

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-20 18:49 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0xbadca7267573fbff8efd3ea63808802c7a166593</u>
TOTAL RECEIVED	1.556470067347563324 ETH
	4,208.27 USD
TOTAL SEND	1.552714922319993196 ETH
	4,198.12 USD

Token	Balance
Ethereum	0.000397546509907319 ETH
	1.07 USD
Merkly OFT	1.000000000000000000 MERK
USD Coin	0.000000 USDC
Tether USD	0.000000 USDT
Reveel - Introducing V2	1 R3VLV2
Holonym V3	1 H3
th Islamic Coin	1 IN
Cosmic flower	1 FLWR
op.li	N/A op.li
+\$50 000 (BONUS-ETH.NET)	N/A Airdrop

Token	Balance
\$10 000 for free	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Event
\$100,000 UNISWAP	N/A tw1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:04:09	<u>0x2694164daeb2939f8b99</u> <u>ffa7c2dcaa4bf3d0717b59</u> <u>577c94db462ed5863468f6</u>	- 0.0031068800000000 00 ETH  10.42 USD	✓
2	2024-02-28 13:04:09	<u>0x2694164daeb2939f8b99</u> <u>ffa7c2dcaa4bf3d0717b59</u> <u>577c94db462ed5863468f6</u>	- 0.0000000865134336 32 ETH  0.00 USD	✓
3	2024-02-28 13:04:09	<u>0x2694164daeb2939f8b99</u> <u>ffa7c2dcaa4bf3d0717b59</u> <u>577c94db462ed5863468f6</u>	- 0.0000023915752170 72 ETH  0.00 USD	✓
4	2024-02-28 12:42:25	<u>0x7bb754d990c630a98966</u> <u>64abdebd325a90f1285b15</u> <u>41e243fa8576de76efde94</u>	+ 0.0042955000000000 00 ETH  14.41 USD	✓
5	2024-02-12 10:11:41	<u>0xcc325496c55cd282646</u> <u>494a62ec8df0d6ca3a149c</u> <u>866a93277312147b059144</u>	- 0.0001008034549128 78 ETH  0.25 USD	✓
6	2024-02-12 10:11:41	<u>0xcc325496c55cd282646</u> <u>494a62ec8df0d6ca3a149c</u> <u>866a93277312147b059144</u>	- 0.0000002582451591 80 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2024-02-12 10:11:41	<u>0xccc325496c55cd282646</u> <u>494a62ec8df0d6ca3a149c</u> <u>866a93277312147b059144</u>	- 0.0000112730718688 34 ETH  0.02 USD	✓
8	2024-02-08 15:58:45	<u>0x0e669abff4de926e88d1</u> <u>0348d3a3c4625d43224567</u> <u>7652bae30487ebfce361f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-02-08 15:58:45	<u>0x0e669abff4de926e88d1</u> <u>0348d3a3c4625d43224567</u> <u>7652bae30487ebfce361f8</u>	- 0.0000000184717548 78 ETH  0.00 USD	✓
10	2024-02-08 15:58:45	<u>0x0e669abff4de926e88d1</u> <u>0348d3a3c4625d43224567</u> <u>7652bae30487ebfce361f8</u>	- 0.0000000201111976 38 ETH  0.00 USD	✓
11	2023-12-04 15:01:23	<u>0x451d8b9b9b8d563ea9ba</u> <u>7827a141042c4affc86e45</u> <u>63788ad72d23868a2bb38b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-12-04 15:01:23	<u>0x451d8b9b9b8d563ea9ba</u> <u>7827a141042c4affc86e45</u> <u>63788ad72d23868a2bb38b</u>	- 0.0000000725175703 89 ETH  0.00 USD	✓
13	2023-12-04 15:01:23	<u>0x451d8b9b9b8d563ea9ba</u> <u>7827a141042c4affc86e45</u> <u>63788ad72d23868a2bb38b</u>	- 0.0000003103583447 25 ETH  0.00 USD	✓
14	2023-08-30 13:34:05	<u>0x0404988628f286c591d0</u> <u>4e471eedde79b24ce6cf0</u> <u>70d5b9b598f354261e536c</u>	- 0.0001396645247018 39 ETH  0.23 USD	✓
15	2023-08-30 13:34:05	<u>0x0404988628f286c591d0</u> <u>4e471eedde79b24ce6cf0</u> <u>70d5b9b598f354261e536c</u>	- 0.0000000034232153 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-30 13:34:05	<u>0x0404988628f286c591d04e471eedde79b24ce6cf070d5b9b598f354261e536c</u>	- 0.0000000000360387 72 ETH  0.00 USD	✓
17	2023-08-30 13:33:39	<u>0xa87b43b19e4f141fd76933935ab79a96a7078eade2299ed0f4987fa22e9dd52c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-08-30 13:33:39	<u>0xa87b43b19e4f141fd76933935ab79a96a7078eade2299ed0f4987fa22e9dd52c</u>	- 0.0000000004001251 80 ETH  0.00 USD	✓
