

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:15 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x08d7f7dceca23f095a9192678bf5cbfadc97639a</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.001242055751850000 ETH
	3.25 USD

Token	Balance
Ethereum	0.001621456358627241 ETH 4.24 USD
chickeninpants	5,000.000000000000000000 CHIN
! ETH-Crypto.us	5 Claim Airdrop
Brett	522,100 Claim brettdrop.com
Based Coin	27,222.000000000000000000 BASED
\$TOSHI Rewards	842 hi-base.com
MetaOwls	1.000000000 METAOWLS
United Base Postal	0.020000000000000000 UBPS
UD...D CÐ¼in	0.000001 UD...DÐj
Roost Coin	105,610 im
\$ toshi-claim.com	27,039.000000000000000000 im.com)

Token Balance

# usdc2.com 0 c2.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 23:58:35	<u>0x73baa6d4bc38a944cc28</u> <u>e4cfa4e8d4d76f6ee5db62</u> <u>65767026c4e45a626858a6</u>	- 0.0012420000000000 00 ETH  2.99 USD	✓
2	2024-10-05 23:58:35	<u>0x73baa6d4bc38a944cc28</u> <u>e4cfa4e8d4d76f6ee5db62</u> <u>65767026c4e45a626858a6</u>	- 0.0000000021000000 00 ETH  0.00 USD	✓
3	2024-10-05 23:58:35	<u>0x73baa6d4bc38a944cc28</u> <u>e4cfa4e8d4d76f6ee5db62</u> <u>65767026c4e45a626858a6</u>	- 0.0000000536518500 00 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:03:55	<u>0x70265a6b33ca1f818a1e</u> <u>73872e07ae80187c9c2327</u> <u>280a24d4d913a602ef6b26</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-07 14:21:01	<u>0x9146ac0637231e5d489e</u> <u>34318d08f4c6e5ec295d60</u> <u>98911bf9f96307a60b51ae</u>	+ 9.8000000000000007 11 MyPaw	✓
3	2024-09-23 18:20:43	<u>0x1bf4fbdee98fca0d4449</u> <u>924b55fc4e9300541ce4d2</u> <u>efe920f09e6b4f9bb02da2</u>	+ 45,865 hi.bond	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 03:45:23	<u>0xd8014d18e9d2f42032d9d6be6113159e99479918d40439cb70d5f3cd9e842003</u>	+ 842 hi-base.com	✓
5	2024-09-05 04:01:03	<u>0x2d07bfc47252c1bc6d3c791751c719f786394178465970a66949165700cf36a1</u>	+ 10.0000000000000000000000 MINKY	✓
6	2024-08-19 20:17:35	<u>0xc9d461e0fa554ba79f449c65f5365cbbc2ef5ddb6ce1b5848ae6ee6798957499</u>	- 435.393922 UD...DØ j	✓
7	2024-08-19 20:17:35	<u>0xc9d461e0fa554ba79f449c65f5365cbbc2ef5ddb6ce1b5848ae6ee6798957499</u>	- 0.000000 USDC	✓
8	2024-08-19 20:14:31	<u>0x0098ea50731f174535143508c9c249d34444051d7ded6491bf7b12752d2d0d17</u>	- 435.393922 USDC	✓
9	2024-08-19 20:09:05	<u>0x3bc7d99d0eea1eb0bcc08ae6d9f86ebbc5b697154f529a21a2aed6dcaaff0ef2</u>	+ 187.648527 USDC	✓
10	2024-08-19 20:09:05	<u>0x3bc7d99d0eea1eb0bcc08ae6d9f86ebbc5b697154f529a21a2aed6dcaaff0ef2</u>	- 154,500.000000000000000000000000 DZHV	✓
11	2024-08-19 20:08:15	<u>0xe47a5604bd335296e033271a8b00b4940e03b8d0a197362634e23041539a40b0</u>	+ 247.738552 USDC	✓
12	2024-08-19 20:08:15	<u>0xe47a5604bd335296e033271a8b00b4940e03b8d0a197362634e23041539a40b0</u>	- 200,000.000000000000000000000000 DZHV	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-06 17:57:11	<u>0x956801203944627d0093</u> <u>045269dee7223406c53409</u> <u>058246e0e9645b36c40d76</u>	- 244.240000 USDC	✓
14	2024-08-06 13:26:11	<u>0x9015048fbe4e120b4107</u> <u>c837fa614e9a0f9d822110</u> <u>709a94ed089af43b076623</u>	- 244.240000 UD...DØ j	✓
15	2024-08-06 13:24:57	<u>0xdd249394cf025d7329fa</u> <u>9ad1735b29ad6b8023257d</u> <u>7027f2a615ebbf92c40a2</u>	- 244.240000 USDC	✓
16	2024-08-06 13:14:29	<u>0x959b9c70dbdec5ca3872</u> <u>92dee5683ade0ba18e504f</u> <u>65b62d57e2add4e24462a8</u>	- 244.240000 UD...DØ j	✓
17	2024-08-06 13:13:49	<u>0xc20dfbb9d61dee2cd846</u> <u>8a1c50e783a08f34890034</u> <u>fcf95b0c0a577059cd559e</u>	- 244.240000 USDC	✓
18	2024-08-06 13:02:03	<u>0x09c78615c6b7523419e7</u> <u>b556ba2db4b49b3310ef85</u> <u>0fd79ff5ab80ab3759ddc7</u>	- 244.240000 UD...DØ j	✓
19	2024-08-06 13:01:21	<u>0xba5acc559330c067d572</u> <u>b125292101b3b1127ec67d</u> <u>bc0c8e4cbee7f2e23d668f</u>	- 244.240000 USDC	✓
20	2024-08-06 12:50:49	<u>0x449620275cfbd22d164c</u> <u>88054ca9f66564eb0c68fc</u> <u>84196f95f5c078da51d67a</u>	- 244.240000 UD...DØ j	✓
21	2024-08-06 12:48:13	<u>0x06429e38c318c35c1494</u> <u>2831bd12e650aeda8ba500</u> <u>b9cad1dd701329bb3bca9c</u>	- 244.240000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-06 12:37:43	<u>0xc640a4b826558ac780cc6767815180d69bb862a431cbf0b5fff1b67950708ec3</u>	- 244.240000	UD...DØ j ✓
23	2024-08-06 12:35:49	<u>0x883953acf4e32efeb95450a0506b03636891c70b9e4e2a6a568456a892e53147</u>	- 244.240000	USDC ✓
24	2024-08-06 12:25:23	<u>0xaf41accc03daf5d57073998eb5b38fc3a699838403204fb7cf639adeae5d981b</u>	- 244.240000	UD...DØ j ✓
25	2024-08-06 12:24:07	<u>0xc9a7a9521eaef735477011eb6c1b313837d39e0f0bc00f99732a07679cce2d5e</u>	- 244.240000	USDC ✓
26	2024-08-06 12:13:43	<u>0x58320a2705e4bb30eb717feec50ccd77c9922a70880bf8de9598539e639a4150</u>	- 244.240000	UD...DØ j ✓
27	2024-08-06 12:13:07	<u>0x112a51fa2bc292870fbc35ccc43ff13d3917f06810ace1a1fea16b845ad4c108</u>	- 244.240000	USDC ✓
28	2024-08-06 12:02:37	<u>0x497ae279273d8fc82fb19f3a6b25bc0b124a48004ffa44d47b9337d1b8c0715b</u>	- 244.240000	UD...DØ j ✓
29	2024-08-06 12:01:55	<u>0xc1d138982d4348fed940b9be03d0f767b683c8e7284879009ef00430045acc65</u>	- 244.240000	USDC ✓
30	2024-08-06 11:51:29	<u>0xac95d6c776e514f34840949b694865e2e1b345255ae4b67018541282843e9e3d</u>	- 244.240000	UD...DØ j ✓

