

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:31 (UTC)



BLOCKCHAIN	LINEA
ADDRESS ID	<u>0x7b741bb145ed7bbc1ef23e7650b5b03c67681ceb</u>
TOTAL RECEIVED	0.010747443769256845 ETH
	28.42 USD
TOTAL SEND	0.329568825666415210 ETH
	871.64 USD




Token	Balance
Ethereum	0.013366479223808540 ETH
	35.35 USD
USDC	0.000000 USDC
Merkly OFT	5.000000000000000000 MERK
Binance USD	0.000000000000000000 BUSD
LiquidEther	1 r.com
Noobyswap	50.000000000000000000 NBS
Tether USD	0.000000 USDT
ZK (ZkSync)	9,781 Claim on: zk-claim.io
Linea Voyage XP	200.000000000000000000 LXP
Wrapped Ether	0.000000000000000000 WETH
Mintly ONFT	1 MIN

Token	Balance
Merkly ONFT	0 MERK
Linea Voyage	N/A VOYAGE

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:48:31	<u>0xbc82b9779aef2808d2337849593f84ec023b54a30421116b4a508b861fef33d1</u>	- 0.0051243994393478 43 ETH  14.96 USD	✓
2	2024-05-12 05:48:31	<u>0xbc82b9779aef2808d2337849593f84ec023b54a30421116b4a508b861fef33d1</u>	- 0.0000251296229317 89 ETH  0.07 USD	✓
3	2024-04-28 05:08:34	<u>0xfbf9eed131042ca2896409362f22e76e20365b61bf85d19622fcd96fa44a831</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
4	2024-04-28 05:08:34	<u>0xfbf9eed131042ca2896409362f22e76e20365b61bf85d19622fcd96fa44a831</u>	- 0.0000082609671935 87 ETH  0.02 USD	✓
5	2024-02-23 09:54:26	<u>0xef40159011b49fcf18ba2b129419b2899169f893a3b791f49cb4fe05d18df7bb</u>	- 0.0021015468994652 20 ETH  6.18 USD	✓
6	2024-02-23 09:54:26	<u>0xef40159011b49fcf18ba2b129419b2899169f893a3b791f49cb4fe05d18df7bb</u>	- 0.0001286406003301 39 ETH  0.37 USD	✓
7	2024-02-03 07:04:11	<u>0x4b592fc8e54d70442d326a5a8652544a0c81230b50daca286419ff6cb7be5283</u>	- 0.0063677734896356 00 ETH  14.73 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-03 07:04:11	<u>0x4b592fc8e54d70442d326a5a8652544a0c81230b50daca286419ff6cb7be5283</u>	- 0.0001264030931248 13 ETH  0.29 USD	✓
9	2024-02-03 07:01:51	<u>0x76dfb10e0018dc2545c935d5c2173b67fa9dd0b30b54c535a7da2cb590f62803</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-02-03 07:01:51	<u>0x76dfb10e0018dc2545c935d5c2173b67fa9dd0b30b54c535a7da2cb590f62803</u>	- 0.0002155414598741 52 ETH  0.49 USD	✓
11	2024-01-27 12:14:35	<u>0xbeec4de07341496d16030a897e155d735a1c7a08a3176d17edb45f8c28a6da7e</u>	- 0.0008000000000000 00 ETH  1.81 USD	✓
12	2024-01-27 12:14:35	<u>0xbeec4de07341496d16030a897e155d735a1c7a08a3176d17edb45f8c28a6da7e</u>	- 0.0004645120379376 55 ETH  1.05 USD	✓
13	2024-01-27 12:11:43	<u>0xae3060293139d44de03c571e108eae594326d559d61e761d18f142492a514230</u>	- 0.0004000000000000 00 ETH  0.90 USD	✓
14	2024-01-27 12:11:43	<u>0xae3060293139d44de03c571e108eae594326d559d61e761d18f142492a514230</u>	- 0.0004625272338758 11 ETH  1.04 USD	✓
15	2024-01-27 12:09:03	<u>0x1b6d5b16c99233a1abb8ab857b71006cb079cab8a488171653086d8519db66d4</u>	- 0.0007000000000000 00 ETH  1.58 USD	✓
