	✓
72	2024-05-13 17:24:35	<u>0x2b4a97e966e3eeaa30aa</u> <u>5b9cececae7fff7bc0b10a</u> <u>98a5423dd12cd27e1f65dd</u>	- 0.0005058373984650 00 ETH  1.48 USD	✓
73	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e763495</u> <u>17d25b5c4fb4f76ec0b556</u> <u>a3c5fa541e05dedab8bd4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e763495</u> <u>17d25b5c4fb4f76ec0b556</u> <u>a3c5fa541e05dedab8bd4f</u>	- 0.0000074240502000 00 ETH  0.02 USD	✓
75	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e763495</u> <u>17d25b5c4fb4f76ec0b556</u> <u>a3c5fa541e05dedab8bd4f</u>	- 0.0009249767576319 62 ETH  2.79 USD	✓
76	2024-05-09 22:49:35	<u>0xa2237ce6386cd38bf378</u> <u>0a8f97e4378f0768f1af6f</u> <u>e554041c3f95ac7461039c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-05-09 22:49:35	<u>0xa2237ce6386cd38bf378</u> <u>0a8f97e4378f0768f1af6f</u> <u>e554041c3f95ac7461039c</u>	- 0.0000000451214900 00 ETH  0.00 USD	✓
78	2024-05-09 22:49:35	<u>0xa2237ce6386cd38bf378</u> <u>0a8f97e4378f0768f1af6f</u> <u>e554041c3f95ac7461039c</u>	- 0.0001974519210166 12 ETH  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-05-09 12:49:59	<u>0x46ef611e093148cae426</u> <u>ff5baecd9d627133f2c247</u> <u>f881e006e44a68cd1424f1</u>	- 0.0268100000000000 00 ETH  79.72 USD	✓
80	2024-05-09 12:49:59	<u>0x46ef611e093148cae426</u> <u>ff5baecd9d627133f2c247</u> <u>f881e006e44a68cd1424f1</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
81	2024-05-09 12:49:59	<u>0x46ef611e093148cae426</u> <u>ff5baecd9d627133f2c247</u> <u>f881e006e44a68cd1424f1</u>	- 0.0000958548488730 00 ETH  0.28 USD	✓
82	2024-05-08 16:33:35	<u>0x4dee8228a3f30459e345</u> <u>dcf4146e0e387dbe59569a</u> <u>9a93d9240bbac806d3cd9c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-05-08 16:33:35	<u>0x4dee8228a3f30459e345</u> <u>dcf4146e0e387dbe59569a</u> <u>9a93d9240bbac806d3cd9c</u>	- 0.0000002292502850 00 ETH  0.00 USD	✓
84	2024-05-08 16:33:35	<u>0x4dee8228a3f30459e345</u> <u>dcf4146e0e387dbe59569a</u> <u>9a93d9240bbac806d3cd9c</u>	- 0.0016031134238977 00 ETH  4.82 USD	✓
85	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	- 0.0000003791788200 00 ETH  0.00 USD	✓
87	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	- 0.0024104570559395 94 ETH  7.48 USD	✓

#	Date & time	Transaction Id	Amount	
88	2024-05-03 21:33:35	<u>0x125dbcb96c53ca132809</u> <u>933d7736bc24d3c83d3f17</u> <u>9291ad39dc01f28356173a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
89	2024-05-03 21:33:35	<u>0x125dbcb96c53ca132809</u> <u>933d7736bc24d3c83d3f17</u> <u>9291ad39dc01f28356173a</u>	- 0.0000025407593150 00 ETH  0.00 USD	✓
