

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 12:27 (UTC)








BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x30584e65ecf824ee0cec79aea702ec69e429dcb5</u>
TOTAL RECEIVED	1.530906881026840693 ETH 4,059.99 USD
TOTAL SEND	3.613015658039357980 ETH 9,581.78 USD






Token	Balance
Ethereum	0.011842775962160343 ETH 31.40 USD
Optimism	10.000007700974332892 OP 17.07 USD
foxytoken	14,500.000000000000000000 uqi5
Sonne	0.000000000000000000 SONNE
Optimistic Pepe	2,970,000,000.000000000000000000 OPepe
foxytoken	14,500.000000000000000000 4
USD Coin	0.000000 USDC
OPTOPUS	40,000.000000000000000000 OPT
Tether USD	0.000000 USDT
Magic Internet Money	1.078821730000000034 MIM

Token	Balance
OPX	0.000000000000000000 OPX
Kauai Walmart (Green Skull)	0 SKL
	N/A
AiRDR0P	N/A AiRDR0P
AiRDR0P	N/A AiRDR0P
	N/A
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
Event	N/A Event
BLOCKAID WARNING	N/A com/nxep14oe
+\$50 000 (BONUS-ETH.NET) ðŸŽ•	N/A Airdrop
\$ZRO Token at https://zro.lat	N/A .lat






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:54:41	<u>0xc1cf9871b8ac4f088ce350dd25b7d203e38983d63e5e35d217b5a91e6f9e2bf3</u>	- 0.4426000000000090 42 ETH  1,214.31 USD	✓
2	2024-02-17 12:54:41	<u>0xc1cf9871b8ac4f088ce350dd25b7d203e38983d63e5e35d217b5a91e6f9e2bf3</u>	- 0.0000000144276300 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-17 12:54:41	<u>0xc1cf9871b8ac4f088ce350dd25b7d203e38983d63e5e35d217b5a91e6f9e2bf3</u>	- 0.0000000858457740 00 ETH  0.00 USD	✓
4	2024-02-17 12:51:55	<u>0xb8e5ab71d9e9858504be115b2a11a2cfa04ecef9516e38d9317216245e06a8ea</u>	- 0.0503676060281320 13 ETH  138.18 USD	✓
5	2024-02-17 12:51:55	<u>0xb8e5ab71d9e9858504be115b2a11a2cfa04ecef9516e38d9317216245e06a8ea</u>	- 0.0000003507020537 75 ETH  0.00 USD	✓
6	2024-02-17 12:51:55	<u>0xb8e5ab71d9e9858504be115b2a11a2cfa04ecef9516e38d9317216245e06a8ea</u>	- 0.0000017083105506 24 ETH  0.00 USD	✓
7	2024-02-17 12:46:23	<u>0xd4ffda313cb93bb162478b0ffd574a7256fd2e956c7f29b1a0e7f244b8cc9210</u>	+ 0.4998664700000000 07 ETH  1,371.43 USD	✓
8	2023-12-13 18:28:41	<u>0xbae271b53bc4c7497b927bb39e764b70df3be8f553562cdeffffacd5991242ac</u>	- 0.1000000000000000 06 ETH  221.68 USD	✓
9	2023-12-13 18:28:41	<u>0xbae271b53bc4c7497b927bb39e764b70df3be8f553562cdeffffacd5991242ac</u>	- 0.0000013572301050 00 ETH  0.00 USD	✓
10	2023-12-13 18:28:41	<u>0xbae271b53bc4c7497b927bb39e764b70df3be8f553562cdeffffacd5991242ac</u>	- 0.0000001560404160 00 ETH  0.00 USD	✓
11	2023-12-13 14:48:03	<u>0x64f113387de31fc8b1e7b48abc9a7ce9138bdcef18699f9165b5255a51d1ca13</u>	- 0.2999999999999999 89 ETH  665.31 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-13 14:48:03	<u>0x64f113387de31fc8b1e7 b48abc9a7ce9138bdcef18 699f9165b5255a51d1ca13</u>	- 0.0000000351538110 00 ETH  0.00 USD	✓
13	2023-12-13 14:48:03	<u>0x64f113387de31fc8b1e7 b48abc9a7ce9138bdcef18 699f9165b5255a51d1ca13</u>	- 0.0000001548786750 00 ETH  0.00 USD	✓
14	2023-12-13 14:05:59	<u>0x22faaff8d619164a305c df7e5a70a529a7699c54b4 2c55cb9f77bdc0e70bbfbb</u>	+ 0.3994300000000000 07 ETH  874.18 USD	✓
15	2023-08-20 04:08:31	<u>0x7b7e644a1af333ea6acc c1c42fd23bd2f03cb713c2 2785c84d46cec7ce8e64b3</u>	- 0.2999999999999999 89 ETH  500.17 USD	✓
16	2023-08-20 04:08:31	<u>0x7b7e644a1af333ea6acc c1c42fd23bd2f03cb713c2 2785c84d46cec7ce8e64b3</u>	- 0.0000003052096740 00 ETH  0.00 USD	✓
17	2023-08-20 04:08:31	<u>0x7b7e644a1af333ea6acc c1c42fd23bd2f03cb713c2 2785c84d46cec7ce8e64b3</u>	- 0.00000000000011340 00 ETH  0.00 USD	✓
18	2023-08-20 04:07:23	<u>0xb4ff2e8362c26fd5a566 99b5ebeb774d5fdc2545b 8e88e6aa0d5b153b5e8daf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-08-20 04:07:23	<u>0xb4ff2e8362c26fd5a566 99b5ebeb774d5fdc2545b 8e88e6aa0d5b153b5e8daf</u>	- 0.00000000000020318 24 ETH  0.00 USD	✓
20	2023-08-20 04:07:23	<u>0xb4ff2e8362c26fd5a566 99b5ebeb774d5fdc2545b 8e88e6aa0d5b153b5e8daf</u>	- 0.00000000000068574 06 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-08-20 04:06:55	<u>0x0a82a425dcffe7c23acc</u> <u>11d98156406bdfffbd0e47</u> <u>8499ad5a19b0fee74b3506</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
22	2023-08-20 04:06:55	<u>0x0a82a425dcffe7c23acc</u> <u>11d98156406bdfffbd0e47</u> <u>8499ad5a19b0fee74b3506</u>	- 0.00000000003342362 85 ETH  0.00 USD	✓
23	2023-08-20 04:06:55	<u>0x0a82a425dcffe7c23acc</u> <u>11d98156406bdfffbd0e47</u> <u>8499ad5a19b0fee74b3506</u>	- 0.00000000000089241 93 ETH  0.00 USD	✓
24	2023-08-20 04:06:47	<u>0xd39df25160cb0cb84a5c</u> <u>09019e8ae0880beed89611</u> <u>84c1f9288d28fb2d3e584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
25	2023-08-20 04:06:47	<u>0xd39df25160cb0cb84a5c</u> <u>09019e8ae0880beed89611</u> <u>84c1f9288d28fb2d3e584</u>	- 0.0000000000008534 88 ETH  0.00 USD	✓
