


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:41 (UTC)

BLOCKCHAIN **BASE**  
ADDRESS ID 0x4d6c22470f36ac02213155121fadaa78ca45e3ee

Token	Balance
Ethereum	0.000009943331718192 ETH  0.02 USD
PEEON	0.00000000 PEEON
BaseCrab	100.00000000 BCRAB
Uniswap V2	0.000000000000000000 UNI-V2
Roost Coin	105,610 im
PLEB GME	0.00000000 PLEB GME
Young Peezy AKA Pepe	1.199999999999999956 PEEZY
Funny	0.00000000 Fuuny
DegenMaga	0.00000000 DEGENMAGA
Shigure UI	0.069000000000000006 9MM
Uniswap V2	0.000000000000000000 UNI-V2

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:47:03	<u>0xf6d75797e218c341e8af3f8c6c3fae8725b6c20690274c393dcdea91bdb7b56d</u>	+ 0.6899999999999999 47 Blue	✓
2	2024-06-12 17:06:43	<u>0x8e6019daf1f40362130ec1f45e5cdc3c9da36a219afe5a7f7ccea8f5100f7eb5</u>	+ 0.0400000000000000 01 CHRETT	✓
3	2024-06-09 00:23:49	<u>0xcbe45f27d70c3cbd375ccc1e545044c7e18762338c2e6c94e317052cc19af477</u>	+ 0.0690000000000000 06 9MM	✓
4	2024-06-07 21:41:13	<u>0xfe8a03174ddec727c1baf5b8e70eaaaf9573a42fe0a62a01c7a296f472f470c09</u>	+ 100.00000000 BCRAB	✓
5	2024-06-05 13:21:05	<u>0xf7f2e22f7e9358218fcfd1255c35a165b4e5d9555cda2f5e611f97d8ad0a946e</u>	+ 20,000.0000000000 0000000 POV	✓
6	2024-06-04 22:03:31	<u>0x7a5a3571af66a14fc00bbdd9fc3fc3b64f74dab42fb159db2a034ee9587bfc75</u>	+ 1 steth.com	✓
7	2024-05-27 12:19:51	<u>0xb73006b8a609afdd3541084a88f9eff33a6df4f02a04b252fb96160307452b29</u>	+ 0.0100000000000000 00 \$elga	✓
8	2024-05-25 10:45:31	<u>0xa7a57554277e110b55f0982e587370340673d1d2165240c573f834ca1df94349</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
9	2024-05-24 04:35:53	<u>0x2a18fe3b630e84a2f3524947472e75d48a57ed4ce2ba97a7c81af20f3c4f360d</u>	+ 983,674,308.124560 71 DEGENMAGA	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-21 12:38:35	<u>0xacb7fe9eb2ff735eecb1db92decc5a8c22c044915c0f9f7fad7c9839a49d11f4</u>	+ 89,506,445.3842758 4 BASE MAGA	✓
11	2024-05-21 07:58:23	<u>0xe6134a7ed3953d68c2c7cf5983f8418dd8c50af6b5562fc6c43de2617ac5d2c2</u>	+ 0.6899999999999999 47 Boe	✓
12	2024-05-14 02:14:47	<u>0x297af07ba3a2bb7a1b09edd421492213c5df98c871a4dfde48f04db351504c43</u>	+ 114,911 Claim at: mferbased.com	✓
13	2024-05-09 04:36:29	<u>0xa78bab184bca6dd1491c86978d9c4813b2f4a94bc3dca63cd2625832933a5e2c</u>	+ 0.6899999999999999 47 Boe	✓
14	2024-05-07 08:34:07	<u>0x278630eecfabf90281cd36d18920671c641bf3e486a226189e04778860333862</u>	+ 90,711,100,000.000 00000 BIEKS	✓
15	2024-05-05 03:06:15	<u>0xd0397b0ff1898c40755144223e112442f90655f0dacae9a23796b1b72b5dc417</u>	+ 15,255 m	✓
