

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:22 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x0a7a4e383343855a68a9cc3c81d284053dbd383b</u>
TOTAL RECEIVED	0.001671600048092461 ETH
	4.38 USD
TOTAL SEND	0.001663724245973012 ETH
	4.35 USD

Token	Balance
Ethereum	0.000003439935048728 ETH
	0.00 USD
\$TOSHI Rewards	842 hi-base.com
UNI	1,200.0000000000 Visit getunic.xyz to claim USDT
Furry by Matt Furie	5.000000000000000000 FURRY
donotfomoew	0.000000000000000000 MOEW
CHOMP	328,190 Claim on: chomp-coin.com
Oh No	10.000000000000000000 OHNO
Chudjak	0.00000000 CHUD
LiquidEther	1 r.com
Dogecoin On Base	9,236,479.433729376643896103 DOGEB

Token










Balance








ROYAL FINANCE COIN 6.233436791294081125 RFC









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:15:25	<u>0x0c8a846f062292222627</u> <u>5d1ce84a009c1163ca7dcc</u> <u>65607c51426d54085e1e18</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-16 16:15:25	<u>0x0c8a846f062292222627</u> <u>5d1ce84a009c1163ca7dcc</u> <u>65607c51426d54085e1e18</u>	- 0.0000002979958159 36 ETH  0.00 USD	✓
3	2024-10-16 16:15:25	<u>0x0c8a846f062292222627</u> <u>5d1ce84a009c1163ca7dcc</u> <u>65607c51426d54085e1e18</u>	- 0.0000008882432133 12 ETH  0.00 USD	✓
4	2024-10-16 16:15:19	<u>0x5cc6d36b6a8635cee8f7</u> <u>f37ec73a20fd2860bb4eeb</u> <u>a0859e0e9e6ee68f0d2df2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 16:15:19	<u>0x5cc6d36b6a8635cee8f7</u> <u>f37ec73a20fd2860bb4eeb</u> <u>a0859e0e9e6ee68f0d2df2</u>	- 0.0000003630619136 30 ETH  0.00 USD	✓
6	2024-10-16 16:15:19	<u>0x5cc6d36b6a8635cee8f7</u> <u>f37ec73a20fd2860bb4eeb</u> <u>a0859e0e9e6ee68f0d2df2</u>	- 0.0000010663146351 00 ETH  0.00 USD	✓
7	2024-10-16 16:15:11	<u>0xa344a01c301b926a09d4</u> <u>f17ae2a19888a1a16ae727</u> <u>c8bf4ef3be0c0a3c8a3b7a</u>	+ 0.0000117108307551 22 ETH  0.03 USD	✓
8	2024-10-05 20:04:27	<u>0xa26ccb4527ec42faabfd</u> <u>2a2b1678358b7e8cbcb2dd</u> <u>1cc9e1095482b2b156d4cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-10-05 20:04:27	<u>0xa26ccb4527ec42faabfd</u> <u>2a2b1678358b7e8cbcb2dd</u> <u>1cc9e1095482b2b156d4cc</u>	- 0.0000000891141305 39 ETH  0.00 USD	✓
10	2024-10-05 20:04:27	<u>0xa26ccb4527ec42faabfd</u> <u>2a2b1678358b7e8cbcb2dd</u> <u>1cc9e1095482b2b156d4cc</u>	- 0.0000001148661150 42 ETH  0.00 USD	✓
11	2024-10-03 15:20:19	<u>0xc5c1316257bd0a7ce8b9</u> <u>15cf34b3f8cddde6cb0518</u> <u>972520038a85610b2e2ab5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2024-10-03 15:20:19	<u>0xc5c1316257bd0a7ce8b9</u> <u>15cf34b3f8cddde6cb0518</u> <u>972520038a85610b2e2ab5</u>	- 0.0000001682986543 07 ETH  0.00 USD	✓
13	2024-10-03 15:20:19	<u>0xc5c1316257bd0a7ce8b9</u> <u>15cf34b3f8cddde6cb0518</u> <u>972520038a85610b2e2ab5</u>	- 0.0000004499394832 17 ETH  0.00 USD	✓
14	2024-10-03 15:20:11	<u>0xe754b171471d4e9cc72f</u> <u>cf238f36b9aadca0f54469</u> <u>6b19cb9ead0a618cbd1ae7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-10-03 15:20:11	<u>0xe754b171471d4e9cc72f</u> <u>cf238f36b9aadca0f54469</u> <u>6b19cb9ead0a618cbd1ae7</u>	- 0.0000001718620101 45 ETH  0.00 USD	✓
16	2024-10-03 15:20:11	<u>0xe754b171471d4e9cc72f</u> <u>cf238f36b9aadca0f54469</u> <u>6b19cb9ead0a618cbd1ae7</u>	- 0.0000004480570533 74 ETH  0.00 USD	✓
17	2024-10-03 15:18:31	<u>0xf6009fb789629c1e1e8b</u> <u>2791b07f56affcd79ee26c</u> <u>1f88aaa15282b680b0cf68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-03 15:18:31	<u>0xf6009fb789629c1e1e8b2791b07f56affcd79ee26c1f88aaa15282b680b0cf68</u>	- 0.0000001853114345 16 ETH  0.00 USD	✓
19	2024-10-03 15:18:31	<u>0xf6009fb789629c1e1e8b2791b07f56affcd79ee26c1f88aaa15282b680b0cf68</u>	- 0.0000004463499627 60 ETH  0.00 USD	✓
20	2024-10-03 15:18:23	<u>0xa46d6a56e151ef18e42f3b44f01f7a5767232a62cc15d3dbd669da0563e123c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
21	2024-10-03 15:18:23	<u>0xa46d6a56e151ef18e42f3b44f01f7a5767232a62cc15d3dbd669da0563e123c</u>	- 0.0000002232595236 48 ETH  0.00 USD	✓
22	2024-10-03 15:18:23	<u>0xa46d6a56e151ef18e42f3b44f01f7a5767232a62cc15d3dbd669da0563e123c</u>	- 0.0000005383272748 80 ETH  0.00 USD	✓
23	2024-10-03 15:18:15	<u>0x845e64f0370b925773dd0dfb55b54f83436a4ad5762273013d583ddf12748d4</u>	+ 0.0000060430200618 07 ETH  0.01 USD	✓
24	2024-10-03 08:29:39	<u>0x97d0af886bad352a711fdef97368ade2061ab06d5a5032c0456052f236600dd6</u>	- 0.0000421558884600 00 ETH  0.09 USD	✓
25	2024-10-03 08:29:39	<u>0x97d0af886bad352a711fdef97368ade2061ab06d5a5032c0456052f236600dd6</u>	- 0.0000005138862809 14 ETH  0.00 USD	✓
26	2024-10-03 08:29:39	<u>0x97d0af886bad352a711fdef97368ade2061ab06d5a5032c0456052f236600dd6</u>	- 0.0000010020367391 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-10-03 08:29:31	<u>0x119626e424994bf8e2b33a8f368f04dbfd11d2e4c03fb48ea31f6c8d8de0e2a2</u>	+ 0.0000421558884600 00 ETH  0.09 USD	✓