26	2023-08-20 04:06:47	<u>0xd39df25160cb0cb84a5c</u> <u>09019e8ae0880beed89611</u> <u>84c1f9288d28fb2d3e584</u>	- 0.00000000000028271 79 ETH  0.00 USD	✓
27	2023-08-20 04:05:43	<u>0x11c1e29fb598c66ae5fc</u> <u>5cbd17f9fc48dc3829266a</u> <u>918b864eff9488b02b7951</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
28	2023-08-20 04:05:43	<u>0x11c1e29fb598c66ae5fc</u> <u>5cbd17f9fc48dc3829266a</u> <u>918b864eff9488b02b7951</u>	- 0.00000000000052416 25 ETH  0.00 USD	✓
29	2023-08-20 04:05:43	<u>0x11c1e29fb598c66ae5fc</u> <u>5cbd17f9fc48dc3829266a</u> <u>918b864eff9488b02b7951</u>	- 0.0000000000157248 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 12:04:47	<u>0x303cb2feb857938a880079b461d03cb719659488ae4dd35e355111591934f326</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
31	2023-08-17 12:04:47	<u>0x303cb2feb857938a880079b461d03cb719659488ae4dd35e355111591934f326</u>	- 0.000000000000007860 56 ETH  0.00 USD	✓
32	2023-08-17 12:04:47	<u>0x303cb2feb857938a880079b461d03cb719659488ae4dd35e355111591934f326</u>	- 0.000000000000085483 59 ETH  0.00 USD	✓
33	2023-08-17 12:04:33	<u>0xe3acb92c0b83493d70b87b486a3d2ff558f7c2d427ad9177dd04180d05f75b3c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
34	2023-08-17 12:04:33	<u>0xe3acb92c0b83493d70b87b486a3d2ff558f7c2d427ad9177dd04180d05f75b3c</u>	- 0.00000000000004245 36 ETH  0.00 USD	✓
35	2023-08-17 12:04:33	<u>0xe3acb92c0b83493d70b87b486a3d2ff558f7c2d427ad9177dd04180d05f75b3c</u>	- 0.000000000000046698 96 ETH  0.00 USD	✓
36	2023-08-17 11:34:23	<u>0x03ad300bd99f2ecef1f7ed81f9879bc97cc97042ccd58ddb601f768dfaa477d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2023-08-17 11:34:23	<u>0x03ad300bd99f2ecef1f7ed81f9879bc97cc97042ccd58ddb601f768dfaa477d0</u>	- 0.0000001071839003 20 ETH  0.00 USD	✓
38	2023-08-17 11:34:23	<u>0x03ad300bd99f2ecef1f7ed81f9879bc97cc97042ccd58ddb601f768dfaa477d0</u>	- 0.00000000000329619 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 11:33:59	<u>0x80f51b17d85e51edc0c1</u> <u>48fa1677899129f7ef5ea4</u> <u>b2cdd40205a108a48a302c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-08-17 11:33:59	<u>0x80f51b17d85e51edc0c1</u> <u>48fa1677899129f7ef5ea4</u> <u>b2cdd40205a108a48a302c</u>	- 0.00000000000235151 28 ETH  0.00 USD	✓
41	2023-08-17 11:33:59	<u>0x80f51b17d85e51edc0c1</u> <u>48fa1677899129f7ef5ea4</u> <u>b2cdd40205a108a48a302c</u>	- 0.00000000000098912 84 ETH  0.00 USD	✓
42	2023-08-17 04:27:19	<u>0x07aed811d628686326cb</u> <u>325779d7c28b14d0d4c</u> <u>c884644f29a4c09701251b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
43	2023-08-17 04:27:19	<u>0x07aed811d628686326cb</u> <u>325779d7c28b14d0d4c</u> <u>c884644f29a4c09701251b</u>	- 0.0000000000025751 46 ETH  0.00 USD	✓
44	2023-08-17 04:27:19	<u>0x07aed811d628686326cb</u> <u>325779d7c28b14d0d4c</u> <u>c884644f29a4c09701251b</u>	- 0.00000000000072349 34 ETH  0.00 USD	✓
45	2023-08-17 04:26:59	<u>0xf4d41f831960af04f5d3</u> <u>9c34098f433e983096e193</u> <u>8cbe9db8cf6e388406b245</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
46	2023-08-17 04:26:59	<u>0xf4d41f831960af04f5d3</u> <u>9c34098f433e983096e193</u> <u>8cbe9db8cf6e388406b245</u>	- 0.0000000000011748 66 ETH  0.00 USD	✓
47	2023-08-17 04:26:59	<u>0xf4d41f831960af04f5d3</u> <u>9c34098f433e983096e193</u> <u>8cbe9db8cf6e388406b245</u>	- 0.0000000000031507 77 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-17 04:26:31	<u>0x2757ade3e57570b23924</u> <u>dfd76e481419a7fb5d2e77</u> <u>645e64a90339b4f832b57c</u>	- 0.0000584324241315 76 ETH  0.10 USD	✓
49	2023-08-17 04:26:31	<u>0x2757ade3e57570b23924</u> <u>dfd76e481419a7fb5d2e77</u> <u>645e64a90339b4f832b57c</u>	- 0.00000000000034788 19 ETH  0.00 USD	✓
50	2023-08-17 04:26:31	<u>0x2757ade3e57570b23924</u> <u>dfd76e481419a7fb5d2e77</u> <u>645e64a90339b4f832b57c</u>	- 0.00000000000089239 27 ETH  0.00 USD	✓
51	2023-08-16 05:00:09	<u>0x3e7317e0ae146b492f9b</u> <u>3b4c51a0dc5fc40a633961</u> <u>ca388b082f35073a8e6519</u>	- 0.0054262434282847 37 ETH  9.89 USD	✓
52	2023-08-16 05:00:09	<u>0x3e7317e0ae146b492f9b</u> <u>3b4c51a0dc5fc40a633961</u> <u>ca388b082f35073a8e6519</u>	- 0.0000018958281306 68 ETH  0.00 USD	✓
53	2023-08-16 05:00:09	<u>0x3e7317e0ae146b492f9b</u> <u>3b4c51a0dc5fc40a633961</u> <u>ca388b082f35073a8e6519</u>	- 0.00000000000528703 11 ETH  0.00 USD	✓
54	2023-08-16 04:43:01	<u>0x8d4c487a36311b58da3b</u> <u>2658fa5d29bc444bd2e407</u> <u>4560cbf91288b435420178</u>	+ 0.0099000000000000 01 ETH  18.05 USD	✓
55	2023-07-28 04:03:15	<u>0xcf195bce8436c58d9d39</u> <u>f70997ac37ab92d8396abf</u> <u>4aaab328fad1d7852f87cf</u>	- 0.0003379882137006 68 ETH  0.63 USD	✓