16	2024-05-04 18:20:15	<u>0x88befc6770d39382f62c4cb88c297b6016e6e17c4020730d9542772bb3ec0c10</u>	+ 1.1999999999999999 56 PEEZY	✓
17	2024-04-30 23:15:51	<u>0x10085582cdea74da3dcf6880c1079671880c5aa68c2ca7d235f4b47c54cdf33e</u>	+ 0.1680000000000000 10 BOOMER	✓
18	2024-04-29 07:53:31	<u>0xa3238d1d46104b62b3678290b571b64ab1d3f2239f3bbf3ffe9794edaef1c5d4</u>	+ 89,789,200,000.000 00000 WARPEPE	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 02:56:47	<u>0x3ac84869f25754ef0b5889837265d9a2183b3134306ef6be8cbb4b0aa6dc9079</u>	+ 105,610 im	✓
20	2024-04-25 02:12:13	<u>0x8ddd40b2b3b08eb3e2876d5cddc18dae0b9623623135ba7eab60770f83e027d5</u>	+ 20,000,000,000 om	✓
21	2024-04-23 23:35:41	<u>0x0e58af62a45bb3a1b38579ecbf5144c0116a22a9619c04a4b1a8080ba26918a7</u>	+ 94,000 Claim on: rewards.mferbase.net	✓
22	2024-04-23 04:21:55	<u>0xbfb5f7bff04fc42c1cbe9e0615fd724ab26ae5ac9e814bfc0b6b3f9f3ea38813</u>	+ 13,580,200,000.000 00000 BOBO MUMU	✓
23	2024-04-22 00:41:53	<u>0x61eaa5cab437be7adb181f477ee0a67e6098a269bd34372b423fe45e8297e2b8</u>	+ 494,611 m	✓
24	2024-04-20 08:11:35	<u>0x39a7ca06c57aee04cb60c964e705178057fd9ffc99a915e92b6e83f344b2f80</u>	+ 60,653,800,000.000 00000 Fuuny	✓
25	2024-04-19 05:18:43	<u>0xdb8e1eb0f5692b1dfafc1ef722a2f46c0e72e0115b328b906473be797316882</u>	+ 27,239,900,000.000 00000 FOM02.0	✓
26	2024-04-17 08:19:55	<u>0xadde3cc385a50d78c0a9da8ae31b401dc875214f5103c8a8c93ceb05290d44d8</u>	+ 62,305,697,561.000 00000 BOLG	✓
27	2024-04-17 08:18:27	<u>0x2175719796dc1192ec868ed9e699f57c4586d7e0cf36d6d4b31f7074006e44e5</u>	+ 62,305,697,561.000 00000 BOLG	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-17 06:45:29	<u>0x041e557ae99f46d0fe4b7764ccf8e4ff5e1aad7aa548ed6d8ed244a550eb3704</u>	+ 20,121,400,000.000 00000 PLEB GME	✓
29	2024-04-14 11:15:37	<u>0x0ca29aebd4e449a659d4907a29fe472d35ca61e3b8690541fa9a21c778f5f229</u>	+ 80,255,100,000.000 00000 FOMEDOG	✓
30	2024-04-14 01:11:57	<u>0xd1266e230735d27e33fc81ddf8f9f28d070809e2e73439210b6421c189daf0be</u>	+ 1,200 ork.com	✓
31	2024-04-13 10:24:01	<u>0x6ab9f84952904aac37f15ee6549e55245eb1f8b25dda8a761f127b442301121e</u>	+ 44,015,700,000.000 00000 BOLB314	✓
32	2024-04-12 01:10:25	<u>0xca7d89bc7104270a96fedaa726c15f3eb9ba4240069b02614560bc246861ad8c</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
33	2024-04-11 06:53:51	<u>0xa12136bfbed4508afa1cf866ab200de881aa4621f761d1cab75ef1ad53f5d58f</u>	+ 21,261,800,000.000 00000 PEPE WIFCOIN	✓
34	2024-04-11 06:39:01	<u>0x870d8f259c722ee5e9f0959bc32453c1be2349e673a7ea600c015d06954c432b</u>	+ 90,359,900,000.000 00000 ROODED	✓
35	2024-04-10 09:12:29	<u>0xda36e81a8ff920a33205f834cd3748871638bde8f8a1efaec1a1eb601c1ca2e1</u>	+ 81,824,700,000.000 00000 PUREA	✓