28	2024-09-26 15:38:31	<u>0x92f0d25df460dc790b987bcf0bae7802e6f4ff89e8f89a6ae176517436acd002</u>	- 0.0016116903088155 32 ETH  4.27 USD	✓
29	2024-09-26 15:38:31	<u>0x92f0d25df460dc790b987bcf0bae7802e6f4ff89e8f89a6ae176517436acd002</u>	- 0.0000006669683153 52 ETH  0.00 USD	✓
30	2024-09-26 15:38:31	<u>0x92f0d25df460dc790b987bcf0bae7802e6f4ff89e8f89a6ae176517436acd002</u>	- 0.0000018467042936 08 ETH  0.00 USD	✓
31	2024-09-26 15:38:25	<u>0xb7bc63287b164d345c5c003ab7cbd84923a8ac57f7f29f85c8987487f306450e</u>	+ 0.0016116903088155 32 ETH  4.27 USD	✓
32	2024-09-21 17:25:27	<u>0xf27b6be7d90ee78dcfa72535b14dcb1f4af4dfc73bc9eb3189452f8d096fc5fc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-09-21 17:25:27	<u>0xf27b6be7d90ee78dcfa72535b14dcb1f4af4dfc73bc9eb3189452f8d096fc5fc</u>	- 0.0000001553689821 60 ETH  0.00 USD	✓
34	2024-09-21 17:25:27	<u>0xf27b6be7d90ee78dcfa72535b14dcb1f4af4dfc73bc9eb3189452f8d096fc5fc</u>	- 0.0000002420828659 20 ETH  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:16:05	<u>0x777cd3cd49a7983a7e7341074f5085225718aaef6180152dbdcfb3126ddc36cf</u>	- 4.073200 USDC	✓
2	2024-10-16 16:15:33	<u>0x9ce82153dbecdf09a5aba96cc915c120305dd04d14f70d10efbda37782766175</u>	+ 4.073154 USDC	✓
3	2024-10-16 16:15:33	<u>0x9ce82153dbecdf09a5aba96cc915c120305dd04d14f70d10efbda37782766175</u>	- 1,253.783400000000 028740 ROOST	✓
4	2024-10-16 16:15:19	<u>0x5cc6d36b6a8635cee8f7f37ec73a20fd2860bb4eeba0859e0e9e6ee68f0d2df2</u>	- 9.9730200026824764 59 ROOST	✓
5	2024-10-05 20:04:27	<u>0xa26ccb4527ec42faabfd2a2b1678358b7e8cbcb2dd1cc9e1095482b2b156d4cc</u>	- 0.402400 USDC	✓
6	2024-10-03 15:20:19	<u>0xc5c1316257bd0a7ce8b915cf34b3f8cddde6cb0518972520038a85610b2e2ab5</u>	- 4.086800 USDC	✓
7	2024-10-03 15:20:11	<u>0xe754b171471d4e9cc72fcf238f36b9aadca0f544696b19cb9ead0a618cbd1ae7</u>	- 0.321838 USDC	✓
8	2024-10-03 15:18:37	<u>0x952ed393ac2948870f27c658060ee4dcb476318cddb71a64da54fa4dee4f69d8</u>	+ 4.811085 USDC	✓
9	2024-10-03 15:18:37	<u>0x952ed393ac2948870f27c658060ee4dcb476318cddb71a64da54fa4dee4f69d8</u>	- 13.4433000000000000 693 ETHB	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-03 15:18:23	<u>0xa46d6a56e151ef18e42f3b44f01f7a5767232a62cc</u> <u>c15d3dbd669da0563e123c</u>	- 0.0413533473432520 16 ETHB	✓
11	2024-10-03 08:29:39	<u>0x97d0af886bad352a711fdef97368ade2061ab06d5a</u> <u>5032c0456052f236600dd6</u>	+ 6.2334367912940811 25 RFC	✓
12	2024-09-26 15:38:31	<u>0x92f0d25df460dc790b987bcf0bae7802e6f4ff89e8</u> <u>f89a6ae176517436acd002</u>	+ 13.548845557628718 339 ETHB	✓
13	2024-09-23 17:28:15	<u>0x6e2835c4296fa549c9a0586f7ca1b1e9cb45a4712f</u> <u>7d8c72df0c1b608ea029a9</u>	- 114.48760886456111 0522 TOSHI	✓
14	2024-09-23 16:09:05	<u>0x0a70c8287e16cc89230eb64ea7a9569140eeebdb29</u> <u>31fcd8ce50a4be276a1c7a</u>	+ 608,152.0850204234 01147127 HAMSTER	✓
15	2024-09-23 16:09:05	<u>0x0a70c8287e16cc89230eb64ea7a9569140eeebdb29</u> <u>31fcd8ce50a4be276a1c7a</u>	- 14.916218 USDC	✓
16	2024-09-23 16:08:59	<u>0x81a0a78629897b9058b6a4238c1273534c6be099e1</u> <u>76fa69f35bfd11d47f3941</u>	+ 14.916218 USDC	✓
17	2024-09-23 15:56:25	<u>0x4d4e89aea77a01bde4844a0d54c3e5f76bd008e6d4</u> <u>f10c5122572922f0123872</u>	- 399.95981025983940 0715 TOSHI	✓
18	2024-09-23 09:46:39	<u>0x591c0919d7be3434fbc</u> <u>77598939f082b7b23b70bb</u> <u>595570e4409d5a9700dde8</u>	- 301.63766742809593 7794 TOSHI	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-23 07:48:25	<u>0x9239ff6fcb5757753b6c74fe464c1c6db14977d337f0faf1be56538f0a03aa40</u>	- 327.58953928247649 4009 TOSHI	✓
20	2024-09-22 07:34:43	<u>0xb42a0b5ef98b7de52694b5a7a2d862efe7f417b84b41adce0dcddf39bf89dc85</u>	- 213.45037419306018 4780 TOSHI	✓
21	2024-09-22 03:59:01	<u>0x64d5ce451fb55e32df4b2fb5f6f611fc5bd76d05bec69afd62d718cce0a51eff</u>	+ 842 hi-base.com	✓
22	2024-09-21 19:07:27	<u>0xf7b446ca39429f68cc21f73f85b6914e6d0535c4cf8e6c901a15984ec6f6c6d</u>	- 208.57601732255176 3300 TOSHI	✓
23	2024-09-21 18:24:43	<u>0x5551ff80120eea8ae3bc1947693959185b679e97b6e1f2a2e09f9e91800c9154</u>	- 209.14810660419516 3527 TOSHI	✓
24	2024-09-21 17:25:27	<u>0xf27b6be7d90ee78dcfa72535b14dcb1f4af4dfc73bc9eb3189452f8d096fc5fc</u>	- 317.18980834706223 9591 TOSHI	✓
25	2024-09-19 16:59:21	<u>0x9d25a632ee0b65aec5ca0f8185db27c14f05b92f1e263ee7fad2781a91b39835</u>	- 2,457.295832381043 965142 TOSHI	✓
26	2024-09-19 10:53:19	<u>0x1d1b2cc1d4fb702a0f6b9918b98b651e936cd4ddb6578b52b3b72fadd9aab2a6</u>	- 1,748.292382436573 461746 TOSHI	✓
27	2024-09-17 07:09:49	<u>0x1e7d40c7afc92b34a1dbc4190375c2541132b241922c034add0c90b9c76c1025</u>	- 300.24188625869402 3581 TOSHI	✓



