











#	Date & time	Transaction Id	Amount	
1	2024-10-14 01:28:03	<u>0xf1bb2d627ddb277ade</u> <u>ca163273df14e881400261</u> <u>57459e3da4af892f0339e8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-14 01:28:03	<u>0xf1bb2d627ddb277ade</u> <u>ca163273df14e881400261</u> <u>57459e3da4af892f0339e8</u>	- 0.0000008518129988 64 ETH  0.00 USD	✓
3	2024-10-14 01:28:03	<u>0xf1bb2d627ddb277ade</u> <u>ca163273df14e881400261</u> <u>57459e3da4af892f0339e8</u>	- 0.0000017520715611 36 ETH  0.00 USD	✓
4	2024-10-13 10:03:23	<u>0xe775301e4721f8632f40</u> <u>d133a61486a12c6047c215</u> <u>7547b93b43e8553c5974c6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-13 10:03:23	<u>0xe775301e4721f8632f40</u> <u>d133a61486a12c6047c215</u> <u>7547b93b43e8553c5974c6</u>	- 0.0000001724008906 10 ETH  0.00 USD	✓
6	2024-10-13 10:03:23	<u>0xe775301e4721f8632f40</u> <u>d133a61486a12c6047c215</u> <u>7547b93b43e8553c5974c6</u>	- 0.0000003543132085 75 ETH  0.00 USD	✓
7	2024-10-13 10:03:11	<u>0x53c6d27cfe2bb62bcc70</u> <u>06112c61a43eb061711e5f</u> <u>612c1e3a77f2cf96860223</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-13 10:03:11	<u>0x53c6d27cfe2bb62bcc70</u> <u>06112c61a43eb061711e5f</u> <u>612c1e3a77f2cf96860223</u>	- 0.0000000777592484 70 ETH  0.00 USD	✓
9	2024-10-13 10:03:11	<u>0x53c6d27cfe2bb62bcc70</u> <u>06112c61a43eb061711e5f</u> <u>612c1e3a77f2cf96860223</u>	- 0.0000001582429654 35 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-02 20:08:11	<u>0x0afdaf93c1d61c5ddaac</u> <u>0161b60da97dbfb8ae2a38</u> <u>74e78032ac690860d61d5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-02 20:08:11	<u>0x0afdaf93c1d61c5ddaac</u> <u>0161b60da97dbfb8ae2a38</u> <u>74e78032ac690860d61d5f</u>	- 0.0000001974354119 80 ETH  0.00 USD	✓
12	2024-10-02 20:08:11	<u>0x0afdaf93c1d61c5ddaac</u> <u>0161b60da97dbfb8ae2a38</u> <u>74e78032ac690860d61d5f</u>	- 0.0000006434370496 41 ETH  0.00 USD	✓
13	2024-10-02 17:36:21	<u>0x6e6b542330361ff67846</u> <u>8f8f3f09244146994483e8</u> <u>fe496e82c2d9436ebd85ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-02 17:36:21	<u>0x6e6b542330361ff67846</u> <u>8f8f3f09244146994483e8</u> <u>fe496e82c2d9436ebd85ba</u>	- 0.0000002889288309 00 ETH  0.00 USD	✓
15	2024-10-02 17:36:21	<u>0x6e6b542330361ff67846</u> <u>8f8f3f09244146994483e8</u> <u>fe496e82c2d9436ebd85ba</u>	- 0.0000009690079431 20 ETH  0.00 USD	✓
16	2024-09-28 21:09:53	<u>0x5ee68722c3af17e6abf8</u> <u>3b0418857f28eb5d970531</u> <u>e48a9a000504a8eb1659f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-28 21:09:53	<u>0x5ee68722c3af17e6abf8</u> <u>3b0418857f28eb5d970531</u> <u>e48a9a000504a8eb1659f0</u>	- 0.0000005413077230 72 ETH  0.00 USD	✓
18	2024-09-28 21:09:53	<u>0x5ee68722c3af17e6abf8</u> <u>3b0418857f28eb5d970531</u> <u>e48a9a000504a8eb1659f0</u>	- 0.0000009671371349 12 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-28 18:12:35	<u>0x7d86b91787428a38f3a1</u> <u>8df37c7fe03211dd45e3d3</u> <u>672624418877fc2671f1ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-28 18:12:35	<u>0x7d86b91787428a38f3a1</u> <u>8df37c7fe03211dd45e3d3</u> <u>672624418877fc2671f1ef</u>	- 0.0000005015858476 65 ETH  0.00 USD	✓
21	2024-09-28 18:12:35	<u>0x7d86b91787428a38f3a1</u> <u>8df37c7fe03211dd45e3d3</u> <u>672624418877fc2671f1ef</u>	- 0.0000009176137641 83 ETH  0.00 USD	✓
22	2024-09-28 13:18:53	<u>0x180e2d77bf881f5b630b</u> <u>58df2a82daadf5b965a084</u> <u>1e628fef3070cc6e4a59d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-28 13:18:53	<u>0x180e2d77bf881f5b630b</u> <u>58df2a82daadf5b965a084</u> <u>1e628fef3070cc6e4a59d0</u>	- 0.0000009864508478 16 ETH  0.00 USD	✓
24	2024-09-28 13:18:53	<u>0x180e2d77bf881f5b630b</u> <u>58df2a82daadf5b965a084</u> <u>1e628fef3070cc6e4a59d0</u>	- 0.0000024958932281 90 ETH  0.00 USD	✓