90	2024-05-03 21:33:35	<u>0x125dbcb96c53ca132809</u> <u>933d7736bc24d3c83d3f17</u> <u>9291ad39dc01f28356173a</u>	- 0.0017407867545941 50 ETH  5.40 USD	✓
91	2024-05-03 21:22:11	<u>0x221c72852cd5ecd5a6c6</u> <u>fef635bb2b975dc44569ab</u> <u>015fa9e0a1821e39fceb06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-05-03 21:22:11	<u>0x221c72852cd5ecd5a6c6</u> <u>fef635bb2b975dc44569ab</u> <u>015fa9e0a1821e39fceb06</u>	- 0.0000004963053615 36 ETH  0.00 USD	✓
93	2024-05-03 21:22:11	<u>0x221c72852cd5ecd5a6c6</u> <u>fef635bb2b975dc44569ab</u> <u>015fa9e0a1821e39fceb06</u>	- 0.0002687594435389 68 ETH  0.83 USD	✓
94	2024-05-02 13:53:11	<u>0x1e1ef2bbb3c8f71cda9f</u> <u>035131f063f132a0557900</u> <u>8c208211c08a70f5ddf367</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-05-02 13:53:11	<u>0x1e1ef2bbb3c8f71cda9f</u> <u>035131f063f132a0557900</u> <u>8c208211c08a70f5ddf367</u>	- 0.0000035283297444 22 ETH  0.01 USD	✓
96	2024-05-02 13:53:11	<u>0x1e1ef2bbb3c8f71cda9f</u> <u>035131f063f132a0557900</u> <u>8c208211c08a70f5ddf367</u>	- 0.0028648207435439 20 ETH  8.57 USD	✓




#	Date & time	Transaction Id	Amount	
97	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	- 0.0000226675794420 00 ETH  0.07 USD	✓
99	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	- 0.0079321095681811 48 ETH  25.76 USD	✓
100	2024-04-24 13:17:59	<u>0xd6ec391129e9f351488a</u> <u>8563746c942e9c480c081a</u> <u>1b65e9a53af0636545ab57</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-04-24 13:17:59	<u>0xd6ec391129e9f351488a</u> <u>8563746c942e9c480c081a</u> <u>1b65e9a53af0636545ab57</u>	- 0.0000000453969700 00 ETH  0.00 USD	✓
102	2024-04-24 13:17:59	<u>0xd6ec391129e9f351488a</u> <u>8563746c942e9c480c081a</u> <u>1b65e9a53af0636545ab57</u>	- 0.0015731160830324 94 ETH  5.10 USD	✓
103	2024-04-23 16:02:11	<u>0xad3ff3f92a3ccca912d9</u> <u>ba2024770f78bfc5c3f2c</u> <u>b4676a07e2b14aafb1ab02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-04-23 16:02:11	<u>0xad3ff3f92a3ccca912d9</u> <u>ba2024770f78bfc5c3f2c</u> <u>b4676a07e2b14aafb1ab02</u>	- 0.0000065935899901 44 ETH  0.02 USD	✓
105	2024-04-23 16:02:11	<u>0xad3ff3f92a3ccca912d9</u> <u>ba2024770f78bfc5c3f2c</u> <u>b4676a07e2b14aafb1ab02</u>	- 0.0076036067261907 84 ETH  24.58 USD	✓

#	Date & time	Transaction Id	Amount	
106	2024-04-22 01:14:11	<u>0x4156ff3def5b75bdc89d</u> <u>aadd3501f4b050d63fe22c</u> <u>3cab2b74288c8e4d282bca</u>	- 0.001000000000000000 00 ETH  3.14 USD	✓
107	2024-04-22 01:14:11	<u>0x4156ff3def5b75bdc89d</u> <u>aadd3501f4b050d63fe22c</u> <u>3cab2b74288c8e4d282bca</u>	- 0.0004168818457927 46 ETH  1.30 USD	✓
108	2024-04-22 01:14:11	<u>0x4156ff3def5b75bdc89d</u> <u>aadd3501f4b050d63fe22c</u> <u>3cab2b74288c8e4d282bca</u>	- 0.0017963304599072 54 ETH  5.64 USD	✓