36	2024-04-09 13:47:19	<u>0x4409ad71c79527cdf049521b8ee06507725d6a2cc037ec9c1d85efa874890079</u>	+ 250,000 Collect on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 13:32:21	<u>0x8f57c369b4ced45fe63e37b9d3b529a30e487a52e430fe422ac496ced4fb9957</u>	+ 23,792,800,000.000 00000 PERED	✓
38	2024-04-08 06:58:41	<u>0x3cb45037c4294a82ffd473e2f54d203a097a7922153f6655df71a19d234a5573</u>	+ 27,359,900,000.000 00000 PEEON	✓
39	2024-04-07 10:09:23	<u>0x9f40e7ea86bd9a58e48b6f8b0745931649e0edceaf4a9b366f41d893be7fe14f</u>	+ 5,957,194,972.0000 0000 PEPEX314	✓
40	2024-04-07 05:03:57	<u>0x0b781a5e70a3c78950d60b41bd400d019e8cb62fba</u> <u>bd1165471f796288afa60c</u>	+ 29,577,464.0000000 00000000000 toby	✓
41	2024-04-07 00:36:49	<u>0xc9280348289211e8aa82d079f7101c908e072de0ca03d9580580f8a51b80082d</u>	+ 12,456,600,000.000 00000 PASOD	✓
42	2024-04-04 01:18:53	<u>0x269cb77bef212b84b913adfa3fdc2b98687552f2c7ea0eaf4d08c034cb08ae51</u>	- 4,765,003,253.4833 68873596191406 HABIBI	✓
43	2024-04-03 15:19:05	<u>0x1479ec94408ac18a4c4bd86670e10dd594fbf7a3dcf92a2383438c53c4993959</u>	+ 7,430,386.05740318 BS69	✓
44	2024-04-03 13:10:15	<u>0x43c4d1261d839c617e6c0e6660b55b9761402a691050c2970a3fbdd5b138082a</u>	- 9,900,000,000,000, 000.000000000000000 0000 Mooncat	✓
45	2024-04-03 12:45:41	<u>0x9fb2a5b1af5588724dce2b308e9826c830b3468fd56662bd737b7348cb8f0a8e</u>	- 99,000,000,000,000 .000000000000000000 0 MOEW	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-03 12:43:23	<u>0x5076c67a840df2020a02</u> <u>139c015c8b82ad4d2e480d</u> <u>06800838d70442d8c36422</u>	- 9,900,000,000,000, 000.00000000000000 0000 MOEW	✓
47	2024-04-03 12:33:41	<u>0x48a600fcb91c6b1e045</u> <u>48225a9b6eddddfcd310a</u> <u>1d1130bed59010875a9c96</u>	+ 10,000,000,000,000 ,000.00000000000000 00000 MOEW	✓
48	2024-04-03 11:37:25	<u>0xc05d701111278e5420f2</u> <u>fcde922a7e18e98a1b6892</u> <u>a91f2041faba588d2022fa</u>	+ 5,980,463,058,110. 43066406 BASEMEMES	✓
49	2024-04-03 06:56:17	<u>0xef893f58b3f4901c3d34</u> <u>2c91d026424c0c4a12e7a0</u> <u>a27b7723c4b50c688ceb12</u>	+ 63,649,164.3278146 01361751556 HABIBI	✓
50	2024-04-03 06:56:17	<u>0xef893f58b3f4901c3d34</u> <u>2c91d026424c0c4a12e7a0</u> <u>a27b7723c4b50c688ceb12</u>	- 6,117.064696279984 673311 UNI-V2	✓
51	2024-04-03 06:55:07	<u>0xddde2a1ca60cbdf3aca91</u> <u>dfc010e40473e82ef7f9bd</u> <u>0f698982c327f4635a912e</u>	+ 10,763,984.6163160 61466932297 HABIBI	✓
52	2024-04-03 06:53:53	<u>0x577b31dd39dc694811ae</u> <u>86cad9f60a6dfd6775a758</u> <u>4fadfbdf2c0ab5291d311c</u>	+ 6,034.073881366525 711201 UNI-V2	✓
