




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 21:52 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x4f667418e85b91a8355cbdf99a043cc0fe824e4d</u>
TOTAL RECEIVED	0.241260484149485421 ETH  627.60 USD
TOTAL SEND	0.588445839567338647 ETH  1,530.76 USD







Token	Balance
Ethereum	0.000799819260260442 ETH  2.08 USD
CHOMP	328,190 Claim on: chomp-coin.com
Tapcaster	1.000000000000000000 \$TAP
Moola	1,250.0000000000000000 MOOLA
Prett	0.00000000 PRETT
Coomer	138.0000000000000000 COOMER
Bitcoin on Base	10,000.336132928860024549 BTCB
Flappy	0.00000000 FLAPPY
MAGADEGEN	0.00000000 MAGADEGEN
Donald Trump MAGA	1,764,295,952.271582841873168945 TrumpOnBase

Token

Balance

BITCOIN CASH ON BASE 100,000.000000000000000000 BCHB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:17:19	<u>0xdc19ee0fa4af3f0f9a69</u> <u>747b92b0d4df7f12695b9b</u> <u>6a365ee4fa86b0ea83ef16</u>	- 0.5884447901181310 00 ETH  1,544.81 USD	✓
2	2024-09-25 08:17:19	<u>0xdc19ee0fa4af3f0f9a69</u> <u>747b92b0d4df7f12695b9b</u> <u>6a365ee4fa86b0ea83ef16</u>	- 0.0000000624805440 00 ETH  0.00 USD	✓
3	2024-09-25 08:17:19	<u>0xdc19ee0fa4af3f0f9a69</u> <u>747b92b0d4df7f12695b9b</u> <u>6a365ee4fa86b0ea83ef16</u>	- 0.0000000607701570 00 ETH  0.00 USD	✓
4	2024-09-25 08:09:51	<u>0x200dc2d129fb68ce84e9</u> <u>bbfcd22484f75d76c95d40</u> <u>3c290fe7087cadb0a3e566</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-25 08:09:51	<u>0x200dc2d129fb68ce84e9</u> <u>bbfcd22484f75d76c95d40</u> <u>3c290fe7087cadb0a3e566</u>	- 0.0000004626009953 53 ETH  0.00 USD	✓
6	2024-09-25 08:09:51	<u>0x200dc2d129fb68ce84e9</u> <u>bbfcd22484f75d76c95d40</u> <u>3c290fe7087cadb0a3e566</u>	- 0.0000004635975112 23 ETH  0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-25 08:09:51	<u>0x200dc2d129fb68ce84e9 bbfcd22484f75d76c95d40 3c290fe7087cadb0a3e566</u>	+ 0.2412604841494854 21 ETH  633.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:30:45	<u>0xd4055942dc69bf1cc461 55b1d87770d24c008ea15e 7e19da3f930014d45e75e9</u>	+ 1.0000000000000000 00 YETI	✓
2	2024-09-29 16:07:21	<u>0xf30d09996d089f0c2b94 8deb7685fbba47b880de00 5b92a2b8f89c3b9840643c</u>	+ 0.200000000 BOYS	✓
3	2024-09-26 07:30:27	<u>0xdedbb3c43d25cc86a0d4 99310d48d38fa135317d84 c7a0a8a4e1d2f1679e513a</u>	+ 695,241,000.000000 00 MARS	✓
4	2024-09-25 08:23:05	<u>0x15ac682f632c4255c6de 3338c18a8cf9f4fc622292 3ff57c5c6b9ad4ef1a4a15</u>	+ 1,118.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-25 08:21:13	<u>0x183576d5b72273208020 c55666ff8f8512630766c3 a92cb21fd3e2ee41938f7f</u>	- 0.5884447901181310 00 ETH	✓
6	2024-09-25 08:09:51	<u>0x200dc2d129fb68ce84e9 bbfcd22484f75d76c95d40 3c290fe7087cadb0a3e566</u>	- 500,000.6032947213 38897943 PEEZY	✓