16	2024-01-27 12:09:03	<u>0x1b6d5b16c99233a1abb8ab857b71006cb079cab8a488171653086d8519db66d4</u>	- 0.0004275377379587 76 ETH  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-08 11:56:59	<u>0x2544432bc2cfe61c88d6</u> <u>a27cf109805a0fadc83731</u> <u>a1352231c3a9232aacce83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2023-11-08 11:56:59	<u>0x2544432bc2cfe61c88d6</u> <u>a27cf109805a0fadc83731</u> <u>a1352231c3a9232aacce83</u>	- 0.0003580643495927 70 ETH  0.67 USD	✓
19	2023-11-08 11:55:47	<u>0x8216521eb536d6636750</u> <u>d11357cedd25a215440b19</u> <u>1a9cc506be211c04b63f55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-11-08 11:55:47	<u>0x8216521eb536d6636750</u> <u>d11357cedd25a215440b19</u> <u>1a9cc506be211c04b63f55</u>	- 0.0001081702379856 52 ETH  0.20 USD	✓
21	2023-11-03 05:51:55	<u>0x926e3204f8c2a2d0cc54</u> <u>8ee0094757db3dcc3d9c02</u> <u>01b653924b647180e63fea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-11-03 05:51:55	<u>0x926e3204f8c2a2d0cc54</u> <u>8ee0094757db3dcc3d9c02</u> <u>01b653924b647180e63fea</u>	- 0.0001705181243354 82 ETH  0.30 USD	✓
23	2023-11-03 05:51:19	<u>0x02073390cea30d79f1c2</u> <u>a2520aed3019b365bd0c58</u> <u>a2c44356a0548de3cc0d7d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
24	2023-11-03 05:51:19	<u>0x02073390cea30d79f1c2</u> <u>a2520aed3019b365bd0c58</u> <u>a2c44356a0548de3cc0d7d</u>	- 0.0000417217625962 26 ETH  0.07 USD	✓
25	2023-10-28 05:03:24	<u>0xc216a5d99b1808d90183</u> <u>d7f955a9e270d26df10b7a</u> <u>b10cc04e1d97eff291f308</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 05:03:24	<u>0xc216a5d99b1808d90183d7f955a9e270d26df10b7ab10cc04e1d97eff291f308</u>	- 0.0001499985943178 58 ETH  0.26 USD	✓
27	2023-10-22 06:47:36	<u>0x643de66d208af66afd3ceaf31ae01762f57c1be9e21cbc7f3fbd15fb39f3908d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-10-22 06:47:36	<u>0x643de66d208af66afd3ceaf31ae01762f57c1be9e21cbc7f3fbd15fb39f3908d</u>	- 0.0000901366428256 98 ETH  0.14 USD	✓
29	2023-10-22 06:47:00	<u>0x9fead97c516bae86c7606cc10df172c480bf607353d14460579ceb3676f5db41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-10-22 06:47:00	<u>0x9fead97c516bae86c7606cc10df172c480bf607353d14460579ceb3676f5db41</u>	- 0.0000228178674338 91 ETH  0.03 USD	✓
31	2023-09-29 03:48:30	<u>0xe330fc40e6995c8133eef1d3946b79e4ad4cda8ae9b1f56cad959bafd446d4ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2023-09-29 03:48:30	<u>0xe330fc40e6995c8133eef1d3946b79e4ad4cda8ae9b1f56cad959bafd446d4ae</u>	- 0.0001304043558313 86 ETH  0.21 USD	✓
33	2023-09-24 06:18:01	<u>0x11cabde998a71c2c8987d6d40f927a096e79e4435fc499eb3dbf00a48213436f</u>	- 0.044999999999999999 98 ETH  71.65 USD	✓