#	Date & time	Transaction Id	Amount	
31	2024-08-06 11:41:41	<u>0x20f5ee4efff31f4aa0bc</u> <u>0e8520f0a869bd2f08c7d3</u> <u>fc0d88187f9e95afc7930d</u>	- 244.240000 USDC	✓
32	2024-08-06 11:31:11	<u>0xf5f0555f50625c74c3fe</u> <u>e6e8fb40be079abef0a81b</u> <u>2b57078ef4deb4d1e1ec8e</u>	- 244.240000 UD...DĐ j	✓
33	2024-08-06 11:02:15	<u>0x33cf2f6173b19b15e30c</u> <u>bff42ef64d20d6b27ecf21</u> <u>7623ad5a44f673441c6880</u>	- 244.240000 USDC	✓
34	2024-08-06 10:52:17	<u>0x80de67a2a973f9657b8b</u> <u>2808d699c07b77e89046c6</u> <u>b633a0137cf1fc5bb2b575</u>	- 401.000000 UD...DĐ j	✓
35	2024-08-06 10:51:37	<u>0xeddd6ca45d77b04e995c</u> <u>1b1a9b6037874afcb8eb6e</u> <u>8c5791e75f52f9666723df</u>	- 244.240000 UD...DĐ j	✓
36	2024-08-06 10:42:47	<u>0x9e713749c19ada436c44</u> <u>00ab7003a848c6df2cfb28</u> <u>aa40e80f223da233f265d4</u>	- 244.240000 USDC	✓
37	2024-08-06 10:39:27	<u>0x2f57bcd858a242dc9e8e</u> <u>241ea4931f7699573991b0</u> <u>1166824b72597f0397b927</u>	- 244.240000 USDC	✓
38	2024-08-06 10:36:07	<u>0xe5fbffdfea2d17c6b65c</u> <u>61882a8c480bbe56537cd2</u> <u>0cb97e7be858cc75ad59c0</u>	- 244.240000 USDC	✓
39	2024-08-06 10:35:09	<u>0xb5faf0d1caad357c5553</u> <u>96a4e2b6f48c016726dcbd</u> <u>cc39b179fb4f358aa3a932</u>	- 401.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2024-08-06 03:04:41	<u>0xdbbd11dd04c5c955f7a98fd8ff4f03e1f41f42af43f2a4f232a02e9069395603</u>	+ 0.002442 USDC	✓
41	2024-08-05 06:44:33	<u>0x9d7be9c0291de9e3633053cd44b97ebc3a4a75d1488a1252242e249aede08256</u>	- 244.240000 UD...DĐj	✓
42	2024-08-05 06:44:33	<u>0x9d7be9c0291de9e3633053cd44b97ebc3a4a75d1488a1252242e249aede08256</u>	- 0.000000 USDC	✓
43	2024-08-05 06:41:03	<u>0x65cf97192126fe31c26c277a84c99eea44d3b48bcb9182240b787c91ad973557</u>	- 244.240000 USDC	✓
44	2024-08-05 06:37:21	<u>0x668a43c192cf4875d350b3310cc1654979a78f17562428c944ed92201c449134</u>	+ 244.228750 USDC	✓
45	2024-08-05 06:37:21	<u>0x668a43c192cf4875d350b3310cc1654979a78f17562428c944ed92201c449134</u>	- 300,000.0000000000 00000000 DZHV	✓
46	2024-08-05 06:05:03	<u>0x57e01f00d5b2edb2527fca6cf1f6a9659997c3f3b6ee53f93a4ade21f4ae198c</u>	- 401.000000 UD...DĐj	✓
47	2024-08-05 06:05:03	<u>0x57e01f00d5b2edb2527fca6cf1f6a9659997c3f3b6ee53f93a4ade21f4ae198c</u>	- 0.000000 USDC	✓
48	2024-08-05 06:00:13	<u>0xf172e6f6b488b78af96240bbfe9d1a8460420231012fd83963e816ef4b47269d</u>	- 401.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2024-08-05 05:53:31	<u>0xc35e2ac4e51f207ee342</u> <u>89f94617c6b8b776a55d50</u> <u>0b862d7f97e0d619708c26</u>	+ 132.319509 USDC	✓
50	2024-08-05 05:53:31	<u>0xc35e2ac4e51f207ee342</u> <u>89f94617c6b8b776a55d50</u> <u>0b862d7f97e0d619708c26</u>	- 150,000.0000000000 00000000 DZHV	✓
51	2024-08-05 05:44:53	<u>0x009c18200766338d9472</u> <u>c3dca5afb14b83f7de1b29</u> <u>0dff4078e812e8d2731b17</u>	+ 268.696142 USDC	✓
52	2024-08-05 05:44:53	<u>0x009c18200766338d9472</u> <u>c3dca5afb14b83f7de1b29</u> <u>0dff4078e812e8d2731b17</u>	- 300,000.0000000000 00000000 DZHV	✓
53	2024-08-03 04:11:33	<u>0x1a97b103f38512941c3b</u> <u>ff9a563377ac0e169280b6</u> <u>02e6ff243f12fb57806142</u>	+ 250,637.0000000000 00000000 AILM	✓
54	2024-08-03 04:11:21	<u>0xdb5d01e5b63230d9209e</u> <u>2dc4ee5c9e518eddc13c0a</u> <u>42ff1823f0ef5564f3fba7</u>	+ 250,637.0000000000 00000000 AILM	✓
55	2024-08-03 01:58:43	<u>0x68a9a598debf2d812770</u> <u>bb848f9d377273764e3c75</u> <u>0e5509db655be9ad45ca4e</u>	- 20.000000 UÐ...ÐÐj	✓
56	2024-08-03 01:58:43	<u>0x68a9a598debf2d812770</u> <u>bb848f9d377273764e3c75</u> <u>0e5509db655be9ad45ca4e</u>	- 0.000000 USDC	✓
57	2024-08-03 01:53:15	<u>0x2a78958882f13bd1de7b</u> <u>dbf073ffc052db841bfad5</u> <u>e6a8feacb7a41df5ea3bf8</u>	- 20.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
58	2024-08-03 01:45:41	<u>0x1983333eefe2770eb129</u> <u>dc390d02f059a1c3c82544</u> <u>2ea4615f5cf738f76e9e37</u>	+ 204,539.0595533875 45747682 DZHV	✓
59	2024-08-03 01:45:41	<u>0x1983333eefe2770eb129</u> <u>dc390d02f059a1c3c82544</u> <u>2ea4615f5cf738f76e9e37</u>	- 213.596964 USDC	✓
60	2024-08-03 01:44:21	<u>0x42a4bbe43b6fffd3eab9</u> <u>aab5192b8451061462e3c0</u> <u>c5b5f4b277d8567cb67c88</u>	+ 133.115146 USDC	✓
61	2024-08-03 01:34:09	<u>0x29ce9153d1f9ca7de0a0</u> <u>1ec63f339d735360ad58de</u> <u>43d7c83ce557be2c2333c1</u>	+ 300,000.0000000000 00000000 DZHV	✓
62	2024-08-03 01:34:09	<u>0x29ce9153d1f9ca7de0a0</u> <u>1ec63f339d735360ad58de</u> <u>43d7c83ce557be2c2333c1</u>	- 307.679512 USDC	✓
63	2024-08-03 01:33:29	<u>0xd900a1cbef32a3bcc93b</u> <u>86fcb3326a01ca5475364f</u> <u>60e91a6c75f2386fbe36b5</u>	+ 150,000.0000000000 00000000 DZHV	✓
64	2024-08-03 01:33:29	<u>0xd900a1cbef32a3bcc93b</u> <u>86fcb3326a01ca5475364f</u> <u>60e91a6c75f2386fbe36b5</u>	- 150.948303 USDC	✓
65	2024-08-03 01:32:45	<u>0x3c1433d55059a2e3659d</u> <u>12a655a02db645baab2b97</u> <u>f86a1369635d8003f8986f</u>	+ 150,000.0000000000 00000000 DZHV	✓
66	2024-08-03 01:32:45	<u>0x3c1433d55059a2e3659d</u> <u>12a655a02db645baab2b97</u> <u>f86a1369635d8003f8986f</u>	- 148.850749 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2024-08-03 01:32:15	<u>0x47c026c77bdcbe0ae2ef</u> <u>92294fc62ce2b997217a94</u> <u>a751bbe899f0434f4e43a2</u>	+ 200,000.0000000000 00000000 DZHV	✓
68	2024-08-03 01:32:15	<u>0x47c026c77bdcbe0ae2ef</u> <u>92294fc62ce2b997217a94</u> <u>a751bbe899f0434f4e43a2</u>	- 195.535367 USDC	✓
69	2024-08-03 01:31:43	<u>0x0afdfb42a2dde6f72780</u> <u>1bcdabf832cbf43fcc59e3</u> <u>4ea7f6695331db6ffae544</u>	+ 100,000.0000000000 00000000 DZHV	✓
70	2024-08-03 01:31:43	<u>0x0afdfb42a2dde6f72780</u> <u>1bcdabf832cbf43fcc59e3</u> <u>4ea7f6695331db6ffae544</u>	- 96.504251 USDC	✓
71	2024-08-03 01:29:25	<u>0x3cd2d3bbb8aa16605874</u> <u>67e68847c05bf41197646b</u> <u>c9c4f599d604d80182b2c7</u>	+ 1,000.000000 USDC	✓
72	2024-07-30 15:07:21	<u>0x76654043807fc8721c3b</u> <u>755c1e1593090832fe099a</u> <u>b0055746ed45011f48acc5</u>	+ 444.44400000000001 6826 UPREME	✓
73	2024-07-23 22:54:41	<u>0xc355a8b09f082f23d8a4</u> <u>1cdd867f9cd1d3ecd909bc</u> <u>a1d9f720edbd08451257dc</u>	+ 777.00000000000000 0000 toby	✓
74	2024-07-23 20:40:23	<u>0xd4429c2ad8637794f229</u> <u>0dd1519c3031111e411526</u> <u>9fa55abf256c78891604ef</u>	+ 1.0000000000000000 00 .net	✓
75	2024-07-23 00:33:01	<u>0xdcfc741041322a53cb2e</u> <u>6faa39055d43f6ae8bd94c</u> <u>7e52d5995a4bb8ed18ae8f</u>	+ 84,468.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
76	2024-07-23 00:19:05	<u>0xa71ce96ee28ffa1f0ac0</u> <u>2f82e6b4478c74a4a324f6</u> <u>bf572b8255690759dede26</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
77	2024-07-23 00:18:05	<u>0x6abdb616112234986ff5</u> <u>6d94c11689158da2cba998</u> <u>2f0509850e2a178be339d9</u>	+ 1 kether.org	✓
78	2024-07-23 00:17:57	<u>0xcc9963d4f1792cf901b8</u> <u>0120830d07a4b28d699b82</u> <u>cf35f7fddfffc1f90ebcb</u>	+ 81,598.34874892236 2574376 TOSHI	✓
79	2024-07-23 00:17:57	<u>0xcc9963d4f1792cf901b8</u> <u>0120830d07a4b28d699b82</u> <u>cf35f7fddfffc1f90ebcb</u>	- 17.267841 USDC	✓
80	2024-07-23 00:17:17	<u>0x07dd82c304e30a6b598a</u> <u>aabe94384094173a465c15</u> <u>13ce7d8c8d3a36b93f00f9</u>	+ 17.267841 USDC	✓
81	2024-07-23 00:17:17	<u>0x07dd82c304e30a6b598a</u> <u>aabe94384094173a465c15</u> <u>13ce7d8c8d3a36b93f00f9</u>	- 1,219,180.00000000 0000000000 MOCHI	✓
82	2024-07-20 20:15:13	<u>0x720f484f8333f3aaec72</u> <u>9dd7209807773e599da279</u> <u>04df9eb24e79c82255ef90</u>	+ 522,100 Claim brettdrop.com	✓
83	2024-07-20 20:15:07	<u>0x00e92e784b421be5f43c</u> <u>dd0c548ee60a9665b787c7</u> <u>2ce2e34bb7c4e599ea6dd5</u>	+ 67,116.97601313846 8260877 TOSHI	✓
84	2024-07-20 20:15:07	<u>0x00e92e784b421be5f43c</u> <u>dd0c548ee60a9665b787c7</u> <u>2ce2e34bb7c4e599ea6dd5</u>	- 16.400000 USDC	✓