7	2024-09-19 19:33:39	<u>0x5f39a04c119137ad75c0 8eb26473b4420da958faf3 4b7684e87702b5fc6aed54</u>	+ 1,188,320,000.0000 0000 Spectral Token	✓

#	Date & time	Transaction Id	Amount	
8	2024-09-15 22:53:27	<u>0x139fd336341c96039d903bf1736e474960d8ac7d54ab72a57eab192c07666aba</u>	+ 0.100000000 BOYS	✓
9	2024-09-05 07:28:21	<u>0x650289685d4d3bd699b4f67d03aef82848dda3a7cede7cd663c241c759eb9142</u>	+ 1.000000000000000000 00 MINKY	✓
10	2024-09-02 18:33:11	<u>0xa8b58725a6ae989dba33a2f4bf595094c3904426288eb90ee4d80c884d483380</u>	+ 328,190 Claim on: chomp-coin.com	✓
11	2024-08-27 05:26:07	<u>0x994011c3b217c869d2ca500ebd9113424539c5659afb8f06108130d35abca414</u>	+ 1,080,580,000.0000 0000 BABYBULL	✓
12	2024-08-19 10:53:31	<u>0x030241b5a099f508ef97985819caaa671c2feff8ac1f0a646728418ab0d2e560</u>	+ 846,937,000.000000 00 CHACHA	✓
13	2024-08-15 05:37:21	<u>0x65902c891c6788f1f27e1795ee97d27e315fec43b5a8713b99e36277bbffc612</u>	+ 4,675,923,838.1438 83705139160156 Hotwife	✓
14	2024-08-15 05:24:31	<u>0xd26aa2f67fe2bf5323c5204952463a3ef028cf4c230e9151423e92a8b7c401b6</u>	+ 9,692,734,538.6412 27722167968750 DARKELO	✓
15	2024-08-12 23:37:31	<u>0x43261236d4db9d5ee1584af1eec167ca69c48a45b77d514731ab14a3ba0e4da5</u>	+ 1.000000000000000000 00 Dabcat	✓
16	2024-08-12 22:48:53	<u>0x64039ca3d282461ef5b32313e5cfe54123ab6d4e12b23b73b0311b39179a58a7</u>	+ 1.000000000000000000 00 Dabcat	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-11 02:50:25	<u>0x625623e79947e06c0e3e600eef61e7734875eb23c463f5934cec480ce77b82c1</u>	+ 10.0000000000000000 000 TONB	✓
18	2024-08-11 02:02:59	<u>0xad850a17d975c16704cde193f38b8ce5018c72bc7554e252930f89e69dcd5614</u>	+ 3.3300000000000000 71 GURMY	✓
19	2024-08-11 01:28:59	<u>0xb801406d8ed05b3d39f13486b5f35ca1a00ac33add01f0b74f22f5ba868828ef</u>	+ 10.0000000000000000 000 TONB	✓
20	2024-08-08 20:48:09	<u>0x05965c6bba770786133c39554d5bc02a69f6fdf3d1e42da77cf366fcbbe3fe2c</u>	+ 0.500000000 BOYS	✓
21	2024-08-08 20:01:21	<u>0x6f516f98b1c07d52fe1c107f0558b7ed3239efc5de7e20957f49d93104e8045e</u>	+ 0.500000000 BOYS	✓
22	2024-08-08 08:28:49	<u>0xbd204842ad48cb39faeb4f4a9e4256f270c8fc73e1081b1c63d47f3228315317</u>	+ 571,827,000.000000 00 World Liberty	✓
23	2024-08-06 23:26:47	<u>0x10b189012441bdcaad2df45fe7de079155f0c3d2eac8612677e501b8d621e0a8</u>	+ 10.000000000 APU	✓
24	2024-08-06 15:24:47	<u>0x8aa8ac191faa2fb1e75638802283c9aad5e74020d693929c636dcd630c963071</u>	- 300,267.0935794319 95749474 POLA	✓
25	2024-08-06 15:24:47	<u>0x8aa8ac191faa2fb1e75638802283c9aad5e74020d693929c636dcd630c963071</u>	- 2,702,403.84221488 7961745262 POLA	✓