#	Date & time	Transaction Id	Amount	
28	2024-09-16 14:33:05	<u>0x89bf4f7d01866c8a0caa</u> <u>aa2dc569245cc98828cbcb</u> <u>972a50e2d8b2223c074301</u>	- 2,986.208710943747 519195 TOSHI	✓
29	2024-09-16 07:50:59	<u>0xb94260638f333a3875db</u> <u>ff5e78091f7190ddb28658</u> <u>e62f61bd5bb46ffeb5727d</u>	- 2,939.704853271498 905087 TOSHI	✓
30	2024-09-13 13:25:13	<u>0xbfb6c76fc8d352c158c4</u> <u>d09b4d1cdee7ce04f13c53</u> <u>cc44bf8f371959265b171b</u>	- 13,642.96937090194 4785146 TOSHI	✓
31	2024-09-12 09:39:45	<u>0x9510e2c33775e0b77f74</u> <u>7440f0ac8dfe752c34b558</u> <u>9ccec7307b4a7e7ff1c2e3</u>	- 18,936.19568875802 3607079 TOSHI	✓
32	2024-09-06 13:40:11	<u>0x4a17306288037ca0b9bd</u> <u>c3637b161efd280124e1bf</u> <u>eab52bc4659d2c14ec78a2</u>	+ 1 Acces debridgether.com	✓
33	2024-09-06 12:20:41	<u>0x0d71e13623fe219fa2b3</u> <u>a51d15a8bf16d589a6558e</u> <u>81aa6ddeb1c1ca54f890b</u>	+ 1,276.425190354853 157260 ROOST	✓
34	2024-09-06 12:17:47	<u>0xf0abba6355bfd9dda2f0</u> <u>73840097110826c7f05520</u> <u>88f6737dca5d0188d06a6d</u>	- 3,570.122810444059 723523 TOSHI	✓
35	2024-09-05 08:56:53	<u>0x80e3d39ba47ac13bb589</u> <u>066a530cc7cddc0b43c9bb</u> <u>bb1b131150950579eb4759</u>	+ 0.0000000005000000 00 FELIX	✓
36	2024-09-05 05:33:47	<u>0x978dcb2fa34467f4850e</u> <u>381b5092a0fb86ab3d1c9f</u> <u>308cd65be77ce3456049ea</u>	+ 10.0000000000000000 000 MINKY	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-05 02:53:19	<u>0x59513f320def153d0d9b c0fa71d934c5dd719f7f6f 29c0c34ce5468c21415b5a</u>	+ 10.0000000000000000 000 MINKY	✓
38	2024-09-05 02:22:13	<u>0x8c3554e682579ae463f6 89ec19d887c3da9da53dfd 54d3cf546836e7fcb4ed33</u>	+ 10.0000000000000000 000 MINKY	✓
39	2024-09-05 01:17:07	<u>0x0519158b969603635241 838c94ca3cdc301ce3b74d 1acf2d4013c02498dc4127</u>	+ 10.0000000000000000 000 MINKY	✓
40	2024-09-02 21:42:49	<u>0xdedbfff85ac8e9957c2cf bfff7ae253b3be62a59a57 02a858777ea6f4b65c5819</u>	+ 328,190 Claim on: chomp-coin.com	✓
41	2024-07-24 14:12:19	<u>0xf5e0ae9d47912b9f608 b9947f4f286f5fc5c249d2 80fbf1493d2f697de6ce0c</u>	- 10.420573 USDC	✓
42	2024-07-24 14:10:05	<u>0x059f7f6136bd6b1e918a c6cc93a021d69428815b7e 69e14551b905b99afebc90</u>	+ 10.420573 USDC	✓
43	2024-07-24 14:10:05	<u>0x059f7f6136bd6b1e918a c6cc93a021d69428815b7e 69e14551b905b99afebc90</u>	- 267.41056400741996 4128 BENJI	✓
44	2024-07-24 11:52:03	<u>0x135bf73fcc5daff94e44 a984a5138c6808cdfcba44 23745fa77c5921dbd48bd9</u>	- 1,085,165.17925143 5445621610 MOCHI	✓
45	2024-07-23 19:59:29	<u>0x379a0457cbc529c31bdb 368ac351b9aef887828f8f f9d9fa21c15f709124ae17</u>	+ 1.0000000000000000 00 .net	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-22 18:20:39	<u>0x4c049aa1b233e36a23c0ca7a11faf961b721f5548c6bcbd9748f4c8617b8d605</u>	+ 9,236,479.43372937 6643896103 DOGEB	✓
47	2024-07-22 17:41:09	<u>0x0e561b418527e75b01bcebf3b8d72368aef8d3a441bf0c937cf0a924414b3020</u>	- 1,759.436567786468 231134 MOCHI	✓
48	2024-07-22 07:25:35	<u>0xec2dbe4ae9fd4080f206a62e1355bd60dae95e7d1675dd2048aed2d8dccfffa</u>	- 1,782.828796526571 977665 MOCHI	✓
49	2024-07-14 21:11:17	<u>0xae8470235cd4c7ac0efd9dbe51de16d79284ff1a47bcdb820cec5ec8bac66c7</u>	+ 5.0000000000000000 00 FURRY	✓
50	2024-07-13 16:44:05	<u>0xb987f5feff6b469128620b7bbb672b0ed1234cf65c2bb4d3ba3296d8ee849bc2</u>	+ 2.0000000000 ro	✓
51	2024-07-13 16:43:25	<u>0x907a84bd46552897168beb67fb5762929f2950f7879f571c92ee0eeb97d69746</u>	- 13.110079 USDC	✓
52	2024-07-13 16:41:23	<u>0x95d334014cb1ff32de8849b5c931641cf6a6d1ef12007cf9a8d803f0ad208681</u>	+ 2,300.000000000000 000000 INIT initiafi.xyz	✓
53	2024-07-13 16:41:19	<u>0x858dac9e5a8f77faa7e37ea27996419dd047210c99ae1191585797303f2183a8</u>	+ 13.110079 USDC	✓
54	2024-07-13 16:41:19	<u>0x858dac9e5a8f77faa7e37ea27996419dd047210c99ae1191585797303f2183a8</u>	- 268.14080000000001 2915 BENJI	✓