#	Date & time	Transaction Id	Amount	
85	2024-07-20 20:14:39	<u>0x5334c5a1f76598e30b4c123e39b8d6c03ff78ed1a1df182bdcd4f3628d9df0b4</u>	+ 1,219,180.73352049 1281524301 MOCHI	✓
86	2024-07-20 20:14:39	<u>0x5334c5a1f76598e30b4c123e39b8d6c03ff78ed1a1df182bdcd4f3628d9df0b4</u>	- 16.315026 USDC	✓
87	2024-07-20 05:49:47	<u>0x24a730d2ac4b0bb013b15b6ea7efb0e3f23b86eb46458324373241a44809ad59</u>	+ 666.000000 <a href="https://RareAddresses.io">https://RareAddresses.io</a>	✓
88	2024-07-19 13:44:39	<u>0xddcb1b80c828636ba59c51a23a9f7ceb4bf97a38d6cfe93232f62b610223b0b4</u>	+ 32.715026 USDC	✓
89	2024-07-05 20:38:09	<u>0xd66178cb48abfe307b20b9346a4a481d00856b5ac7e6f123917990b1a516de1a</u>	+ 0.001000000000 PEIPEI	✓
90	2024-07-02 08:12:27	<u>0xd19175d3d27e48e880c4dfb7fe88dfbceb20ec354c4a251dc5369e77c99d8dc0</u>	- 8.466959 USDC	✓
91	2024-07-02 08:12:27	<u>0xd19175d3d27e48e880c4dfb7fe88dfbceb20ec354c4a251dc5369e77c99d8dc0</u>	- 0.000000 USDC	✓
92	2024-07-02 08:07:45	<u>0x2c9a85062926fbd7d69b68712936aa4264242c3c63392b59ebb03611a77c5ce6</u>	- 8.466959 USDC	✓
93	2024-07-02 08:07:13	<u>0xccb7e17b14b0b636b26ecc69c23edd3ac3b72c75a354ce4c7fc335bc052f3e92</u>	+ 8.466619 USDC	✓

#	Date & time	Transaction Id	Amount	
94	2024-07-02 08:07:13	<u>0xccb7e17b14b0b636b26e</u> <u>cc69c23edd3ac3b72c75a3</u> <u>54ce4c7fc335bc052f3e92</u>	- 5,422.899999999999 636202 DZHV	✓
95	2024-07-02 05:52:41	<u>0xcbb2d02b480325e2d3f0</u> <u>531b4960e658bdf0bdfd74</u> <u>45d2e33678ac6c7f3a7f2a</u>	+ 0.000170 USDC	✓
96	2024-07-02 05:17:15	<u>0x67044a02389d1ccbae11</u> <u>2385db3353a213dd62be00</u> <u>9901d0da07e2ef4755ccb6</u>	+ 0.000170 USDC	✓
97	2024-07-02 04:47:31	<u>0xed7c64686e57acbd3b28</u> <u>82fa1ca5804a02a54c9765</u> <u>e0a2e8b14114b2656eb7de</u>	- 1,700.000000 USDC	✓
98	2024-07-02 04:47:31	<u>0xed7c64686e57acbd3b28</u> <u>82fa1ca5804a02a54c9765</u> <u>e0a2e8b14114b2656eb7de</u>	- 0.000000 USDC	✓
99	2024-07-02 04:41:49	<u>0xd9cfe803eaa74258d7ab</u> <u>9426a2f573a1088bf91838</u> <u>fac78c7e4aac2b4bda6226</u>	- 1,700.000000 USDC	✓
100	2024-07-02 04:40:07	<u>0x74dd678630dd5d95cf3c</u> <u>571ee3e65acd14c99db87d</u> <u>1e2381f72f541274020180</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
101	2024-07-02 04:38:45	<u>0x2dab14c77fd6d764d3ea</u> <u>2e26cd8af3ceda8cad9c36</u> <u>a42478f4cf87612e12d69a</u>	+ 200.000000 USDC	✓
102	2024-07-02 04:38:45	<u>0x2dab14c77fd6d764d3ea</u> <u>2e26cd8af3ceda8cad9c36</u> <u>a42478f4cf87612e12d69a</u>	- 117,562.9010134382 40624964 DZHV	✓

#	Date & time	Transaction Id	Amount	
103	2024-07-02 04:37:33	<u>0xdcdd399df22b38f72927</u> <u>4423c5f06ea598c113f3d1</u> <u>11f49cf1f379529fd2c2fd</u>	+ 300.000000 USDC	✓
104	2024-07-02 04:37:33	<u>0xdcdd399df22b38f72927</u> <u>4423c5f06ea598c113f3d1</u> <u>11f49cf1f379529fd2c2fd</u>	- 173,750.1633400175 48762262 DZHV	✓
105	2024-07-02 04:36:47	<u>0xef5c9c5a680b620e3a47</u> <u>64b48d76d72149322fc46e</u> <u>d92037f4fec590788e4497</u>	+ 300.000000 USDC	✓
106	2024-07-02 04:36:47	<u>0xef5c9c5a680b620e3a47</u> <u>64b48d76d72149322fc46e</u> <u>d92037f4fec590788e4497</u>	- 170,716.3197705783 53200108 DZHV	✓
107	2024-07-02 04:36:23	<u>0x8f3ccb32ecf49ab639f3</u> <u>ec2bd6cb4d98af74d5b75f</u> <u>fcde24d23344e3dc441526</u>	+ 300.000000 USDC	✓
108	2024-07-02 04:36:23	<u>0x8f3ccb32ecf49ab639f3</u> <u>ec2bd6cb4d98af74d5b75f</u> <u>fcde24d23344e3dc441526</u>	- 167,763.0797107759 57209989 DZHV	✓
109	2024-07-02 04:35:07	<u>0x00d92ba241dbf11f9f8f</u> <u>3a437a9a1eb926b8155c0a</u> <u>441acda7e029f5f5e7cbb8</u>	+ 300.000000 USDC	✓
110	2024-07-02 04:35:07	<u>0x00d92ba241dbf11f9f8f</u> <u>3a437a9a1eb926b8155c0a</u> <u>441acda7e029f5f5e7cbb8</u>	- 164,884.4045020586 05430648 DZHV	✓
111	2024-07-02 04:34:51	<u>0x841edd142d8a50ab7ec8</u> <u>edfff57302d41c1fa2772a</u> <u>5e16be270f96de1fc1129f</u>	+ 522,100 .com)	✓