#	Date & time	Transaction Id	Amount	
26	2024-08-06 15:20:55	<u>0xb2f22797ce1c7196fc9a2d4cc36e21fe9dbe183247e153c8f7ef15cc946328c4</u>	- 929,754.0684950177 09210515 CHIBA	✓
27	2024-08-03 08:39:39	<u>0x5d39bc1d732a05f080c16229a281e02abc3cd45fe2aee94229430d1e8f38de2b</u>	+ 397,338.0000000000 00000000 PEEZY	✓
28	2024-08-03 01:13:59	<u>0xa99a3130241d80574c1a821d2d2a5f56665e09a9e88c62a7a27b901003e6a0fb</u>	+ 20,000.0000000000 00000000 BCHB	✓
29	2024-08-03 01:13:25	<u>0x55e0616b2057037f630a63d8d31c7917363b06cbec2e66acfdb2fc46b5f79ed4</u>	+ 20,000.0000000000 00000000 BCHB	✓
30	2024-07-31 16:59:09	<u>0xa54f19b1bca701a6b4e7ebd7cc7dce1e5a113aa4bf8bd1d58bf66c17d33c92bd</u>	+ 30,000.0000000000 00000000 BCHB	✓
31	2024-07-31 16:55:35	<u>0xb7faa49db914bb8bdbac71a744d1da8603f446d5a3c0da91aefbbcf9cc11ed5</u>	+ 30,000.0000000000 00000000 BCHB	✓
32	2024-07-30 19:55:21	<u>0xe39b9f1a212a1a8fe78077a1f0186b9215e0e657f125b3cfc8025d066bb0bcc3</u>	+ 1,250.0000000000 000000 M00LA	✓
33	2024-07-30 08:23:45	<u>0x039dcd22aa78c05c5faac3b0995090b3ff8abac8f1c2a334ba074c70bbfe7618</u>	+ 67,761.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
34	2024-07-30 08:12:15	<u>0x34363a5eeab017ce1b2bbbc64444bceeca46ab3796ebdabf3b0ee0921edda738</u>	- 1,000,000.00000000 0000000000 PEEZY	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-28 16:03:59	<u>0x1ed0147405efb02096dc47b8fd6a159c7d42e912efe422981f28a685aa5efa66</u>	+ 666.000000 https://RareAddresses.com	✓
36	2024-07-28 14:29:09	<u>0x1edc4f962473a1eeb02cd624898749fb2fe3ab30d010123f7c55b76dccd60b6f</u>	+ 2,250.000000000000 000000 UMC	✓
37	2024-07-26 07:51:33	<u>0x96f7cdcf9614165e88fc993002b7bef462a8280a2c61e464651efed9a70ca204</u>	+ 522,100 Claim brettdrop.com	✓
38	2024-07-26 07:50:53	<u>0x02282f4d735b9498eccd87e8b86d2b1a0a341b53824e075aab2b36705942ae40</u>	+ 1 Swap \$pufETH at pufeth.org	✓
39	2024-07-26 07:50:47	<u>0xaaa028672caf660680d1689081672136434f78958b894c2e6688375c19aa6c4f</u>	- 1,300.000000000000 000000 BTCB	✓
40	2024-07-26 07:50:47	<u>0xaaa028672caf660680d1689081672136434f78958b894c2e6688375c19aa6c4f</u>	- 11,700.000000000000 0000000 BTCB	✓
41	2024-07-25 19:27:09	<u>0x6ff565c09849783763f127827a35dd032e2c7a91be4dd17694b0ec6075104e76</u>	+ 100.00000000000000 0000 MRSMIGGLES	✓
42	2024-07-24 00:27:11	<u>0x8e00b0b652e22a7b0fc83953b3015310dbd92fb0e38d8e2b31519e3f2a6e32a8</u>	+ 1.0000000000000000 00 .net	✓
43	2024-07-20 23:56:17	<u>0x2b4101b31b749c0b62227eb991e1564b6afa8f95eac32ac095efdf3d49f544</u>	+ 1.0000000000000000 00 PONP	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-20 14:18:13	<u>0xb0f5d815eb9a53b1eb32</u> <u>f43307e1b1c5fb9a646297</u> <u>9e3b9fa70da7d55dceb5ef</u>	+ 0.0000000161369906 92 CHILLY	✓
