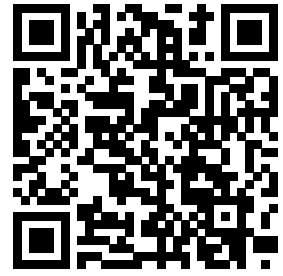


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x38ef1732e620e24f18197ddd208bd6638e2b44be</u>
TOTAL RECEIVED	1.287695419746000436 ETH
	3,396.95 USD
TOTAL SEND	0.818257996302401702 ETH
	2,158.57 USD

Token	Balance
Ethereum	0.000001439055777259 ETH
	0.00 USD
PIKATSO	856,243.012729712878353894 PIKAT
Magic Coin	7,651,659.283250590786337852 MAGUS
!	774.000000000000000000 USD0 [www.usual.finance]
Suncu the Cat	603,615.360847393632866442 SUNCU
TUMPY	1.000000000000000000 TUMPY
Onyx Cat	0.000000000000000000 ONYX
Dori	0.000000000000000000 DORI
debridgether.com	1 Acces debridgether.com
BullCat	0.000000000000000000 BULL


Token

Balance



Thesis Cat










0.000000000000000000 THESIS




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-13 10:04:07	<u>0x0e901f9cd229d77fe033</u> <u>bad02edc16ab3b98d87429</u> <u>63ed7b08084ad1d9d27b07</u>	- 0.0071728115536931 44 ETH  17.66 USD	✓
2	2024-10-13 10:04:07	<u>0x0e901f9cd229d77fe033</u> <u>bad02edc16ab3b98d87429</u> <u>63ed7b08084ad1d9d27b07</u>	- 0.0000000426322260 00 ETH  0.00 USD	✓
3	2024-10-13 10:04:07	<u>0x0e901f9cd229d77fe033</u> <u>bad02edc16ab3b98d87429</u> <u>63ed7b08084ad1d9d27b07</u>	- 0.0000000867709290 00 ETH  0.00 USD	✓
4	2024-10-12 06:47:09	<u>0x187090981e483fdaa6bc</u> <u>0ddfca5552f2d962174fb2</u> <u>cb463a3aa799da51231d21</u>	- 0.0000482982062795 36 ETH  0.11 USD	✓
5	2024-10-12 06:47:09	<u>0x187090981e483fdaa6bc</u> <u>0ddfca5552f2d962174fb2</u> <u>cb463a3aa799da51231d21</u>	- 0.0000000283931340 00 ETH  0.00 USD	✓
6	2024-10-12 06:47:09	<u>0x187090981e483fdaa6bc</u> <u>0ddfca5552f2d962174fb2</u> <u>cb463a3aa799da51231d21</u>	- 0.0000000525973980 00 ETH  0.00 USD	✓
7	2024-10-12 00:01:33	<u>0x399254e16fb655b2112e</u> <u>33368cae7d7c4c0b4717b1</u> <u>584d6d3800e0ac97251422</u>	- 0.0068497160271555 56 ETH  16.74 USD	✓
8	2024-10-12 00:01:33	<u>0x399254e16fb655b2112e</u> <u>33368cae7d7c4c0b4717b1</u> <u>584d6d3800e0ac97251422</u>	- 0.0000000357417270 00 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-10-12 00:01:33	<u>0x399254e16fb655b2112e</u> <u>33368cae7d7c4c0b4717b1</u> <u>584d6d3800e0ac97251422</u>	- 0.0000000528546060 00 ETH  0.00 USD	✓
10	2024-10-11 23:36:05	<u>0x6a3cfc26ed6674a7f303</u> <u>3bc5e458ed943c97954b17</u> <u>7ce42f6af3cc408dc3b922</u>	+ 0.0268988319143686 59 ETH  65.74 USD	✓
11	2024-10-11 01:22:39	<u>0xc157563a7deb8a666f2c</u> <u>e76834b83edf49695a938b</u> <u>12dc7a4ef716cc58352611</u>	- 0.0000482813496233 48 ETH  0.11 USD	✓
12	2024-10-11 01:22:39	<u>0xc157563a7deb8a666f2c</u> <u>e76834b83edf49695a938b</u> <u>12dc7a4ef716cc58352611</u>	- 0.0000000283391010 00 ETH  0.00 USD	✓
13	2024-10-11 01:22:39	<u>0xc157563a7deb8a666f2c</u> <u>e76834b83edf49695a938b</u> <u>12dc7a4ef716cc58352611</u>	- 0.0000000525700770 00 ETH  0.00 USD	✓
14	2024-10-10 23:21:49	<u>0x0cfc434d1f9509ac2211</u> <u>c038676759d8c88035ee37</u> <u>939b7b142f85fcce7dc9f5</u>	- 0.0086850125316281 15 ETH  20.72 USD	✓
15	2024-10-10 23:21:49	<u>0x0cfc434d1f9509ac2211</u> <u>c038676759d8c88035ee37</u> <u>939b7b142f85fcce7dc9f5</u>	- 0.0000000390988500 00 ETH  0.00 USD	✓
16	2024-10-10 23:21:49	<u>0x0cfc434d1f9509ac2211</u> <u>c038676759d8c88035ee37</u> <u>939b7b142f85fcce7dc9f5</u>	- 0.0000000691095720 00 ETH  0.00 USD	✓
17	2024-10-10 22:56:01	<u>0xa15b3ea5c5ef62df0fe9</u> <u>c4cf0ad349fb0f6efac219</u> <u>25845e64a19a8139cdd1c1</u>	- 0.0400000000000000 01 ETH  95.45 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-10 22:56:01	<u>0xa15b3ea5c5ef62df0fe9c4cf0ad349fb0f6efac21925845e64a19a8139cdd1c1</u>	- 0.0000002321665796 16 ETH  0.00 USD	✓