#	Date & time	Transaction Id	Amount	
112	2024-07-02 04:34:19	<u>0xd9f9a7dd536bf964eb57</u> <u>08e0ca4d33586244d462c8</u> <u>1416cd7fb57dba16171ea4</u>	+ 300.000000 USDC	✓
113	2024-07-02 04:34:19	<u>0xd9f9a7dd536bf964eb57</u> <u>08e0ca4d33586244d462c8</u> <u>1416cd7fb57dba16171ea4</u>	- 162,079.2810770457 43586496 DZHV	✓
114	2024-07-01 17:20:41	<u>0x3b77fcee300080f224dc</u> <u>2271348af75cbbdfef7b5e</u> <u>f385e29109d923a1825bbc</u>	+ 500.00004400000000 2598 UPREME	✓
115	2024-06-23 17:15:41	<u>0x08b0a105e5ba40cff6ca</u> <u>cd03c335ad11aad66e7de</u> <u>87d457c599ea8d0cbbd0e4</u>	+ 7.7777777 NUNU	✓
116	2024-06-22 03:51:49	<u>0x1af11d65f88983f98717</u> <u>54608d335012e916dc5d9a</u> <u>7aad35c75da2c1f2dc94aa</u>	+ 7.7777777 NUNU	✓
117	2024-06-19 21:05:29	<u>0xb5487933e1d6164a6f02</u> <u>57291747e51f08a26fdb42</u> <u>3a42476402de9d453068c6</u>	+ 3,000.000000000000 000000 HOPPY	✓
118	2024-06-19 17:01:15	<u>0x1debd1a6c56cc81d8af0</u> <u>a40dc60e98ca255328979c</u> <u>69b7436d6559e2d8f55490</u>	+ 92,512,808.0442112 5 MAGANOMICS	✓
119	2024-06-19 14:04:01	<u>0x27e4ad4193e8156ae672</u> <u>fa08ea349d5eb30398e5c3</u> <u>24e72fbc195077ea40276e</u>	+ 2.6899999999999999 47 LAMBOW	✓
120	2024-06-16 10:16:19	<u>0xf8666187c00936455008</u> <u>f6532e428838c7de1ee326</u> <u>e80fa2bcdd4eebf34b2d34</u>	+ 10.42077769 LONGCAT	✓

#	Date & time	Transaction Id	Amount	
121	2024-06-15 13:51:27	<u>0x0ecfb43efc67c12e992f8081f9436355af26333b80a43a77c7e9cfd341d0c310</u>	+ 5,000.000000000000 000000 CHIN	✓
122	2024-06-15 12:45:55	<u>0x3cdef57fe663e2770f3ea8521230b91413b7c9263eaa0d8a100520697846760</u>	+ 200.000000 WGC	✓
123	2024-06-14 00:45:21	<u>0x6433675ff14635ff62ae6a10ac30219e05da9e668d606f7532c0759bc8a0eed9</u>	+ 4.2000000000000001 78 BETS	✓
124	2024-06-13 17:49:41	<u>0x1dce78d15615cb90c59d7814b5d55bf46931a194a99e957e536b14d66e72576b</u>	+ 5,000.000000000000 000000 CHIN	✓
125	2024-06-12 15:16:03	<u>0x5c6b89fa66b637689c716904311e2b01a3a02e4102e6da1ae57a089447bb7744</u>	+ 0.0599999999999999 98 CHRETT	✓
126	2024-06-11 22:26:03	<u>0x964fb6fdd7b572a655d2d644dde292c2c622f71e7f4f75d72cea61bdbc4e3c26</u>	+ 3.0000000000000000 00 PONP	✓
127	2024-06-11 16:25:19	<u>0x405ee0740bec7dee801a4c542604223d74ed39a9bf494a41bfc3ca4f2ffab2a1</u>	+ 8.45300000 SUMMER	✓
128	2024-06-10 21:04:33	<u>0x4469a18c908f9b035cd6cb2c62e0d63eaf271dca2e265e61b5c3ee807fec8ab4</u>	+ 0.0100000000000000 00 UBPS	✓
129	2024-06-08 15:11:35	<u>0x74679f3c497cbc28eefd8afb9c81e4e54420aae78af0dca58ef233dff2ea2bf8</u>	+ 10.0000000000000000 000 PONP	✓



#	Date & time	Transaction Id	Amount	
130	2024-06-07 23:15:49	<u>0x6b94bf9bbf378c89f52663c5895efb85bea7f64b4dcbb3d20a67fd65e2a3bd97</u>	+ 0.4201337 NUNU	✓
131	2024-06-07 12:36:09	<u>0xb81f2efd3ebe7e8f016030a3f571653fd75c178dbc bc2e83905f9295a13b7acd</u>	+ 2,024.000000000 MAGA	✓
132	2024-06-06 21:28:09	<u>0x031feef0493bd79adb9954d9c0532d9d8d68728e9c5f7a9aef4be1dfa4fd326f</u>	+ 17,420.68999999999 8690328 POV	✓
133	2024-06-05 23:40:07	<u>0x3d05a55478ad2411492cd43cfa799aa58bcc3c6cbc2915fdd2491e9155493c9b</u>	+ 83,621,855.5983756 5 PEIPEIEW	✓
134	2024-06-05 16:28:07	<u>0xbf578105a4304d9f543d44745cc20d4518e58ee9ae4e68917d13845453dee762</u>	+ 6.0000000000000000 00 AEROBUD	✓
135	2024-06-04 19:25:43	<u>0x6496228f89eedc2e9e8661bb42a837f66cfde5b6b68ada0d5440ea01c8621935</u>	+ 1 stether.com	✓
136	2024-06-04 18:32:15	<u>0xfa6791145bbb6703a95f8ef1ab8a213cafbcdcd233c78016a7661effe73ca4</u>	+ 5.0000000000000000 00 OX	✓
137	2024-06-04 02:47:47	<u>0xeff1b7f02a81d3aca519bf24bafa243fc2c9b11c12c18ac86bda1a2a31e96218</u>	+ 100.00000000000000 0000 BM	✓
138	2024-06-03 23:54:37	<u>0x26bb440660a9575c0a1475fb1d39fa20681898eb480fa0471833e923ae95dea1</u>	- 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
139	2024-06-03 23:54:37	<u>0x26bb440660a9575c0a1475fb1d39fa20681898eb480fa0471833e923ae95dea1</u>	- 0.000000 USDC	✓
140	2024-06-03 22:07:11	<u>0xe7dffce9cf4e93364813c0eb1fc7eccdf3ccd618f95bf901575b8317c482fdb</u>	- 100.000000 USDC	✓
141	2024-06-03 22:07:11	<u>0xe7dffce9cf4e93364813c0eb1fc7eccdf3ccd618f95bf901575b8317c482fdb</u>	- 0.000000 USDC	✓
142	2024-06-03 21:30:43	<u>0xff1fc83b701fcb8dc708baa4a366d469d01efc4090aebca429a2670fbd47ba4a</u>	+ 0.010000000000000000 00 UBPS	✓
143	2024-06-03 20:58:47	<u>0xdd0fc74b8712a0fe1ace564503a1770df9dce80ac910376cf19446f82064f452</u>	+ 0.050000000 BOYS	✓
144	2024-06-03 15:42:01	<u>0xb294c7150cc8d576a521d82aa15633778d90a1ef03d55fab88d3124102c78ab0</u>	- 500.000000 UD...DØj	✓
145	2024-06-03 15:42:01	<u>0xb294c7150cc8d576a521d82aa15633778d90a1ef03d55fab88d3124102c78ab0</u>	- 0.000000 USDC	✓
146	2024-06-03 15:32:31	<u>0x1a1ede02defb143e83e749d11b03393147a5a1d905adfb7aeb62ec99ec0dd1f4</u>	- 500.000000 USDC	✓
147	2024-06-02 21:33:33	<u>0xc11933efef2485d91d36ce48ce2bf1cac67b53678f6c76ac1117b83f3f9d9c06</u>	- 100.000000 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
148	2024-06-02 21:33:33	<u>0xc11933efef2485d91d36 ce48ce2bf1cac67b53678f 6c76ac1117b83f3f9d9c06</u>	- 0.000000 USDC	✓
149	2024-06-02 21:31:39	<u>0xcf24e6486adcef333cc4 39f6bfa5418e842e466372 7d179a6c77d6bc6f41bc36</u>	- 100.000000 USDC	✓
150	2024-06-02 13:40:19	<u>0x121eb9047475f662b7ce c7e86747affee86b22346b 8cdb00cc539dff4c940f87</u>	+ 0.010000000000000000 00 OOMER	✓
151	2024-06-02 05:57:59	<u>0x113f5eed82625f8d44ac 8c1a74105e4bd40eb3510a 94cc33de4c1b9f2ebe5f1b</u>	- 200.000000 USDC	✓
152	2024-06-02 05:57:59	<u>0x113f5eed82625f8d44ac 8c1a74105e4bd40eb3510a 94cc33de4c1b9f2ebe5f1b</u>	- 0.000000 USDC	✓
153	2024-06-02 05:31:59	<u>0x1e3ee8320419af92b90b 37eaaa61015505f03bbb63 e79f82689139257bc8c467</u>	- 200.000000 UD...DØj	✓
154	2024-06-02 05:31:59	<u>0x1e3ee8320419af92b90b 37eaaa61015505f03bbb63 e79f82689139257bc8c467</u>	- 0.000000 USDC	✓
155	2024-06-02 05:30:09	<u>0xeb72fd5cf5d0eca77fbf f089701dcca2bda6470b6f 61ea424f4065bb2a54ccf3</u>	- 200.000000 USDC	✓
156	2024-06-02 01:18:27	<u>0x31a2e00298675f351fc4 9d9c6bb6090067d86c1a52 5f1e7a5e4d69e55acbb335</u>	+ 0.010000000000000000 00 OOMER	✓