56	2023-07-28 04:03:15	<u>0xcf195bce8436c58d9d39</u> <u>f70997ac37ab92d8396abf</u> <u>4aaab328fad1d7852f87cf</u>	- 0.00000000000036621 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-28 04:03:15	<u>0xcf195bce8436c58d9d39</u> <u>f70997ac37ab92d8396abf</u> <u>4aaab328fad1d7852f87cf</u>	- 0.0000000000549320 40 ETH  0.00 USD	✓
58	2023-07-28 04:02:07	<u>0x28dac94ae08bf522a4e7</u> <u>2c7fe325e2fa3409cfc80d</u> <u>5556f69387089cc4b066ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2023-07-28 04:02:07	<u>0x28dac94ae08bf522a4e7</u> <u>2c7fe325e2fa3409cfc80d</u> <u>5556f69387089cc4b066ad</u>	- 0.0000000000024772 23 ETH  0.00 USD	✓
60	2023-07-28 04:02:07	<u>0x28dac94ae08bf522a4e7</u> <u>2c7fe325e2fa3409cfc80d</u> <u>5556f69387089cc4b066ad</u>	- 0.0000000000390850 74 ETH  0.00 USD	✓
61	2023-07-28 03:59:33	<u>0xf06d03cde1e65dcc625a</u> <u>a88d5a39ad4fa0ce40c96c</u> <u>368f8315069695c53a8838</u>	- 0.0000500000000000 00 ETH  0.09 USD	✓
62	2023-07-28 03:59:33	<u>0xf06d03cde1e65dcc625a</u> <u>a88d5a39ad4fa0ce40c96c</u> <u>368f8315069695c53a8838</u>	- 0.0000000000014088 96 ETH  0.00 USD	✓
63	2023-07-28 03:59:33	<u>0xf06d03cde1e65dcc625a</u> <u>a88d5a39ad4fa0ce40c96c</u> <u>368f8315069695c53a8838</u>	- 0.0000000000267690 24 ETH  0.00 USD	✓
64	2023-07-28 03:55:45	<u>0xa8e5b353d695390e6a9f</u> <u>21d6ef3dcdd2c69db7dff</u> <u>59f13f4ac609e902c66595</u>	- 0.0000500000000000 00 ETH  0.09 USD	✓
65	2023-07-28 03:55:45	<u>0xa8e5b353d695390e6a9f</u> <u>21d6ef3dcdd2c69db7dff</u> <u>59f13f4ac609e902c66595</u>	- 0.0000000000015627 96 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 03:55:45	<u>0xa8e5b353d695390e6a9f21d6ef3dcdd2c69db7dff</u> <u>59f13f4ac609e902c66595</u>	- 0.000000000345551 56 ETH  0.00 USD	✓
67	2023-05-03 03:17:11	<u>0xc9b52293ae01d00d7c00131d78cbc09e124ed13b596bb7e478e31ed14dd17895</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2023-05-03 03:17:11	<u>0xc9b52293ae01d00d7c00131d78cbc09e124ed13b596bb7e478e31ed14dd17895</u>	- 0.0000000472080000 00 ETH  0.00 USD	✓
69	2023-05-03 03:02:56	<u>0xaaaf6c44140a9650c016635151393353c624ff9a1dbd325bf7fc5f16f214963d7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2023-05-03 03:02:56	<u>0xaaaf6c44140a9650c016635151393353c624ff9a1dbd325bf7fc5f16f214963d7</u>	- 0.0000001212120000 00 ETH  0.00 USD	✓
71	2023-04-15 02:41:36	<u>0xdb15c88c2b0a1e917734259b66a0aa02c552f261e1236d83cb7a81cc7514a510</u>	- 0.0001179888223110 07 ETH  0.24 USD	✓
72	2023-04-15 02:41:36	<u>0xdb15c88c2b0a1e917734259b66a0aa02c552f261e1236d83cb7a81cc7514a510</u>	- 0.0000003019140000 00 ETH  0.00 USD	✓
73	2023-04-13 06:33:08	<u>0x7bdc9e151bd6a50528f6f2dc334b2f25b1abdb64d2b545371bd6bc5ab9d07ec1</u>	- 0.0000392954665702 20 ETH  0.07 USD	✓
74	2023-04-13 06:33:08	<u>0x7bdc9e151bd6a50528f6f2dc334b2f25b1abdb64d2b545371bd6bc5ab9d07ec1</u>	- 0.0000001995210000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-08 03:59:53	<u>0x5efb48c33956a54d675d2bba14a600d07806a25add</u> <u>e685cc4529f2576236eca8</u>	- 0.7447000000000000 29 ETH  1,389.86 USD	✓
76	2023-04-08 03:59:53	<u>0x5efb48c33956a54d675d2bba14a600d07806a25add</u> <u>e685cc4529f2576236eca8</u>	- 0.0000000993348000 00 ETH  0.00 USD	✓
77	2023-04-08 03:55:08	<u>0x0589b252971cfc4de5f805ab6bef755b72b25d6619</u> <u>477d3253b7240c79b1b338</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2023-04-08 03:55:08	<u>0x0589b252971cfc4de5f805ab6bef755b72b25d6619</u> <u>477d3253b7240c79b1b338</u>	- 0.0000004778540000 00 ETH  0.00 USD	✓
79	2023-04-08 03:54:38	<u>0x6d8aba64548ca289ed7bbab17ca673ef4320b7eb38</u> <u>5fb3072d8271aa2619f197</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2023-04-08 03:54:38	<u>0x6d8aba64548ca289ed7bbab17ca673ef4320b7eb38</u> <u>5fb3072d8271aa2619f197</u>	- 0.0000000534030000 00 ETH  0.00 USD	✓
81	2023-04-08 03:38:52	<u>0xa83c940152da1e79fbe1d639bcdeb51e6d090ac826</u> <u>ad89192c28eff4b123d5bc</u>	- 0.0004413891600441 38 ETH  0.82 USD	✓
82	2023-04-08 03:38:52	<u>0xa83c940152da1e79fbe1d639bcdeb51e6d090ac826</u> <u>ad89192c28eff4b123d5bc</u>	- 0.0000006581890000 00 ETH  0.00 USD	✓
83	2023-04-08 03:38:07	<u>0x797385753b62423bd22f691658d13a852742c50645</u> <u>88036b14e343bbbf34c620</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-08 03:38:07	<u>0x797385753b62423bd22f691658d13a852742c5064588036b14e343bbbf34c620</u>	- 0.0000000530670000 00 ETH  0.00 USD	✓
85	2023-04-08 03:09:35	<u>0xefb6ec508be5afe340ad620afe8dbd3072b9ac687ea7c77ab4e906c9a774deeb</u>	- 0.7500000000000000 00 ETH  1,401.20 USD	✓
86	2023-04-08 03:09:35	<u>0xefb6ec508be5afe340ad620afe8dbd3072b9ac687ea7c77ab4e906c9a774deeb</u>	- 0.0000001874520000 00 ETH  0.00 USD	✓
87	2023-04-08 02:56:04	<u>0x3a3fc638b6f1d97d9ca3e9b288eed96b8778326c1f0c7cd917d34a30a292c2bb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2023-04-08 02:56:04	<u>0x3a3fc638b6f1d97d9ca3e9b288eed96b8778326c1f0c7cd917d34a30a292c2bb</u>	- 0.0000000256546500 00 ETH  0.00 USD	✓