#	Date & time	Transaction Id	Amount	
55	2024-07-13 16:41:03	<u>0xf9484e71084bfc09fb87</u> <u>d5998d20d92c5496980faf</u> <u>8ee3b66b80d787383605bb</u>	- 0.7302996387599665 07 BENJI	✓
56	2024-07-10 13:27:21	<u>0x0566bb12b9456b1b96ee</u> <u>6eb0d20c1d406c6e0782f5</u> <u>93fe1672427befc82e2288</u>	- 5.9871570157617384 21 BENJI	✓
57	2024-07-10 13:24:31	<u>0xa53901b6608df12b81ff</u> <u>73c2968447a659553fb588</u> <u>2a605a689dcc8c572ecd7c</u>	- 7.606857 USDC	✓
58	2024-07-10 13:24:23	<u>0xaeb350cc27fd74f8d932</u> <u>369f09d9cd4f748042ffe2</u> <u>52d0505467082c403f56da</u>	- 5.7681582695153004 18 BENJI	✓
59	2024-07-10 13:17:51	<u>0x80af4f01c62b04fcb957</u> <u>2633705097982cb86cae61</u> <u>0dffffa6895f31e10274b10</u>	+ 1,700.980009999999 992942 bridge.xyz/	✓
60	2024-07-10 13:17:45	<u>0x171f6fd01166cda8d640</u> <u>7ffbd03f1e430f15b4f3f0</u> <u>5d91cd9b98635dc917d162</u>	+ 7.606857 USDC	✓
61	2024-07-10 13:17:45	<u>0x171f6fd01166cda8d640</u> <u>7ffbd03f1e430f15b4f3f0</u> <u>5d91cd9b98635dc917d162</u>	- 4,300,201.88208010 1408064365 BASE	✓
62	2024-07-10 13:17:31	<u>0xb0c96324408d1ee3f4cb</u> <u>1e6f2fd321e1d0890fd122</u> <u>5238ebc1f399e8be0ab284</u>	- 0.4053152564404519 10 BENJI	✓
63	2024-07-04 18:14:15	<u>0xb7165383470056c1a9fc</u> <u>8354f857f1d51d338d7cfc</u> <u>1b20023e04fc8b6902d7c4</u>	+ 1,095,325.57421839 4700437784 BSB	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-04 18:14:15	<u>0xb7165383470056c1a9fc</u> <u>8354f857f1d51d338d7cfc</u> <u>1b20023e04fc8b6902d7c4</u>	- 20.878935 USDC	✓
65	2024-07-04 18:14:07	<u>0xea3762c41323883de856</u> <u>293eb395e05c63804051c9</u> <u>e5956f9b8115a3fbd49d09</u>	+ 20.878935 USDC	✓
66	2024-07-04 18:13:07	<u>0x600139a3b24664d8db05</u> <u>7f02c73bb282acad2c383b</u> <u>ff6ff973ba2b33014a3b12</u>	- 0.4539216110972268 40 BENJI	✓
67	2024-07-04 18:04:45	<u>0x616ef08db9789acb6760</u> <u>3578e09668aa4bbfb165cf</u> <u>8d6490a790f49757d33be4</u>	+ 548.89621579899471 7261 BENJI	✓
68	2024-07-04 18:04:45	<u>0x616ef08db9789acb6760</u> <u>3578e09668aa4bbfb165cf</u> <u>8d6490a790f49757d33be4</u>	- 26.067975 USDC	✓
69	2024-07-04 18:04:37	<u>0x54647e2406de1933a05a</u> <u>8d1d65202146e598923f2b</u> <u>9ee8d5fd17165e716c800f</u>	+ 26.067975 USDC	✓
70	2024-07-03 17:51:03	<u>0x43e4e8c708b0f2c3f29e</u> <u>448defce133d31fd92671e</u> <u>da94a9b964fe26da34d4af</u>	+ 3,567,559.80342159 9324792624 BASE	✓
71	2024-07-02 19:05:49	<u>0x877704552a910338307f</u> <u>0fa7acfeed0117e3d83b01</u> <u>b6feed61181007812ac97c</u>	- 1,198.304649326668 140930 MOCHI	✓
72	2024-06-29 16:38:53	<u>0x53882f5fc9b7e2e2ea3d</u> <u>1c3639f287f043c5808209</u> <u>d964e5e1ce5e30d9ee57d4</u>	+ 732,642.0786585023 16102386 BASE	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-29 16:36:01	<u>0x93f2c47fa5951d50b250</u> <u>b2267dcd7fda8d571edda3</u> <u>966e354e2ee9d9e6d073fd</u>	- 603.73982363518325 6556 MOCHI	✓
74	2024-06-29 10:54:29	<u>0x62b762ca206698542374</u> <u>ce96fbc056f144278dfffa2</u> <u>76545002e782ddb0f37083</u>	- 2,787.039673352944 646467 MOCHI	✓
75	2024-06-29 10:43:09	<u>0x08d958a61046a4d0ec8c</u> <u>218855545b8215c3d778dd</u> <u>9d457a608d27ba5774211e</u>	- 1,159.971331592299 748081 MOCHI	✓
76	2024-06-26 13:25:45	<u>0x03838a89add263fc21a3</u> <u>3d7cf0c0eb9ddfcbcedc1f</u> <u>32f1f6b0ea6e2c4c55121e</u>	- 12,665.17153989479 4477732 MOCHI	✓
77	2024-06-26 13:20:23	<u>0xe09455a5df93b606f14f</u> <u>80dd490d58530b77f6c63b</u> <u>332bd6f8523d8fa1c66726</u>	- 10,746.40498273631 6014780 MOCHI	✓
78	2024-06-26 13:16:25	<u>0xc9f43f6a30dc7965bd28</u> <u>22886e5b50af0fea02be7f</u> <u>4bd9e1afd2b21e6a9eda77</u>	- 8,104.392611342008 422071 MOCHI	✓
79	2024-06-26 05:43:39	<u>0x4efaabbdd036a92e3671</u> <u>3ceadd027b974f5c63abdb</u> <u>627017a0e696720dd6cf8d</u>	- 1,233.428128088759 194725 MOCHI	✓
80	2024-06-25 17:59:49	<u>0x0a347216c6938fa7cc55</u> <u>864e706876c36bd17c3e3e</u> <u>d6dcdb22604fe426a09503</u>	- 476.08963237295574 7996 MOCHI	✓
81	2024-06-25 17:54:27	<u>0x9797f00b3228122c1ee4</u> <u>eeb12e1e69cfeea2dfd4c2</u> <u>c7d416dcb6d9a224b533be</u>	+ 522,100 .com)	✓