#	Date & time	Transaction Id	Amount	
157	2024-06-01 16:11:03	<u>0x5eefbe80bb2bc8b52c0f2c5c9b30da2c73592694a79eae2c3449ea971856e72f</u>	+ 420.68999999999999 7726 BREDD	✓
158	2024-06-01 15:52:29	<u>0xac701c4785d5d542739833c53b1f814269a09c835fe036d65adf1e7aff296e11</u>	+ 420.68999999999999 7726 BREDD	✓
159	2024-06-01 15:01:37	<u>0x8cef98b361c52f3f63e023fb03dd11aa90e82925956ba8c4b88b1af028cd2b2a</u>	+ 0.00100000 TRUMP	✓
160	2024-06-01 11:00:15	<u>0xaabda4f8f309916d6e201b45d3001c06d000bc84e5678e338b2ff60b852de120</u>	- 100.000000 USDC	✓
161	2024-06-01 11:00:15	<u>0xaabda4f8f309916d6e201b45d3001c06d000bc84e5678e338b2ff60b852de120</u>	- 0.000000 USDC	✓
162	2024-06-01 10:05:57	<u>0xe7a1052263e35e3212ecf20f6c7bb23e029d580a26ec09226045fe52599dda07</u>	- 100.000000 UD...DØj	✓
163	2024-06-01 10:05:57	<u>0xe7a1052263e35e3212ecf20f6c7bb23e029d580a26ec09226045fe52599dda07</u>	- 0.000000 USDC	✓
164	2024-06-01 10:04:03	<u>0x5c8677c9ebfe280f7652d0ace54a2a8a4575a076cd0123a928473286b743f3dc</u>	- 100.000000 USDC	✓
165	2024-06-01 10:01:39	<u>0x6ff11be0df161fba58b713037bac98984f23cd67735047bbec46a29a74be0698</u>	+ 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
166	2024-06-01 10:01:39	<u>0x6ff11be0df161fba58b713037bac98984f23cd67735047bbec46a29a74be0698</u>	- 652,050.7229992010 39783657 MOCHI	✓
167	2024-06-01 10:01:39	<u>0x6ff11be0df161fba58b713037bac98984f23cd67735047bbec46a29a74be0698</u>	- 2,607,609.53016793 8210070133 MOCHI	✓
168	2024-06-01 08:21:05	<u>0x9354625543c7f62e1d9dc74f5297296bc4e278aaac0355d4db9f3946a4cc9dcd</u>	+ 27,039.0000000000 0000000 im.com)	✓
169	2024-05-31 22:24:39	<u>0x6a741a6b48da9f5e6abe9919e862154f308cfcf385ada6d67081d5b2a7c8d22e</u>	- 200.000000 UD...DĐj	✓
170	2024-05-31 22:24:39	<u>0x6a741a6b48da9f5e6abe9919e862154f308cfcf385ada6d67081d5b2a7c8d22e</u>	- 0.000000 USDC	✓
171	2024-05-31 21:03:29	<u>0x905d9cd473c96b27056fefae9cf953b2ed5355fcb6aff87846944745d9e60510</u>	- 200.000000 USDC	✓
172	2024-05-31 21:03:29	<u>0x905d9cd473c96b27056fefae9cf953b2ed5355fcb6aff87846944745d9e60510</u>	- 0.000000 USDC	✓
173	2024-05-31 20:43:03	<u>0xa18992bd3ffa34ed897ed122b38f4d2e485a667964d5135bbc5ef88030e3ef9a</u>	- 200.000000 USDC	✓
174	2024-05-31 20:30:31	<u>0x03bb5aa39b84f502acebffa91c7e5fbc0065c238744035bd07c7f57405bb4f8a9</u>	+ 500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
175	2024-05-31 20:30:31	<u>0x03bb5aa39b84f502aceb</u> <u>ff91c7e5fbc0065c238744</u> <u>035bd07c7f57405bb4f8a9</u>	- 18,111,429.3022638 03780078888 MOCHI	✓
176	2024-05-31 20:29:59	<u>0x2017b1e2182a65c888ef</u> <u>d64ae89198997a7a5a24af</u> <u>e25e907a0cdc94f02a489</u>	+ 500.000000 USDC	✓
177	2024-05-31 20:29:59	<u>0x2017b1e2182a65c888ef</u> <u>d64ae89198997a7a5a24af</u> <u>e25e907a0cdc94f02a489</u>	- 18,033,578.1057327 91125774384 MOCHI	✓
178	2024-05-30 18:08:27	<u>0x7bffbcbdf1f4438496aea</u> <u>e8ca1c183c57ee64a69c65</u> <u>98cbc1ce48064a03288a25</u>	+ 277,794.6285411117 71482974 DZHV	✓
179	2024-05-30 18:08:27	<u>0x7bffbcbdf1f4438496aea</u> <u>e8ca1c183c57ee64a69c65</u> <u>98cbc1ce48064a03288a25</u>	- 1,000.000000 USDC	✓
180	2024-05-30 18:08:03	<u>0x8132c452aa748e56f915</u> <u>eadddd40e4e4c4ec3a5347</u> <u>3a7066386eeaec176309df</u>	+ 1 r.com	✓
181	2024-05-30 18:07:55	<u>0xdd91ef86bd87a6fc1804</u> <u>1a1957c5d63865be9a9b67</u> <u>602f176288de6202def487</u>	+ 1,000.000000 USDC	✓
182	2024-05-30 18:07:55	<u>0xdd91ef86bd87a6fc1804</u> <u>1a1957c5d63865be9a9b67</u> <u>602f176288de6202def487</u>	- 3,090,601.49212522 2459435463 TOSHI	✓
183	2024-05-29 03:49:41	<u>0x71ec7bf1238820cf1d99</u> <u>9d4edc0878878a667bd872</u> <u>122e0efe79f13339f4f1d7</u>	+ 27,222.0000000000 0000000 BASED	✓

#	Date & time	Transaction Id	Amount	
184	2024-05-27 16:24:19	<u>0x8c91795f2e4ad9cf5204df85ac337f50759b650a0f74df6ca1d707973641aba8</u>	+ 10.00000000 FPEPE	✓
185	2024-05-26 11:53:45	<u>0x08cbad573572d85c3c1b6d0c405905c6074752254bc149f1a28c6d11afc287cd</u>	+ 5.000000000000000000 00 LOA	✓
186	2024-05-25 23:43:09	<u>0xbe08a23fe6316f5226ab5f4da0e0e2c3b5584f60aa3200d6071aa14c3285479f</u>	+ 0.010000000000000000 00 \$elga	✓
187	2024-05-25 02:14:35	<u>0x7edfcc7007ef5daedb3e081723a5b42ca5cb7efc6cb10829f556b3f1bb37bbbd</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
188	2024-05-24 22:59:07	<u>0x12b4c05ae2880cb734568f6303d5dca5cc4f8a023fda1a517caf5a5f7244af52</u>	+ 1.000000000000000000 00 USA	✓
189	2024-05-24 02:13:33	<u>0x2eb7b0bd84279d2d4ea131a7c7f65969c58322a7de6ef865d96aa85e181ccf01</u>	+ 40.00000000 FPEPE	✓
190	2024-05-23 21:28:29	<u>0x5e666040c544e92dd8ee75fb3b006f14bfa0eb402949f7abe82deb519751dbf1</u>	+ 20.0000000000000000 000 LOA	✓
191	2024-05-22 21:42:53	<u>0x04df818d143f02bc67f19571496fd87863517b990cfa85094964722139a2ae63</u>	+ 14,911,000 Claim at: toshibasecat.com	✓
192	2024-05-22 17:48:37	<u>0x526ae6e87e8b3138cd5ef8c8d902bd2e8583ca37b4c7a253e903095db89dab47</u>	+ 0.4199999999999999 84 BOOMER	✓