19	2024-10-10 22:56:01	<u>0xa15b3ea5c5ef62df0fe9c4cf0ad349fb0f6efac21925845e64a19a8139cdd1c1</u>	- 0.0000004558040191 80 ETH  0.00 USD	✓
20	2024-10-09 19:26:53	<u>0xe94fa9901d1dafb205c4acdf16dee0a3ceabab4e23236359503082694ea2aae9</u>	- 0.0000480543212340 30 ETH  0.11 USD	✓
21	2024-10-09 19:26:53	<u>0xe94fa9901d1dafb205c4acdf16dee0a3ceabab4e23236359503082694ea2aae9</u>	- 0.0000000351634920 00 ETH  0.00 USD	✓
22	2024-10-09 19:26:53	<u>0xe94fa9901d1dafb205c4acdf16dee0a3ceabab4e23236359503082694ea2aae9</u>	- 0.0000001210732950 00 ETH  0.00 USD	✓
23	2024-10-09 19:09:05	<u>0x43dca3ab6f12a47b4aa00eb6d655e97344c78625e1ddd58e5d7310d85078f0ac</u>	- 0.1367146471321641 08 ETH  330.61 USD	✓
24	2024-10-09 19:09:05	<u>0x43dca3ab6f12a47b4aa00eb6d655e97344c78625e1ddd58e5d7310d85078f0ac</u>	- 0.0000000501610620 00 ETH  0.00 USD	✓
25	2024-10-09 19:09:05	<u>0x43dca3ab6f12a47b4aa00eb6d655e97344c78625e1ddd58e5d7310d85078f0ac</u>	- 0.0000001240186500 00 ETH  0.00 USD	✓
26	2024-10-09 18:59:11	<u>0xe804f98529189919fdc142a77f256dc843a62006e7d669a451e0e80ecc4b62c7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-10-09 18:59:11	<u>0xe804f98529189919fdc1</u> <u>42a77f256dc843a62006e7</u> <u>d669a451e0e80ecc4b62c7</u>	- 0.0000000656528837 12 ETH  0.00 USD	✓
28	2024-10-09 18:59:11	<u>0xe804f98529189919fdc1</u> <u>42a77f256dc843a62006e7</u> <u>d669a451e0e80ecc4b62c7</u>	- 0.0000001508429188 24 ETH  0.00 USD	✓
29	2024-10-09 18:50:09	<u>0xf793a635e0cdc272dfdf</u> <u>4b046836372dcefc6b918e</u> <u>08e57b51d0623cb8322d8b</u>	+ 0.1367044564181321 14 ETH  330.59 USD	✓
30	2024-10-09 10:47:21	<u>0x79a83fa65d3245755471</u> <u>1ae3af37e851119b432f20</u> <u>4fa602491b8a4782ce45c6</u>	- 0.0000895869785191 02 ETH  0.21 USD	✓
31	2024-10-09 10:47:21	<u>0x79a83fa65d3245755471</u> <u>1ae3af37e851119b432f20</u> <u>4fa602491b8a4782ce45c6</u>	- 0.0000000420011760 00 ETH  0.00 USD	✓
32	2024-10-09 10:47:21	<u>0x79a83fa65d3245755471</u> <u>1ae3af37e851119b432f20</u> <u>4fa602491b8a4782ce45c6</u>	- 0.0000000810725160 00 ETH  0.00 USD	✓
33	2024-10-09 08:25:35	<u>0x9e80e0b0a06517fdd4b9</u> <u>f756efafb704fa7b38441e</u> <u>ecfe245075cbc3c532280b</u>	- 0.0000482362032981 98 ETH  0.11 USD	✓
34	2024-10-09 08:25:35	<u>0x9e80e0b0a06517fdd4b9</u> <u>f756efafb704fa7b38441e</u> <u>ecfe245075cbc3c532280b</u>	- 0.0000000289181340 00 ETH  0.00 USD	✓
35	2024-10-09 08:25:35	<u>0x9e80e0b0a06517fdd4b9</u> <u>f756efafb704fa7b38441e</u> <u>ecfe245075cbc3c532280b</u>	- 0.0000000578767140 00 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2024-10-08 22:49:47	<u>0x47df6e151d3f6b5949f59204bafa87cdfc8ba994c49a076dbd61facd935546c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
37	2024-10-08 22:49:47	<u>0x47df6e151d3f6b5949f59204bafa87cdfc8ba994c49a076dbd61facd935546c8</u>	- 0.0000003138951558 10 ETH  0.00 USD	✓
38	2024-10-08 22:49:47	<u>0x47df6e151d3f6b5949f59204bafa87cdfc8ba994c49a076dbd61facd935546c8</u>	- 0.0000006055386423 80 ETH  0.00 USD	✓
39	2024-10-08 22:49:43	<u>0xbc9d1161ad70defbedd6e008c1c80267773a43c7baaf008604cb20695b910b36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2024-10-08 22:49:43	<u>0xbc9d1161ad70defbedd6e008c1c80267773a43c7baaf008604cb20695b910b36</u>	- 0.0000000923761518 88 ETH  0.00 USD	✓
41	2024-10-08 22:49:43	<u>0xbc9d1161ad70defbedd6e008c1c80267773a43c7baaf008604cb20695b910b36</u>	- 0.0000001780799655 56 ETH  0.00 USD	✓