89	2023-04-08 02:55:34	<u>0x23b30b5fe2a32f3b9aa518b271aa691bac34805ec9397da508dae2329388873c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2023-04-08 02:55:34	<u>0x23b30b5fe2a32f3b9aa518b271aa691bac34805ec9397da508dae2329388873c</u>	- 0.0000000254352000 00 ETH  0.00 USD	✓
91	2023-04-08 02:55:34	<u>0x810af2c79b1e3115c790e5388e32f1a0030ce6abd49871478647ec28ba1652fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-04-08 02:55:34	<u>0x810af2c79b1e3115c790e5388e32f1a0030ce6abd49871478647ec28ba1652fa</u>	- 0.0000000253165500 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-04-08 02:55:19	<u>0x22a1a3efc3960c5cae37</u> <u>b426ab972a5d0e7be348a9</u> <u>80f0bc3d776a1e5f8316be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-04-08 02:55:19	<u>0x22a1a3efc3960c5cae37</u> <u>b426ab972a5d0e7be348a9</u> <u>80f0bc3d776a1e5f8316be</u>	- 0.0000000256546500 00 ETH  0.00 USD	✓
95	2023-04-08 02:55:04	<u>0x4b6c78ebf07a59a78cfb</u> <u>bb29248f625324293c223d</u> <u>50e7b6fa80b52210f968eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2023-04-08 02:55:04	<u>0x4b6c78ebf07a59a78cfb</u> <u>bb29248f625324293c223d</u> <u>50e7b6fa80b52210f968eb</u>	- 0.0000000256546500 00 ETH  0.00 USD	✓
97	2023-04-08 02:55:04	<u>0x5973c2aced5d231ed502</u> <u>aa746ad42a205446b6ab15</u> <u>30c0d5857741495bd24356</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-04-08 02:55:04	<u>0x5973c2aced5d231ed502</u> <u>aa746ad42a205446b6ab15</u> <u>30c0d5857741495bd24356</u>	- 0.0000000326749500 00 ETH  0.00 USD	✓
99	2023-02-27 11:17:33	<u>0x55a2721a29616df92f17</u> <u>0250d3396fabc5e6d9f077</u> <u>231c60096b4c08c4485afb</u>	- 0.155499999999999999 99 ETH  255.21 USD	✓
100	2023-02-27 11:17:33	<u>0x55a2721a29616df92f17</u> <u>0250d3396fabc5e6d9f077</u> <u>231c60096b4c08c4485afb</u>	- 0.0000000220500000 00 ETH  0.00 USD	✓
101	2023-02-27 11:15:47	<u>0xd373f57e8cdc6b9c48a3</u> <u>c5435f4c37b9a16bac7960</u> <u>e3f2cf0944111da5de2030</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2023-02-27 11:15:47	<u>0xd373f57e8cdc6b9c48a3c5435f4c37b9a16bac7960e3f2cf0944111da5de2030</u>	- 0.0000007980950000 00 ETH  0.00 USD	✓
103	2023-02-27 11:15:17	<u>0x8ab2fdf7e1c3b692de413f6d4793e7f9f3562d5446a74af86e1cf5335d6b85c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2023-02-27 11:15:17	<u>0x8ab2fdf7e1c3b692de413f6d4793e7f9f3562d5446a74af86e1cf5335d6b85c7</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
105	2023-02-27 11:14:32	<u>0x979ac7125a7fdaa443a7d13f01dd65fd4521eaf404567c410fecfcce692fdc28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
106	2023-02-27 11:14:32	<u>0x979ac7125a7fdaa443a7d13f01dd65fd4521eaf404567c410fecfcce692fdc28</u>	- 0.0000008873370000 00 ETH  0.00 USD	✓
107	2023-02-24 15:33:46	<u>0x0cf17ab512e2ca33c4127eb47004edb7da287447b74105e8b2c59bddbb65b794</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
108	2023-02-24 15:33:46	<u>0x0cf17ab512e2ca33c4127eb47004edb7da287447b74105e8b2c59bddbb65b794</u>	- 0.0000013551730000 00 ETH  0.00 USD	✓
109	2023-02-24 15:32:45	<u>0x323045af19771ea134b13fe22a474c5c378bde10eb3f125eb7636560e71f211d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
110	2023-02-24 15:32:45	<u>0x323045af19771ea134b13fe22a474c5c378bde10eb3f125eb7636560e71f211d</u>	- 0.0000008064170000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-02-24 08:26:12	<u>0x00ec41f2a9e42f5580da</u> <u>b665fc24e35bedfb2496f3</u> <u>8730d5f7a318aca14f25e7</u>	- 0.1335999999999999 97 ETH  220.95 USD	✓
112	2023-02-24 08:26:12	<u>0x00ec41f2a9e42f5580da</u> <u>b665fc24e35bedfb2496f3</u> <u>8730d5f7a318aca14f25e7</u>	- 0.0000000226122750 00 ETH  0.00 USD	✓
113	2023-02-24 08:24:57	<u>0x9e3641fab1adc2cd1f32</u> <u>92cd3dd5c4ab86a6fec9d</u> <u>c13cf3ee4854fb8bc776f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
114	2023-02-24 08:24:57	<u>0x9e3641fab1adc2cd1f32</u> <u>92cd3dd5c4ab86a6fec9d</u> <u>c13cf3ee4854fb8bc776f0</u>	- 0.0000003650523625 00 ETH  0.00 USD	✓
115	2023-02-24 08:02:42	<u>0x26c9ad8e462d6ed26892</u> <u>528bc7baef7414c3492f81</u> <u>ae570e6cb49537cbca5339</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
116	2023-02-24 08:02:42	<u>0x26c9ad8e462d6ed26892</u> <u>528bc7baef7414c3492f81</u> <u>ae570e6cb49537cbca5339</u>	- 0.0000001502275460 00 ETH  0.00 USD	✓
117	2023-02-24 07:58:42	<u>0xc4e1b6532820815ca2f4</u> <u>800012746a6b5e4fef584e</u> <u>5699c66dde0fc3a996d0b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
118	2023-02-24 07:58:42	<u>0xc4e1b6532820815ca2f4</u> <u>800012746a6b5e4fef584e</u> <u>5699c66dde0fc3a996d0b9</u>	- 0.0000000475780725 00 ETH  0.00 USD	✓