#	Date & time	Transaction Id	Amount	
193	2024-05-21 08:37:11	<u>0x24e29e45f001aac1ad602f1c082ce27f674b5c9c1846cb76577b417a240356bc</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
194	2024-05-21 07:31:43	<u>0xc5f82878d81526e679b13d6a3a30254541569cfbc38496893b7866deeb5a578b</u>	- 0.000000 USDC	✓
195	2024-05-21 07:06:27	<u>0xe09a17b8a2e2c2716a28539e9c25a8b7df8898bff4990af69ca35dd9dab5f594</u>	- 1,000.000000 USDC	✓
196	2024-05-21 07:06:27	<u>0xe09a17b8a2e2c2716a28539e9c25a8b7df8898bff4990af69ca35dd9dab5f594</u>	- 0.000000 USDC	✓
197	2024-05-21 01:09:13	<u>0x897b9c22aeb51a2f003646bcddd1f071329562160e96f2e906aa11b3fcfd3a8e</u>	- 1,000.000000 UD...DĐj	✓
198	2024-05-21 01:09:13	<u>0x897b9c22aeb51a2f003646bcddd1f071329562160e96f2e906aa11b3fcfd3a8e</u>	- 0.000000 USDC	✓
199	2024-05-21 01:07:57	<u>0xd745ac196a23777ae14071de41f1b4f0b2e3a4960a4de7c13667009706cc8f6d</u>	- 1,000.000000 USDC	✓
200	2024-05-21 00:32:13	<u>0xbf7e5e8dafa9d2e764c5b9f917f7484e35d60e8c636b61c8de08a4d0884d2bb2</u>	+ 42,069.000000000000 0000000 BREDD	✓
201	2024-05-21 00:30:45	<u>0x07a64c68fc8a1a26e7598bf0dfb1dda076bd6a03d5b422edb2df0a92750e7693</u>	+ 200.000000 USDC	✓



#	Date & time	Transaction Id	Amount	
202	2024-05-21 00:30:45	<u>0x07a64c68fc8a1a26e7598bf0dfb1dda076bd6a03d5b422edb2df0a92750e7693</u>	- 50,117.46665443153 3243041 DZHV	✓
203	2024-05-21 00:30:15	<u>0x9456cbeadf38679be0f90ed2ead0ba067fe35e7232d8a14d3146178ce76a6fc6</u>	+ 200.000000 USDC	✓
204	2024-05-21 00:30:15	<u>0x9456cbeadf38679be0f90ed2ead0ba067fe35e7232d8a14d3146178ce76a6fc6</u>	- 49,760.32337190338 8760984 DZHV	✓
205	2024-05-21 00:27:01	<u>0x19feeb795bc9c8301b736ec45eabfb40b04f2cafc21cd58912deba8513521ffe</u>	+ 200.000000 USDC	✓
206	2024-05-21 00:27:01	<u>0x19feeb795bc9c8301b736ec45eabfb40b04f2cafc21cd58912deba8513521ffe</u>	- 49,359.59557333421 2531336 DZHV	✓
207	2024-05-21 00:26:39	<u>0x9f4f009a8b0c3d82734ccf991235483268a196016efc11d9bc446c04ec8e918f</u>	+ 200.000000 USDC	✓
208	2024-05-21 00:26:39	<u>0x9f4f009a8b0c3d82734ccf991235483268a196016efc11d9bc446c04ec8e918f</u>	- 49,046.29753784788 7724638 DZHV	✓
209	2024-05-21 00:26:19	<u>0xa59d37ed47009c9275afc418a2c76886bc674366ced775c31c8e654d5f8f038</u>	+ 200.000000 USDC	✓
210	2024-05-21 00:26:19	<u>0xa59d37ed47009c9275afc418a2c76886bc674366ced775c31c8e654d5f8f038</u>	- 48,679.68439173146 9077058 DZHV	✓

#	Date & time	Transaction Id	Amount	
211	2024-05-20 18:18:27	<u>0xe1034ce671258bd09171</u> <u>02d6fb3a202a24b1c7ecf1</u> <u>75ba8f1fc6cb92bea52a8e</u>	+ 25,702.69088787419 9688667 DZHV	✓
212	2024-05-20 18:18:27	<u>0xe1034ce671258bd09171</u> <u>02d6fb3a202a24b1c7ecf1</u> <u>75ba8f1fc6cb92bea52a8e</u>	- 99.999999 USDC	✓
213	2024-05-20 18:18:01	<u>0x6b06dcc341aa90cd1d59</u> <u>ce5cfed88dd5b7cb2466a2</u> <u>1b4cfdadf0c055c075b1f0</u>	+ 25,796.70841550777 5498554 DZHV	✓
214	2024-05-20 18:18:01	<u>0x6b06dcc341aa90cd1d59</u> <u>ce5cfed88dd5b7cb2466a2</u> <u>1b4cfdadf0c055c075b1f0</u>	- 100.000000 USDC	✓
215	2024-05-20 18:14:15	<u>0xbee107cac9cfaabeef13</u> <u>d8da38aa43c6415f81e384</u> <u>2a63cc1cd0e433137e46cc</u>	+ 25,824.53171877446 5844035 DZHV	✓
216	2024-05-20 18:14:15	<u>0xbee107cac9cfaabeef13</u> <u>d8da38aa43c6415f81e384</u> <u>2a63cc1cd0e433137e46cc</u>	- 100.000000 USDC	✓
217	2024-05-20 18:13:15	<u>0x8b46929631b1bdd53926</u> <u>d21fcb3b458f5fcdb198c8</u> <u>a6b0617fe4236646358f05</u>	+ 25,935.43942661584 1512103 DZHV	✓
218	2024-05-20 18:13:15	<u>0x8b46929631b1bdd53926</u> <u>d21fcb3b458f5fcdb198c8</u> <u>a6b0617fe4236646358f05</u>	- 100.000000 USDC	✓
219	2024-05-20 18:09:03	<u>0x69ef161845301857a5c1</u> <u>69e374e2c51d5511f8e843</u> <u>3c1a1c444551290c18b67f</u>	+ 399.999999 USDC	✓

#	Date & time	Transaction Id	Amount	
220	2024-05-20 03:55:25	<u>0xf6b3980d7f425d2cbbbf41405e54ceece42461eb11ea5d89b35b72de44bf156c</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
221	2024-05-19 21:00:53	<u>0xa9e306ba6ba2f78e9da081c0af63e5d8c5c01996e518ff6e9ed6d77dc824f5ff</u>	- 100.000000 USDC	✓
222	2024-05-19 21:00:53	<u>0xa9e306ba6ba2f78e9da081c0af63e5d8c5c01996e518ff6e9ed6d77dc824f5ff</u>	- 0.000000 USDC	✓
223	2024-05-19 20:55:19	<u>0x6fbd4e6f1bb7f4ed91b278664bd19b68c3421d2dfc2a157ba3f926490cb29cc4</u>	- 100.000000 USDC	✓
224	2024-05-19 20:54:29	<u>0x72db4125a5359fab54c556611921569803020d67e2e77afe03f94784471bdb4a</u>	+ 100.000000 USDC	✓
225	2024-05-19 20:54:29	<u>0x72db4125a5359fab54c556611921569803020d67e2e77afe03f94784471bdb4a</u>	- 342,856.7055353673 05856198 TOSHI	✓
226	2024-05-19 07:28:23	<u>0xa2579cfdcf311a2214eb9abb86fbf9a4cb31f812add ef0432bed0eb6fe99950b8</u>	+ 1.0000000000 METAOWLS	✓
227	2024-05-18 12:45:01	<u>0x1a5d5ffa053988dbca01b078e1b0bf51797f80cdc371bb20256c8f1f37bb1ac2</u>	+ 42,069.0000000000 0000000 BREDD	✓
228	2024-05-17 18:35:23	<u>0xcc4fb1980a13e97c7ab45b3f864f9aad3ddc396ec33afc570cda3ebed7407655</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
229	2024-05-17 18:35:23	<u>0xcc4fb1980a13e97c7ab45b3f864f9aad3ddc396ec33afc570cda3ebed7407655</u>	- 0.000000 USDC	✓
230	2024-05-17 18:32:17	<u>0x2de258a6e682b93d332c537b24be84938fb5b398a8e6b4a0126d7bb4750dca55</u>	- 100.000000 USDC	✓
231	2024-05-17 18:29:27	<u>0xc8a333de56a9d45f925dcbc45e199a3251ca0c7f2c87fd4b9a302c19635fde55</u>	+ 100.000000 USDC	✓
232	2024-05-17 18:29:27	<u>0xc8a333de56a9d45f925dcbc45e199a3251ca0c7f2c87fd4b9a302c19635fde55</u>	- 304,606.6928307773 19613844 TOSHI	✓
233	2024-05-13 23:08:49	<u>0x22207e228531a3aecf109830cf948076b7a223e37e087e061a6e828b2ce61bbb</u>	+ 401,252.0510619902 63406187 TOSHI	✓
234	2024-05-13 23:08:49	<u>0x22207e228531a3aecf109830cf948076b7a223e37e087e061a6e828b2ce61bbb</u>	- 122.000000 USDC	✓
235	2024-05-13 23:08:07	<u>0x96c8e8aaffc27bdb21bf8151362277c844ab29fef1c7044c8695c2fd34d31266</u>	+ 122.000000 USDC	✓
236	2024-05-13 23:08:07	<u>0x96c8e8aaffc27bdb21bf8151362277c844ab29fef1c7044c8695c2fd34d31266</u>	- 5,809,143.17010112 7587258816 MOCHI	✓
237	2024-05-13 21:42:57	<u>0x8be5ee427df6087a275001cf6cab477abb094ae394f7c18968491670b26e18dc</u>	+ 1.6899999999999999 47 Boshi	✓