42	2024-10-08 22:45:55	<u>0xf76ba800252fd399d71816c123022e9771d25480fa</u> <u>de67605d5058c78c170833</u>	- 0.005000000000000000 00 ETH  12.20 USD	✓
43	2024-10-08 22:45:55	<u>0xf76ba800252fd399d71816c123022e9771d25480fa</u> <u>de67605d5058c78c170833</u>	- 0.0000002553402667 09 ETH  0.00 USD	✓
44	2024-10-08 22:45:55	<u>0xf76ba800252fd399d71816c123022e9771d25480fa</u> <u>de67605d5058c78c170833</u>	- 0.0000005107348400 99 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-10-08 22:34:45	<u>0x09c658abf132dc06773b</u> <u>4606270f25e725d41718aa</u> <u>3250cbc9b8675097548109</u>	+ 0.0053621950425937 55 ETH  13.08 USD	✓
46	2024-09-29 06:57:01	<u>0x4f7f49b149e80fbb5e8f</u> <u>c858fba5090060732262ff</u> <u>04a86bfcc3504099a49a4f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-09-29 06:57:01	<u>0x4f7f49b149e80fbb5e8f</u> <u>c858fba5090060732262ff</u> <u>04a86bfcc3504099a49a4f</u>	- 0.0000000530223454 97 ETH  0.00 USD	✓
48	2024-09-29 06:57:01	<u>0x4f7f49b149e80fbb5e8f</u> <u>c858fba5090060732262ff</u> <u>04a86bfcc3504099a49a4f</u>	- 0.0000001016167754 08 ETH  0.00 USD	✓
49	2024-09-29 06:51:15	<u>0x768a8a883704d020fadd</u> <u>fb0e20aab102d220a5ec95</u> <u>83ef144474c01916988d0c</u>	+ 0.0245171375091179 12 ETH  64.73 USD	✓
50	2024-09-28 22:55:25	<u>0xe9dfab7672032bcbddc8</u> <u>35439c06a4fd56440ac03d</u> <u>63aa543ab4b80c7d4da4dc</u>	- 0.0960101133158760 69 ETH  256.84 USD	✓
51	2024-09-28 22:55:25	<u>0xe9dfab7672032bcbddc8</u> <u>35439c06a4fd56440ac03d</u> <u>63aa543ab4b80c7d4da4dc</u>	- 0.0000000374906700 00 ETH  0.00 USD	✓
52	2024-09-28 22:55:25	<u>0xe9dfab7672032bcbddc8</u> <u>35439c06a4fd56440ac03d</u> <u>63aa543ab4b80c7d4da4dc</u>	- 0.0000000608839140 00 ETH  0.00 USD	✓
53	2024-09-28 22:46:03	<u>0x849eccf31e5c655ad898</u> <u>731bd371395edea2d38be5</u> <u>2ded26378c444ffde0fd7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
54	2024-09-28 22:46:03	<u>0x849eccf31e5c655ad898731bd371395edea2d38be52ded26378c444ffde0fd7f</u>	- 0.0000002934970410 24 ETH  0.00 USD	✓
55	2024-09-28 22:46:03	<u>0x849eccf31e5c655ad898731bd371395edea2d38be52ded26378c444ffde0fd7f</u>	- 0.0000004987657370 52 ETH  0.00 USD	✓
56	2024-09-28 22:46:01	<u>0xb94633649a7551927c2a8cc2e7a1cad93d7cd9630dcc5bb8cbab0a00d4c06205</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
57	2024-09-28 22:46:01	<u>0xb94633649a7551927c2a8cc2e7a1cad93d7cd9630dcc5bb8cbab0a00d4c06205</u>	- 0.0000000864779960 14 ETH  0.00 USD	✓
58	2024-09-28 22:46:01	<u>0xb94633649a7551927c2a8cc2e7a1cad93d7cd9630dcc5bb8cbab0a00d4c06205</u>	- 0.0000001474049100 54 ETH  0.00 USD	✓
59	2024-09-28 22:17:39	<u>0xc8d6a7f5d4d95e63a08bba526ee900bf6acd951c00200ddfc5f6b56b08707e49</u>	- 0.0899999999999999 97 ETH  240.75 USD	✓
60	2024-09-28 22:17:39	<u>0xc8d6a7f5d4d95e63a08bba526ee900bf6acd951c00200ddfc5f6b56b08707e49</u>	- 0.0000002539248581 64 ETH  0.00 USD	✓
61	2024-09-28 22:17:39	<u>0xc8d6a7f5d4d95e63a08bba526ee900bf6acd951c00200ddfc5f6b56b08707e49</u>	- 0.0000005717397217 08 ETH  0.00 USD	✓
62	2024-09-28 22:10:29	<u>0x43d4f2844cad81df02208f0ca3994e54c63616211671893ad0b57f4521e05689</u>	+ 0.0988390462510713 86 ETH  264.39 USD	✓






#	Date & time	Transaction Id	Amount	
63	2024-09-26 08:32:35	<u>0x8af6a06d25a8f807330f</u> <u>fcfdc958272bf2c799c6b1</u> <u>da4586046e46997d96d293</u>	- 0.0000482523455798 57 ETH  0.12 USD	✓
64	2024-09-26 08:32:35	<u>0x8af6a06d25a8f807330f</u> <u>fcfdc958272bf2c799c6b1</u> <u>da4586046e46997d96d293</u>	- 0.0000000284840220 00 ETH  0.00 USD	✓