34	2023-09-24 06:18:01	<u>0x11cabde998a71c2c8987d6d40f927a096e79e4435fc499eb3dbf00a48213436f</u>	- 0.0001934731885139 25 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 13:54:41	<u>0xf46d521e7b27d00faaf2</u> <u>b1beb7a78bcf19b56d8029</u> <u>91bfeef1c2870885c22038</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
36	2023-09-06 13:54:41	<u>0xf46d521e7b27d00faaf2</u> <u>b1beb7a78bcf19b56d8029</u> <u>91bfeef1c2870885c22038</u>	- 0.0003730684102955 60 ETH  0.60 USD	✓
37	2023-09-06 13:53:05	<u>0xccfebb0600df41606394</u> <u>8528f5578a6be89a468708</u> <u>f905366249841f25fbf9ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2023-09-06 13:53:05	<u>0xccfebb0600df41606394</u> <u>8528f5578a6be89a468708</u> <u>f905366249841f25fbf9ab</u>	- 0.0001021324136891 36 ETH  0.16 USD	✓
39	2023-08-27 07:02:05	<u>0xe63e6d6234de4c56ea6</u> <u>8b4848798e437c8a25a65b</u> <u>6d640cff8a3084f45fbc4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-08-27 07:02:05	<u>0xe63e6d6234de4c56ea6</u> <u>8b4848798e437c8a25a65b</u> <u>6d640cff8a3084f45fbc4e</u>	- 0.0001658115929867 28 ETH  0.27 USD	✓
41	2023-08-25 07:42:41	<u>0x9b35cfc8902cf72dc269</u> <u>a324b40b80d0f58f5076dc</u> <u>5402a8f01ca7505c648e6b</u>	- 0.0037796336470032 78 ETH  6.25 USD	✓
42	2023-08-25 07:42:41	<u>0x9b35cfc8902cf72dc269</u> <u>a324b40b80d0f58f5076dc</u> <u>5402a8f01ca7505c648e6b</u>	- 0.0003083706673954 30 ETH  0.51 USD	✓
43	2023-08-25 07:39:17	<u>0x17b212fa748e09a064a4</u> <u>94c9645808ca4467a5ce59</u> <u>029f455658883061ff2ee1</u>	- 0.0002745223666026 76 ETH  0.45 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-08-25 07:39:17	<u>0x17b212fa748e09a064a494c9645808ca4467a5ce59029f455658883061ff2ee1</u>	- 0.0003040968253472 15 ETH  0.50 USD	✓
45	2023-08-25 07:38:53	<u>0x7df8d19b74d23aa73a36be797909a44f408f6d053874a346c8ff7605e63253db</u>	- 0.0005000000000000 00 ETH  0.82 USD	✓
46	2023-08-25 07:38:53	<u>0x7df8d19b74d23aa73a36be797909a44f408f6d053874a346c8ff7605e63253db</u>	- 0.0001040553508278 48 ETH  0.17 USD	✓
47	2023-08-23 14:28:25	<u>0xfa05ef26de9f14544e990c84a6bb08e92d613974589fd714c2daec730491232d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
48	2023-08-23 14:28:25	<u>0xfa05ef26de9f14544e990c84a6bb08e92d613974589fd714c2daec730491232d</u>	- 0.0004519066896728 16 ETH  0.74 USD	✓
49	2023-08-23 14:27:49	<u>0x76426e6676cfa2db16145fdf6e6ae69c7badde4472a9f0b520818f6a22687784</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-08-23 14:27:49	<u>0x76426e6676cfa2db16145fdf6e6ae69c7badde4472a9f0b520818f6a22687784</u>	- 0.0001400864858803 96 ETH  0.23 USD	✓
51	2023-08-20 15:54:35	<u>0x14183ca51c63f714b3a44be21e2eff287c62dc1f3657b24e37e5f3d6ae0b934a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