19	2023-08-30 13:33:39	<u>0xa87b43b19e4f141fd76933935ab79a96a7078eade2299ed0f4987fa22e9dd52c</u>	- 0.0000000000040861 59 ETH  0.00 USD	✓
20	2023-08-30 13:30:13	<u>0x6f100de1810b070decc5f4ccecd10a8b9ce072280d27cff97cb7b7473a79ce48</u>	- 0.2388000000000000 12 ETH  406.64 USD	✓
21	2023-08-30 13:30:13	<u>0x6f100de1810b070decc5f4ccecd10a8b9ce072280d27cff97cb7b7473a79ce48</u>	- 0.0000000009348436 80 ETH  0.00 USD	✓
22	2023-08-30 13:30:13	<u>0x6f100de1810b070decc5f4ccecd10a8b9ce072280d27cff97cb7b7473a79ce48</u>	- 0.0000000000142088 40 ETH  0.00 USD	✓
23	2023-08-30 13:23:39	<u>0xe22c7566ea78cf58f568b7f0152ab21629141024bd b9e9bd926f2b1bb2a184a0</u>	- 0.2384347754133105 96 ETH  409.71 USD	✓
24	2023-08-30 13:23:39	<u>0xe22c7566ea78cf58f568b7f0152ab21629141024bd b9e9bd926f2b1bb2a184a0</u>	- 0.0000000039847361 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 13:23:39	<u>0xe22c7566ea78cf58f568</u> <u>b7f0152ab21629141024bd</u> <u>b9e9bd926f2b1bb2a184a0</u>	- 0.0000000000466626 82 ETH  0.00 USD	✓
26	2023-08-30 12:47:57	<u>0x98cf8d3e6661e0618212</u> <u>0ba52f458f47633fceb989</u> <u>9d77a4ff652edc5a0bfea5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-08-30 12:47:57	<u>0x98cf8d3e6661e0618212</u> <u>0ba52f458f47633fceb989</u> <u>9d77a4ff652edc5a0bfea5</u>	- 0.0000004608676146 48 ETH  0.00 USD	✓
28	2023-08-30 12:47:57	<u>0x98cf8d3e6661e0618212</u> <u>0ba52f458f47633fceb989</u> <u>9d77a4ff652edc5a0bfea5</u>	- 0.0000000000335000 75 ETH  0.00 USD	✓
29	2023-08-30 12:47:01	<u>0xc91d2c8fe0bbef11ba4f</u> <u>5d5976b5d3589f33ec5df7</u> <u>bdfc0686f10ed8eaedd1cd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-08-30 12:47:01	<u>0xc91d2c8fe0bbef11ba4f</u> <u>5d5976b5d3589f33ec5df7</u> <u>bdfc0686f10ed8eaedd1cd</u>	- 0.0000000048432658 89 ETH  0.00 USD	✓
31	2023-08-30 12:47:01	<u>0xc91d2c8fe0bbef11ba4f</u> <u>5d5976b5d3589f33ec5df7</u> <u>bdfc0686f10ed8eaedd1cd</u>	- 0.00000000000064211 07 ETH  0.00 USD	✓
32	2023-08-30 12:45:03	<u>0x86cba071e261827341cd</u> <u>660938aba7a62b26981eea</u> <u>173caef7a4dc1801dede2a</u>	- 0.4699999999999999 73 ETH  807.61 USD	✓
33	2023-08-30 12:45:03	<u>0x86cba071e261827341cd</u> <u>660938aba7a62b26981eea</u> <u>173caef7a4dc1801dede2a</u>	- 0.0000006159065725 80 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-08-30 12:45:03	<u>0x86cba071e261827341cd660938aba7a62b26981eea173caef7a4dc1801dede2a</u>	- 0.0000000000249925 00 ETH  0.00 USD	✓
35	2023-08-27 13:11:09	<u>0x1a5b009c800558b0fa9acc0a093f0b5e2562dcba61db072ca74d2de5acead33b</u>	- 0.4872099475514451 99 ETH  804.64 USD	✓
36	2023-08-27 13:11:09	<u>0x1a5b009c800558b0fa9acc0a093f0b5e2562dcba61db072ca74d2de5acead33b</u>	- 0.0000000000078230 85 ETH  0.00 USD	✓
37	2023-08-27 13:11:09	<u>0x1a5b009c800558b0fa9acc0a093f0b5e2562dcba61db072ca74d2de5acead33b</u>	- 0.0000000000292061 84 ETH  0.00 USD	✓
38	2023-08-27 12:59:29	<u>0xc49ae1e365b48299667224f5cdba41a310ee12a0dc958941cd2e045f7b0972fd</u>	- 0.0052117596814171 47 ETH  8.60 USD	✓
39	2023-08-27 12:59:29	<u>0xc49ae1e365b48299667224f5cdba41a310ee12a0dc958941cd2e045f7b0972fd</u>	- 0.0000000000090845 40 ETH  0.00 USD	✓
40	2023-08-27 12:59:29	<u>0xc49ae1e365b48299667224f5cdba41a310ee12a0dc958941cd2e045f7b0972fd</u>	- 0.0000000000363381 60 ETH  0.00 USD	✓
41	2023-08-27 12:48:35	<u>0x51cf0c569d6ef96070798e24f72f41be35b0f219f24900205eb2a31e0d700474</u>	+ 0.4945000000000002 17 ETH  816.68 USD	✓
42	2023-08-26 21:37:15	<u>0xf4c9d180a6f8b1f79e7ec4a08782791359ce72608a85c75772e546cddb4f645</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 21:37:15	<u>0xf4c9d180a6f8b1f79e7e c4a08782791359ce72608a 85c75772e546cddb4f645</u>	- 0.0000000000501090 72 ETH  0.00 USD	✓