65	2024-09-26 08:32:35	<u>0x8af6a06d25a8f807330f</u> <u>fcfdc958272bf2c799c6b1</u> <u>da4586046e46997d96d293</u>	- 0.0000000541615830 00 ETH  0.00 USD	✓
66	2024-09-26 03:38:57	<u>0xcd7ade10eef5e53d6555</u> <u>a267df67502c9d3d445e32</u> <u>e39db6abc65cf04062aa66</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
67	2024-09-26 03:38:57	<u>0xcd7ade10eef5e53d6555</u> <u>a267df67502c9d3d445e32</u> <u>e39db6abc65cf04062aa66</u>	- 0.0000002897162048 00 ETH  0.00 USD	✓
68	2024-09-26 03:38:57	<u>0xcd7ade10eef5e53d6555</u> <u>a267df67502c9d3d445e32</u> <u>e39db6abc65cf04062aa66</u>	- 0.0000005196711872 00 ETH  0.00 USD	✓
69	2024-09-26 03:38:53	<u>0xd9bca8189fad0da0bfaa</u> <u>0c410077f0cd0863211887</u> <u>56dcaab8751ff302cc54ef</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
70	2024-09-26 03:38:53	<u>0xd9bca8189fad0da0bfaa</u> <u>0c410077f0cd0863211887</u> <u>56dcaab8751ff302cc54ef</u>	- 0.0000000882524988 50 ETH  0.00 USD	✓
71	2024-09-26 03:38:53	<u>0xd9bca8189fad0da0bfaa</u> <u>0c410077f0cd0863211887</u> <u>56dcaab8751ff302cc54ef</u>	- 0.0000001585824358 50 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
72	2024-09-26 03:04:17	<u>0x9613beb0eda65f11835f42d70dae0ae62a484711e4c2c9699138a0848701777c</u>	- 0.0000576245294295 80 ETH  0.14 USD	✓
73	2024-09-26 03:04:17	<u>0x9613beb0eda65f11835f42d70dae0ae62a484711e4c2c9699138a0848701777c</u>	- 0.0000002389544110 45 ETH  0.00 USD	✓
74	2024-09-26 03:04:17	<u>0x9613beb0eda65f11835f42d70dae0ae62a484711e4c2c9699138a0848701777c</u>	- 0.0000004397125536 44 ETH  0.00 USD	✓
75	2024-09-23 12:20:55	<u>0x7a7bc5d4cb9bec36c56f890c2efc50047310356522688ed92867d92aa4e4082e</u>	+ 0.0515067648430823 99 ETH  136.30 USD	✓
76	2024-09-20 11:41:09	<u>0x061c209409b71c871ae3928523fb23d01e9ff1d28fc68a9be2650e5fcf65a25a</u>	- 0.0000481708289119 73 ETH  0.12 USD	✓
77	2024-09-20 11:41:09	<u>0x061c209409b71c871ae3928523fb23d01e9ff1d28fc68a9be2650e5fcf65a25a</u>	- 0.0000000348109230 00 ETH  0.00 USD	✓
78	2024-09-20 11:41:09	<u>0x061c209409b71c871ae3928523fb23d01e9ff1d28fc68a9be2650e5fcf65a25a</u>	- 0.0000001158055920 00 ETH  0.00 USD	✓
79	2024-09-20 10:32:17	<u>0x4d3fc8a8d599b16265e822b4fbd661b9a06ec1dcc448ef7c5c7e435155ce0177</u>	- 0.0292535841489305 75 ETH  74.44 USD	✓
80	2024-09-20 10:32:17	<u>0x4d3fc8a8d599b16265e822b4fbd661b9a06ec1dcc448ef7c5c7e435155ce0177</u>	- 0.0000000454768440 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-09-20 10:32:17	<u>0x4d3fc8a8d599b16265e822b4fbd661b9a06ec1dcc448ef7c5c7e435155ce0177</u>	- 0.0000001016899170 00 ETH  0.00 USD	✓
82	2024-09-20 10:19:23	<u>0x43c9d1eef76c3f85258b997c4ae2d8c7f3a84c35425faef42ab29ac70834d0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
83	2024-09-20 10:19:23	<u>0x43c9d1eef76c3f85258b997c4ae2d8c7f3a84c35425faef42ab29ac70834d0</u>	- 0.0000000611845091 90 ETH  0.00 USD	✓
84	2024-09-20 10:19:23	<u>0x43c9d1eef76c3f85258b997c4ae2d8c7f3a84c35425faef42ab29ac70834d0</u>	- 0.0000001428829644 76 ETH  0.00 USD	✓
85	2024-09-20 10:13:27	<u>0xa75fffa96307ccd2cc1b769e07ac3ffb36d2fe32a6368babb164a34e7fb0e111</u>	+ 0.0189241449278127 06 ETH  48.35 USD	✓
86	2024-09-19 22:03:19	<u>0x8cc5fe726b6d64b154ab161faaf46694e75075ca2606dca996a93bffb4f095a3</u>	- 0.1919234800204580 04 ETH  474.43 USD	✓
87	2024-09-19 22:03:19	<u>0x8cc5fe726b6d64b154ab161faaf46694e75075ca2606dca996a93bffb4f095a3</u>	- 0.0000000381552150 00 ETH  0.00 USD	✓