52	2023-08-20 15:54:35	<u>0x14183ca51c63f714b3a44be21e2eff287c62dc1f3657b24e37e5f3d6ae0b934a</u>	- 0.0004132757620859 02 ETH  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	- 0.0005884323527542 85 ETH  1.08 USD	✓
55	2023-08-14 13:23:54	<u>0x34caaa6faf22dbab1cabd551021a5829cc515bad1cd37fb4c3a28adf04d0d9f5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2023-08-14 13:23:54	<u>0x34caaa6faf22dbab1cabd551021a5829cc515bad1cd37fb4c3a28adf04d0d9f5</u>	- 0.0000833800610813 14 ETH  0.15 USD	✓
57	2023-08-13 08:13:28	<u>0x10d6f629840717e992aa7aa3936a8c7d051e8734809c89ffe9d12b44eccb9d86</u>	- 0.0406180511870595 78 ETH  75.17 USD	✓
58	2023-08-13 08:13:28	<u>0x10d6f629840717e992aa7aa3936a8c7d051e8734809c89ffe9d12b44eccb9d86</u>	- 0.0003329715015538 67 ETH  0.61 USD	✓
59	2023-08-13 08:12:40	<u>0x4da16d44ea06e09a293ea7483eaeef618811cbe4ab419f2d4bf1ed4b5e916a06</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-08-13 08:12:40	<u>0x4da16d44ea06e09a293ea7483eaeef618811cbe4ab419f2d4bf1ed4b5e916a06</u>	- 0.0002054805009589 09 ETH  0.38 USD	✓
61	2023-08-13 08:12:16	<u>0x88072428ba806ebff11b13f86315783fe8bdb078f9eb736f8b4ca5ebeed0743d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
62	2023-08-13 08:12:16	<u>0x88072428ba806ebff11b</u> <u>13f86315783fe8bdb078f9</u> <u>eb736f8b4ca5ebeed0743d</u>	- 0.0000694965003243 17 ETH  0.12 USD	✓
63	2023-08-06 05:52:35	<u>0x1fbbdde6b0cfa3127aa2</u> <u>40a760f35e14c57ba9e7aa</u> <u>67ded67cd2f32431252c9c</u>	- 0.0519999999999999 98 ETH  95.39 USD	✓
64	2023-08-06 05:52:35	<u>0x1fbbdde6b0cfa3127aa2</u> <u>40a760f35e14c57ba9e7aa</u> <u>67ded67cd2f32431252c9c</u>	- 0.0002307885010770 13 ETH  0.42 USD	✓
65	2023-08-06 05:51:47	<u>0xe10f8d65cb5ab9654518</u> <u>253f40fc4664c85e9b54d4</u> <u>b916e8898848938b8733fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2023-08-06 05:51:47	<u>0xe10f8d65cb5ab9654518</u> <u>253f40fc4664c85e9b54d4</u> <u>b916e8898848938b8733fd</u>	- 0.0002054805009589 09 ETH  0.37 USD	✓
67	2023-08-06 05:51:11	<u>0x8cb6e3f3c090b84b36d6</u> <u>fb750d915b5518942f75f9</u> <u>29e6ee60f0a2d9aea3d41e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-08-06 05:51:11	<u>0x8cb6e3f3c090b84b36d6</u> <u>fb750d915b5518942f75f9</u> <u>29e6ee60f0a2d9aea3d41e</u>	- 0.0000694965003243 17 ETH  0.12 USD	✓
69	2023-08-04 05:01:04	<u>0xe4777980bb99d0cfb332</u> <u>4b27906a85ecb58f344eef</u> <u>d3409a257e1c7aaa25032c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-08-04 05:01:04	<u>0xe4777980bb99d0cfb332</u> <u>4b27906a85ecb58f344eef</u> <u>d3409a257e1c7aaa25032c</u>	- 0.0004339918451802 42 ETH  0.79 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-08-04 05:00:40	<u>0xedcee339cc1d764d0c8b7920868932c8632b7a36db6ce093830c6b43215550a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
72	2023-08-04 05:00:40	<u>0xedcee339cc1d764d0c8b7920868932c8632b7a36db6ce093830c6b43215550a3</u>	- 0.0001185378483223 64 ETH  0.21 USD	✓