53	2024-04-03 06:53:53	<u>0x577b31dd39dc694811ae</u> <u>86cad9f60a6dfd6775a758</u> <u>4fadfbdf2c0ab5291d311c</u>	- 74,126,029.3934238 55304718018 HABIBI	✓
54	2024-04-03 06:45:03	<u>0x259adb4bf7e58e40f12c</u> <u>0ce15a0e79e11e4c44e140</u> <u>b47e6b95531811c37193d6</u>	+ 10,000,000,000,000 ,000.00000000000000 00000 Mooncat	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-03 06:42:29	<u>0x30c424bb68b305f919dc</u> <u>299a47687ad3b5b96f7c22</u> <u>a2b57f3440538ef08f6c74</u>	+ 15,697,229,301,533 .2578125000000000 0 Mooncat	✓
56	2024-04-03 06:42:29	<u>0x30c424bb68b305f919dc</u> <u>299a47687ad3b5b96f7c22</u> <u>a2b57f3440538ef08f6c74</u>	- 3,162,277.66016837 9545211792 UNI-V2	✓
57	2024-04-03 06:40:01	<u>0x458b5fdc1983bb998ecf</u> <u>247b2115d655ad295d5012</u> <u>340b9dc388c089c1054cc3</u>	+ 4,343,376,713,955. 776855468750000000 Mooncat	✓
58	2024-04-03 06:39:03	<u>0xa8e1b823f548ebc7dce2</u> <u>02915e46b491e4f8705ba1</u> <u>c408018e770b286902e246</u>	+ 5,122,814,340,303. 885742187500000000 Mooncat	✓
59	2024-04-03 06:37:53	<u>0x0f919e901cd051929e1b</u> <u>572fc6e3be9faef1593a06</u> <u>0e0aedc62dffbb516d16b3</u>	+ 8,115,830,651,420. 735351562500000000 Mooncat	✓
60	2024-04-03 06:36:55	<u>0xbd1494de6c6f42348e35</u> <u>ea1e9e459df6e93c995a3d</u> <u>1593c02392e7a2c2b13c8b</u>	+ 6,730,323,676,854. 727539062500000000 Mooncat	✓
61	2024-04-03 06:35:25	<u>0xd1f63244684762171059</u> <u>feafb9c9e2171bb84872ec</u> <u>8ecfe447d95580b550bf14</u>	+ 9,772,402,142,894. 000000000000000000 Mooncat	✓
62	2024-04-03 06:34:53	<u>0x025b16cdda6bc7057322</u> <u>1d2f82e6fe5f1356d553ed</u> <u>24a74119e9af227bad5738</u>	+ 49,924,887,330,996 .492187500000000000 0 Mooncat	✓
63	2024-04-03 06:34:25	<u>0xfc824dc56651645efe06</u> <u>8ecdb33e9f72aef24ce673</u> <u>6104d95b0175aafad7d22d</u>	+ 3,162,277.66016837 9545211792 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-03 06:34:25	<u>0xfc824dc56651645efe068ecdb33e9f72aef24ce6736104d95b0175aafad7d22d</u>	- 100,000,000,000,00 0.000000000000000000 00 Mooncat	✓
65	2024-04-03 06:30:03	<u>0x78c0c19902a655a0db3cd81500f598c672873ee5272b588b5450607b78e55180</u>	+ 100,000,000,000,00 0.000000000000000000 00 Mooncat	✓
66	2024-04-03 06:28:13	<u>0x6fb19e34a30a94bea2f39fa74920ee22e0e0fc57d929c72447ca01ed86dc4501</u>	+ 1,478,556,708,324. 089355468750000000 Mooncat	✓
67	2024-04-03 06:28:13	<u>0x6fb19e34a30a94bea2f39fa74920ee22e0e0fc57d929c72447ca01ed86dc4501</u>	- 1,000,000.00000000 0000000000 UNI-V2	✓
68	2024-04-03 06:25:43	<u>0x7957aafc7699d0477529efb4d51464083b5de55e647006a4bcd9d532799d0e31</u>	+ 464,687,094,933.08 7463378906250000 Mooncat	✓