109	2024-04-22 01:13:35	<u>0x7bbc17355b120e9603fd</u> <u>56017af3182f74f6a211a1</u> <u>39727210f347214e8e9629</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-04-22 01:13:35	<u>0x7bbc17355b120e9603fd</u> <u>56017af3182f74f6a211a1</u> <u>39727210f347214e8e9629</u>	- 0.0000423316407856 86 ETH  0.13 USD	✓
111	2024-04-22 01:13:35	<u>0x7bbc17355b120e9603fd</u> <u>56017af3182f74f6a211a1</u> <u>39727210f347214e8e9629</u>	- 0.0002725259216143 14 ETH  0.85 USD	✓
112	2024-04-16 03:25:47	<u>0x9b38c2429196863d34aa</u> <u>7a1b85727e19d0ee351ecc</u> <u>dfefd69183491193383464</u>	- 0.025790000000000000 00 ETH  79.23 USD	✓
113	2024-04-16 03:25:47	<u>0x9b38c2429196863d34aa</u> <u>7a1b85727e19d0ee351ecc</u> <u>dfefd69183491193383464</u>	- 0.000000203700000000 00 ETH  0.00 USD	✓
114	2024-04-16 03:25:47	<u>0x9b38c2429196863d34aa</u> <u>7a1b85727e19d0ee351ecc</u> <u>dfefd69183491193383464</u>	- 0.0001658035650600 00 ETH  0.50 USD	✓






#	Date & time	Transaction Id	Amount	
115	2024-04-07 00:24:47	<u>0x9e0044b1dc9193f73760</u> <u>724a47b404a35460155aca</u> <u>5d4cb349f3632c12db4db7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-04-07 00:24:47	<u>0x9e0044b1dc9193f73760</u> <u>724a47b404a35460155aca</u> <u>5d4cb349f3632c12db4db7</u>	- 0.0000054611202007 83 ETH  0.01 USD	✓
117	2024-04-07 00:24:47	<u>0x9e0044b1dc9193f73760</u> <u>724a47b404a35460155aca</u> <u>5d4cb349f3632c12db4db7</u>	- 0.0027762945303903 03 ETH  9.32 USD	✓
118	2024-04-07 00:22:35	<u>0x013858268749e441c7bc</u> <u>27a3182ef7a69409ccbd2c</u> <u>c576412a1451239c27c93e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-04-07 00:22:35	<u>0x013858268749e441c7bc</u> <u>27a3182ef7a69409ccbd2c</u> <u>c576412a1451239c27c93e</u>	- 0.0000011476361931 66 ETH  0.00 USD	✓
120	2024-04-07 00:22:35	<u>0x013858268749e441c7bc</u> <u>27a3182ef7a69409ccbd2c</u> <u>c576412a1451239c27c93e</u>	- 0.0005082274915519 14 ETH  1.70 USD	✓
121	2024-04-07 00:20:59	<u>0x75d7cec1f9ffe17a289f</u> <u>1470388712c8e1ff8d84ba</u> <u>e34ff4318333338db5d12a</u>	+ 0.014999999999999999 99 ETH  50.36 USD	✓
122	2024-04-04 16:20:59	<u>0xcda30908037c04457613</u> <u>5f771b1c65270631dc7699</u> <u>2ff82970058386967f12d1</u>	+ 0.000200000000000000 00 ETH  0.67 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 16:48:35	<u>0xf8c725472c9b96c96196</u> <u>4f6db41e8b8bddd1b58041</u> <u>02e14cb21bec10f9eab195</u>	+ 2.8547835315196623 54 ETH  7,589.07 USD	✓
2	2024-08-13 13:40:35	<u>0x74a9fc38452c8613d3b0</u> <u>4369dba5ce87e4b71d4aae</u> <u>d5c01b1a38c16ef1baa8b3</u>	+ 2.8487248185993792 05 ETH  7,584.27 USD	✓