44	2023-08-26 21:37:15	<u>0xf4c9d180a6f8b1f79e7e c4a08782791359ce72608a 85c75772e546cddb4f645</u>	- 0.0000000000163818 12 ETH  0.00 USD	✓
45	2023-08-26 21:35:31	<u>0x3f73b2fc86a7f6ce2c12 0482a77ea1adf18efaf2bf 92f983110386f36b0a35b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2023-08-26 21:35:31	<u>0x3f73b2fc86a7f6ce2c12 0482a77ea1adf18efaf2bf 92f983110386f36b0a35b1</u>	- 0.0000000000092336 58 ETH  0.00 USD	✓
47	2023-08-26 21:35:31	<u>0x3f73b2fc86a7f6ce2c12 0482a77ea1adf18efaf2bf 92f983110386f36b0a35b1</u>	- 0.0000000000027064 17 ETH  0.00 USD	✓
48	2023-08-15 00:17:53	<u>0x3bf69b57657d6bcb547b 7b2b80781c6404fa725365 2cfbe4a4f5a72408864da4</u>	- 0.0000499422783380 80 ETH  0.09 USD	✓
49	2023-08-15 00:17:53	<u>0x3bf69b57657d6bcb547b 7b2b80781c6404fa725365 2cfbe4a4f5a72408864da4</u>	- 0.0000227700136229 52 ETH  0.04 USD	✓
50	2023-08-15 00:17:53	<u>0x3bf69b57657d6bcb547b 7b2b80781c6404fa725365 2cfbe4a4f5a72408864da4</u>	- 0.00000000005251806 60 ETH  0.00 USD	✓
51	2023-08-15 00:17:41	<u>0x84c6bd8ef98e73b62fe3 927db9270e6ebbb93ffd36 4fcad1ba2347820f81ef46</u>	- 0.0000534379306288 05 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-15 00:17:41	<u>0x84c6bd8ef98e73b62fe3927db9270e6ebbb93ffd364fcad1ba2347820f81ef46</u>	- 0.0000242023629642 24 ETH  0.04 USD	✓
53	2023-08-15 00:17:41	<u>0x84c6bd8ef98e73b62fe3927db9270e6ebbb93ffd364fcad1ba2347820f81ef46</u>	- 0.0000000005212347 46 ETH  0.00 USD	✓
54	2023-08-15 00:17:31	<u>0xa9797ad2420429a75ab27dfa0eed9f28ce1a4c39e2c062d8a09868550f5c56e3</u>	- 0.0002756998479232 89 ETH  0.50 USD	✓
55	2023-08-15 00:17:31	<u>0xa9797ad2420429a75ab27dfa0eed9f28ce1a4c39e2c062d8a09868550f5c56e3</u>	- 0.0000242023662079 06 ETH  0.04 USD	✓
56	2023-08-15 00:17:31	<u>0xa9797ad2420429a75ab27dfa0eed9f28ce1a4c39e2c062d8a09868550f5c56e3</u>	- 0.0000000005204862 04 ETH  0.00 USD	✓
57	2023-08-15 00:17:21	<u>0xf047d5e5af4be08a7936395b4c939def2f097fcbc786e44ab29cd70aa8cc6cea</u>	- 0.0000344313750241 45 ETH  0.06 USD	✓
58	2023-08-15 00:17:21	<u>0xf047d5e5af4be08a7936395b4c939def2f097fcbc786e44ab29cd70aa8cc6cea</u>	- 0.0000242002322512 68 ETH  0.04 USD	✓
59	2023-08-15 00:17:21	<u>0xf047d5e5af4be08a7936395b4c939def2f097fcbc786e44ab29cd70aa8cc6cea</u>	- 0.0000000005196918 36 ETH  0.00 USD	✓
60	2023-08-15 00:16:59	<u>0xdfcc0fe6550931ed3ee1170d988eacf6167c90f9327aa202d61aa3bbe23b9c7c</u>	- 0.0000538058101235 04 ETH  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-15 00:16:59	<u>0xdfcc0fe6550931ed3ee1</u> <u>170d988eacf6167c90f932</u> <u>7aa202d61aa3bbe23b9c7c</u>	- 0.0000242002522106 28 ETH  0.04 USD	✓
62	2023-08-15 00:16:59	<u>0xdfcc0fe6550931ed3ee1</u> <u>170d988eacf6167c90f932</u> <u>7aa202d61aa3bbe23b9c7c</u>	- 0.0000000004932456 84 ETH  0.00 USD	✓
63	2023-08-15 00:16:03	<u>0xa9da7a06b0c9b9427591</u> <u>62e78aa30b9f8783e289f3</u> <u>49cfcf2b6de4ab458f5448</u>	- 0.0000498505506342 32 ETH  0.09 USD	✓
64	2023-08-15 00:16:03	<u>0xa9da7a06b0c9b9427591</u> <u>62e78aa30b9f8783e289f3</u> <u>49cfcf2b6de4ab458f5448</u>	- 0.0000242003180765 16 ETH  0.04 USD	✓
65	2023-08-15 00:16:03	<u>0xa9da7a06b0c9b9427591</u> <u>62e78aa30b9f8783e289f3</u> <u>49cfcf2b6de4ab458f5448</u>	- 0.0000000004957406 04 ETH  0.00 USD	✓
66	2023-08-15 00:15:43	<u>0x9ed010128b19675c8001</u> <u>692f153afa4ca45075fa83</u> <u>d67335c93fc3d725af40ab</u>	- 0.0002168349273924 77 ETH  0.40 USD	✓
67	2023-08-15 00:15:43	<u>0x9ed010128b19675c8001</u> <u>692f153afa4ca45075fa83</u> <u>d67335c93fc3d725af40ab</u>	- 0.0000242003200724 52 ETH  0.04 USD	✓