#	Date & time	Transaction Id	Amount	
238	2024-05-13 18:59:07	<u>0xab377b4598fd1f186dba</u> <u>62e26ad81cbe9a998716a0</u> <u>b4ca5e772bfc39a322f784</u>	+ 1.6899999999999999 47 Boshi	✓
239	2024-05-13 13:32:15	<u>0x607786e7a449b5337adc</u> <u>f5e18ecf71e229180ad345</u> <u>fb1b7b91b44a50e543c266</u>	+ 4,376,117.25084712 9151225090 TOSHI	✓
240	2024-05-13 13:32:15	<u>0x607786e7a449b5337adc</u> <u>f5e18ecf71e229180ad345</u> <u>fb1b7b91b44a50e543c266</u>	- 1,300.000000 USDC	✓
241	2024-05-13 13:30:49	<u>0x7b7e55483b4b0cb113f0</u> <u>35fbb89356311dbb9fafb1</u> <u>0ff7294c3175384de99f77</u>	+ 53,599,679.8098543 65885257721 MOCHI	✓
242	2024-05-13 13:30:49	<u>0x7b7e55483b4b0cb113f0</u> <u>35fbb89356311dbb9fafb1</u> <u>0ff7294c3175384de99f77</u>	- 400.000000 USDC	✓
243	2024-05-13 13:30:49	<u>0x7b7e55483b4b0cb113f0</u> <u>35fbb89356311dbb9fafb1</u> <u>0ff7294c3175384de99f77</u>	- 600.000000 USDC	✓
244	2024-05-13 13:25:49	<u>0x0753e96e2bfdd751f3d2</u> <u>8dd329e245685b4bbd38b2</u> <u>cdc51931f1a66b8eee0061</u>	+ 2,300.000000 USDC	✓
245	2024-05-05 00:40:09	<u>0x931d65d9c563739d71a2</u> <u>a3d0ea68c8b8c6619beb44</u> <u>7d0d03287d8876186794ed</u>	+ 15,255 m	✓
246	2024-05-02 17:07:39	<u>0xb4d38935475723222749</u> <u>12bb55977dff5d77de233b</u> <u>e58699f75a80a37325c719</u>	+ 59,354.16656036046 3336110 DZHV	✓

#	Date & time	Transaction Id	Amount	
247	2024-05-02 17:07:39	<u>0xb4d38935475723222749</u> <u>12bb55977dff5d77de233b</u> <u>e58699f75a80a37325c719</u>	- 281.000000 USDC	✓
248	2024-05-02 16:02:23	<u>0xe79c463934dd25b7ddb4</u> <u>30ce7ff3d89e4d88e9e188</u> <u>76842b32f00704aa764392</u>	+ 55,981.40079540605 8023218 DZHV	✓
249	2024-05-02 16:02:23	<u>0xe79c463934dd25b7ddb4</u> <u>30ce7ff3d89e4d88e9e188</u> <u>76842b32f00704aa764392</u>	- 281.000000 USDC	✓
250	2024-05-02 08:21:35	<u>0xf796e4d060e9a2757947</u> <u>543f6e853bdcf94093649a</u> <u>42a12e9b6eceb627572ca5</u>	+ 1,700.00 laim AAVE Rewards	✓
251	2024-05-01 15:12:07	<u>0x055735365622f93baa0b</u> <u>65291ab032f8b8e35ad742</u> <u>c0a88baf8463bb8ea8efe8</u>	+ 562.000000 USDC	✓
252	2024-05-01 14:55:39	<u>0x0b4547eda4a3874e4ab9</u> <u>df300a15e49ea02d037e2e</u> <u>bfd3f7e5449d19c36e81d2</u>	+ 57,837.84990516424 2954925 DZHV	✓
253	2024-05-01 14:55:39	<u>0x0b4547eda4a3874e4ab9</u> <u>df300a15e49ea02d037e2e</u> <u>bfd3f7e5449d19c36e81d2</u>	- 281.000000 USDC	✓
254	2024-05-01 14:53:51	<u>0x142ef9d53f96cef2f6f5</u> <u>438d5a5e6c81c8515a5db2</u> <u>137e9c30b947f8d00308d1</u>	+ 58,485.67206830461 5095258 DZHV	✓
255	2024-05-01 14:53:51	<u>0x142ef9d53f96cef2f6f5</u> <u>438d5a5e6c81c8515a5db2</u> <u>137e9c30b947f8d00308d1</u>	- 281.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
256	2024-04-30 14:39:03	<u>0x7c87f3b156f985960d943f12e4ea26df9725dedc40d213b8005e091412a6ed40</u>	+ 39,548.40162449038 3255761 DZHV	✓
257	2024-04-30 14:39:03	<u>0x7c87f3b156f985960d943f12e4ea26df9725dedc40d213b8005e091412a6ed40</u>	- 200.000000 USDC	✓
258	2024-04-30 14:38:07	<u>0x23029a65b25ba0b32a010a68efa37398239bd6c09abe5e20bea7bf3742a5299f</u>	+ 400.000000 USDC	✓
259	2024-04-30 14:23:35	<u>0x0b6e30355493727cc57a36e7f2bfaf5d8f16e2f3be724298e636a18175a73be6</u>	+ 39,897.00287889656 4652678 DZHV	✓
260	2024-04-30 14:23:35	<u>0x0b6e30355493727cc57a36e7f2bfaf5d8f16e2f3be724298e636a18175a73be6</u>	- 200.000000 USDC	✓
261	2024-04-30 14:20:47	<u>0x95e674d8bdf8f094c72fb103a1e6c97bc62c59e1a6e644fddbabc5a2c524208</u>	+ 40,309.80753105894 1094670 DZHV	✓
262	2024-04-30 14:20:47	<u>0x95e674d8bdf8f094c72fb103a1e6c97bc62c59e1a6e644fddbabc5a2c524208</u>	- 200.000000 USDC	✓
263	2024-04-30 14:19:01	<u>0x4d450dc05e5138cdc8257096a42ca0f7504b4f81cd835b354556dd87a663007f</u>	+ 57,098.11264740145 2704798 DZHV	✓
264	2024-04-30 14:19:01	<u>0x4d450dc05e5138cdc8257096a42ca0f7504b4f81cd835b354556dd87a663007f</u>	- 281.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
265	2024-04-30 04:25:59	<u>0x8b9c53820a825c55a3c7</u> <u>19af6edd5bd3467440cf8e</u> <u>160ca7bd63fe0f8bc2e687</u>	- 200.000000 USDC	✓
266	2024-04-30 04:25:59	<u>0x8b9c53820a825c55a3c7</u> <u>19af6edd5bd3467440cf8e</u> <u>160ca7bd63fe0f8bc2e687</u>	- 0.000000 USDC	✓
267	2024-04-30 04:19:41	<u>0x880e5654485464670ce5</u> <u>c009462d53422670c884db</u> <u>268326394a92ea68881b3d</u>	- 200.000000 USD...DØ j	✓
268	2024-04-30 04:19:41	<u>0x880e5654485464670ce5</u> <u>c009462d53422670c884db</u> <u>268326394a92ea68881b3d</u>	- 0.000000 USDC	✓
269	2024-04-30 04:18:25	<u>0x86e797dcaaa0ba59b32b</u> <u>68687903a631df795cb89c</u> <u>009487ec45542203508406</u>	- 200.000000 USDC	✓
270	2024-04-30 04:09:41	<u>0x68fe0475f10d2127a4aa</u> <u>d5aaffc5acb21391dcdd7a</u> <u>f1cb6038ad4b8c97e2cbee</u>	+ 200.000000 USDC	✓
271	2024-04-30 04:09:41	<u>0x68fe0475f10d2127a4aa</u> <u>d5aaffc5acb21391dcdd7a</u> <u>f1cb6038ad4b8c97e2cbee</u>	- 36,118.87821596524 7363783 DZHV	✓
272	2024-04-30 03:13:37	<u>0xa4653fdf5fbf46d89c1d</u> <u>8576f5b013ecbf032a0e70</u> <u>c45d132a04dc9a7766c3f5</u>	+ 681.000000 USDC	✓
273	2024-04-30 02:41:25	<u>0x30110e2bcfc9b2d76faf</u> <u>1f3f30a91be8e6d1822680</u> <u>4b8733ad8eea4b712c8e83</u>	+ 37,680.63111570663 0225759 DZHV	✓