45	2024-07-19 22:22:33	<u>0x3734b030583b16234592</u> <u>e72fcf671e81a89dd57a64</u> <u>9d6da7ff94e2de19374b4e</u>	+ 69.0000000000000000 000 Chiggles	✓
46	2024-07-16 22:33:59	<u>0xb93c62ebcc0c23be1329</u> <u>e879b0f6de022ab1f31a74</u> <u>14e0645d29b06867f8645a</u>	+ 777.0000000000000000 0000 toby	✓
47	2024-07-06 12:47:39	<u>0x6959d2d6b99a8662ab32</u> <u>be0a8d2be79f8c4133bbe0</u> <u>4b803461ded1812b08fa3e</u>	+ 200.0000000000000000 0000 CHIDO	✓
48	2024-07-01 20:28:47	<u>0xb1a35a072824b9a7852d</u> <u>d75db91f1c05a913e6813f</u> <u>5d5dce1bcc74dbc3ce669a</u>	+ 0.0000005400000000 00 8BTC	✓
49	2024-07-01 20:23:23	<u>0xe804c066004aac2591be</u> <u>aea91394cfd6c63f87aeb5</u> <u>83ddef846bb8cd9278c96a</u>	+ 1.0000000000000000 00 CHIDO	✓
50	2024-06-30 14:45:57	<u>0xf2872e7b9926f63effde</u> <u>052e4b97233285a6c580f4</u> <u>2ec7204302bfa98ead1b7a</u>	+ 522,100 .com)	✓
51	2024-06-30 13:24:35	<u>0xe1c5d49611b003dde1d2</u> <u>9dcda7774c0c69adad67ba</u> <u>fee89e25b552419df9ac91</u>	+ 0.9967840303866190 02 ETCB	✓
52	2024-06-30 09:11:21	<u>0x3074435549b0f803403e</u> <u>a777bce4f85a16ff3a200e</u> <u>556e36e241a3e4f6331ef7</u>	+ 81.0000000000000000 000 SAMOYES	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-30 03:36:45	<u>0x3622ad489af7bb1d718c9616ae3aac38f19ab898e3e5c857719b5089ceb2f696</u>	+ 7.00000000 FPEPE	✓
54	2024-06-29 23:12:01	<u>0x24e73298683045b8659f87c0e054186d01a71683d79caec386dfc973316706bc</u>	+ 98,410,743.0782210 7 PRETT	✓
55	2024-06-27 20:46:37	<u>0x5333eb0cbebd7475caa711a1751d9f9ce55c35fb5063adaad1b7a8eef41f7b6</u>	+ 97,124,907.3816974 2 TRUTH	✓
56	2024-06-25 16:08:27	<u>0x1cf4728c7a637e9aba7c2c34832aed070d9b17fb356e7b917d4be5991595d66a</u>	- 321.00000000000000 0000 BTCB	✓
57	2024-06-25 02:16:39	<u>0x321c1e315c139b81043896064d475c19896df7bc11b74d265d8064ebc7a64cc1</u>	+ 10,752.01334836783 6442776 BOMB	✓
58	2024-06-25 00:00:11	<u>0x3d62d11ec18617cc75ea8c3f627160de50278f6816152185a4cbcff771c87e61</u>	+ 69.00000000000000 000 PEEPO	✓
59	2024-06-24 23:33:09	<u>0xf5b77d34dbfa53912aea55735fb8286aeb2b53d316117794809bff81f7e5a02a</u>	+ 18.00000000 FPEPE	✓
60	2024-06-24 22:45:07	<u>0x9623a8d896a4c9abc28d3b8285f60908c958983d7ad46309f15ce82c60576bd1</u>	+ 97,852,109.7314859 6 POPOP0	✓
61	2024-06-24 22:06:11	<u>0xcdf89220439464173e52c7cc1919bd947147ff86f406a1559babbc2226b3f043</u>	+ 97,158,347.0239741 5 POPOP0	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-24 21:58:13	<u>0xa998195315b9ba8ec086869fb7286eee415caaf123dc107cc99cd6668b36b1f2</u>	+ 76,483,906.5735542 2 POPPO	✓
63	2024-06-24 21:45:17	<u>0x7a0649924151c4ccea06c86b11ef30e92a7ccd542fd7b1542347b9cc958e3856</u>	+ 88.0000000000000000 000 XB00	✓