68	2023-08-15 00:15:43	<u>0x9ed010128b19675c8001</u> <u>692f153afa4ca45075fa83</u> <u>d67335c93fc3d725af40ab</u>	- 0.0000000004902517 80 ETH  0.00 USD	✓
69	2023-08-14 23:46:05	<u>0x226ef43bd7776fe45ab4</u> <u>60abb8f2b1ed402f0485e4</u> <u>9c9a09df735b17809b67f8</u>	- 0.0000200000000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-14 23:46:05	<u>0x226ef43bd7776fe45ab460abb8f2b1ed402f0485e49c9a09df735b17809b67f8</u>	- 0.0000134942378011 98 ETH  0.02 USD	✓
71	2023-08-14 23:46:05	<u>0x226ef43bd7776fe45ab460abb8f2b1ed402f0485e49c9a09df735b17809b67f8</u>	- 0.0000000000121988 02 ETH  0.00 USD	✓
72	2023-08-06 23:19:45	<u>0xcec01d9a6b2c5845df693e76234433b11f11424267e0fbe619976edd87faf04b</u>	- 0.0004400000000000 00 ETH  0.80 USD	✓
73	2023-08-06 23:19:45	<u>0xcec01d9a6b2c5845df693e76234433b11f11424267e0fbe619976edd87faf04b</u>	- 0.0000279724932866 00 ETH  0.05 USD	✓
74	2023-08-06 23:19:45	<u>0xcec01d9a6b2c5845df693e76234433b11f11424267e0fbe619976edd87faf04b</u>	- 0.00000000000067134 00 ETH  0.00 USD	✓
75	2023-08-04 00:27:17	<u>0xb5fe46eae3b060b31ec77e8549d2cbb1b6c14497632b2b5d2f0b2f38d96ae548</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-08-04 00:27:17	<u>0xb5fe46eae3b060b31ec77e8549d2cbb1b6c14497632b2b5d2f0b2f38d96ae548</u>	- 0.0000013487163554 34 ETH  0.00 USD	✓
77	2023-08-04 00:27:17	<u>0xb5fe46eae3b060b31ec77e8549d2cbb1b6c14497632b2b5d2f0b2f38d96ae548</u>	- 0.0000000000198177 84 ETH  0.00 USD	✓
78	2023-08-04 00:26:41	<u>0x8ed175bad45767db76e4acd6189e69c88da98dde8a01afa7032578c1aa67f8a6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

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79	2023-08-04 00:26:41	<u>0x8ed175bad45767db76e4acd6189e69c88da98dde8a01afa7032578c1aa67f8a6</u>	- 0.0000292772408654 98 ETH  0.05 USD	✓
80	2023-08-04 00:26:41	<u>0x8ed175bad45767db76e4acd6189e69c88da98dde8a01afa7032578c1aa67f8a6</u>	- 0.00000000000091345 02 ETH  0.00 USD	✓
81	2023-07-29 22:07:53	<u>0x1ac843d33ee08845c46faaac3a04cb34ee883528a555b6bb69b3f92f2b31af5</u>	- 0.1056000000000090 20 ETH  198.50 USD	✓
82	2023-07-29 22:07:53	<u>0x1ac843d33ee08845c46faaac3a04cb34ee883528a555b6bb69b3f92f2b31af5</u>	- 0.0000000842636130 00 ETH  0.00 USD	✓
83	2023-07-29 22:07:53	<u>0x1ac843d33ee08845c46faaac3a04cb34ee883528a555b6bb69b3f92f2b31af5</u>	- 0.0000000000012180 00 ETH  0.00 USD	✓
84	2023-07-29 22:02:15	<u>0x572a0ab0d766c8250207febe4d8fcb68098f80c463d6d61a65ea640606ba5b3c</u>	+ 0.1059000000000000 22 ETH  199.06 USD	✓
85	2023-07-26 12:58:15	<u>0x49f313a051734acc2c4b46081f4604dbf32224088c16eb3523b778ab5500e557</u>	- 0.0006900000000000 00 ETH  1.28 USD	✓
86	2023-07-26 12:58:15	<u>0x49f313a051734acc2c4b46081f4604dbf32224088c16eb3523b778ab5500e557</u>	- 0.0000001320082700 00 ETH  0.00 USD	✓
87	2023-07-26 12:58:15	<u>0x49f313a051734acc2c4b46081f4604dbf32224088c16eb3523b778ab5500e557</u>	- 0.0000244203075806 38 ETH  0.04 USD	✓

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88	2023-07-25 22:35:43	<u>0xec242af409413eee1fef ac366f2429704ff9827f5f 250d5fd78706ae841b3245</u>	- 0.0003096612207877 67 ETH  0.57 USD	✓
89	2023-07-25 22:35:43	<u>0xec242af409413eee1fef ac366f2429704ff9827f5f 250d5fd78706ae841b3245</u>	- 0.0000000159797190 63 ETH  0.00 USD	✓
90	2023-07-25 22:35:43	<u>0xec242af409413eee1fef ac366f2429704ff9827f5f 250d5fd78706ae841b3245</u>	- 0.0000000000308109 34 ETH  0.00 USD	✓
91	2023-07-25 22:13:19	<u>0x0187a21d31011b3076ed 173178564efdfde3a79331 b9ba6ddf7f3208c7657636</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2023-07-25 22:13:19	<u>0x0187a21d31011b3076ed 173178564efdfde3a79331 b9ba6ddf7f3208c7657636</u>	- 0.0000000102771532 92 ETH  0.00 USD	✓
