

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 16:07:39	<u>0x2aa78fb6740d34078f38</u> <u>a8a41f0522f27ea4337022</u> <u>2f4d22738fa6a76aef5fbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 16:07:39	<u>0x2aa78fb6740d34078f38</u> <u>a8a41f0522f27ea4337022</u> <u>2f4d22738fa6a76aef5fbf</u>	- 0.0000002629312626 20 ETH  0.00 USD	✓
3	2024-10-10 16:07:39	<u>0x2aa78fb6740d34078f38</u> <u>a8a41f0522f27ea4337022</u> <u>2f4d22738fa6a76aef5fbf</u>	- 0.0000008177181006 20 ETH  0.00 USD	✓
4	2024-10-05 21:25:53	<u>0x01084499894575d28327</u> <u>4e57aa7654563abe9212ae</u> <u>16b54cd677090d398e093c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-05 21:25:53	<u>0x01084499894575d28327</u> <u>4e57aa7654563abe9212ae</u> <u>16b54cd677090d398e093c</u>	- 0.0000001578053970 00 ETH  0.00 USD	✓
6	2024-10-05 21:25:53	<u>0x01084499894575d28327</u> <u>4e57aa7654563abe9212ae</u> <u>16b54cd677090d398e093c</u>	- 0.0000002732281462 65 ETH  0.00 USD	✓
7	2024-10-05 21:25:45	<u>0x43e27ea7d3c3dfb1e06f</u> <u>5850dae49bb557146dfbab</u> <u>7707306c35bea0edc71b31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-05 21:25:45	<u>0x43e27ea7d3c3dfb1e06f</u> <u>5850dae49bb557146dfbab</u> <u>7707306c35bea0edc71b31</u>	- 0.0000000713682156 75 ETH  0.00 USD	✓
9	2024-10-05 21:25:45	<u>0x43e27ea7d3c3dfb1e06f</u> <u>5850dae49bb557146dfbab</u> <u>7707306c35bea0edc71b31</u>	- 0.0000001226577944 85 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-26 16:48:41	<u>0x45b59acddf2a89c70151</u> <u>30bb6cd4dc08ae9589975f</u> <u>7daac8281d6db1ad074cb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-09-26 16:48:41	<u>0x45b59acddf2a89c70151</u> <u>30bb6cd4dc08ae9589975f</u> <u>7daac8281d6db1ad074cb6</u>	- 0.0000002626400171 80 ETH  0.00 USD	✓
12	2024-09-26 16:48:41	<u>0x45b59acddf2a89c70151</u> <u>30bb6cd4dc08ae9589975f</u> <u>7daac8281d6db1ad074cb6</u>	- 0.0000008059154302 00 ETH  0.00 USD	✓
13	2024-09-25 12:08:15	<u>0xc0242f21fb50ecd6a548</u> <u>09b1f9fa331ae6d7192df8</u> <u>f714a077dc3624bbb04036</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-25 12:08:15	<u>0xc0242f21fb50ecd6a548</u> <u>09b1f9fa331ae6d7192df8</u> <u>f714a077dc3624bbb04036</u>	- 0.0000005367052230 96 ETH  0.00 USD	✓
15	2024-09-25 12:08:15	<u>0xc0242f21fb50ecd6a548</u> <u>09b1f9fa331ae6d7192df8</u> <u>f714a077dc3624bbb04036</u>	- 0.0000010238534927 52 ETH  0.00 USD	✓
16	2024-09-25 08:24:25	<u>0xe6baecb601334a577680</u> <u>f6228cb634fed92f90079d</u> <u>9f59dda9d46e70b22525d6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-25 08:24:25	<u>0xe6baecb601334a577680</u> <u>f6228cb634fed92f90079d</u> <u>9f59dda9d46e70b22525d6</u>	- 0.0000004341071062 05 ETH  0.00 USD	✓
18	2024-09-25 08:24:25	<u>0xe6baecb601334a577680</u> <u>f6228cb634fed92f90079d</u> <u>9f59dda9d46e70b22525d6</u>	- 0.0000006771958729 61 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-25 04:26:07	<u>0xdc286d8dd3c1a9d05862</u> <u>a1657891b86795b1122117</u> <u>63b6970071a4b960016c2e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-25 04:26:07	<u>0xdc286d8dd3c1a9d05862</u> <u>a1657891b86795b1122117</u> <u>63b6970071a4b960016c2e</u>	- 0.0000008639178359 37 ETH  0.00 USD	✓
21	2024-09-25 04:26:07	<u>0xdc286d8dd3c1a9d05862</u> <u>a1657891b86795b1122117</u> <u>63b6970071a4b960016c2e</u>	- 0.0000018556895848 77 ETH  0.00 USD	✓
22	2024-09-24 23:38:29	<u>0x08c790ede2f40a58db7a</u> <u>0eefe1066d6c5243fe51fe</u> <u>b951042f2d079fe86cd8a4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-24 23:38:29	<u>0x08c790ede2f40a58db7a</u> <u>0eefe1066d6c5243fe51fe</u> <u>b951042f2d079fe86cd8a4</u>	- 0.0000001554554370 10 ETH  0.00 USD	✓