64	2024-06-24 06:30:01	<u>0x64689e43b42735ec004cbbfc694b5b5b809c6ef9656c13174d686757492c68f3</u>	+ 1.0000000000000000 00 \$TAP	✓
65	2024-06-24 04:20:39	<u>0x8289eec6169f2904dabc b798d56c936d0b5b1ce735fe3af1169456644fc064fa</u>	+ 22,942.03979382012 4032209 BOMB	✓
66	2024-06-24 00:43:53	<u>0xcaaadfd484b1e0f551aba79e8efc08cbb8d0e9ded25eeda4899a63138154cc6e</u>	+ 468,246.6995500024 05885607 BOMB	✓
67	2024-06-23 21:39:19	<u>0x7b8f16702f4401f3e2dbc7cf6a0581bf070c017682687528b6e44c46e32c4052</u>	+ 1.0000000000000000 00 BWIF	✓
68	2024-06-23 19:16:45	<u>0xfb234437bc24360d0ceab6c21dbb95250536e3671ddc62d53ddc9adaf19a25d9</u>	+ 1,200.0000000000 T	✓
69	2024-06-23 19:15:31	<u>0x635a2ebf243db30290cd862cfe59cc25ab0d06b879f627354493857d7053e42a</u>	+ 20,443.29849606923 0168359 BTCB	✓
70	2024-06-23 18:07:49	<u>0xf261f0e58e250fa7dc45e91196379c2d60534018893f6ca1d503bbbe75b98270</u>	+ 0.4206900000000000 08 BLOOM	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-23 03:32:53	<u>0xda1276afc8597020979172e39abe19f99a46d24ac360e724870d3c9a4f2c71a0</u>	+ 2,289.318823318520 117027 \$CUTIE	✓
72	2024-06-23 03:30:21	<u>0x2afbfb05fdf45efe6cb6dc1f7913fbad35c4eeb6a334b85c3324e59bcf38c1478</u>	+ 69.0000000000000000 000 COOMER	✓
73	2024-06-22 16:21:49	<u>0xeea79bf469bc4f1cbc748cecd9ed68fb7a10bd3a1260df03971405f53694003d</u>	+ 2,878.037636859630 765684 BTCB	✓
74	2024-06-22 16:21:03	<u>0x2d3857eadf2affc067b1df5c7768eba1289812d671b0d5aaf603eb223ace5e8a</u>	+ 52,100 .com)	✓
75	2024-06-22 16:20:35	<u>0x3f40824efb8e2e3121c4c5f8e2a40578b381c79e3d5c4e0758e1c73ebf1f0a0f</u>	- 8,000.339282158043 715754 BTCB	✓
76	2024-06-22 16:20:35	<u>0x3f40824efb8e2e3121c4c5f8e2a40578b381c79e3d5c4e0758e1c73ebf1f0a0f</u>	- 12,000.50892323706 4664136 BTCB	✓
77	2024-06-22 01:00:47	<u>0x65c33814d3677057d2c9048989d09da2b8682a6fd6d16460ee181204b00afc48</u>	+ 89,423,790.1478563 2 HAWKTUAH	✓
78	2024-06-22 00:54:21	<u>0x8be06be4acb3c95cc312001bef3e4f16e1883744767a80142e4ab88f454bd921</u>	+ 1.0000000000000000 00 MABA	✓
79	2024-06-21 20:55:07	<u>0x54b2d6845dad1a9bcd6a76ae9d2bb2baaab5815d16e0f375387e005aa4daa66e</u>	+ 10.0000000000000000 000 DAWAE	✓

#	Date & time	Transaction Id	Amount	
80	2024-06-21 19:54:59	<u>0x0a839319ba90046eb6436ea911a0a622980abd7319c385465d40c74616e1e47e</u>	+ 10.0000000000000000 000 DAWAE	✓
81	2024-06-21 03:25:25	<u>0xd02941e1f1ee17467da3c2b58e2a783c8c941550e4e654c6f8a62fe64e641c6a</u>	+ 1 tkether.org	✓
82	2024-06-20 21:01:17	<u>0x65b8ebcedd7c722045143727ba42cdd68bb86a93c12099a64557c0eb0b5d8230</u>	+ 10.0000000000000000 000 DAWAE	✓