93	2023-07-25 22:13:19	<u>0x0187a21d31011b3076ed 173178564efdfde3a79331 b9ba6ddf7f3208c7657636</u>	- 0.0000000000136417 14 ETH  0.00 USD	✓
94	2023-07-25 22:11:51	<u>0x5205ed99079f65e18e4a e4f7f77f3cf17f28e12b43 a3ee4c21fd9cdaddf91e3e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
95	2023-07-25 22:11:51	<u>0x5205ed99079f65e18e4a e4f7f77f3cf17f28e12b43 a3ee4c21fd9cdaddf91e3e</u>	- 0.0000000022677989 95 ETH  0.00 USD	✓
96	2023-07-25 22:11:51	<u>0x5205ed99079f65e18e4a e4f7f77f3cf17f28e12b43 a3ee4c21fd9cdaddf91e3e</u>	- 0.0000000000031539 08 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
97	2023-07-25 21:36:07	<u>0x3ad7269631fbc00b5b98abe084cd44fb2cd2a3e1e4c5ca3ef9cf80f1da55a48d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2023-07-25 21:36:07	<u>0x3ad7269631fbc00b5b98abe084cd44fb2cd2a3e1e4c5ca3ef9cf80f1da55a48d</u>	- 0.0000001911495868 20 ETH  0.00 USD	✓
99	2023-07-25 21:36:07	<u>0x3ad7269631fbc00b5b98abe084cd44fb2cd2a3e1e4c5ca3ef9cf80f1da55a48d</u>	- 0.0000000000159182 10 ETH  0.00 USD	✓
100	2023-07-25 21:35:01	<u>0xf5d947b8f3ce5939adfa5e6618ca1f558bc0b5b7dceaddba4376786dfeada738</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2023-07-25 21:35:01	<u>0xf5d947b8f3ce5939adfa5e6618ca1f558bc0b5b7dceaddba4376786dfeada738</u>	- 0.0000000484342509 00 ETH  0.00 USD	✓
102	2023-07-25 21:35:01	<u>0xf5d947b8f3ce5939adfa5e6618ca1f558bc0b5b7dceaddba4376786dfeada738</u>	- 0.00000000000041392 26 ETH  0.00 USD	✓
103	2023-07-25 21:30:51	<u>0xcd0c1b267f8ab982256a54cc9c187a3fcbe15197217869b098bd9c3db89b7f9b</u>	- 0.0005202406496648 73 ETH  0.96 USD	✗
104	2023-07-25 21:30:51	<u>0xcd0c1b267f8ab982256a54cc9c187a3fcbe15197217869b098bd9c3db89b7f9b</u>	- 0.0000005284365800 00 ETH  0.00 USD	✓
105	2023-07-25 21:30:51	<u>0xcd0c1b267f8ab982256a54cc9c187a3fcbe15197217869b098bd9c3db89b7f9b</u>	- 0.0000000000355885 86 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-25 21:30:01	<u>0x09f5b89ce06ae51d806c3e92c2d9def6ae6596c8fc7a6f1f8ee9918c408a0ebc</u>	- 0.0005202406496648 73 ETH  0.96 USD	✗
107	2023-07-25 21:30:01	<u>0x09f5b89ce06ae51d806c3e92c2d9def6ae6596c8fc7a6f1f8ee9918c408a0ebc</u>	- 0.0000005261232079 88 ETH  0.00 USD	✓
108	2023-07-25 21:30:01	<u>0x09f5b89ce06ae51d806c3e92c2d9def6ae6596c8fc7a6f1f8ee9918c408a0ebc</u>	- 0.0000000000371922 85 ETH  0.00 USD	✓
109	2023-07-25 21:29:37	<u>0x54be22260d55daafd9176b2c2dc6158f34332fe0f4502eeca7524b0583a6ce2e</u>	- 0.0005202406496648 73 ETH  0.96 USD	✗
110	2023-07-25 21:29:37	<u>0x54be22260d55daafd9176b2c2dc6158f34332fe0f4502eeca7524b0583a6ce2e</u>	- 0.0000005365117800 00 ETH  0.00 USD	✓
111	2023-07-25 21:29:37	<u>0x54be22260d55daafd9176b2c2dc6158f34332fe0f4502eeca7524b0583a6ce2e</u>	- 0.0000000000350375 04 ETH  0.00 USD	✓
112	2023-07-25 21:29:13	<u>0x52dd98177a436b40d904ee3ad237327a8056d843b4f111f32e02289455c07f6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
113	2023-07-25 21:29:13	<u>0x52dd98177a436b40d904ee3ad237327a8056d843b4f111f32e02289455c07f6e</u>	- 0.0000000467370621 06 ETH  0.00 USD	✓
114	2023-07-25 21:29:13	<u>0x52dd98177a436b40d904ee3ad237327a8056d843b4f111f32e02289455c07f6e</u>	- 0.0000000000032901 54 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
115	2023-07-25 21:13:35	<u>0x52ee8a5f63b0ab7e1c86</u> <u>fe4560eed04e4080cc426f</u> <u>ddfa8e11db0fb80995561d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2023-07-25 21:13:35	<u>0x52ee8a5f63b0ab7e1c86</u> <u>fe4560eed04e4080cc426f</u> <u>ddfa8e11db0fb80995561d</u>	- 0.0000000013167219 60 ETH  0.00 USD	✓