3	2024-04-07 00:23:11	<u>0xfe00b7fea9f362f155f3</u> <u>062341ba0e291262a04391</u> <u>dc06848d99036bc11d8803</u>	+ 0.1910684395279962 92 ETH  641.55 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:20:47	<u>0x292afed17f3aada51246</u> <u>7e5fb457972dc064c02096</u> <u>e53f3babc6e13a255d513f</u>	- 100.060830 USDC  100.08 USD	✓
2	2024-08-15 02:15:47	<u>0xfb118a8235774e99b926</u> <u>04411c2f58da5b894f5c7c</u> <u>9a84870e5f08c66f15f1e0</u>	- 2,499.108778 USDT  2,499.57 USD	✓
3	2024-08-15 02:12:23	<u>0x58b2506d999b19d1da5d</u> <u>264c2396ab672d390d746f</u> <u>9d3a608832d35116666b07</u>	- 2,500.000000 USDC  2,500.37 USD	✓
4	2024-08-15 02:12:23	<u>0x58b2506d999b19d1da5d</u> <u>264c2396ab672d390d746f</u> <u>9d3a608832d35116666b07</u>	+ 2,499.108778 USDT  2,500.05 USD	✓
5	2024-08-15 02:02:47	<u>0x3a9cf544fbd6a3787d1a</u> <u>e72887408124084aa1f541</u> <u>f7465972004cce6e1df267</u>	+ 7,512.867465 USDC  7,516.96 USD	✓









#	Date & time	Transaction Id	Amount	
6	2024-08-14 22:42:11	<u>0x45423a9ff2ef599b67af</u> <u>0387494bfe55c9dee776dc</u> <u>6df6f6c35a47a1b26001c0</u>	+ 2,000,000.00000000 ETHG	✓
7	2024-08-14 16:48:35	<u>0xf8c725472c9b96c96196</u> <u>4f6db41e8b8bddd1b58041</u> <u>02e14cb21bec10f9eab195</u>	- 7,626.599327 USDC  7,626.49 USD	✓
8	2024-08-14 01:27:11	<u>0x8b6ca260b98879c85790</u> <u>8201eefdf8ee6243519764</u> <u>0f2a0ecf666d9eb7e9d2a0</u>	+ 19,210,462,939.395 095825195312500 FUKIFUKI	✓
9	2024-08-13 23:44:35	<u>0x51d6ebbf7ef362fcc4c</u> <u>c952d43aff45cd52085b72</u> <u>c17f03c0e47bb1fff94931</u>	+ 7,626.599327 USDC  7,626.96 USD	✓
10	2024-08-13 23:44:35	<u>0x51d6ebbf7ef362fcc4c</u> <u>c952d43aff45cd52085b72</u> <u>c17f03c0e47bb1fff94931</u>	- 0.12659789 WBTC  7,695.48 USD	✓
11	2024-08-13 22:33:11	<u>0x5dfb7aae65648dc7008a</u> <u>7b833e05bedb442f6da04d</u> <u>3ff9118721899151b7c11a</u>	+ 0.12659789 WBTC  7,670.20 USD	✓
12	2024-08-13 22:33:11	<u>0x5dfb7aae65648dc7008a</u> <u>7b833e05bedb442f6da04d</u> <u>3ff9118721899151b7c11a</u>	- 7,698.554019 USDC  7,698.58 USD	✓
13	2024-08-13 17:08:23	<u>0x5c46cd7963e98dab36f5</u> <u>a83d0b293c869881dab0df</u> <u>bb4c6e61ffdd077f65a59c</u>	+ 7,698.554019 USDC  7,699.24 USD	✓
14	2024-08-13 13:40:35	<u>0x74a9fc38452c8613d3b0</u> <u>4369dba5ce87e4b71d4aae</u> <u>d5c01b1a38c16ef1baa8b3</u>	- 7,590.656757 USDC  7,590.88 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-12 12:51:59	<u>0x332f54f15a411bae582fd662ed7de5413502cc1eaf754b55824327e4e383192d</u>	+ 7,590.656757 USDC  7,590.65 USD	✓
16	2024-08-12 12:51:59	<u>0x332f54f15a411bae582fd662ed7de5413502cc1eaf754b55824327e4e383192d</u>	- 0.12748914 WBTC  7,414.45 USD	✓