#	Date & time	Transaction Id	Amount	
82	2024-06-25 17:54:05	<u>0x1de35e118ac2d5b1e07667b9143ccc5aa5fb6be95a7db69a4cad59cc3ce3f15f</u>	- 28,315.71102237191 0075890 MOEW	✓
83	2024-06-25 17:53:49	<u>0x4b9c5c1e8f740fae402c9d389c30874792ef6ac8032fce1380eb45cbfeecc621</u>	- 1,530.429646627792 408253 MOCHI	✓
84	2024-06-25 13:22:17	<u>0x73e219e8165f04cc3a6e37781e33e1d63012ff42541eceb156f194fd1248f708</u>	- 20,039.76410180001 7670030 MOCHI	✓
85	2024-06-25 13:01:19	<u>0x944f5b7a54b430d52bbe87f8b801a54fff8f870811ce2a2ca69de5fb690d9739</u>	+ 1.0000000000000000 00 L郑Z	✓
86	2024-06-25 13:01:07	<u>0x0747fd21d702e7f3a102b958b3bc40cc5e4ed3eff127a14b29584521698040dc</u>	- 929.65536834338308 8359 MOCHI	✓
87	2024-06-24 15:12:57	<u>0x5089403eb0e46a3094b6527ac931587d92d4b5f8dc611baba146f474f776f456</u>	- 9,390.874295315144 991037 MOCHI	✓
88	2024-06-23 17:21:35	<u>0x1f8093027ba9990a511826b9d6fa466b800babec5fc27fe91389a79f5ec84e16</u>	+ 7.7777777 NUNU	✓
89	2024-06-22 07:51:53	<u>0x983bb2b8c0dac6284be469fc5efa3c86eeb52ab655d45f7bbd8393901df70560</u>	+ 7.7777777 NUNU	✓
90	2024-06-19 19:04:09	<u>0xec125645808284e35513447c0b85ed6ac1f1ec41048280a2bca5074ab7918312</u>	+ 1,159,572.71040017 6700204611 MOCHI	✓