117	2023-07-25 21:13:35	<u>0x52ee8a5f63b0ab7e1c86</u> <u>fe4560eed04e4080cc426f</u> <u>ddfa8e11db0fb80995561d</u>	- 0.0000000000140371 26 ETH  0.00 USD	✓
118	2023-07-25 21:12:55	<u>0xdf6e75ab871e121a176f</u> <u>d9c48d71e4435253c19e7b</u> <u>aa40e8d33d74508113e8d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2023-07-25 21:12:55	<u>0xdf6e75ab871e121a176f</u> <u>d9c48d71e4435253c19e7b</u> <u>aa40e8d33d74508113e8d6</u>	- 0.0000695715000000 00 ETH  0.12 USD	✓
120	2023-07-25 21:12:55	<u>0xdf6e75ab871e121a176f</u> <u>d9c48d71e4435253c19e7b</u> <u>aa40e8d33d74508113e8d6</u>	- 0.000000000000034785 75 ETH  0.00 USD	✓
121	2023-07-25 11:09:33	<u>0x9692c28ce04e0334a4f8</u> <u>83158f18439f8ad4f78480</u> <u>e725babf1abfffce216389</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2023-07-25 11:09:33	<u>0x9692c28ce04e0334a4f8</u> <u>83158f18439f8ad4f78480</u> <u>e725babf1abfffce216389</u>	- 0.0000000444144551 94 ETH  0.00 USD	✓
123	2023-07-25 11:09:33	<u>0x9692c28ce04e0334a4f8</u> <u>83158f18439f8ad4f78480</u> <u>e725babf1abfffce216389</u>	- 0.0000002455346401 08 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
124	2023-07-25 11:08:57	<u>0x72a74fd935fed64ea540</u> <u>7676875c81e7ab4165ff48</u> <u>5955ea1b5425482fc8f586</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2023-07-25 11:08:57	<u>0x72a74fd935fed64ea540</u> <u>7676875c81e7ab4165ff48</u> <u>5955ea1b5425482fc8f586</u>	- 0.0000000112231816 18 ETH  0.00 USD	✓
126	2023-07-25 11:08:57	<u>0x72a74fd935fed64ea540</u> <u>7676875c81e7ab4165ff48</u> <u>5955ea1b5425482fc8f586</u>	- 0.0000000569427421 77 ETH  0.00 USD	✓
127	2023-07-25 00:02:17	<u>0x88e45633f3589bc90a6e</u> <u>d2129d2818a8f2e699e307</u> <u>9ea6cb710ef69cf9f3dcfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2023-07-25 00:02:17	<u>0x88e45633f3589bc90a6e</u> <u>d2129d2818a8f2e699e307</u> <u>9ea6cb710ef69cf9f3dcfa</u>	- 0.00000000000351489 66 ETH  0.00 USD	✓
129	2023-07-25 00:02:17	<u>0x88e45633f3589bc90a6e</u> <u>d2129d2818a8f2e699e307</u> <u>9ea6cb710ef69cf9f3dcfa</u>	- 0.00000000000233713 02 ETH  0.00 USD	✓
130	2023-07-25 00:01:31	<u>0x4c6cf4265709ab3af551</u> <u>d47185c5b50dc29a866e6e</u> <u>672cdd5671ebf48ccf2c21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2023-07-25 00:01:31	<u>0x4c6cf4265709ab3af551</u> <u>d47185c5b50dc29a866e6e</u> <u>672cdd5671ebf48ccf2c21</u>	- 0.0000000000045092 74 ETH  0.00 USD	✓
132	2023-07-25 00:01:31	<u>0x4c6cf4265709ab3af551</u> <u>d47185c5b50dc29a866e6e</u> <u>672cdd5671ebf48ccf2c21</u>	- 0.0000000000036894 06 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2023-07-24 23:03:49	<u>0xc0860c224f4fded8cf02</u> <u>132fccf8eff314b726ebab</u> <u>ba8b115468645c8b6b5f7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2023-07-24 23:03:49	<u>0xc0860c224f4fded8cf02</u> <u>132fccf8eff314b726ebab</u> <u>ba8b115468645c8b6b5f7b</u>	- 0.0000000000193863 60 ETH  0.00 USD	✓
135	2023-07-24 23:03:49	<u>0xc0860c224f4fded8cf02</u> <u>132fccf8eff314b726ebab</u> <u>ba8b115468645c8b6b5f7b</u>	- 0.0000000000175400 40 ETH  0.00 USD	✓
136	2023-07-24 23:00:31	<u>0x9d7f12f831c41cb32a71</u> <u>f56d8c274439caf889473c</u> <u>1034404b3732e6d8f77657</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2023-07-24 23:00:31	<u>0x9d7f12f831c41cb32a71</u> <u>f56d8c274439caf889473c</u> <u>1034404b3732e6d8f77657</u>	- 0.0000000000026900 98 ETH  0.00 USD	✓
138	2023-07-24 23:00:31	<u>0x9d7f12f831c41cb32a71</u> <u>f56d8c274439caf889473c</u> <u>1034404b3732e6d8f77657</u>	- 0.0000000000044061 95 ETH  0.00 USD	✓