#	Date & time	Transaction Id	Amount	
274	2024-04-30 02:41:25	<u>0x30110e2bcfc9b2d76faf</u> <u>1f3f30a91be8e6d1822680</u> <u>4b8733ad8eea4b712c8e83</u>	- 200.000000 USDC	✓
275	2024-04-30 02:24:49	<u>0x9dce50afef0573436036</u> <u>ffa4d06f4d6e6a52b4555f</u> <u>3ede312aff61ebb77bdb4e</u>	+ 36,848.35535871452 8847486 DZHV	✓
276	2024-04-30 02:24:49	<u>0x9dce50afef0573436036</u> <u>ffa4d06f4d6e6a52b4555f</u> <u>3ede312aff61ebb77bdb4e</u>	- 200.000000 USDC	✓
277	2024-04-30 02:01:55	<u>0x2ef251124172afd188d3</u> <u>8f60851347b0a8ef56c9eb</u> <u>01cd91b2a30be60642e38b</u>	+ 400.000000 USDC	✓
278	2024-04-30 01:50:07	<u>0x9bfeebf9f7016590c4b0</u> <u>35c98509440f4fe8dc83c3</u> <u>4392df06c6ea5ad2d1c3d1</u>	+ 35,354.26216827049 2111333 DZHV	✓
279	2024-04-30 01:50:07	<u>0x9bfeebf9f7016590c4b0</u> <u>35c98509440f4fe8dc83c3</u> <u>4392df06c6ea5ad2d1c3d1</u>	- 200.000000 USDC	✓
280	2024-04-29 19:07:25	<u>0xd3135c56cc91848c66fa</u> <u>26d604d8334da47df0f102</u> <u>51068b00a099d18b7364b1</u>	+ 281.000000 USDC	✓
281	2024-04-29 19:05:39	<u>0x4d3860e9fd8761b3be18</u> <u>425da3b06af067cd18efca</u> <u>1b17d79b4230b82b015f27</u>	+ 58,404.88401126109 2382483 DZHV	✓
282	2024-04-29 19:05:39	<u>0x4d3860e9fd8761b3be18</u> <u>425da3b06af067cd18efca</u> <u>1b17d79b4230b82b015f27</u>	- 281.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
283	2024-04-29 17:03:27	<u>0xb728bbf26bfeffffe1021</u> <u>d1db4033c69498448f20c8</u> <u>41633674990088106b8595</u>	+ 28,846,153 claim Airdrop	✓
284	2024-04-29 17:00:35	<u>0x20f8f0801d505978fb39</u> <u>f1386193667ab75169a670</u> <u>6cff5969e1e3b741c95605</u>	+ 5 claim Airdrop	✓
285	2024-04-29 16:57:15	<u>0x5c09fe261c40b881e381</u> <u>a25c7899cda461c91f87bb</u> <u>abd86f04e286a531a79399</u>	+ 281.000000 USDC	✓
286	2024-04-29 01:51:43	<u>0xce3896d0d30fb5f1f08f</u> <u>0ee673feff12762a91fff0</u> <u>9b8a84fa1cdfe80862c2a8</u>	+ 27,043.62430240982 2121263 DZHV	✓
287	2024-04-29 01:51:43	<u>0xce3896d0d30fb5f1f08f</u> <u>0ee673feff12762a91fff0</u> <u>9b8a84fa1cdfe80862c2a8</u>	- 141.000000 USDC	✓
288	2024-04-27 00:17:51	<u>0x2f506ba3890f3acec564</u> <u>da7fc806756bcd698bcd8b0</u> <u>45fae561a74101a7d08434</u>	+ 105,610 im	✓
289	2024-04-25 13:14:21	<u>0x1dff2978232bf1855fda</u> <u>09e3d2f11887909f651d73</u> <u>24e604a6b62b79249601b2</u>	+ 281.000000 USDC	✓
290	2024-04-25 13:10:25	<u>0x87e403aa5a50b6677b41</u> <u>ba6d5c605191684e34ad42</u> <u>e5ff57624253f577a84b0b</u>	+ 51,347.64639868169 6155109 DZHV	✓
291	2024-04-25 13:10:25	<u>0x87e403aa5a50b6677b41</u> <u>ba6d5c605191684e34ad42</u> <u>e5ff57624253f577a84b0b</u>	- 281.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
292	2024-04-24 19:19:47	<u>0x99058314fda74af36966</u> <u>d039774ed56db119a2b377</u> <u>bac0d474cba32ee986fc64</u>	+ 23,658.84490476426 7994324 DZHV	✓
293	2024-04-24 19:19:47	<u>0x99058314fda74af36966</u> <u>d039774ed56db119a2b377</u> <u>bac0d474cba32ee986fc64</u>	- 140.000000 USDC	✓
294	2024-04-24 12:23:45	<u>0x6db3c42ffeabf9af0047</u> <u>84380f7ed663119f829be5</u> <u>46ce425b099b5d1a2d8686</u>	+ 281.000000 USDC	✓
295	2024-04-24 12:15:57	<u>0x7924257a84a595ff5fac</u> <u>db7cbc19fa59c4309cfe9e</u> <u>91c378f369f3bf84bcf0b1</u>	+ 47,186.53427662382 4553099 DZHV	✓
296	2024-04-24 12:15:57	<u>0x7924257a84a595ff5fac</u> <u>db7cbc19fa59c4309cfe9e</u> <u>91c378f369f3bf84bcf0b1</u>	- 281.000000 USDC	✓
297	2024-04-24 12:15:21	<u>0x0d74965c2ba9ef2b1b66</u> <u>4747809aa7153207e43fe9</u> <u>9ed9ad103afc4dd261c98b</u>	+ 562.000000 USDC	✓
298	2024-04-24 12:04:49	<u>0x07124a944596cffc3c79</u> <u>76f0f91912842892a0894a</u> <u>1ab62170e463c2dcf883e7</u>	+ 93,754.55057616236 4450283 DZHV	✓
299	2024-04-24 12:04:49	<u>0x07124a944596cffc3c79</u> <u>76f0f91912842892a0894a</u> <u>1ab62170e463c2dcf883e7</u>	- 562.000000 USDC	✓
300	2024-04-23 21:10:09	<u>0x9f6034d346e59abfda7a</u> <u>106037b3fd1cbc644a2a6a</u> <u>d9865d2b42c30a11c9ba92</u>	+ 562.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
301	2024-04-23 20:08:27	<u>0x4077d9cc9f261d04a6015ce77964f282647dbe46c9cab6978d75192a61fcac40</u>	+ 28,846,153 rdrop	✓
302	2024-04-23 19:52:15	<u>0x39ca9beefeb1a07f6d6b67038142a662779c059eb9041d0e0df4819f6aa74ea9</u>	+ 44,415.59948320805 4152783 DZHV	✓
303	2024-04-23 19:52:15	<u>0x39ca9beefeb1a07f6d6b67038142a662779c059eb9041d0e0df4819f6aa74ea9</u>	- 281.000000 USDC	✓
304	2024-04-23 19:42:07	<u>0xe458cb48346a5c90cc82efa7d7695189ec41f9835fc51be2e9742590a6cac7c3</u>	+ 281.000000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 19:46:37	<u>0x8041232e21ff67ef1632d0c3083dd6cd37d2d03cd3265dac93c9d3f16142acc9</u>	+ 1 c2.com	✓

\* USD values displayed at the time of transaction

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