69	2024-04-03 06:25:15	<u>0xe0636bbade78d2e40cde71c45bdec2c980a0f2f0ea6df9ce173e0db1ed18c21e</u>	+ 1,423,991,505,271. 201660156250000000 Mooncat	✓
70	2024-04-03 06:24:49	<u>0x907740b658f6fa68dbf85ee4b43ffef44d8ffe60f3f823b42dcbf71de08cad11</u>	+ 1,618,477,251,497. 724365234375000000 Mooncat	✓
71	2024-04-03 06:24:13	<u>0xc7ef37723d956f98ce36fb716a7f5392bcd514f5569e23bf47962898d956bafb</u>	+ 4,992,488,733,099. 649414062500000000 Mooncat	✓
72	2024-04-03 06:23:31	<u>0x2c38d908a2e1dfac8357fadf7062f7abc7980067c686de5dbd7190b0fac4c350</u>	+ 1,000,000.00000000 0000000000 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-03 06:23:31	<u>0x2c38d908a2e1dfac8357</u> <u>fadf7062f7abc7980067c6</u> <u>86de5dbd7190b0fac4c350</u>	- 10,000,000,000,000 .000000000000000000 0 Mooncat	✓
74	2024-04-03 06:19:41	<u>0xdddd5aee3bf30e7cb22f</u> <u>2e0b0dca5d76dd00528356</u> <u>f9291ca821ebc914f8254e</u>	+ 10,000,000,000,000 .000000000000000000 0 Mooncat	✓
75	2024-04-03 06:16:03	<u>0xdaf925af2b9a681c644c</u> <u>79103f41bf12da9e4958d1</u> <u>e59cc553f6b134036e9640</u>	- 6,368.493230616973 960423 \$mfer	✓
76	2024-04-03 06:16:03	<u>0xdaf925af2b9a681c644c</u> <u>79103f41bf12da9e4958d1</u> <u>e59cc553f6b134036e9640</u>	- 14,859.81753810627 1967990 \$mfer	✓
77	2024-04-03 06:04:39	<u>0x9af6087e275e5de28e7d</u> <u>4730006dcd8ec8c4fdb15c</u> <u>655464e400b64c877234f4</u>	+ 21,228.31076872324 7747403 \$mfer	✓
78	2024-04-03 05:59:35	<u>0xf035b311391ba422ba7</u> <u>d129cc8b2e88457237ed66</u> <u>94ba91dc72e015e55c4eff</u>	+ 100,931,177.004803 478717803955 HABIBI	✓
79	2024-04-03 05:59:35	<u>0xf035b311391ba422ba7</u> <u>d129cc8b2e88457237ed66</u> <u>94ba91dc72e015e55c4eff</u>	- 8,216.090676432435 429888 UNI-V2	✓
80	2024-04-03 05:43:13	<u>0x889d981a560be77c3da4</u> <u>409c13ac1bd5dde4cfd0a1</u> <u>682c95b225d30de0be4584</u>	+ 2,059,937.42796261 7017328739 HABIBI	✓
81	2024-04-03 05:42:49	<u>0xec2af58c2781758c6652</u> <u>be1de782accb5c00e2b720</u> <u>96fe2eac48c9bc7547701c</u>	+ 1,796,019.68278017 3840001225 HABIBI	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-03 05:33:55	<u>0xa922cc0e5b1deee9d8ee</u> <u>3eebfc06be838922696e5d</u> <u>b64adfb41f89033024be46</u>	+ 2,571,487.98386154 0444195271 HABIBI	✓
83	2024-04-03 05:33:23	<u>0x80d6c8e6bd4135500aad</u> <u>d60ed324929e747d6a6f6e</u> <u>32ba08bcb491d19a65edd8</u>	+ 4,678,952.63772441 1673843861 HABIBI	✓
84	2024-04-03 05:32:35	<u>0x84028e8c515527b15979</u> <u>c3bd70b68012b985f44711</u> <u>976189765541a8c3810232</u>	+ 26,492,875.4718453 17631959915 HABIBI	✓