139	2023-07-24 21:34:07	<u>0x314674ca9e3444379c3d</u> <u>fa84f72d1135da25ad6b98</u> <u>8b41d9134ed9db3a7e9144</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2023-07-24 21:34:07	<u>0x314674ca9e3444379c3d</u> <u>fa84f72d1135da25ad6b98</u> <u>8b41d9134ed9db3a7e9144</u>	- 0.0000000001313945 64 ETH  0.00 USD	✓
141	2023-07-24 21:34:07	<u>0x314674ca9e3444379c3d</u> <u>fa84f72d1135da25ad6b98</u> <u>8b41d9134ed9db3a7e9144</u>	- 0.0000000000294441 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-24 21:32:25	<u>0xff5b72df15c26fa3cfd3</u> <u>e64dfbb00452ec5a3c7217</u> <u>1b12c2e8fc02a82039d760</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
143	2023-07-24 21:32:25	<u>0xff5b72df15c26fa3cfd3</u> <u>e64dfbb00452ec5a3c7217</u> <u>1b12c2e8fc02a82039d760</u>	- 0.0000000000595432 21 ETH  0.00 USD	✓
144	2023-07-24 21:32:25	<u>0xff5b72df15c26fa3cfd3</u> <u>e64dfbb00452ec5a3c7217</u> <u>1b12c2e8fc02a82039d760</u>	- 0.0000000000209240 82 ETH  0.00 USD	✓
145	2023-07-24 21:28:13	<u>0x4e9a80ddb14132f3072</u> <u>6cbcf6a88cf6f772f038f9</u> <u>63f99945b795e8b11522ce</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
146	2023-07-24 21:28:13	<u>0x4e9a80ddb14132f3072</u> <u>6cbcf6a88cf6f772f038f9</u> <u>63f99945b795e8b11522ce</u>	- 0.0000046381000000 00 ETH  0.00 USD	✓
147	2023-07-24 21:28:13	<u>0x4e9a80ddb14132f3072</u> <u>6cbcf6a88cf6f772f038f9</u> <u>63f99945b795e8b11522ce</u>	- 0.00000000000073281 98 ETH  0.00 USD	✓
148	2023-07-24 21:23:37	<u>0x92fcb7c6d728390fa2f4</u> <u>c12e2f2e14bd15ddadb0a6</u> <u>d31c8a113a4c277e4ddd48</u>	+ 0.0049900000000000 06 ETH  9.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:23:39	<u>0xe22c7566ea78cf58f568</u> <u>b7f0152ab21629141024bd</u> <u>b9e9bd926f2b1bb2a184a0</u>	+ 0.0000001108886087 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-30 12:47:57	<u>0x98cf8d3e6661e0618212</u> <u>0ba52f458f47633fceb989</u> <u>9d77a4ff652edc5a0bfea5</u>	+ 0.4680931994690164 52 ETH  804.34 USD	✓
3	2023-08-29 01:22:03	<u>0x487c4bca0c71b13d356f</u> <u>0e7d37b60daf7e11f9a16a</u> <u>b30519423ae0d0c7aa20ed</u>	+ 0.4786912569899378 08 ETH  792.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 13:34:05	<u>0x0404988628f286c591d0</u> <u>4e471eedde79b24ce6cf0</u> <u>70d5b9b598f354261e536c</u>	- 410.667457 USDC	✓
2	2023-08-30 13:30:13	<u>0x6f100de1810b070decc5</u> <u>f4ccecd10a8b9ce072280d</u> <u>27cff97cb7b7473a79ce48</u>	+ 410.667457 USDC	✓
3	2023-08-30 12:47:57	<u>0x98cf8d3e6661e0618212</u> <u>0ba52f458f47633fceb989</u> <u>9d77a4ff652edc5a0bfea5</u>	- 805.174186 USDC	✓
4	2023-08-30 12:45:03	<u>0x86cba071e261827341cd</u> <u>660938aba7a62b26981eea</u> <u>173caef7a4dc1801dede2a</u>	+ 805.174186 USDC	✓
5	2023-08-26 21:37:15	<u>0xf4c9d180a6f8b1f79e7e</u> <u>c4a08782791359ce72608a</u> <u>85c75772e546cddb4f645</u>	- 808.206884 USDC	✓
6	2023-08-26 21:23:45	<u>0x0cb3544dc716e24c8946</u> <u>21cd8769dfb8222b1beb70</u> <u>d650c0fd0dac0b7166f178</u>	+ 808.206884 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-15 00:17:53	<u>0x3bf69b57657d6bcb547b7b2b80781c6404fa7253652cfbe4a4f5a72408864da4</u>	- 1.0000000000000000 00 MERK	✓
8	2023-08-15 00:17:41	<u>0x84c6bd8ef98e73b62fe3927db9270e6ebbb93ffd364fcad1ba2347820f81ef46</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-15 00:17:31	<u>0xa9797ad2420429a75ab27dfa0eed9f28ce1a4c39e2c062d8a09868550f5c56e3</u>	- 1.0000000000000000 00 MERK	✓
10	2023-08-15 00:17:21	<u>0xf047d5e5af4be08a7936395b4c939def2f097fcbc786e44ab29cd70aa8cc6cea</u>	- 1.0000000000000000 00 MERK	✓
11	2023-08-15 00:16:59	<u>0xdfcc0fe6550931ed3ee1170d988eacf6167c90f9327aa202d61aa3bbe23b9c7c</u>	- 1.0000000000000000 00 MERK	✓