119	2023-02-24 07:51:57	<u>0x7ebb8ffaa5e93b6e6731</u> <u>4a40bc36eefef6e31a642</u> <u>da382ed3165272e9034e8b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-02-24 07:51:57	<u>0x7ebb8ffaa5e93b6e67314a40bc36eefeef6e31a642da382ed3165272e9034e8b</u>	- 0.0000000476939540 00 ETH  0.00 USD	✓
121	2023-02-24 07:42:27	<u>0x47328afaa2f8d96647edc60740036efb3fb8e00b78367b126ed4bbdf56378782</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-02-24 07:42:27	<u>0x47328afaa2f8d96647edc60740036efb3fb8e00b78367b126ed4bbdf56378782</u>	- 0.0000000476396025 00 ETH  0.00 USD	✓
123	2023-02-24 07:38:12	<u>0x5f5f18593ccdfdfa9565bc4cb0cba10c53dbd55228acab21ee6fca6e864c13fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2023-02-24 07:38:12	<u>0x5f5f18593ccdfdfa9565bc4cb0cba10c53dbd55228acab21ee6fca6e864c13fb</u>	- 0.0000000500215826 25 ETH  0.00 USD	✓
125	2023-02-24 04:42:11	<u>0x47b4161de669d7e61ce88f345e602a22b5f88a16c4c1894a4e38bf69767a868d</u>	- 0.05999999999999999 98 ETH  98.70 USD	✓
126	2023-02-24 04:42:11	<u>0x47b4161de669d7e61ce88f345e602a22b5f88a16c4c1894a4e38bf69767a868d</u>	- 0.0000089722061520 00 ETH  0.01 USD	✓
127	2023-02-24 03:27:19	<u>0x6eeacb242a8f81f99ce0520a14487d5071d4c7cdf6a970256b58c6305d36e559</u>	- 0.05709999999999999 98 ETH  94.16 USD	✓
128	2023-02-24 03:27:19	<u>0x6eeacb242a8f81f99ce0520a14487d5071d4c7cdf6a970256b58c6305d36e559</u>	- 0.0000035619070935 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-02-24 03:24:19	<u>0xcdb259f67f6c7f927b44835317fa964179c52ec7047cc10f5570da81a3fc0a90</u>	- 0.057900000000000000 00 ETH  95.48 USD	✗
130	2023-02-24 03:24:19	<u>0xcdb259f67f6c7f927b44835317fa964179c52ec7047cc10f5570da81a3fc0a90</u>	- 0.0000051368520472 50 ETH  0.00 USD	✓
131	2023-02-24 03:21:19	<u>0x1dd76a3a6e70d65494db52bdf75760c1e969be3126475c22803a3a828bbfb2c0</u>	- 0.100000000000000000 06 ETH  164.91 USD	✓
132	2023-02-24 03:21:19	<u>0x1dd76a3a6e70d65494db52bdf75760c1e969be3126475c22803a3a828bbfb2c0</u>	- 0.0000047295511357 50 ETH  0.00 USD	✓
133	2023-02-24 03:14:19	<u>0x9205ae744eca53028875031b9d7afb30ec0cefceab29f1e195390af3363725d4</u>	- 0.100000000000000000 06 ETH  164.91 USD	✗
134	2023-02-24 03:14:19	<u>0x9205ae744eca53028875031b9d7afb30ec0cefceab29f1e195390af3363725d4</u>	- 0.0000003481910915 00 ETH  0.00 USD	✓
135	2023-02-24 02:39:33	<u>0xa0baa10ab433b37f855448bd20372f08fe109e1868eab4de180731ed9c9a287e</u>	+ 0.299650000000000000 27 ETH  494.16 USD	✓
136	2022-06-01 22:57:03	<u>0x2b008025b02f28f149da114d81b7294ae5cad5fbfcb60ec95d16b7e2ae1d252</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2022-06-01 22:57:03	<u>0x2b008025b02f28f149da114d81b7294ae5cad5fbfcb60ec95d16b7e2ae1d252</u>	- 0.0000002378376000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
138	2022-06-01 22:56:33	<u>0x8c2a73d0fe9c1857e5ce</u> <u>0c30847d397b786665d717</u> <u>66c507bc256ad0b70490ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
139	2022-06-01 22:56:33	<u>0x8c2a73d0fe9c1857e5ce</u> <u>0c30847d397b786665d717</u> <u>66c507bc256ad0b70490ec</u>	- 0.0000000490528500 00 ETH  0.00 USD	✓
140	2022-06-01 22:54:33	<u>0x0886a1941b7cc55b968e</u> <u>a499a5fcd55061efeec032</u> <u>012700636ff8f029610412</u>	- 0.047910000000000000 01 ETH  86.93 USD	✓
141	2022-06-01 22:54:33	<u>0x0886a1941b7cc55b968e</u> <u>a499a5fcd55061efeec032</u> <u>012700636ff8f029610412</u>	- 0.0000001132800000 00 ETH  0.00 USD	✓
142	2022-06-01 22:52:28	<u>0x8338c92aa727c6944104</u> <u>7d70d01c9f26d5a4ed742e</u> <u>ee05f179951281380cbeca</u>	+ 0.020100000000000000 00 ETH  36.47 USD	✓
143	2022-06-01 12:11:16	<u>0x66fa4e3da7547e832eb4</u> <u>82094c47b5535c10805072</u> <u>9b81735d8eb48dff5f6da8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2022-06-01 12:11:16	<u>0x66fa4e3da7547e832eb4</u> <u>82094c47b5535c10805072</u> <u>9b81735d8eb48dff5f6da8</u>	- 0.0000000952140000 00 ETH  0.00 USD	✓
145	2022-06-01 11:27:42	<u>0x51f4bb60cfe7f864bd99</u> <u>3d2cd296abbca29adffbec</u> <u>27e51fd97be7e4f6b0a221</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2022-06-01 11:27:42	<u>0x51f4bb60cfe7f864bd99</u> <u>3d2cd296abbca29adffbec</u> <u>27e51fd97be7e4f6b0a221</u>	- 0.0000000772464000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-06-01 10:42:26	<u>0xf3723d927bd65193fe4c</u> <u>ad51b660ba186df7645a44</u> <u>0436a5891f33b396edfa86</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
148	2022-06-01 10:42:26	<u>0xf3723d927bd65193fe4c</u> <u>ad51b660ba186df7645a44</u> <u>0436a5891f33b396edfa86</u>	- 0.0000000772464000 00 ETH  0.00 USD	✓
149	2022-06-01 01:31:52	<u>0x7d958b4180e3795f1657</u> <u>469fab8ea3645ff26728a1</u> <u>0f8a222ea5ae98c1d27370</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
150	2022-06-01 01:31:52	<u>0x7d958b4180e3795f1657</u> <u>469fab8ea3645ff26728a1</u> <u>0f8a222ea5ae98c1d27370</u>	- 0.0000000952140000 00 ETH  0.00 USD	✓