88	2024-09-19 22:03:19	<u>0x8cc5fe726b6d64b154ab161faaf46694e75075ca2606dca996a93bffb4f095a3</u>	- 0.0000000645453060 00 ETH  0.00 USD	✓
89	2024-09-19 20:01:09	<u>0xcffcdc51d9a3aec8af637631003dfbf3b853347bd c628af392361a679d71daa</u>	- 0.0000480518351190 70 ETH  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-09-19 20:01:09	<u>0xcffcdc51d9a3aec8af637631003dfbf3b853347bd</u> <u>c628af392361a679d71daa</u>	- 0.0000000307408710 00 ETH  0.00 USD	✓
91	2024-09-19 20:01:09	<u>0xcffcdc51d9a3aec8af637631003dfbf3b853347bd</u> <u>c628af392361a679d71daa</u>	- 0.0000000752044230 00 ETH  0.00 USD	✓
92	2024-09-19 13:23:09	<u>0xf13df4da691647743e061bc81f07ccf9fd56b5bd79</u> <u>8b1d6aee1f1eb19e44de9b</u>	+ 0.0086086467497957 11 ETH  20.94 USD	✓
93	2024-09-19 01:35:03	<u>0x9f48a44973df8ee9160ab6d1359c3c0ddd02f8e15b</u> <u>f78d4dd19575b796c97a57</u>	- 0.0061542109615429 24 ETH  14.77 USD	✓
94	2024-09-19 01:35:03	<u>0x9f48a44973df8ee9160ab6d1359c3c0ddd02f8e15b</u> <u>f78d4dd19575b796c97a57</u>	- 0.0000000527659650 00 ETH  0.00 USD	✓
95	2024-09-19 01:35:03	<u>0x9f48a44973df8ee9160ab6d1359c3c0ddd02f8e15b</u> <u>f78d4dd19575b796c97a57</u>	- 0.0000001386309540 00 ETH  0.00 USD	✓
96	2024-09-19 01:30:19	<u>0x8e873e96adfdfba4c2d9998b9429b46442e4048165</u> <u>01ef93a6a229ea90d921f5</u>	- 0.2000000000000000 11 ETH  480.12 USD	✓
97	2024-09-19 01:30:19	<u>0x8e873e96adfdfba4c2d9998b9429b46442e4048165</u> <u>01ef93a6a229ea90d921f5</u>	- 0.0000003181336277 34 ETH  0.00 USD	✓
98	2024-09-19 01:30:19	<u>0x8e873e96adfdfba4c2d9998b9429b46442e4048165</u> <u>01ef93a6a229ea90d921f5</u>	- 0.0000008328028990 71 ETH  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 18:59:13	<u>0x185558d61b41f6c12065</u> <u>e2714afcfac72403af827e</u> <u>24332a28e311c2d7a42062</u>	+ 0.0000119796264388 34 ETH  0.02 USD	✓
2	2024-10-08 22:49:47	<u>0x47df6e151d3f6b5949f5</u> <u>9204bafa87cdfc8ba994c4</u> <u>9a076dbd61facd935546c8</u>	+ 0.0060508090533708 65 ETH  14.76 USD	✓
3	2024-09-29 06:57:03	<u>0x949ea44d6f77864c52cb</u> <u>6ee3241b8a85e764c99b12</u> <u>e6f84aec3fa61132e18162</u>	+ 0.0065640590306317 22 ETH  17.33 USD	✓
4	2024-09-28 22:46:03	<u>0x849eccf31e5c655ad898</u> <u>731bd371395edea2d38be5</u> <u>2ded26378c444ffde0fd7f</u>	+ 0.0872215791470618 98 ETH  233.33 USD	✓
5	2024-09-26 03:38:57	<u>0xcd7ade10eef5e53d6555</u> <u>a267df67502c9d3d445e32</u> <u>e39db6abc65cf04062aa66</u>	+ 0.0000681530731248 95 ETH  0.17 USD	✓
6	2024-09-23 12:41:13	<u>0x76b27de20a36da4ae980</u> <u>16ac6f058253737d97143d</u> <u>9e5637507e62156be3d7d5</u>	+ 0.0504300949533424 90 ETH  133.30 USD	✓
7	2024-09-20 10:19:25	<u>0x4d78c5e81882cc70ae9d</u> <u>9a97584b291b8c459c3d5b</u> <u>5156a3d855aabd392a1735</u>	+ 0.0103793678408981 33 ETH  26.52 USD	✓
8	2024-09-20 01:03:41	<u>0x011701bfc1a1e2f5f942</u> <u>df5db63db454028eaf689e</u> <u>82773809c12eff5a49c9ec</u>	+ 0.0439505234524357 33 ETH  107.87 USD	✓
9	2024-09-19 22:01:01	<u>0xa0c2b8552c6ea622aed7</u> <u>fcd2bb90f2f71bbc7a48b7</u> <u>3d5f4d20d5c08c240747f4</u>	+ 0.1049171547950378 81 ETH  259.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-19 21:56:29	<u>0xc6eec0c50008e06ca0c4ab398eb80f1a9fe220357c15add4808376887879cfe</u>	+ 0.0865140765049269 98 ETH  213.86 USD	✓
11	2024-09-19 01:20:31	<u>0xe304be40773fd0ae077ab9db8e2cc2603a3859a2d0e9cf179da1615118f3f2e</u>	+ 0.0789261680284977 23 ETH  188.65 USD	✓
12	2024-09-19 01:17:35	<u>0xa42659818c2e9e42de50fa6da1bc696936fa8facee1b64fd4c7b7ed22120178f</u>	+ 0.1237035388273164 39 ETH  295.68 USD	✓