#	Date & time	Transaction Id	Amount	
91	2024-06-19 19:04:09	<u>0xec125645808284e35513</u> <u>447c0b85ed6ac1f1ec4104</u> <u>8280a2bca5074ab7918312</u>	- 21.073117 USDC	✓
92	2024-06-19 19:04:03	<u>0x366e1772f2a36a843058</u> <u>7a41a88a4a7c985fc39b4e</u> <u>5b9267c3264e8cbeed830e</u>	+ 21.073117 USDC	✓
93	2024-06-19 19:03:03	<u>0x0d8f687525507373df37</u> <u>00fad5ead639a5af9479fe</u> <u>af028a19ccf0cd53de14c7</u>	- 65.703766237963975 527 MOEW	✓
94	2024-06-19 18:52:39	<u>0x166ce2b8396decce7157</u> <u>c99e9a365c0f1c7ba8d9aa</u> <u>43b16df52d079f2319be15</u>	+ 52,100 .com)	✓
95	2024-06-19 18:51:51	<u>0x425a3345d29ef5951372</u> <u>76cb3254ac71ab81615b9c</u> <u>7e4686789daa50056e6b8a</u>	+ 28,381.41478860987 2630332 MOEW	✓
96	2024-06-19 18:51:51	<u>0x425a3345d29ef5951372</u> <u>76cb3254ac71ab81615b9c</u> <u>7e4686789daa50056e6b8a</u>	- 21.126080 USDC	✓
97	2024-06-19 18:51:43	<u>0xeaf9ca7e1a895a063dbc</u> <u>80444096cd35b27e6a2bcf</u> <u>1b17d25b2c5751a1d1c731</u>	+ 21.126080 USDC	✓
98	2024-06-19 18:50:43	<u>0x1f71213024814ebb154c</u> <u>a1df8f4920ade17e9a24b3</u> <u>c44ffa8bab141a99af0309</u>	- 5,769.716998254715 690564 BOCAT	✓
99	2024-06-19 18:09:45	<u>0x1f44df86b952abcf4ab7</u> <u>7966c72f279d93ed1ed087</u> <u>0beca992947064aa999a73</u>	+ 12.0000000000000000 000 AEROBUD	✓



#	Date & time	Transaction Id	Amount	
100	2024-06-15 19:25:03	<u>0xff8c21e2b8e1e944e7bd</u> <u>7ce52db928f1bbc4c13f90</u> <u>c84d0c8eb62f1f7c7dd303</u>	- 114.49355769182929 5209 TOSHI	✓
101	2024-06-15 19:05:29	<u>0xd0e2ecab341ebaa57ea5</u> <u>c74ab62a0665435ba9597a</u> <u>445c191853e6723e7918d2</u>	- 71.145122826592597 676 TOSHI	✓
102	2024-06-15 13:50:05	<u>0x5d72f4e17eff8401081e</u> <u>7b87a9de309385d5238aab</u> <u>ac37ea4325c8066dcb332b</u>	+ 200.000000 WGC	✓
103	2024-06-12 20:41:21	<u>0x83bbf44fff2de0e0affd</u> <u>b6dc8f804a4c151d5412e6</u> <u>921ce4d5e5cf41e9f2b405</u>	+ 6.9000000000000003 55 NORMUS	✓
104	2024-06-10 11:07:53	<u>0x72616a2bbbad98972196</u> <u>a830a56024d1930fb2192f</u> <u>8c3bfd632fc7190cf20622</u>	+ 10.0000000000000000 000 OHNO	✓
105	2024-06-07 11:55:15	<u>0x13e463a9de4e7a3c4152</u> <u>faa2558033e472e7652101</u> <u>25faf77bf07c65bd46836b</u>	+ 12,420.690000000000 0509317 POV	✓
106	2024-06-06 22:00:01	<u>0x6fedcb801f6c9c903648</u> <u>02fc5de0f066cf622679b6</u> <u>011e7e862283bd73a0511a</u>	+ 1.1999999999999999 56 BERF	✓
107	2024-06-06 21:22:27	<u>0x0ecb16ffd93cc79054f4</u> <u>df034c7b22532508792a20</u> <u>764a5e7b1aaabee88badeb</u>	+ 10.0000000000000000 000 POLA	✓
108	2024-06-06 15:31:41	<u>0xd14989f96c7d70d3f909</u> <u>d5ff0871216fd9547f571b</u> <u>5788481d5f3efa4c2cdc70</u>	+ 1.1999999999999999 56 BERF	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-05 17:53:47	<u>0x4d408347e9f850bac242f23e587a6a193c022bc0aa5095b9310c40790a44b351</u>	+ 1,200.0000000000 Visit getunic.xyz to claim USDT	✓
110	2024-06-05 17:23:49	<u>0x706161888f2ba5711f3a1de3b8eda3722d9f871762f5821b05d7f26ab2bef695</u>	+ 69.0000000000000000 000 WAZ	✓
111	2024-06-05 14:38:27	<u>0x52ca032fb60d80e20400c16ad802aee76af888f6881ad44becb2deee281cb47e</u>	+ 1 steth.com	✓
112	2024-06-05 14:38:21	<u>0x9093c8da2a4ba7792f32df87ab322e80e86b8b317718613a2adfbcf1d73bb1ab</u>	+ 40,786.95911368579 2544857 TOSHI	✓
113	2024-06-05 14:38:21	<u>0x9093c8da2a4ba7792f32df87ab322e80e86b8b317718613a2adfbcf1d73bb1ab</u>	- 22.478896 USDC	✓
114	2024-06-05 14:38:15	<u>0x32b799d42d721c3d6bbd518c1b7eec02dd949e56543241b056db3d2c4047af4b</u>	+ 22.478896 USDC	✓
115	2024-06-05 14:37:11	<u>0x422fd9c3d95af02985c3451e8558973c8ef31fde56abc85d87ccbdc46243c356</u>	- 2,957.579301822358 502250 BOCAT	✓
116	2024-06-05 14:33:29	<u>0x1fc1ffa4fe5770cf73ca196364c70902adbf80fc896eab7c3ae7631501f9371d</u>	+ 905,922.4304776559 58384275 BOCAT	✓
117	2024-06-05 14:33:29	<u>0x1fc1ffa4fe5770cf73ca196364c70902adbf80fc896eab7c3ae7631501f9371d</u>	- 9.942816 USDC	✓