151	2022-06-01 00:12:07	<u>0xa30cbd6092b34f7a24dc</u> <u>3a42c7166bcfbaab8ab901</u> <u>4b81e1bce161464eea22b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2022-06-01 00:12:07	<u>0xa30cbd6092b34f7a24dc</u> <u>3a42c7166bcfbaab8ab901</u> <u>4b81e1bce161464eea22b6</u>	- 0.0000000988240000 00 ETH  0.00 USD	✓
153	2022-06-01 00:11:22	<u>0x551aed31cc247d31ab28</u> <u>ee70a8d979f6c627bb1d2d</u> <u>f9617df65e9ce30ce4ca6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
154	2022-06-01 00:11:22	<u>0x551aed31cc247d31ab28</u> <u>ee70a8d979f6c627bb1d2d</u> <u>f9617df65e9ce30ce4ca6a</u>	- 0.0000001225120000 00 ETH  0.00 USD	✓
155	2022-06-01 00:03:07	<u>0xcba4f9aa9694cbe5be49</u> <u>1208ce033302331dbc03ff</u> <u>72e3518283a90d8842396a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
156	2022-06-01 00:03:07	<u>0xcba4f9aa9694cbe5be491208ce033302331dbc03ff72e3518283a90d8842396a</u>	- 0.0000000333343500 00 ETH  0.00 USD	✓
157	2022-06-01 00:00:22	<u>0x5088def99e2e1485f70d0727a33c4c9e2f63b6c364d8220fd8352629ec974fbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
158	2022-06-01 00:00:22	<u>0x5088def99e2e1485f70d0727a33c4c9e2f63b6c364d8220fd8352629ec974fbb</u>	- 0.0000000512893500 00 ETH  0.00 USD	✓
159	2022-05-31 12:56:56	<u>0x802d0d8220612d8f01bae8179266fb2ca9232320ba27c09d2370aa8bb25e84a1</u>	- 0.0178999999999999 99 ETH  35.59 USD	✓
160	2022-05-31 12:56:56	<u>0x802d0d8220612d8f01bae8179266fb2ca9232320ba27c09d2370aa8bb25e84a1</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
161	2022-05-31 12:55:52	<u>0xf889b08e84e24146acac563e7f064f0aca93a7707df6bf0040ffba3b491f1ddc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
162	2022-05-31 12:55:52	<u>0xf889b08e84e24146acac563e7f064f0aca93a7707df6bf0040ffba3b491f1ddc</u>	- 0.0000001271670000 00 ETH  0.00 USD	✓
163	2022-05-31 12:52:34	<u>0x1da43015df24004b78866c8fa2e746f92338b098b9467e90e2c9b2bf05d16e80</u>	- 0.0100000000000000 00 ETH  19.88 USD	✓
164	2022-05-31 12:52:34	<u>0x1da43015df24004b78866c8fa2e746f92338b098b9467e90e2c9b2bf05d16e80</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-05-31 12:50:23	<u>0x72ed23d9d77907df9a38</u> <u>1063dc7f577018d29b44a6</u> <u>ce07f82b0cda83e3f93927</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
166	2022-05-31 12:50:23	<u>0x72ed23d9d77907df9a38</u> <u>1063dc7f577018d29b44a6</u> <u>ce07f82b0cda83e3f93927</u>	- 0.0000001270900000 00 ETH  0.00 USD	✓
167	2022-05-31 12:49:35	<u>0x70329a44c6b7bad5b6c2</u> <u>ed2028da70696dc4fb6a37</u> <u>8bc755da1cdf2f785fd015</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
168	2022-05-31 12:49:35	<u>0x70329a44c6b7bad5b6c2</u> <u>ed2028da70696dc4fb6a37</u> <u>8bc755da1cdf2f785fd015</u>	- 0.0000000467170000 00 ETH  0.00 USD	✓
169	2022-05-31 12:46:26	<u>0xe72039607a5329dd94b8</u> <u>8f7bea40af5e97ea6eda56</u> <u>75322925cb9fcd5e3f9d18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2022-05-31 12:46:26	<u>0xe72039607a5329dd94b8</u> <u>8f7bea40af5e97ea6eda56</u> <u>75322925cb9fcd5e3f9d18</u>	- 0.0000001035380000 00 ETH  0.00 USD	✓
171	2022-05-31 12:44:54	<u>0x51fab4d4cc865ba8b4ab</u> <u>1fac9780db8c9141e0cd14</u> <u>8b3707ec5ec138618ef0be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
172	2022-05-31 12:44:54	<u>0x51fab4d4cc865ba8b4ab</u> <u>1fac9780db8c9141e0cd14</u> <u>8b3707ec5ec138618ef0be</u>	- 0.0000000515930000 00 ETH  0.00 USD	✓
173	2022-02-18 03:04:40	<u>0xd5e811cb33a51023e096</u> <u>0c572b1bb4ba7b2910a1a6</u> <u>992def8c493d51d6fed4d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-02-18 03:04:40	<u>0xd5e811cb33a51023e096</u> <u>0c572b1bb4ba7b2910a1a6</u> <u>992def8c493d51d6fed4d7</u>	- 0.0000002830090000 00 ETH  0.00 USD	✓
175	2022-02-18 02:13:57	<u>0x7d060ebb1858a7901bef</u> <u>5167e38b7a62d79ef9a0b4</u> <u>f304c946b38bb0340160c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2022-02-18 02:13:57	<u>0x7d060ebb1858a7901bef</u> <u>5167e38b7a62d79ef9a0b4</u> <u>f304c946b38bb0340160c7</u>	- 0.0000000589984500 00 ETH  0.00 USD	✓
177	2022-02-18 02:08:57	<u>0x752b8f3533ce4571b43e</u> <u>ac3e4b36ac0422c9cc8812</u> <u>b7dfb05d4ae369e98caaa0</u>	- 0.0888779999999999 99 ETH  257.65 USD	✓
178	2022-02-18 02:08:57	<u>0x752b8f3533ce4571b43e</u> <u>ac3e4b36ac0422c9cc8812</u> <u>b7dfb05d4ae369e98caaa0</u>	- 0.0000002013052000 00 ETH  0.00 USD	✓
179	2022-02-18 02:08:57	<u>0xae001c01ce155f212376</u> <u>e16637db2aea4fb3df37c7</u> <u>fae50d770c038c60f5b76b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
180	2022-02-18 02:08:57	<u>0xae001c01ce155f212376</u> <u>e16637db2aea4fb3df37c7</u> <u>fae50d770c038c60f5b76b</u>	- 0.0000003561060000 00 ETH  0.00 USD	✓
181	2022-02-18 02:08:57	<u>0x0d44b2a812853bbcbbc7</u> <u>5285de915b10c36f01c6f3</u> <u>07ee41a4d231a9a9423129</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