13	2024-09-15 10:07:41	<u>0x8da9202a88c389f92cbd3dbc18370ab7a97cf241c424ccd063168e5be9df4e08</u>	+ 0.0002428721808716 71 ETH  0.58 USD	✓
14	2024-09-15 05:41:17	<u>0x62df6532ac4664c994727722edfaf9f01832b02c7425e197f05b73aea361b5fd</u>	+ 0.0096804537143649 62 ETH  23.43 USD	✓
15	2024-09-14 23:14:57	<u>0xf25b07e99aa0d4ceead786af0656dc26c01b66dde1dfe8e99c3339ad5e52f474</u>	+ 0.0223043863585380 42 ETH  53.92 USD	✓
16	2024-09-12 01:18:51	<u>0xaa3576d18c9ed66c92996bd56495cd27ce2e6f0e2123dea0a03a9ed42399e26b</u>	+ 0.0400841246220328 75 ETH  95.11 USD	✓
17	2024-09-12 01:13:31	<u>0x0be0489c2f364f6b4970cd3c9062b48fee46c2f8301d51ad187e0b2be6c9fc71</u>	+ 0.0415444688821933 33 ETH  98.58 USD	✓
18	2024-09-11 21:48:27	<u>0x8fd0570580586b13a95ac350f2ba8507c8b8bb43a0a92dbe0e74690337e3ebb1</u>	+ 0.1379764465282151 13 ETH  322.86 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-10 21:37:37	<u>0x7659b5e314115094a9848a228f75eed818955d2917777b7333c6dbf7d1c4083</u>	+ 0.0007875237195979 38 ETH  1.88 USD	✓
20	2024-09-10 16:31:57	<u>0xc53ecaa31dda05536545fbbeb548b8d2c1790b2b1cad64df15981d99074e0cd2</u>	+ 0.0043482350841704 73 ETH  10.22 USD	✓
21	2024-09-10 13:43:25	<u>0xa331c722fed2c5ace50cef1bce5f8de0aeefa4fe7d4420f3673c5fec5deb999</u>	+ 0.0228694948512166 74 ETH  53.44 USD	✓
22	2024-09-08 09:46:01	<u>0xf67a86ab1e54f7655672b888763653aa764685ff572dd61dfe6858354cbb368b</u>	+ 0.0095937949533596 91 ETH  22.10 USD	✓
23	2024-09-08 01:10:07	<u>0x29ecd315733940357469e21511e94b325f1982603d6aa309417d81f2004df227</u>	+ 0.0269300243895119 23 ETH  61.39 USD	✓
24	2024-09-03 17:18:29	<u>0x522eea3396e7305398450d025d5f689b700d42f79603ec6c10250c186ca228b0</u>	+ 0.0000308741759709 00 ETH  0.07 USD	✓
25	2024-09-03 01:08:51	<u>0x6af2257ffba4ecbcf851ff535ae4c66615cf9b3bd847cb88c6ed5a001c2ee324</u>	+ 0.0010367850546276 84 ETH  2.62 USD	✓
26	2024-09-02 15:24:21	<u>0x4f55f2fe970ee622e8864fd7b3f448bbd304973d53122dc6ce44833e670da126</u>	+ 0.0001672072422708 68 ETH  0.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:00:21	<u>0x6ec03221f2214194caa031413c4cda517e3cf0d627e58ec3c5da266c456108f4</u>	+ 856,243.0127297128 78353894 PIKAT	✓
2	2024-10-10 22:56:01	<u>0xa15b3ea5c5ef62df0fe9c4cf0ad349fb0f6efac21925845e64a19a8139cdd1c1</u>	+ 603,615.3608473936 32866442 SUNCU	✓
3	2024-10-09 18:59:13	<u>0x185558d61b41f6c12065e2714afcfac72403af827e24332a28e311c2d7a42062</u>	- 3,330.737783215729 905351 BOOPER	✓
4	2024-10-09 10:32:53	<u>0x1a3bd885aab1b3631830dee29fffa52831478417b00ad50b98532b1b995c5fbe</u>	+ 3,330.737783215729 905351 BOOPER	✓
5	2024-10-08 22:49:47	<u>0x47df6e151d3f6b5949f59204bafa87cdfc8ba994c49a076dbd61facd935546c8</u>	- 73,077.79574087726 3597213 BOOPER	✓
6	2024-10-08 22:45:55	<u>0xf76ba800252fd399d71816c123022e9771d25480fa de67605d5058c78c170833</u>	+ 73,077.79574087726 3597213 BOOPER	✓
7	2024-09-29 07:00:07	<u>0x0cac1d9e78b00ca955377fd9bd113eefdada47a976cababe8bf483aad32e4c4</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
8	2024-09-29 06:57:03	<u>0x949ea44d6f77864c52cb6ee3241b8a85e764c99b12e6f84aec3fa61132e18162</u>	- 2,648,199.61540510 7848346233 BULL	✓
9	2024-09-28 22:46:03	<u>0x849eccf31e5c655ad898731bd371395edea2d38be52ded26378c444ffde0fd7f</u>	- 3,510,404.14135095 7099348307 BULL	✓



#	Date & time	Transaction Id	Amount	
10	2024-09-28 22:17:39	<u>0xc8d6a7f5d4d95e63a08b</u> <u>ba526ee900bf6acd951c00</u> <u>200ddfc5f6b56b08707e49</u>	+ 6,158,603.75675606 5413355827 BULL	✓