73	2023-08-04 04:59:04	<u>0x132b50fa6252e2d1359af1167870924ece4f0ca31629e0c1cb658b31b83f9f6b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2023-08-04 04:59:04	<u>0x132b50fa6252e2d1359af1167870924ece4f0ca31629e0c1cb658b31b83f9f6b</u>	- 0.0004361256911860 45 ETH  0.80 USD	✓
75	2023-08-04 04:57:16	<u>0x04a59b958243a68d7c293736821d53e3e1abe49fd153043d0b07d8388eb831cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-08-04 04:57:16	<u>0x04a59b958243a68d7c293736821d53e3e1abe49fd153043d0b07d8388eb831cd</u>	- 0.0001192251063242 33 ETH  0.21 USD	✓
77	2023-08-03 16:03:06	<u>0xe82aa289d821c370d65f15ab1a1649e414aea54cb8794ac044695352c10a7f99</u>	- 0.050000000000000000 03 ETH  92.37 USD	✓
78	2023-08-03 16:03:06	<u>0xe82aa289d821c370d65f15ab1a1649e414aea54cb8794ac044695352c10a7f99</u>	- 0.0005212646841208 86 ETH  0.96 USD	✓
79	2023-08-03 15:59:26	<u>0xd45a44dad54a63f0c5d99d7fc71bc1e47a73e8c0705e474e56db65dc54e27a80</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-03 15:59:26	<u>0xd45a44dad54a63f0c5d99d7fc71bc1e47a73e8c0705e474e56db65dc54e27a80</u>	- 0.0004198563546811 46 ETH  0.77 USD	✓
81	2023-08-03 15:55:02	<u>0x7cacc6c9a12b985cf1b3b588e85c75ffe570b3774c0b4565e281164a8f1717ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-08-03 15:55:02	<u>0x7cacc6c9a12b985cf1b3b588e85c75ffe570b3774c0b4565e281164a8f1717ef</u>	- 0.0001330848534132 13 ETH  0.24 USD	✓
83	2023-08-03 15:53:38	<u>0x065c93c6e700c50994305c11688844e0804be8166eaed7416b52dd670331e165</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
84	2023-08-03 15:53:38	<u>0x065c93c6e700c50994305c11688844e0804be8166eaed7416b52dd670331e165</u>	- 0.0004139843109066 36 ETH  0.76 USD	✓
85	2023-08-03 15:53:02	<u>0xf967097bba5b11d17bd33e17f18245d598605fa2d7cef4bdc2911d7c44ef3053</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2023-08-03 15:53:02	<u>0xf967097bba5b11d17bd33e17f18245d598605fa2d7cef4bdc2911d7c44ef3053</u>	- 0.0001365561998841 55 ETH  0.25 USD	✓
87	2023-08-02 12:03:33	<u>0xc8fd771afd741c92b81b8665e7d573c3019cfdeb8030b03d26f02965feaa3f34</u>	- 0.0022548210280875 00 ETH  4.18 USD	✓
88	2023-08-02 12:03:33	<u>0xc8fd771afd741c92b81b8665e7d573c3019cfdeb8030b03d26f02965feaa3f34</u>	- 0.0003046819511164 77 ETH  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-02 11:59:21	<u>0x7e0c9995b470fa092b9b</u> <u>cdb58d57e9041521458093</u> <u>65f2e1edce13231dd84475</u>	- 0.0024192391646388 00 ETH  4.48 USD	✗
90	2023-08-02 11:59:21	<u>0x7e0c9995b470fa092b9b</u> <u>cdb58d57e9041521458093</u> <u>65f2e1edce13231dd84475</u>	- 0.0003288362731025 36 ETH  0.60 USD	✓
91	2023-08-01 17:32:55	<u>0xddb683dfd822464b5e45</u> <u>4ccf535882e76065be3567</u> <u>9b198be71dfc3e1a625a7f</u>	- 0.0550000000000000 00 ETH  101.92 USD	✓