182	2022-02-18 02:08:57	<u>0x0d44b2a812853bbcbbc7</u> <u>5285de915b10c36f01c6f3</u> <u>07ee41a4d231a9a9423129</u>	- 0.0000000513030000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
183	2022-02-18 02:08:57	<u>0x79f731de2e98decffdf0</u> <u>21ad663a1bf280098e8398</u> <u>fa53f457a4d449fdf29526</u>	- 0.0899999999999999 97 ETH  260.90 USD	✓
184	2022-02-18 02:08:57	<u>0x79f731de2e98decffdf0</u> <u>21ad663a1bf280098e8398</u> <u>fa53f457a4d449fdf29526</u>	- 0.0000002882380000 00 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 04:07:23	<u>0xb4ff2e8362c26fd5a566</u> <u>99b5ebebc774d5fdc2545b</u> <u>8e88e6aa0d5b153b5e8daf</u>	+ 0.3018889532906448 57 ETH  503.32 USD	✓
2	2023-08-17 04:26:31	<u>0x2757ade3e57570b23924</u> <u>dfd76e481419a7fb5d2e77</u> <u>645e64a90339b4f832b57c</u>	+ 0.0000027824963872 17 ETH  0.00 USD	✓
3	2023-07-28 04:03:15	<u>0xcf195bce8436c58d9d39</u> <u>f70997ac37ab92d8396abf</u> <u>4aaab328fad1d7852f87cf</u>	+ 0.0000686752398086 51 ETH  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 15:35:31	<u>0x339060367f3329b18e48</u> <u>6503ad37643d90c89acf9e</u> <u>75ed9b351563922901686b</u>	+ 14,500.0000000000 0000000 uqi5	✓
2	2024-08-18 15:35:31	<u>0x7e7d975cd4286b10f95e</u> <u>18f9202b49ef67f440cd6e</u> <u>6162dc3e3d44ad7ec952db</u>	+ 14,500.0000000000 0000000 4	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 09:28:49	<u>0xb2fcd89c973f3607a1ae eed7126aaf7b7c4afe19fc c006084a70d4e63f2451df</u>	+ 0.0500000000000000 03 GRG	✓
4	2024-03-20 23:24:23	<u>0x0bd4c1d5fb8c1a2c8c3b 2b0935ed7adf2ff77d6055 e248eb0bd08c7d1656e037</u>	+ 40,000.0000000000 0000000 OPT	✓
5	2023-08-20 04:07:23	<u>0xb4ff2e8362c26fd5a566 99b5ebeb774d5fdc2545b 8e88e6aa0d5b153b5e8daf</u>	- 504.357785 USDT	✓
6	2023-08-20 04:06:55	<u>0x0a82a425dcffe7c23acc 11d98156406bdfffb0e47 8499ad5a19b0fee74b3506</u>	- 504.245422 USDC	✓
7	2023-08-20 04:06:55	<u>0x0a82a425dcffe7c23acc 11d98156406bdfffb0e47 8499ad5a19b0fee74b3506</u>	+ 504.357785 USDT	✓
8	2023-08-20 04:05:43	<u>0x11c1e29fb598c66ae5fc 5cbd17f9fc48dc3829266a 918b864eff9488b02b7951</u>	+ 504.245422 USDC	✓
9	2023-08-17 12:04:47	<u>0x303cb2feb857938a8800 79b461d03cb719659488ae 4dd35e355111591934f326</u>	- 504.245422 USDC	✓
10	2023-08-17 11:34:23	<u>0x03ad300bd99f2ecef1f7 ed81f9879bc97cc97042cc d58ddb601f768dfaa477d0</u>	- 505.000000 USDT	✓
11	2023-08-17 11:34:23	<u>0x03ad300bd99f2ecef1f7 ed81f9879bc97cc97042cc d58ddb601f768dfaa477d0</u>	+ 504.245422 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-17 11:27:07	<u>0xb8185e9beea9d64c7edb7371d323b528da059ba17d732c440aeb1d0f421e89e4</u>	+ 505.000000 USDT	✓
13	2023-08-17 04:33:45	<u>0xbc684c99c0b49153debb888d29b61e921b2943526d5b0eadae89d77ffe6e2660</u>	+ 1.0788217300000000 34 MIM	✓
14	2023-08-17 04:27:19	<u>0x07aed811d628686326cb325779d7c28b14d0d4cc884644f29a4c09701251b</u>	+ 0.099578 S*USDC	✓
15	2023-08-17 04:27:19	<u>0x07aed811d628686326cb325779d7c28b14d0d4cc884644f29a4c09701251b</u>	- 0.100000 USDC	✓
16	2023-08-17 04:26:31	<u>0x2757ade3e57570b23924dfd76e481419a7fb5d2e77645e64a90339b4f832b57c</u>	+ 0.100000 USDC	✓
17	2023-05-03 03:27:11	<u>0xb2155e96454fec4a3aba3d53292ddb9ddc22289742b73867873193ed560dc2b2</u>	+ 270,000,000.000000 000000000000 OPepe	✓
18	2023-05-03 03:02:56	<u>0xaaaf6c44140a9650c016635151393353c624ff9a1dbd325bf7fc5f16f214963d7</u>	+ 2,700,000,000.0000 00000000000000 OPepe	✓
19	2023-04-08 03:55:08	<u>0x0589b252971cfc4de5f805ab6bef755b72b25d6619477d3253b7240c79b1b338</u>	- 1,396.872598 USDC	✓
20	2023-04-08 03:52:23	<u>0xd1f912b5c41e82e44d819748f85ffa0057922d7f630845cf9b244bdc63bd3213</u>	+ 1,396.872598 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-08 03:38:52	<u>0xa83c940152da1e79fbe1 d639bcdeb51e6d090ac826 ad89192c28eff4b123d5bc</u>	- 1,398.550356 USDC	✓
22	2023-04-08 03:09:35	<u>0xefb6ec508be5afe340ad 620afe8dbd3072b9ac687e a7c77ab4e906c9a774deeb</u>	+ 1,398.550356 USDC	✓
23	2023-02-27 11:15:47	<u>0xd373f57e8cdc6b9c48a3 c5435f4c37b9a16bac7960 e3f2cf0944111da5de2030</u>	- 107.454773 USDT	✓
24	2023-02-27 11:14:32	<u>0x979ac7125a7fdaa443a7 d13f01dd65fd4521eaf404 567c410fecfcce692fdc28</u>	- 10.0000000000000000 000 OPX	✓
25	2023-02-24 15:33:46	<u>0x0cf17ab512e2ca33c412 7eb47004edb7da287447b7 4105e8b2c59bddbb65b794</u>	- 5.9798000000000000 04 OP  18.29 USD	✓
26	2023-02-24 08:24:57	<u>0x9e3641fab1adc2cd1f32 92cd3dd5c4ab86a6fec9d c13cf3ee4854fb8bc776f0</u>	- 19.735054023448611 815 OPX	✓
27	2023-02-24 08:02:42	<u>0x26c9ad8e462d6ed26892 528bc7baef7414c3492f81 ae570e6cb49537cbca5339</u>	- 287.51036845856486 9343 SONNE	✓
28	2023-02-24 08:02:42	<u>0x26c9ad8e462d6ed26892 528bc7baef7414c3492f81 ae570e6cb49537cbca5339</u>	+ 107.454771 USDT	✓