11	2024-09-26 06:54:19	<u>0x02f78dd879f68a43d5dd</u> <u>a20f0c71131301d3afe437</u> <u>0944435f063369e88233b3</u>	+ 1.0000000000000000 00 TUMPY	✓
12	2024-09-26 03:38:57	<u>0xcd7ade10eef5e53d6555</u> <u>a267df67502c9d3d445e32</u> <u>e39db6abc65cf04062aa66</u>	- 315.60072249237236 9743 DORI	✓
13	2024-09-26 03:04:17	<u>0x9613beb0eda65f11835f</u> <u>42d70dae0ae62a484711e4</u> <u>c2c9699138a0848701777c</u>	+ 315.60072249237236 9743 DORI	✓
14	2024-09-23 12:41:13	<u>0x76b27de20a36da4ae980</u> <u>16ac6f058253737d97143d</u> <u>9e5637507e62156be3d7d5</u>	- 1,024,979.79636776 8896743655 JEPE	✓
15	2024-09-23 12:25:59	<u>0x49bf0f9e111315e16b04</u> <u>a1ff795f7fbd4c2eb3fbe4</u> <u>f8044c2aa772129df23374</u>	+ 1,024,979.79636776 8896743655 JEPE	✓
16	2024-09-20 10:19:25	<u>0x4d78c5e81882cc70ae9d</u> <u>9a97584b291b8c459c3d5b</u> <u>5156a3d855aabd392a1735</u>	- 1,520,895.56980242 5568923354 GOLF	✓
17	2024-09-20 01:03:41	<u>0x011701bfc1a1e2f5f942</u> <u>df5db63db454028eaf689e</u> <u>82773809c12eff5a49c9ec</u>	- 1,348,718.71284366 0265207291 GOLF	✓
18	2024-09-20 00:48:39	<u>0x7b93cd331fb0afbd5e54</u> <u>59919284503d642ef57f5c</u> <u>dabb4e1af1a6ed5a2a51a7</u>	+ 2,869,614.28264608 6066961288 GOLF	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-19 22:01:01	<u>0xa0c2b8552c6ea622aed7</u> <u>fcd2bb90f2f71bbc7a48b7</u> <u>3d5f4d20d5c08c240747f4</u>	- 3,080,993.76223750 0399351120 GOLF	✓
20	2024-09-19 21:56:29	<u>0xc6eec0c50008e06ca0c4</u> <u>ab398eb80f1a9fe220357c</u> <u>c15add4808376887879cfe</u>	- 2,960,170.47744387 2950971127 GOLF	✓
21	2024-09-19 01:30:19	<u>0x8e873e96adfdfba4c2d9</u> <u>998b9429b46442e4048165</u> <u>01ef93a6a229ea90d921f5</u>	+ 6,041,164.23968137 3350322247 GOLF	✓
22	2024-09-19 01:20:31	<u>0xe304be40773f6d0ae077</u> <u>ab9db8e2cc2603a3859a2d</u> <u>0e9cf179da1615118f3f2e</u>	- 2,066,008.00011130 7483166456 GOLF	✓
23	2024-09-19 01:17:35	<u>0xa42659818c2e9e42de50</u> <u>fa6da1bc696936fa8facee</u> <u>1b64fd4c7b7ed22120178f</u>	- 2,525,120.88902493 1471794844 GOLF	✓
24	2024-09-18 22:16:49	<u>0x66faeb1093c27695dc91</u> <u>b0251db135818ed1d63d7e</u> <u>dd20b2c1cdfd5178194302</u>	+ 4,591,128.88913623 8954961300 GOLF	✓
25	2024-09-15 10:07:41	<u>0x8da9202a88c389f92cbd</u> <u>3dbc18370ab7a97cf241c4</u> <u>24ccd063168e5be9df4e08</u>	- 1,622.728033213213 620911 THESIS	✓
26	2024-09-15 05:41:17	<u>0x62df6532ac4664c99472</u> <u>7722edfaf9f01832b02c74</u> <u>25e197f05b73aea361b5fd</u>	- 1,127.658463758334 846716 THESIS	✓
27	2024-09-14 23:20:11	<u>0x1832b21bd058c1712de7</u> <u>25e14fad617c4b71e835bc</u> <u>8f2cae255daef267334ffb</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-14 23:14:57	<u>0xf25b07e99aa0d4ceed786af0656dc26c01b66dde1dfe8e99c3339ad5e52f474</u>	- 1,685.720756208368 356965 THESIS	✓
29	2024-09-14 22:59:53	<u>0x39ad52417f60f3ff0cf291c88a03432f1a2280a461bb5cbb39e928950c8099bb</u>	+ 4,436.107253179916 369845 THESIS	✓
30	2024-09-12 01:25:05	<u>0xa3f3f2a3b4180a82959ed32de9198fcef43b233d6f3e209ac5145267337e13d5</u>	+ 7,651,659.28325059 0786337852 MAGUS	✓
31	2024-09-12 01:18:51	<u>0xaa3576d18c9ed66c92996bd56495cd27ce2e6f0e2123dea0a03a9ed42399e26b</u>	- 1,998,456.92473773 3555957675 MAGUS	✓
32	2024-09-12 01:13:31	<u>0x0be0489c2f364f6b4970cd3c9062b48fee46c2f8301d51ad187e0b2be6c9fc71</u>	- 2,164,995.00179921 1371690035 MAGUS	✓
33	2024-09-11 21:48:27	<u>0x8fd0570580586b13a95ac350f2ba8507c8b8bb43a0a92dbe0e74690337e3ebb1</u>	- 2,551,793.11626457 9351991415 MAGUS	✓