12	2023-08-15 00:16:03	<u>0xa9da7a06b0c9b942759162e78aa30b9f8783e289f349cfcf2b6de4ab458f5448</u>	- 1.0000000000000000 00 MERK	✓
13	2023-08-15 00:15:43	<u>0x9ed010128b19675c8001692f153afa4ca45075fa83d67335c93fc3d725af40ab</u>	- 1.0000000000000000 00 MERK	✓
14	2023-08-14 23:46:05	<u>0x226ef43bd7776fe45ab460abb8f2b1ed402f0485e49c9a09df735b17809b67f8</u>	+ 8.0000000000000000 00 MERK	✓
15	2023-07-25 22:35:43	<u>0xec242af409413eee1fefac366f2429704ff9827f5f250d5fd78706ae841b3245</u>	- 86.289981 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-25 22:31:07	<u>0xb9f2ef52798edb3ca31d eee286062226a182b05e88 44c079baf3703abb62c956</u>	+ 86.289981 USDC	✓
17	2023-07-25 22:13:19	<u>0x0187a21d31011b3076ed 173178564efdfde3a79331 b9ba6ddf7f3208c7657636</u>	- 86.513520 USDT	✓
18	2023-07-25 22:08:29	<u>0x5ac358d79737da33fc2f 037121982d65ce30f20f25 97a1cab972f40e76994baa</u>	+ 86.513520 USDT	✓
19	2023-07-25 21:36:07	<u>0x3ad7269631fbc00b5b98 abe084cd44fb2cd2a3e1e4 c5ca3ef9cf80f1da55a48d</u>	- 91.978695 USDC	✓
20	2023-07-25 21:25:35	<u>0x87c991ea759716802e7e e23c9d5749fff9257117bc c51c854b2a43dc95d929e6</u>	+ 91.978695 USDC	✓
21	2023-07-25 21:13:35	<u>0x52ee8a5f63b0ab7e1c86 fe4560eed04e4080cc426f ddfa8e11db0fb80995561d</u>	- 92.205715 USDT	✓
22	2023-07-25 20:24:27	<u>0x0e38201d50a9ae92eafa 3472dd619bf83969af1a14 d23bca263f8f7a6c270b30</u>	+ 92.205715 USDT	✓
23	2023-07-25 11:09:33	<u>0x9692c28ce04e0334a4f8 83158f18439f8ad4f78480 e725babf1abfffce216389</u>	- 92.647824 USDT	✓
24	2023-07-25 10:26:29	<u>0x2eae1065f4ff03d6c1f2 cebf3bdb28cb1ab390b805 31a364d92890a9d7e8ae7c</u>	+ 92.647824 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-25 00:02:17	<u>0x88e45633f3589bc90a6e d2129d2818a8f2e699e307 9ea6cb710ef69cf9f3dcfa</u>	- 87.665978 USDT	✓
26	2023-07-24 23:26:27	<u>0x4167d8b771de506f5c5c 6bb9b218cf86595bcb2ac7 d5474fa97804a02e8eeeb6</u>	+ 73.081623 USDT	✓
27	2023-07-24 23:03:49	<u>0xc0860c224f4fded8cf02 132fccf8eff314b726ebab ba8b115468645c8b6b5f7b</u>	- 79.000000 USDT	✓
28	2023-07-24 21:58:29	<u>0xb23d4c37797817b23658 7175082671c9a4dfb95d01 3547ec8c3b82fd0100c91d</u>	+ 93.584355 USDT	✓
29	2023-07-24 21:34:07	<u>0x314674ca9e3444379c3d fa84f72d1135da25ad6b98 8b41d9134ed9db3a7e9144</u>	- 94.098853 USDT	✓
30	2023-07-24 20:58:27	<u>0x0679dd079d3844a3eb6d ce47217e63c7657e65ff89 ab7cf75606d68828e9106a</u>	+ 94.098853 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:12:19	<u>0xa87ba460f6dad662cef4 ff88cb6fbc8496ca14e897 955f55f5c84983abc0722c</u>	+ 1 H3	✓
2	2023-08-06 23:19:45	<u>0xcec01d9a6b2c5845df69 3e76234433b11f11424267 e0fbe619976edd87faf04b</u>	+ 1 R3VLV2	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-04 00:27:17	<u>0xb5fe46eae3b060b31ec77e8549d2cbb1b6c14497632b2b5d2f0b2f38d96ae548</u>	+ 1 FLWR	✓
4	2023-07-26 12:58:15	<u>0x49f313a051734acc2c4b46081f4604dbf32224088c16eb3523b778ab5500e557</u>	+ 1 IN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 06:53:35	<u>0xd89598cb1fee40c3c692adb0cec055f1f7f141524bc886d8e22bbd6009e47112</u>	+ 1 op.li	✓
2	2024-06-14 16:50:57	<u>0xd15f61c2bd55924d0b4691a551663059b6933cbc2b378416b4baa6eaf627b4b0</u>	+ 1 tw1	✓
3	2024-06-14 15:55:03	<u>0x36c3d08ea2b4dd95a486ac33cb73393fe335b12634eeb43996797f22ef50383a</u>	+ 1 Airdrop	✓
4	2024-06-14 10:22:21	<u>0xc6af1eebfe7b0b8de4f1b440efcaa92141ffc4339b90fca1ca983530ec60bc04</u>	+ 1 Event	✓
5	2024-05-14 23:14:49	<u>0xe351d3ac732acec30daec0c453b2ae7669a662efdb6a1efd86cb16052ff1a9ad</u>	+ 1 Event	✓

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