17	2024-08-10 14:17:47	<u>0x9e110aaee793c27f12dbc19cdeeeb7ed6adcec22cfe5bd97dab37e9eb275b1f</u>	+ 4.75 tc.fi	✓
18	2024-08-08 14:12:11	<u>0x27e00867ad7a201eaebca77004dba68448e141cc684fdc97c68137fa5a82e3f8</u>	+ 0.12748914 WBTC  7,511.94 USD	✓
19	2024-08-08 14:12:11	<u>0x27e00867ad7a201eaebca77004dba68448e141cc684fdc97c68137fa5a82e3f8</u>	- 7,357.076270 USDC  7,357.71 USD	✓
20	2024-08-05 00:40:23	<u>0x753f8a7ec3a70d1f561da9f8dcac16d97ed05742516984bc3d78fb4e91b21f18</u>	+ 7,357.076270 USDC  7,357.11 USD	✓
21	2024-08-05 00:40:23	<u>0x753f8a7ec3a70d1f561da9f8dcac16d97ed05742516984bc3d78fb4e91b21f18</u>	- 0.12985881 WBTC  7,068.55 USD	✓
22	2024-08-04 21:05:35	<u>0x06fe640685f6f825930a09ae08579461c9da7560e2fa1c1ba5498d5b94bf0473</u>	+ 0.12985881 WBTC  7,591.54 USD	✓
23	2024-08-04 21:05:35	<u>0x06fe640685f6f825930a09ae08579461c9da7560e2fa1c1ba5498d5b94bf0473</u>	- 7,686.944137 USDC  7,686.76 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-30 14:11:35	<u>0x199160dc29d352f19c963f63e56314f22294204549f02973ab9dd41c7927aa37</u>	- 82.549000 USDC  82.54 USD	✓
25	2024-07-06 00:41:23	<u>0x34a8c86cdcd3f3d7e671f46225b316793a91e567a33bf628d134814482160111</u>	- 150.789650 USDC  150.77 USD	✓
26	2024-05-17 14:15:35	<u>0x776a0b301ee4d7bbb7fa7181fa9a508b16897b98ec8a6cf3e2a4e20de9b2a0b2</u>	+ 923.614896 USDC  923.78 USD	✓
27	2024-05-17 14:15:35	<u>0x776a0b301ee4d7bbb7fa7181fa9a508b16897b98ec8a6cf3e2a4e20de9b2a0b2</u>	- 92,350.34038250648 8822401 PAIRED	✓
28	2024-05-13 23:07:47	<u>0x0d2923f7d797d2884d411a2231b37a3ed3ffca6edafc6db6b073530541f6257b</u>	+ 92,350.34038250648 8822401 PAIRED	✓
29	2024-05-13 23:07:47	<u>0x0d2923f7d797d2884d411a2231b37a3ed3ffca6edafc6db6b073530541f6257b</u>	- 1,396.743744 USDT  1,396.43 USD	✓
30	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e76349517d25b5c4fb4f76ec0b556a3c5fa541e05dedab8bd4f</u>	+ 3,012.455387 USDC  3,012.68 USD	✓
31	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e76349517d25b5c4fb4f76ec0b556a3c5fa541e05dedab8bd4f</u>	- 409,105.542513348 ZDAI	✓
32	2024-05-09 23:32:11	<u>0xab7848e5fa0e6e76349517d25b5c4fb4f76ec0b556a3c5fa541e05dedab8bd4f</u>	- 21,531.870658597 ZDAI	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-08 16:33:35	<u>0x4dee8228a3f30459e345</u> <u>dcf4146e0e387dbe59569a</u> <u>9a93d9240bbac806d3cd9c</u>	+ 430,637.413171945 ZDAI	✓
34	2024-05-08 16:33:35	<u>0x4dee8228a3f30459e345</u> <u>dcf4146e0e387dbe59569a</u> <u>9a93d9240bbac806d3cd9c</u>	- 1,500.000000 USDT  1,499.61 USD	✓
35	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	+ 2,824.049268 USDC  2,824.52 USD	✓
36	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	- 1,925.331086086 THREE	✓