34	2024-09-11 21:43:47	<u>0x1f3e32ea70b25244beb494cad28c63e7892ec73654bd8cfe4b82d0c8d3eaf6cb</u>	+ 6,715,245.04280152 3581147194 MAGUS	✓
35	2024-09-11 00:21:53	<u>0x6abf161a31fe6233af8e5efca2b9ec683f29160644c4acecc29377b2644f6df6</u>	+ 43,151.12783232658 6940326 PAPE	✓
36	2024-09-10 21:37:37	<u>0x7659b5e314115094a9848a228f75eed818955d2917777b7333c6dbf7d1c4083</u>	- 480,327.5749177525 86770803 PAPE	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-10 20:31:31	<u>0x00032f6615a9dfff4e00</u> <u>072ebf73e66ea130640e70</u> <u>0be6570aedcd10efaaeeea</u>	+ 480,327.5749177525 86770803 PAPE	✓
38	2024-09-10 16:31:57	<u>0xc53ecaa31dda05536545</u> <u>fbbeb548b8d2c1790b2b1c</u> <u>ad64df15981d99074e0cd2</u>	- 89,300.79428925154 2068087 PAPE	✓
39	2024-09-10 16:14:31	<u>0x04a7e16872d33f93c464</u> <u>f27aedc4c17a5cdb677a82</u> <u>3ced8ad3494e58fceeaa9d7</u>	+ 89,300.79428925154 2068087 PAPE	✓
40	2024-09-10 13:43:25	<u>0xa331c722fed2c5ace50c</u> <u>ef1bce5f8de0aeeefa4fe7</u> <u>d4420f3673c5fec5deb999</u>	- 296,734.7948034045 98496854 PAPE	✓
41	2024-09-10 13:31:37	<u>0x525cd78988c2c217ce64</u> <u>0bbbd02667f35ee514dee</u> <u>718cc74115cf1fb99fe76a</u>	+ 296,734.7948034045 98496854 PAPE	✓
42	2024-09-08 10:19:07	<u>0xe623820684103933cdba</u> <u>78556ada70c56221e3a58d</u> <u>b8bd9619bf596effaa02d7</u>	+ 1 Acces debridgether.com	✓
43	2024-09-08 09:46:01	<u>0xf67a86ab1e54f7655672</u> <u>b888763653aa764685ff57</u> <u>2dd61dfe6858354cbb368b</u>	- 255,282.4448379131 79071620 CHIGGA	✓
44	2024-09-08 09:31:27	<u>0x6f5c7a60fec3cd1ae60e</u> <u>68a3d8cee6c3063fe81667</u> <u>26aec5b502e84bd92c2f76</u>	+ 255,282.4448379131 79071620 CHIGGA	✓
45	2024-09-08 01:15:05	<u>0xb47e82736b68fb1642f0</u> <u>96aa0e32654c10da1246ec</u> <u>512abc1d1c6ae8c326033d</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-08 01:10:07	<u>0x29ecd315733940357469</u> <u>e21511e94b325f1982603d</u> <u>6aa309417d81f2004df227</u>	- 495,693.3817286831 90885931 CHIGGA	✓
47	2024-09-08 01:07:41	<u>0x0dbcdf85741945514d4e</u> <u>ae746ba894774fb2eb697a</u> <u>4cbb35241910e427cb142a</u>	+ 495,693.3817286831 90885931 CHIGGA	✓
48	2024-09-05 23:32:01	<u>0x55e715d6b7a2e64cfc25</u> <u>5ffea2fedaff6b61bd6c95</u> <u>458059ac123603a0a3690e</u>	+ 36,034.61341522463 0443845 FBI	✓
49	2024-09-03 17:26:51	<u>0x84a6e9c14e8b6e5cf021</u> <u>f521e331b15498d587e3b3</u> <u>d249a88c10e63ce329c74b</u>	+ 822.00000000000000 0000 USD0 [www.usual.finance ]	✓
50	2024-09-03 17:18:29	<u>0x522eea3396e730539845</u> <u>0d025d5f689b700d42f796</u> <u>03ec6c10250c186ca228b0</u>	- 31,701.43784936603 3333354 MOTOR	✓
51	2024-09-03 09:33:53	<u>0x2e591ef5aec7ea4d0c84</u> <u>99cef027f05e71935337cb</u> <u>49331e3499f4abcbbc225b</u>	+ 31,701.43784936603 3333354 MOTOR	✓
52	2024-09-03 01:08:51	<u>0x6af2257ffba4ecbcf851</u> <u>ff535ae4c66615cf9b3bd8</u> <u>47cb88c6ed5a001c2ee324</u>	- 108,206.1673740354 01735455 MOTOR	✓
53	2024-09-02 22:53:59	<u>0xfc93c1586e50b63b8392</u> <u>314fa2bc936f3d79dc2579</u> <u>d0fdeac67f21f6a6c780e8</u>	+ 108,206.1673740354 01735455 MOTOR	✓
54	2024-09-02 15:24:21	<u>0x4f55f2fe970ee622e886</u> <u>4fd7b3f448bbd304973d53</u> <u>122dc6ce44833e670da126</u>	- 6,830.674655728475 045180 ONYX	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-02 15:14:23	<u>0x1ed52b22e8f3c127efa4</u> <u>e72572c83b53b3dbd50518</u> <u>c5356bd8287bcd78a5b2fa</u>	+ 6,830.674655728475 045180 ONYX	✓

\* USD values displayed at the time of transaction

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