92	2023-08-01 17:32:55	<u>0xddb683dfd822464b5e45</u> <u>4ccf535882e76065be3567</u> <u>9b198be71dfc3e1a625a7f</u>	- 0.0004388093178000 00 ETH  0.81 USD	✓
93	2023-08-01 17:30:43	<u>0x3f44bb54596f814cd70a</u> <u>fda404ed6eb836e708c2b3</u> <u>cf88fb45b96eab368722e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
94	2023-08-01 17:30:43	<u>0x3f44bb54596f814cd70a</u> <u>fda404ed6eb836e708c2b3</u> <u>cf88fb45b96eab368722e8</u>	- 0.0004241014256459 66 ETH  0.78 USD	✓
95	2023-08-01 17:29:07	<u>0x19e204b4a4cc10c58624</u> <u>5b4c0ac66e9d5360794fa7</u> <u>bc3f7cb4f48b7ea1e0a818</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
96	2023-08-01 17:29:07	<u>0x19e204b4a4cc10c58624</u> <u>5b4c0ac66e9d5360794fa7</u> <u>bc3f7cb4f48b7ea1e0a818</u>	- 0.0001571617473323 66 ETH  0.28 USD	✓
97	2023-07-27 06:30:17	<u>0xe8fa5a2da29b9585d030</u> <u>ecaf757717cf6fe684b4b8</u> <u>a5bdca5f359dce0e5ed7ec</u>	- 0.0001300000000000 00 ETH  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-07-27 06:30:17	<u>0xe8fa5a2da29b9585d030</u> <u>ecaf757717cf6fe684b4b8</u> <u>a5bdca5f359dce0e5ed7ec</u>	- 0.0001647599307966 19 ETH  0.30 USD	✓
99	2023-07-27 06:23:17	<u>0xc5d6f516588496c57795</u> <u>ffbaf42c5b4e804d1f7277</u> <u>e4a43b227ffd492ce567ed</u>	- 0.0500000000000000 03 ETH  93.69 USD	✓
100	2023-07-27 06:23:17	<u>0xc5d6f516588496c57795</u> <u>ffbaf42c5b4e804d1f7277</u> <u>e4a43b227ffd492ce567ed</u>	- 0.0002756724108882 66 ETH  0.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:48:31	<u>0xbc82b9779aef2808d233</u> <u>7849593f84ec023b54a304</u> <u>21116b4a508b861fef33d1</u>	+ 0.0000113090399407 13 ETH  0.03 USD	✓
2	2024-04-28 05:08:34	<u>0xfbfb9eed131042ca2896</u> <u>409362f22e76e20365b61b</u> <u>f85d19622fcd96fa44a831</u>	+ 0.0107361347293161 31 ETH  35.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 00:23:50	<u>0xead99c4f3383a7a01759</u> <u>f451ba217ac60b4add134c</u> <u>45066a91755957873e2a76</u>	+ 9,781 Claim on: zk-claim.io	✓
2	2024-05-28 14:13:10	<u>0xad38feb28eeac6e5ad8</u> <u>401515fdb0f8fe48f93fa0</u> <u>8c96d37f657c85978d3c53</u>	+ 200.00000000000000 0000 LXP	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 05:48:37	<u>0xc7518c658cc9ed4a27aa fe7715928e1d399867659a ca0a2d043d1979e69bd0b6</u>	+ 1 r.com	✓
4	2024-04-28 05:08:34	<u>0xfbf9eed131042ca2896 409362f22e76e20365b61b f85d19622fcd96fa44a831</u>	- 35.460504 USDT	✓
5	2024-02-03 07:01:51	<u>0x76dfb10e0018dc2545c9 35d5c2173b67fa9dd0b30b 54c535a7da2cb590f62803</u>	- 35.460450 USDT	✓
6	2023-11-08 11:56:59	<u>0x2544432bc2cfe61c88d6 a27cf109805a0fadc83731 a1352231c3a9232aacce83</u>	+ 70.920954 USDT	✓
7	2023-11-08 11:56:59	<u>0x2544432bc2cfe61c88d6 a27cf109805a0fadc83731 a1352231c3a9232aacce83</u>	- 70.983592 USDC	✓
8	2023-11-03 05:51:55	<u>0x926e3204f8c2a2d0cc54 8ee0094757db3dcc3d9c02 01b653924b647180e63fea</u>	+ 70.983592 USDC	✓