85	2024-04-03 05:32:35	<u>0x84028e8c515527b15979</u> <u>c3bd70b68012b985f44711</u> <u>976189765541a8c3810232</u>	- 1,946.698127599654 299047 UNI-V2	✓
86	2024-04-03 05:31:51	<u>0x75f3b7d4c1a6ef0486ef</u> <u>5b18b15bebe36bb035da4b</u> <u>a29f86c8234a0b71457f35</u>	+ 4,081,210.85071669 6586459875 HABIBI	✓
87	2024-04-03 05:31:09	<u>0x0d2b628701d274811df3</u> <u>d382a57c310bc5f6b48478</u> <u>187b851b2087c95ed9179c</u>	+ 4,154,472.87296753 4232884645 HABIBI	✓
88	2024-04-03 05:09:11	<u>0x5eea3c54579af33b2ef5</u> <u>52109ded53896e06c8d13b</u> <u>76d36a9fae7ae85a0b3c2a</u>	- 5,507,228.45776914 5257771015 HABIBI	✓
89	2024-04-03 03:45:01	<u>0xd693bcc236caaab288c2</u> <u>e7d70154fb644c63718eee</u> <u>149a6d4fa89f12ee4ec4b1</u>	+ 9,527,979.09380469 0986871719 HABIBI	✓
90	2024-04-03 03:44:11	<u>0xf47d5a220125980c544a</u> <u>e22112e0c4640d0e693479</u> <u>45c8e5913fcfd5af7876f1</u>	+ 4,680,758.51116862 8931045532 HABIBI	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-03 03:43:31	<u>0x538747da5adfa05442377b910e910b9e8fc438f300bfbab473e985ca052c3f9f</u>	+ 9,712,888.35629274 3235826492 HABIBI	✓
92	2024-04-03 03:42:29	<u>0xe6eb29f175dc7dd10c7aa9e202f51e0a262cc8180f058dc5b20b214b47e03326</u>	- 7,053,840.00038820 6914067268 HABIBI	✓
93	2024-04-03 03:41:01	<u>0xf5769073b46fb2acfad295ca0d0cfc51e36899b0137b866d5194fed17a560bbc</u>	+ 15,585,602.4965030 81172704697 HABIBI	✓
94	2024-04-03 03:40:13	<u>0xba13e2b615f6459da937f3e9faf99b2dac4d2165da7c038335d7bbb9192867a8</u>	+ 31,053,840.0003882 05051422119 HABIBI	✓
95	2024-04-03 03:39:11	<u>0xb797f2f03204e3e8f95d9fca3a9bad3228835248a79bfb7c1815746a21f954da</u>	- 20,000,000.0000000 00000000000 HABIBI	✓
96	2024-04-03 03:37:05	<u>0x76088c2c41bda5c405a321ab84e2a5002af1c978c1548c27980ffbc4801ce051</u>	- 8,499,999.00000000 0000000000 HABIBI	✓
97	2024-04-03 03:36:35	<u>0x59a8f23f07e77045479f0048b16c94bcab50caf8a21ab3ea966e8e2cdc29199d</u>	- 5,500,001.00000000 0000000000 HABIBI	✓
98	2024-04-03 03:34:07	<u>0x1b0be14ede92b6c49356aa177546a252be117808cbca38d70d67af55003b4438</u>	- 8,877,977.18188109 0626120567 HABIBI	✓
99	2024-04-03 03:33:23	<u>0x31a959aa5201166d987522d3a61a48dcb6dca37ee9d0cce7b327147be3e31729</u>	+ 11,567,954.7684074 37950372696 HABIBI	✓

#	Date & time	Transaction Id	Amount	
100	2024-04-03 03:21:23	<u>0x9c9578915ee1cb30de10</u> <u>49a78ef7979174d74c75dd</u> <u>03b59d888ef18ae0d6c2b5</u>	+ 3,310,022.41347365 2675747871 HABIBI	✓
101	2024-04-03 03:20:27	<u>0xe5020cf928001e2c2a42</u> <u>78b3f32c2a242fe8027631</u> <u>3883573ebe928099c28f69</u>	- 7,666,431.96964187 3612999916 HABIBI	✓