#	Date & time	Transaction Id	Amount	
118	2024-06-05 14:31:29	<u>0x4769909d52a19cef29233de41780e8ef7fe9c0b711aacc50766796fafeea1fcf</u>	+ 9.942816 USDC	✓
119	2024-06-05 14:29:41	<u>0x0a8856f9c846073f8a36fa058dffcf167e862a674bbfee6646052d5dc01625d0</u>	+ 1 r.com	✓
120	2024-06-05 01:47:19	<u>0x67bdc2be7142a79f7414945bfbcb360b5028025877599c4916d50904fccd95715</u>	+ 5.0000000000000000 00 OX	✓
121	2024-06-04 23:21:33	<u>0x253848790acdbc8cbe2a6af944068cc6451f06d720efea7a82589eed5954a7a0</u>	+ 1.0000000000000000 00 BERF	✓
122	2024-06-04 18:07:57	<u>0xbbfb234a8bdd1cea82fcb95a547bd0c13350cc873ede4ac92af6a38a0d3443ce</u>	+ 0.1000000000000000 06 BERF	✓
123	2024-06-04 17:44:23	<u>0xe576531fe6c981c5a43ce5601cf778beddcb694f682e577818f99a8dfe2fb525</u>	+ 0.1000000000000000 06 BERF	✓
124	2024-06-04 16:48:57	<u>0xefda289554c18b7e1eb8903909e18b30f7eea0b1b489296e05c821559cba6ce3</u>	+ 0.1000000000000000 06 BERF	✓
125	2024-06-04 16:07:07	<u>0xfef65b5e3575ad93b6aa542b33c90fae84e5e74d9492a3721d5f46fd807387ef</u>	+ 0.0100000000000000 00 BOOMER	✓
126	2024-06-04 16:06:41	<u>0x13e9fca4a0f9e7a40cb1e39ea265c4dbbbd2bc0faa8ef10edfe57d27b1804027</u>	+ 0.1000000000000000 06 BERF	✓

#	Date & time	Transaction Id	Amount	
127	2024-06-04 15:30:31	<u>0x57cb2801bbbda71b931a</u> <u>d635a1204a1d342a2a05a3</u> <u>8073a249027f3652bfe0f5</u>	+ 0.1000000000000000 06 BERF	✓
128	2024-06-04 15:24:39	<u>0xbacb3baecf08c2db38ef</u> <u>a8214505a5138950f0ffa1</u> <u>c485d4356a6d376a4f7f75</u>	+ 0.0100000000000000 00 BOOMER	✓
129	2024-06-04 04:19:35	<u>0x673f34c8522c20ebae77</u> <u>df1ebe1b05692f9e8f4395</u> <u>7470edaf69c49075cd08e4</u>	+ 1.0000000000000000 00 BERF	✓
130	2024-06-04 01:32:39	<u>0x24d5d2e22cbfb21b7fc6</u> <u>4931662f389d7b32e2564c</u> <u>34330f7d0f9aeddc392b22</u>	+ 1.0000000000000000 00 BERF	✓
131	2024-06-02 08:53:25	<u>0xc3a746040d6aaf17e118</u> <u>72599643eac23b79beb984</u> <u>88b5f48248a5da72fd417b</u>	+ 8,017.855450426735 842484 TOSHI	✓
132	2024-06-02 08:50:09	<u>0xd22114b7c16458aaf3ae</u> <u>dc74d8c3b2a75ee7150ef8</u> <u>df1eddd5c9210b27dfdca8</u>	- 222.50223206001209 0642 BOCAT	✓
133	2024-06-02 08:07:43	<u>0xe9c897d7fc91e20729db</u> <u>f11614310e5fb35f45dbd2</u> <u>809507f9da0d6dbed17180</u>	- 4,202.683137331336 183706 BOCAT	✓
134	2024-06-02 05:35:51	<u>0xf216783f900b78211f4a</u> <u>1d4445d8c8e3cf5ba7cb13</u> <u>7becbfd64553c5f302ec18</u>	- 18,254.88094847432 5123243 BOCAT	✓
135	2024-05-31 19:15:21	<u>0xfa3db9bcef806e6d71ac</u> <u>770f7cb2fd4c2663b4bee7</u> <u>c0f2a0fa3ca8fcc32a4587</u>	+ 168.32556586418050 4150 TOSHI	✓