37	2024-05-03 21:34:23	<u>0x335a3cfb12ec1804cde2</u> <u>8ba7327a9ceb3e5387e056</u> <u>fcd1a562eeaf542d175ac1</u>	- 7,701.324344347 THREE	✓
38	2024-05-02 13:53:11	<u>0x1e1ef2bbb3c8f71cda9f</u> <u>035131f063f132a0557900</u> <u>8c208211c08a70f5ddf367</u>	+ 9,626.655430434 THREE	✓
39	2024-05-02 13:53:11	<u>0x1e1ef2bbb3c8f71cda9f</u> <u>035131f063f132a0557900</u> <u>8c208211c08a70f5ddf367</u>	- 1,500.000000 USDT  1,500.36 USD	✓
40	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	+ 1,159.361567 USDC  1,159.28 USD	✓
41	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	- 1,694,485.15011910 4655459523 PREAI	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-24 13:20:59	<u>0x93489cde1a7623a5bd55</u> <u>ed96ef78c7b742ccc9578c</u> <u>b8b46cc75d25a23911bd99</u>	- 89,183.42895363709 2490681 PREAI	✓
43	2024-04-23 16:02:11	<u>0xad3ff3f92a3ccca912d9</u> <u>ba2024770f78bfc5c3f2c</u> <u>b4676a07e2b14aafb1ab02</u>	+ 1,783,668.57907274 1791605949 PREAI	✓
44	2024-04-23 16:02:11	<u>0xad3ff3f92a3ccca912d9</u> <u>ba2024770f78bfc5c3f2c</u> <u>b4676a07e2b14aafb1ab02</u>	- 1,500.000000 USDT  1,500.43 USD	✓
45	2024-04-22 01:14:11	<u>0x4156ff3def5b75bdc89d</u> <u>aadd3501f4b050d63fe22c</u> <u>3cab2b74288c8e4d282bca</u>	+ 0.801669 USDC  0.80 USD	✓
46	2024-04-22 01:14:11	<u>0x4156ff3def5b75bdc89d</u> <u>aadd3501f4b050d63fe22c</u> <u>3cab2b74288c8e4d282bca</u>	- 1,603.256256 USDT  1,603.61 USD	✓
47	2024-04-12 06:24:23	<u>0xb78ad3c2f8c41403ebb1</u> <u>d3f0590258b54a1994a4b3</u> <u>5113d18d5b669f75d4b01b</u>	+ 33,600.0 ai.com	✓
48	2024-04-07 00:24:47	<u>0x9e0044b1dc9193f73760</u> <u>724a47b404a35460155aca</u> <u>5d4cb349f3632c12db4db7</u>	+ 61,138.522045419 SOWA	✓
49	2024-04-07 00:24:47	<u>0x9e0044b1dc9193f73760</u> <u>724a47b404a35460155aca</u> <u>5d4cb349f3632c12db4db7</u>	- 1,500.000000 USDT  1,500.55 USD	✓
50	2024-04-07 00:23:11	<u>0xfe00b7fea9f362f155f3</u> <u>062341ba0e291262a04391</u> <u>dc06848d99036bc11d8803</u>	- 650.000000 USDT  650.24 USD	✓

#	Date & time	Transaction Id	Amount	
51	2024-04-05 15:19:35	<u>0x9b57bb1778a7727c73b6c7defa8bfcfe73e6f22ee606e642e9230a7e06261d5b</u>	+ 9,650.000000000000 000 U0...D000	✓
52	2024-04-05 15:18:23	<u>0x2829bfa339597dbf525110f7ba3d7572dd1779465dd87807822bfc7a26b9a17e</u>	+ 9,650.000000 USDT  9,655.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:52:35	<u>0xc207a39cc0b6369bea6ef96e56259eb6f7861421ec9b2f6776d857e0a5811e3d</u>	+ 1 claim rewards on apyusd.org	✓
2	2024-04-19 22:19:47	<u>0xe0aa07ea7d09c54c41ff1621d44f7810e0f37d227abc9a6383c8c216dbef0610</u>	+ 1 claim rewards on originusd.org	✓

\* USD values displayed at the time of transaction

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