102	2024-04-03 03:19:33	<u>0x0fc4041db6fbb702dd86</u> <u>03468f7b2ab1c35572b015</u> <u>1c47942701d86d11c93b61</u>	- 4,333,568.03035812 6387000084 HABIBI	✓
103	2024-04-03 03:18:55	<u>0x46f9c32a70d3c75cc16d</u> <u>984fb6980565caa82c4d01</u> <u>78317ee58e6f41e052780e</u>	- 9,333,568.03035812 6387000084 HABIBI	✓
104	2024-04-03 03:17:51	<u>0xbddb315f519d1a255630</u> <u>470386a86e38847c7c6b41</u> <u>5e5f082812d9e0c56d7ba7</u>	+ 5,704,464.67761684 3953728676 HABIBI	✓
105	2024-04-03 03:16:23	<u>0x9ae22cfd6d2905d5decf</u> <u>27acf1fc82e6758c1bc993</u> <u>a39cba82fa7d234d44e152</u>	+ 3,629,103.35274128 2433271408 HABIBI	✓
106	2024-04-03 03:15:47	<u>0x3dd9e7add0db29df9b7f</u> <u>6cb4d6834a4859be646fb0</u> <u>cdc85c3356329775dc43e1</u>	- 20,000,000.00000000 000000000000 HABIBI	✓
107	2024-04-03 03:15:15	<u>0xf6549792b738168b4c08</u> <u>df509effa3be17b53a989f</u> <u>0013fc7f27f49f21a13d05</u>	- 4,018,152.93155537 8716439009 HABIBI	✓
108	2024-04-03 03:12:37	<u>0xec1cdeee08472d07afac</u> <u>5cbb402064e6a38ab90a94</u> <u>f03db1f63308540ee73114</u>	+ 3,118,152.93155537 8716439009 HABIBI	✓

#	Date & time	Transaction Id	Amount	
109	2024-04-03 03:02:25	<u>0x8fb93f2837edf3aafebd</u> <u>94767a32dd1b700af81fde</u> <u>d2c59b28d5a434f335a028</u>	- 1,000,000.00000000 0000000000 HABIBI	✓
110	2024-04-03 03:00:43	<u>0xcc5124577485c34e79dd</u> <u>b92d5e8316f757d3742f94</u> <u>b0047a34b613ff9234bfaa</u>	- 100,000.0000000000 00000000 HABIBI	✓
111	2024-04-03 02:51:25	<u>0xb533639a3ef199e69a17</u> <u>9c6a23cbdec316f773c169</u> <u>528019e2c9bc985323d4a4</u>	- 6,295,825.92271626 7406940460 HABIBI	✓
112	2024-04-03 02:45:25	<u>0x9867a291556fc5314e2f</u> <u>e6b746e0ad51ea8b867885</u> <u>2c09d48ce070f0fc830c02</u>	+ 2,752,651.61888136 7612630129 HABIBI	✓
113	2024-04-03 02:36:11	<u>0xf0b15a07059b1e5349ce</u> <u>2ac6ba629cae9e0da36eac</u> <u>6861aef190b9722a4e4d4d</u>	+ 2,278,955.37268528 7147760391 HABIBI	✓
114	2024-04-03 02:35:15	<u>0x5022e3e7ff26e0a0c8d0</u> <u>9b7dad31d6257e5df4f6ff</u> <u>b45a88eddf447da874b2a</u>	+ 11,281,793.5230762 79088854790 HABIBI	✓
115	2024-04-03 02:34:47	<u>0x596207c78a122f1817a6</u> <u>40d66e1953bfb6d5532e7e</u> <u>316fb104fa9a53b3b3f7e4</u>	+ 5,059,286.76236070 3200101852 HABIBI	✓
116	2024-04-03 02:34:01	<u>0x12343aa3c619e57500e0</u> <u>eb7db99d19b5d4fe1be18a</u> <u>13739401568e2d88a15d20</u>	+ 4,363,805.14889111 7423772812 HABIBI	✓
117	2024-04-03 02:33:23	<u>0xe9f890eff4e974b501d2</u> <u>7f738f87423d8c59a04caa</u> <u>4307fd5283827f4f45e29b</u>	+ 5,519,960.51455879 2114257812 HABIBI	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-03 02:32:47	<u>0x7421300658d537f52d5d</u> <u>e6dfb0bcd4f9c08db4ee8d</u> <u>64084ecee00243484dc2ef</u>	+ 4,056,208.68765247 1940964460 HABIBI	✓