24	2024-09-24 23:38:29	<u>0x08c790ede2f40a58db7a</u> <u>0eefe1066d6c5243fe51fe</u> <u>b951042f2d079fe86cd8a4</u>	- 0.0000002619624652 60 ETH  0.00 USD	✓
25	2024-09-24 23:38:23	<u>0x3f3a46f46c36bfcac808</u> <u>27d3a651ce6f8850e65d05</u> <u>57d2619d8a0b6ffe2bd3b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-24 23:38:23	<u>0x3f3a46f46c36bfcac808</u> <u>27d3a651ce6f8850e65d05</u> <u>57d2619d8a0b6ffe2bd3b6</u>	- 0.0000000694736178 00 ETH  0.00 USD	✓
27	2024-09-24 23:38:23	<u>0x3f3a46f46c36bfcac808</u> <u>27d3a651ce6f8850e65d05</u> <u>57d2619d8a0b6ffe2bd3b6</u>	- 0.0000001175096333 70 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:27:41	<u>0x7fc18497243879442e434cbb85be3c7a14b73859dfd8bbf9520fdc3ad9a61163</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-10 18:55:05	<u>0xf7a328d6d84402e075449504216cd2e996aff5b6749e4b6731da7d7c6c5b1204</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-10 18:49:53	<u>0xa7e29e8eb5bfae7e9af64caa26ad128324e652ef110558583353032407bc624d</u>	- 60.089236 USDC	✓
4	2024-10-10 16:07:39	<u>0x2aa78fb6740d34078f38a8a41f0522f27ea43370222f4d22738fa6a76aef5fbf</u>	+ 60.089236 USDC	✓
5	2024-10-05 21:25:53	<u>0x01084499894575d283274e57aa7654563abe9212ae16b54cd677090d398e093c</u>	- 60.160570 USDC	✓
6	2024-10-05 16:54:37	<u>0xa723f0365e2bbfbb7e157b97cc75c08b6c866191d8f00b30420480bde2a7cbbd</u>	+ 60.160570 USDC	✓
7	2024-09-26 17:10:35	<u>0x79677b1c889a2a2b04ae07bea8fb145a2db3d8d79670b58f739aed7be933d15b</u>	- 60.160570 USDC	✓
8	2024-09-26 16:48:41	<u>0x45b59acddf2a89c7015130bb6cd4dc08ae9589975f7daac8281d6db1ad074cb6</u>	+ 60.160570 USDC	✓
9	2024-09-24 23:38:29	<u>0x08c790ede2f40a58db7a0eefe1066d6c5243fe51feb951042f2d079fe86cd8a4</u>	- 60.160570 USDC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-09-24 19:05:13	<u>0x086fea059134ea8069b51a18ba380f62e57e0288711355eec5b38789c6fc4a16</u>	+ 60.160570 USDC	✓
11	2024-09-13 15:55:31	<u>0x377ac52e0f050739c7c2b19c3f9e7dc772de480824a51a6aef695df02d9aee99</u>	+ 1,656.000000000000 000000 USD0 [www.usual.finance]	✓
12	2024-09-13 15:46:15	<u>0x51e73d64b4a28063d218a18d65edeb84c8605c8a4c1c41c9110371aee8a64139</u>	- 60.160570 USDC	✓
13	2024-09-13 15:39:13	<u>0x74ef776dad40d7ea0f3702d7f9a41671191022cce625dc2a81fb883af789ad97</u>	+ 60.160570 USDC	✓
14	2024-09-11 23:13:17	<u>0x95b4385346e44905002a7708e152fbbffcd002c0ed066a1da12ed665f43787c9</u>	- 60.160570 USDC	✓
15	2024-09-11 17:59:57	<u>0xcd442a32a15bd1d08c08d34c283e678e797be68185b3d2973e348c88aef8361</u>	+ 60.160570 USDC	✓
16	2024-08-15 14:40:53	<u>0x64d4bfc14ab131e39850628a8322838289dd756554e49fad6f54ee908348b6ef</u>	- 53.394292 USDC	✓
17	2024-08-15 14:13:27	<u>0xbc89c183b9fd9d75fa3697524b6a709dadf63400749656955056531e68340039</u>	+ 53.394292 USDC	✓
18	2024-08-14 16:33:09	<u>0xaf2ac3258bc3a87ebaea95e51e62d2040b40158c6a1ba6011402692a302aba0a</u>	+ 111,486.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-12 01:55:47	<u>0xf6fe6bd6403a8c4758a219145669a3c24a1e4ed9a8a25c158525d5dc2199fe00</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓
20	2024-08-11 17:18:13	<u>0xc9580d2cac8851cabc3a78bf13517d56eef5fabae016f0d177dea5eaade9e6a</u>	- 53.394292 USDC	✓
21	2024-08-11 14:00:39	<u>0xe1985dd965243969bacacf9a598567e79d8ec4266f7f463fa738cdb0525689d</u>	+ 53.394292 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 03:51:47	<u>0x17d1a359cbb1603b34bfff0eb08ae29eeb5cf959a20c1dd1e4e4df3755bfff55</u>	+ 1 REWARDS (mode-claim.xyz)	✓

* USD values displayed at the time of transaction

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