25	2024-09-27 22:14:57	<u>0x7ab0b5971d8f5e26a61a</u> <u>1521ebe92bcc85bee4c3ee</u> <u>15a6ae feae3486c5cf32e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-27 22:14:57	<u>0x7ab0b5971d8f5e26a61a</u> <u>1521ebe92bcc85bee4c3ee</u> <u>15a6ae feae3486c5cf32e3</u>	- 0.0000001545403687 50 ETH  0.00 USD	✓
27	2024-09-27 22:14:57	<u>0x7ab0b5971d8f5e26a61a</u> <u>1521ebe92bcc85bee4c3ee</u> <u>15a6ae feae3486c5cf32e3</u>	- 0.0000002660166065 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-27 22:14:49	<u>0x2e0f492e4177c5cafcf1</u> <u>33cc2e29bdd24db0c44eb4</u> <u>a37438333d4f6d5af4cf38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-27 22:14:49	<u>0x2e0f492e4177c5cafcf1</u> <u>33cc2e29bdd24db0c44eb4</u> <u>a37438333d4f6d5af4cf38</u>	- 0.0000000693782979 60 ETH  0.00 USD	✓
30	2024-09-27 22:14:49	<u>0x2e0f492e4177c5cafcf1</u> <u>33cc2e29bdd24db0c44eb4</u> <u>a37438333d4f6d5af4cf38</u>	- 0.0000001186616339 85 ETH  0.00 USD	✓
31	2024-09-20 07:28:11	<u>0xc5ecd83a37f2dd4085d5</u> <u>32a6ada1aa7371f1bb3d76</u> <u>936c36a8e2362e698f6c90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-20 07:28:11	<u>0xc5ecd83a37f2dd4085d5</u> <u>32a6ada1aa7371f1bb3d76</u> <u>936c36a8e2362e698f6c90</u>	- 0.0000006462623397 50 ETH  0.00 USD	✓
33	2024-09-20 07:28:11	<u>0xc5ecd83a37f2dd4085d5</u> <u>32a6ada1aa7371f1bb3d76</u> <u>936c36a8e2362e698f6c90</u>	- 0.0000015712635042 52 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:21:59	<u>0xeae3d00162ca00f7dca2</u> <u>e4e1592e720134c98b9c70</u> <u>b08923cd10a0bec77138fa</u>	- 18.718674 USDC	✓
2	2024-10-15 07:11:39	<u>0x260a2ba57fe1d36df4ee</u> <u>cf3ccd13db81f23213f9fb</u> <u>c92217eef5a79e792c5635</u>	+ 18.718674 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 10:29:01	<u>0x6d2a48fe9f194c10709d4d55fd61e55d138c204950d17fa53546a23305136f2e</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
4	2024-10-13 10:03:23	<u>0xe775301e4721f8632f40d133a61486a12c6047c2157547b93b43e8553c5974c6</u>	- 18.790675 USDC	✓
5	2024-10-13 07:23:07	<u>0x62668b8c24aee45f1081b169860f16868ab6b9ae90057ca7677504cdaf8c931f</u>	+ 18.790675 USDC	✓
6	2024-10-02 20:08:11	<u>0x0afdaf93c1d61c5ddaac0161b60da97dbfb8ae2a3874e78032ac690860d61d5f</u>	- 35.540630 USDC	✓
7	2024-10-02 17:36:21	<u>0x6e6b542330361ff678468f8f3f09244146994483e8fe496e82c2d9436ebd85ba</u>	+ 35.540630 USDC	✓
8	2024-09-28 18:25:51	<u>0xa0e4ed8abab3a52c7e9fba2de03822132df221b3ecdd286748275ca836f339e6</u>	+ 1,094.000000000000 000000 USD0 [www.usual.finance]	✓
9	2024-09-27 22:14:57	<u>0x7ab0b5971d8f5e26a61a1521ebe92bcc85bee4c3ee15a6ae feae3486c5cf32e3</u>	- 35.540630 USDC	✓
10	2024-09-27 16:40:41	<u>0xa0188924313a0375656acd356651c186741d8c69ad21aab3a277f55be241e150</u>	+ 35.540630 USDC	✓
11	2024-09-21 12:33:29	<u>0x0b286d461e67824a287040ece6736e3e13402945954f303d190e76f887b934f8</u>	- 35.540630 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-21 10:08:59	<u>0x24447e8f87e0c22915f5 b765f38dcc4d400a8685f9 d621e87859fb53d6aa54ac</u>	+ 35.540630 USDC	✓
13	2024-09-19 09:45:05	<u>0x5d14fdd1bd11890c3978 35c5896e894a4ba7481827 23baab528a46d12d620a11</u>	+ 1.0032179999999999 43 Claim Link	✓
14	2024-09-19 09:45:01	<u>0x3bd0d86fcca14411ef81 532728dac0302db6249b9a 18aad74de4c8a31b5b2049</u>	- 35.540630 USDC	✓
15	2024-09-19 09:10:01	<u>0xfb644ff82bf8f11dd069 5dcb6026d67a7f8ba63d7b 04f37ff4c522cc83b80631</u>	+ 35.540630 USDC	✓
16	2024-07-29 02:46:05	<u>0xa4233bf8aeb1ec81a5ce f3b7e490fa710bee14c420 9423a8e4272264463de459</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
17	2024-07-29 02:31:53	<u>0x755cc330ac302390bb95 1ce0c2ce296a161b9aad92 3f4ea966532e32cc998fd4</u>	+ 118,643.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

* USD values displayed at the time of transaction

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