29	2023-02-24 04:42:11	<u>0x47b4161de669d7e61ce8 8f345e602a22b5f88a16c4 c1894a4e38bf69767a868d</u>	+ 287.51036845856486 9343 SONNE	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-24 03:27:19	<u>0x6eeacb242a8f81f99ce0520a14487d5071d4c7cdf6a970256b58c6305d36e559</u>	+ 11.301659800729119 354 OPX	✓
31	2023-02-24 03:21:19	<u>0x1dd76a3a6e70d65494db52bdf75760c1e969be3126475c22803a3a828bbfb2c0</u>	+ 18.433394222719492 461 OPX	✓
32	2023-02-09 20:06:26	<u>0x596ac9d6547bab8222b8d95122ce924d271318ebf73d106cd839a010b8299cb9</u>	+ 5.9797818618442821 76 OP  14.34 USD	✓
33	2022-06-01 22:57:03	<u>0x2b008025b02f28f149da114d81b7294ae5cad5fbfcb60ec95d16b7e2ae1d252</u>	- 187.093930 USDT	✓
34	2022-06-01 22:54:33	<u>0x0886a1941b7cc55b968ea499a5fcd55061efeec032012700636ff8f029610412</u>	+ 87.000296 USDT	✓
35	2022-06-01 12:11:16	<u>0x66fa4e3da7547e832eb482094c47b5535c108050729b81735d8eb48dff5f6da8</u>	- 38.0000000000000000 000 OP	✓
36	2022-06-01 11:27:42	<u>0x51f4bb60cfe7f864bd993d2cd296abbca29adffbec27e51fd97be7e4f6b0a221</u>	- 1.0000000000000000 00 OP	✓
37	2022-06-01 10:42:26	<u>0xf3723d927bd65193fe4cad51b660ba186df7645a440436a5891f33b396edfa86</u>	- 1.0000000000000000 00 OP	✓
38	2022-06-01 01:31:52	<u>0x7d958b4180e3795f1657469fab8ea3645ff26728a10f8a222ea5ae98c1d27370</u>	- 505.92599999999998 7722 OP	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-01 00:11:22	<u>0x551aed31cc247d31ab28</u> <u>ee70a8d979f6c627bb1d2d</u> <u>f9617df65e9ce30ce4ca6a</u>	+ 555.92602583913003 4001 OP	✓
40	2022-05-31 12:55:52	<u>0xf889b08e84e24146acac</u> <u>563e7f064f0aca93a7707d</u> <u>f6bf0040ffba3b491f1ddc</u>	- 67.400000 USDT	✓
41	2022-05-31 12:50:23	<u>0x72ed23d9d77907df9a38</u> <u>1063dc7f577018d29b44a6</u> <u>ce07f82b0cda83e3f93927</u>	- 50.000000 USDT	✓
42	2022-05-31 12:46:26	<u>0xe72039607a5329dd94b8</u> <u>8f7bea40af5e97ea6eda56</u> <u>75322925cb9fcd5e3f9d18</u>	+ 217.493636 USDT	✓
43	2022-05-31 12:46:26	<u>0xe72039607a5329dd94b8</u> <u>8f7bea40af5e97ea6eda56</u> <u>75322925cb9fcd5e3f9d18</u>	- 291.95622808806439 2523 CLPRDRPL	✓
44	2022-05-31 12:44:54	<u>0x51fab4d4cc865ba8b4ab</u> <u>1fac9780db8c9141e0cd14</u> <u>8b3707ec5ec138618ef0be</u>	+ 291.95622808806439 2523 CLPRDRPL	✓
45	2022-02-18 03:04:40	<u>0xd5e811cb33a51023e096</u> <u>0c572b1bb4ba7b2910a1a6</u> <u>992def8c493d51d6fed4d7</u>	- 258.984887 USDC	✓
46	2022-02-18 02:08:57	<u>0x752b8f3533ce4571b43e</u> <u>ac3e4b36ac0422c9cc8812</u> <u>b7dfb05d4ae369e98caaa0</u>	+ 258.984887 USDC	✓
47	2022-02-18 02:08:57	<u>0xae001c01ce155f212376</u> <u>e16637db2aea4fb3df37c7</u> <u>fae50d770c038c60f5b76b</u>	- 262.052090 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-18 02:08:57	<u>0x79f731de2e98decffdf0</u> <u>21ad663a1bf280098e8398</u> <u>fa53f457a4d449fdf29526</u>	+ 262.052090 USDC	✓

49	2022-02-18 01:58:31	<u>0x66f4ac662a9b852a9682</u> <u>20a8b83a275072fc499abe</u> <u>4db6588c736534bc27ab8c</u>	+ 0.100000000000000000 06 ETH	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 04:03:15	<u>0xcf195bce8436c58d9d39</u> <u>f70997ac37ab92d8396abf</u> <u>4aaab328fad1d7852f87cf</u>	- 1 SKL	✓

2	2023-07-28 04:02:07	<u>0x28dac94ae08bf522a4e7</u> <u>2c7fe325e2fa3409cfc80d</u> <u>5556f69387089cc4b066ad</u>	+ 1 SKL	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 23:29:27	<u>0xa70476f47a2adec91af7</u> <u>7ba48e43433a7fcacb5c98</u> <u>1b95451a34da6ff0b00f96</u>	+ 9 Event	✓

2	2024-09-10 09:12:11	<u>0x18f54fdc0378841bfff6</u> <u>80896f7f767e1c2cb3d088</u> <u>513f5ab0da04b4f13051a0</u>	+ 6 AiRDR0P	✓
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3	2024-09-08 10:47:09	<u>0x4961e4877723ac175f29</u> <u>dbcef80715172f3f229834</u> <u>c2f8c8ebff3e5e46bbb3a0</u>	+ 10 AiRDR0P	✓
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#	Date & time	Transaction Id	Amount	
4	2024-08-27 12:09:17	<u>0x845e1a336b2c542d874b</u> <u>1669565c0abcc3d691d73c</u> <u>f50b8efca0fe04367d1090</u>	+ 1 .lat	✓
5	2024-08-18 15:35:41	<u>0x96bda3ccc7f6f8daf3b7</u> <u>10d0a5780af81289816535</u> <u>95dd6d1d295fe1a34efdca</u>	+ 1 com/nxep14oe	✓
6	2024-06-15 00:56:53	<u>0x45a155c13106d85181c3</u> <u>38174c12e470b99a3402de</u> <u>b01ad323d4a8f277e3ac9f</u>	+ 1 Airdrop	✓
7	2024-06-08 23:45:59	<u>0x2448f65dd5544906f1eb</u> <u>884915c41aaa67df587afa</u> <u>724752fe7ea3cd854ee96f</u>	+ 1 Airdrop	✓
8	2023-07-28 03:59:33	<u>0xf06d03cde1e65dcc625a</u> <u>a88d5a39ad4fa0ce40c96c</u> <u>368f8315069695c53a8838</u>	+ 1	✓
9	2023-07-28 03:55:45	<u>0xa8e5b353d695390e6a9f</u> <u>21d6ef3dcdd2c69db7dff</u> <u>59f13f4ac609e902c66595</u>	+ 1	✓
10	2023-04-13 06:33:08	<u>0x7bdc9e151bd6a50528f6</u> <u>f2dc334b2f25b1abdb64d2</u> <u>b545371bd6bc5ab9d07ec1</u>	- 1	✓
11	2023-03-28 02:48:13	<u>0x9651213882f5e771658c</u> <u>308cc462f622c82d59fa90</u> <u>c98b6259f2c295b2bcae9f</u>	+ 1	✓

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