119	2024-04-03 02:32:05	<u>0xcdef0e8ff21742b7c6f2</u> <u>fc1920bb03f2ada3d7669b</u> <u>dbceacadf263922a02a362</u>	+ 40,791,938.9265826 34449005127 HABIBI	✓
120	2024-04-03 02:32:05	<u>0xcdef0e8ff21742b7c6f2</u> <u>fc1920bb03f2ada3d7669b</u> <u>dbceacadf263922a02a362</u>	- 2,403.331021727968 163759 UNI-V2	✓
121	2024-04-03 02:26:25	<u>0x5e7cd7c3d205caa54917</u> <u>3d96f72b444807700112a2</u> <u>6b429f4584f51827744cdd</u>	+ 13,031,337.2134029 10158038139 HABIBI	✓
122	2024-04-03 02:24:43	<u>0x6b2c29a04a4b31bdf152</u> <u>479c22e57e767a3d6645d2</u> <u>a9c0ad8c8e84c147ef2877</u>	+ 39,159,888.1546247 00546264648 HABIBI	✓
123	2024-04-03 02:24:07	<u>0xa3ef04d0929746b6eadc</u> <u>5945882f9d7e6e32bdb136</u> <u>4f4e0b72c23902d62bc37f</u>	- 53,021,928.8617211 65478229523 HABIBI	✓
124	2024-04-03 02:22:05	<u>0x4ff24d30787f3cc638e8</u> <u>6555de3e6b4dfcdfb2d53</u> <u>6ca1ce02868faa2fd78a4e</u>	+ 4,581,623.67233170 2895462513 HABIBI	✓
125	2024-04-03 02:21:07	<u>0xdaa0ed269684babb6715</u> <u>bb416b799f8aa9faad3edd</u> <u>894afa6043c7e08c8e3281</u>	+ 10,427,300.3362444 06178593636 HABIBI	✓
126	2024-04-03 02:19:45	<u>0x690bf9ab78da277721d0</u> <u>1fc5856647b2bad9f39681</u> <u>cff1323245e91171f9fe7d</u>	+ 10,107,298.6257109 28812623024 HABIBI	✓

#	Date & time	Transaction Id	Amount	
127	2024-04-03 02:17:47	<u>0x4c848188ac6ea74e245e</u> <u>129e458015b5387e73bcb6</u> <u>7717e9092849642777f6ec</u>	+ 24,906,860.2271983 92152786255 HABIBI	✓
128	2024-04-03 02:16:37	<u>0xd9260987d8fac3a8d0c3</u> <u>ae1faf7d2c7aec4b357b48</u> <u>bedfa0729707b9d3b729b5</u>	+ 65,971,698.6927145 94304561615 HABIBI	✓
129	2024-04-03 02:16:37	<u>0xd9260987d8fac3a8d0c3</u> <u>ae1faf7d2c7aec4b357b48</u> <u>bedfa0729707b9d3b729b5</u>	- 3,162.277660168379 497918 UNI-V2	✓
130	2024-04-03 01:50:29	<u>0x1ab6a8e94f2d124021ca</u> <u>36ee2754045b8abd6fd512</u> <u>32855173425cadb1917fe4</u>	+ 4,437,027,147.3075 20866394042969 HABIBI	✓
131	2024-04-03 01:50:01	<u>0x8d9854f7849b99a1d105</u> <u>80bf1543e97fadc48f9db0</u> <u>5b5ac1cc3f306478553dfd</u>	+ 15,811.38830084189 6125348 UNI-V2	✓
132	2024-04-03 01:50:01	<u>0x8d9854f7849b99a1d105</u> <u>80bf1543e97fadc48f9db0</u> <u>5b5ac1cc3f306478553dfd</u>	- 10,000,000,000.000 0000000000000000 HABIBI	✓
133	2024-04-03 01:43:25	<u>0x7b945491fab676404e2f</u> <u>f5ecb13b182bec0881a317</u> <u>d4a444a5037237cdbfac49</u>	+ 10,000,000,000.000 0000000000000000 HABIBI	✓

\* USD values displayed at the time of transaction

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