9	2023-11-03 05:51:55	<u>0x926e3204f8c2a2d0cc54 8ee0094757db3dcc3d9c02 01b653924b647180e63fea</u>	- 71.071204262661424 877 BUSD	✓
10	2023-10-28 05:03:24	<u>0xc216a5d99b1808d90183 d7f955a9e270d26df10b7a b10cc04e1d97eff291f308</u>	+ 71.071204262661424 877 BUSD	✓
11	2023-10-28 05:03:24	<u>0xc216a5d99b1808d90183 d7f955a9e270d26df10b7a b10cc04e1d97eff291f308</u>	- 71.099418 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 06:47:36	<u>0x643de66d208af66afd3c eaf31ae01762f57c1be9e2 1cbc7f3fbd15fb39f3908d</u>	+ 71.099418 USDT	✓
13	2023-10-22 06:47:36	<u>0x643de66d208af66afd3c eaf31ae01762f57c1be9e2 1cbc7f3fbd15fb39f3908d</u>	- 71.225870523538205 248 BUSD	✓
14	2023-10-19 06:08:58	<u>0x9911264b71944eb52e9b 3e185d621b240a1c495ab0 c6b1c57a301b48a0491af6</u>	+ 5.0000000000000000 00 MERK	✓
15	2023-09-29 03:48:30	<u>0xe330fc40e6995c8133ee f1d3946b79e4ad4cda8ae9 b1f56cad959bafd446d4ae</u>	+ 71.225870523538205 248 BUSD	✓
16	2023-09-29 03:48:30	<u>0xe330fc40e6995c8133ee f1d3946b79e4ad4cda8ae9 b1f56cad959bafd446d4ae</u>	- 71.206484 USDT	✓
17	2023-09-24 06:18:01	<u>0x11cabde998a71c2c8987 d6d40f927a096e79e4435f c499eb3dbf00a48213436f</u>	+ 14.229955 USDT	✓
18	2023-09-24 06:18:01	<u>0x11cabde998a71c2c8987 d6d40f927a096e79e4435f c499eb3dbf00a48213436f</u>	+ 56.976529 USDT	✓
19	2023-09-06 13:54:41	<u>0xf46d521e7b27d00faaf2 b1beb7a78bcf19b56d8029 91bfeef1c2870885c22038</u>	- 74.539729 USDC	✓
20	2023-08-27 07:02:05	<u>0x0e63e6d6234de4c56ea6 8b4848798e437c8a25a65b 6d640cff8a3084f45fbc4e</u>	+ 74.539729 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 07:02:05	<u>0x0e63e6d6234de4c56ea68b4848798e437c8a25a65b6d640cff8a3084f45fbc4e</u>	- 74.585746 USDT	✓
22	2023-08-23 14:28:25	<u>0xfa05ef26de9f14544e990c84a6bb08e92d613974589fd714c2daec730491232d</u>	+ 74.585746 USDT	✓
23	2023-08-23 14:28:25	<u>0xfa05ef26de9f14544e990c84a6bb08e92d613974589fd714c2daec730491232d</u>	- 74.626213 USDC	✓
24	2023-08-20 15:54:35	<u>0x14183ca51c63f714b3a44be21e2eff287c62dc1f3657b24e37e5f3d6ae0b934a</u>	+ 74.626213 USDC	✓
25	2023-08-20 15:54:35	<u>0x14183ca51c63f714b3a44be21e2eff287c62dc1f3657b24e37e5f3d6ae0b934a</u>	- 74.663526 USDT	✓
26	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	+ 22.481466 USDT	✓
27	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	- 22.507596582079326 453 BUSD	✓
28	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	+ 52.182060 USDT	✓
29	2023-08-14 13:24:30	<u>0x049dc583a078ded223753ff533554c694c839b6864ea56254d8cefd5805e0e92</u>	- 52.517725358185096 241 BUSD	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-13 08:13:28	<u>0x10d6f629840717e992aa</u> <u>7aa3936a8c7d051e873480</u> <u>9c89ffe9d12b44eccb9d86</u>	+ 75.025321940264419 140 BUSD	✓