#	Date & time	Transaction Id	Amount	
136	2024-05-31 19:08:59	<u>0x509b7a2d8c75b253c879</u> <u>49ec7ed5e358a2bdc19942</u> <u>b9dda54602965aafec38d7</u>	- 16,657.62443782958 1438564 BOCAT	✓
137	2024-05-31 18:44:21	<u>0x98406bb5ebf1c8fa4cf2</u> <u>cdb35328f7c35bdda706bd</u> <u>431108bab47fba7f688907</u>	- 5,544.663384612176 741939 BOCAT	✓
138	2024-05-31 18:23:35	<u>0x131dfc46cd8d52376f92</u> <u>53f5fe08bd2f7dacc03772</u> <u>115d99fffd9d9a6d3f2f19</u>	- 9,387.031581195029 502851 BOCAT	✓
139	2024-05-28 11:59:39	<u>0x2f3a75ce3f0be48c020e</u> <u>30b3add738ef9c4a13f7ea</u> <u>81a8079e757d777361f5d7</u>	+ 711,855.9445683052 76334286 BOCAT	✓
140	2024-05-28 11:59:39	<u>0x2f3a75ce3f0be48c020e</u> <u>30b3add738ef9c4a13f7ea</u> <u>81a8079e757d777361f5d7</u>	- 9.735783 USDC	✓
141	2024-05-28 11:59:33	<u>0xf8dd2096810551424483</u> <u>bced029fdc7486f9749543</u> <u>2b4e01036fcd1f73d7c847</u>	+ 9.735783 USDC	✓
142	2024-05-28 11:59:11	<u>0x94b3560f5fc98dd6fc20</u> <u>2595ae6fe7183e755a439e</u> <u>a90982a47d6e9d710ffef3</u>	- 9,269.007347876386 120333 BOCAT	✓
143	2024-05-28 11:42:33	<u>0xd4a8b9ecc0a0dc83e287</u> <u>4352f78a2043ec83092cf9</u> <u>1f1a5d30f5e39e9d06d944</u>	+ 1 r.com	✓
144	2024-05-28 11:42:25	<u>0xae5ae94d85107d4dbb1a</u> <u>55baf6835684e6e6ecf28d</u> <u>6f703c7b4004112df3c866</u>	- 22,943.08502893919 2852704 BOCAT	✓

#	Date & time	Transaction Id	Amount	
145	2024-05-25 19:44:07	<u>0x30499a1ee371dc4825fb</u> <u>5a3adc843c100e8627e6a6</u> <u>4c8989b572884be8d65b64</u>	+ 0.069000000000000000 06 BOOMER	✓
146	2024-05-25 16:41:53	<u>0x4ef06418f3161111ebbb</u> <u>c620dc194b37538923c286</u> <u>7b36b922deb361bbfc2614</u>	+ 0.069000000000000000 06 BOOMER	✓
147	2024-05-25 06:45:53	<u>0x6cb23bba5f0beb922702</u> <u>1ed26642d3661b8ceaeb8b</u> <u>7aa912137d94b35d267988</u>	+ 0.069000000000000000 06 BOOMER	✓
148	2024-05-24 21:40:21	<u>0xe4abeb83396c60e147b4</u> <u>8a6fc56c0a4af5761348f9</u> <u>f60acec2fa43b9555b165a</u>	+ 0.069000000000000000 06 BOOMER	✓
149	2024-05-24 18:48:15	<u>0x971ebd053436d0141b8f</u> <u>4ff6768f640ef43b09c800</u> <u>2ab0ec79d48427a16e1860</u>	+ 0.419999999999999999 84 BOOMER	✓
150	2024-05-21 17:54:03	<u>0x62f656280a2195b2637a</u> <u>ba6553ba937a6041b53c4a</u> <u>38e657fa991af3d0637c2a</u>	+ 12,657,472.2409754 5 BASE MAGA	✓
151	2024-05-11 19:04:43	<u>0x6885dc101b140191f0a6</u> <u>09eec8c4f9b692ab5e02ef</u> <u>c6971b5f0c9c5289c1b7e4</u>	+ 77,865,327.0707989 3 CHUD	✓
152	2024-05-10 23:49:03	<u>0x9f9aedfff66d5d577cdf</u> <u>048b9ac5d95552dc063c79</u> <u>c500aab2e68ed423937a78</u>	+ 0.419999999999999999 84 BOOMER	✓
153	2024-05-09 09:55:05	<u>0xe617dedc0317cf243adf</u> <u>1d5ee7f5e56363124e9bbf</u> <u>730250b89bba10c95cac6e</u>	+ 104,289.6941620141 87895693 BOCAT	✓

#	Date & time	Transaction Id	Amount	
154	2024-05-09 09:55:05	<u>0xe617dedc0317cf243adf</u> <u>1d5ee7f5e56363124e9bbf</u> <u>730250b89bba10c95cac6e</u>	- 15.345614 USDC	✓
155	2024-05-09 09:54:51	<u>0xff9466620a1572111996</u> <u>6bf8511b22c961e44b56b0</u> <u>d9cbaa402a469e6c81b4ae</u>	+ 15.345614 USDC	✓

\* USD values displayed at the time of transaction

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