31	2023-08-13 08:12:40	<u>0x4da16d44ea06e09a293e</u> <u>a7483eaeef618811cbe4ab</u> <u>419f2d4bf1ed4b5e916a06</u>	- 94.985534042202004 912 BUSD	✓
32	2023-08-06 05:52:35	<u>0x1fbbdde6b0cfa3127aa2</u> <u>40a760f35e14c57ba9e7aa</u> <u>67ded67cd2f32431252c9c</u>	+ 94.985534042202004 912 BUSD	✓
33	2023-08-06 05:51:47	<u>0xe10f8d65cb5ab9654518</u> <u>253f40fc4664c85e9b54d4</u> <u>b916e8898848938b8733fd</u>	- 91.349210273864315 468 BUSD	✓
34	2023-08-04 05:01:04	<u>0xe4777980bb99d0cfb332</u> <u>4b27906a85ecb58f344eef</u> <u>d3409a257e1c7aaa25032c</u>	+ 91.349210273864315 468 BUSD	✓
35	2023-08-04 05:01:04	<u>0xe4777980bb99d0cfb332</u> <u>4b27906a85ecb58f344eef</u> <u>d3409a257e1c7aaa25032c</u>	- 0.0500945635394921 33 WETH	✓
36	2023-08-04 04:59:04	<u>0x132b50fa6252e2d1359a</u> <u>f1167870924ece4f0ca316</u> <u>29e0c1cb658b31b83f9f6b</u>	+ 0.0500945635394921 33 WETH	✓
37	2023-08-04 04:59:04	<u>0x132b50fa6252e2d1359a</u> <u>f1167870924ece4f0ca316</u> <u>29e0c1cb658b31b83f9f6b</u>	- 91.874403364751742 629 BUSD	✓
38	2023-08-03 16:03:06	<u>0xe82aa289d821c370d65f</u> <u>15ab1a1649e414aea54cb8</u> <u>794ac044695352c10a7f99</u>	+ 91.874403364751742 629 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 15:59:26	<u>0xd45a44dad54a63f0c5d9 9d7fc71bc1e47a73e8c070 5e474e56db65dc54e27a80</u>	- 94.171301757151596 235 BUSD	✓
40	2023-08-03 15:53:38	<u>0x065c93c6e700c5099430 5c11688844e0804be8166e aed7416b52dd670331e165</u>	- 10.0000000000000000 000 BUSD	✓
41	2023-08-02 12:03:33	<u>0xc8fd771afd741c92b81b 8665e7d573c3019cfdeb80 30b03d26f02965feaa3f34</u>	+ 4.1701764087471797 64 BUSD	✓
42	2023-08-01 17:32:55	<u>0xddb683dfd822464b5e45 4ccf535882e76065be3567 9b198be71dfc3e1a625a7f</u>	+ 100.00112534840442 8905 BUSD	✓
43	2023-08-01 17:30:43	<u>0x3f44bb54596f814cd70a fda404ed6eb836e708c2b3 cf88fb45b96eab368722e8</u>	- 93.496355762520863 664 BUSD	✓
44	2023-07-27 06:30:17	<u>0xe8fa5a2da29b9585d030 ecaf757717cf6fe684b4b8 a5bdca5f359dce0e5ed7ec</u>	+ 50.0000000000000000 000 NBS	✓
45	2023-07-27 06:23:17	<u>0xc5d6f516588496c57795 ffbaf42c5b4e804d1f7277 e4a43b227ffd492ce567ed</u>	+ 93.496355762520863 664 BUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 07:39:17	<u>0x17b212fa748e09a064a4 94c9645808ca4467a5ce59 029f455658883061ff2ee1</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-25 07:38:53	<u>0x7df8d19b74d23aa73a36</u> <u>be797909a44f408f6d0538</u> <u>74a346c8ff7605e63253db</u>	+ 1 MERK	✓
3	2023-08-25 06:59:05	<u>0x2392ccb8b2bed6a09c0d</u> <u>0ea2767ad9d80f19de99b3</u> <u>33114fcc48916ea6dbff8c</u>	+ 1 MIN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 20:26:08	<u>0xe63571efa98c47554727</u> <u>1a8f80cca03a6dc71c6377</u> <u>df3152c1ad4b727ff40574</u>	+ 1 VOYAGE	✓

\* USD values displayed at the time of transaction

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