83	2024-06-19 17:04:37	<u>0x22a1d01f0d48dabe52290d0e10a5a9b02f001f0eba1c9cc5de8de921e76c2aa9</u>	+ 81,203,329.0758563 1 MAGANOMICS	✓
84	2024-06-19 16:44:05	<u>0x3b7fd0d7274de6276acc6fb073ae756c7915fdafd8bc051c5993a9f1c3ad6430</u>	+ 166.0000000000000000 0000 KITTY	✓
85	2024-06-19 14:49:13	<u>0x1fed6ce51b1fac5e17241568acba7f3fcc60b8fedd5b3d3cb56c4dc00f6e54f8</u>	+ 87,456,981.2354789 7 MAGANOMICS	✓
86	2024-06-19 13:53:43	<u>0x09ca5d2a63d144336acd0e87889415500efbadbf0e5b2e7e198f2d1f04ad432d</u>	+ 85,275,315.9789654 8 MAGANOMICS	✓
87	2024-06-19 13:43:53	<u>0x873e43ac58efc204e245b4eb735724c9baa80d50fc587668f7e58008611c989f</u>	+ 85,275,315.9789654 8 MAGANOMICS	✓
88	2024-06-19 13:31:25	<u>0x64e0bebdeb15267f48cd4bc095bb01d06e346ff4f15456994be9b5c243e807c2</u>	+ 90,123,567.8105213 2 MAGANOMICS	✓

#	Date & time	Transaction Id	Amount	
89	2024-06-19 11:54:23	<u>0x12ba26f30f7b5a40b5f7f52af59ea9c92ce0c8c839879f9a81f59e83825a8c46</u>	+ 88,110,842.7981243 7 MAGANOMICS	✓
90	2024-06-18 06:42:31	<u>0x16a05eeae8169ce269a00e87c3232a1f156fd9a4eaf144d14e41d56f10ac1089</u>	+ 10,056.72082253321 4231953 PEEP	✓
91	2024-06-18 06:34:31	<u>0x8f443f437cd8fc9e90015edfc2803af403623018617b8da3257b8d0986d28e07</u>	+ 10,063.67548896176 9588059 PEEP	✓
92	2024-06-18 05:37:37	<u>0x6d644f9b022bc715e00b154ed35a164f633d36c4f77055ea71a65d872a5eb91e</u>	+ 1.0000000000000000 00 USDTB	✓
93	2024-06-18 03:11:25	<u>0x72e71be6484fb743b091912c1c7af34270f60596d3fe4b9c853e420384f8d822</u>	+ 843,815.0321774089 24326301 CHIBA	✓
94	2024-06-18 03:09:25	<u>0x64c8ff485b6d6d60df940527b31f6068c390d4cb1b80c3bb1789c013774126b1</u>	+ 85,939.03631760884 3091875 CHIBA	✓
95	2024-06-17 21:37:41	<u>0xc1c044f5fd438b816462f04fb9e97201d1da0b85c0aafb6b32a6cb6217b22e95</u>	+ 90,528,651.2903416 5 FLAPPY	✓
96	2024-06-17 20:20:53	<u>0xceaa6e2f2fa712d582c2dcc669ede5dc90325597b39117cb8d6211ada23f2766</u>	+ 84,130,856.0184509 2 FLAPPY	✓
97	2024-06-17 14:15:15	<u>0xf88c2714f116d82aac56fcf43c1932f0469eeb6e4f95c8300ea9cfec1d6917ad</u>	+ 341,819.3454325757 92074203 LQDog	✓

#	Date & time	Transaction Id	Amount	
98	2024-06-16 18:24:37	<u>0xe31693a0bf1a3f27964b0a5ac077b114919b822c8499b8c4851e8022f1167cfa</u>	+ 69.0000000000000000 000 BUM	✓
99	2024-06-16 18:24:37	<u>0xe31693a0bf1a3f27964b0a5ac077b114919b822c8499b8c4851e8022f1167cfa</u>	+ 600.0000000000000000 0000 BUM	✓
100	2024-06-16 17:29:07	<u>0x46067752b7bdd40292144d3a4b392a55314ab8b8d97688c34d7d80f86ecc0945</u>	+ 82,953,935.5296075 2 BRETARDIO	✓
101	2024-06-16 17:01:41	<u>0xa0a94ee09f8c02836ff29460db50ee6e1bc1e1ef5ccae24939304f755b76276e</u>	+ 79,605,282.9539355 2 BRETARDIO	✓
102	2024-06-16 15:46:37	<u>0xb579ac2b7d74984594c671542682b613ed41b94b9ec35e0518d56a29a5d33ede</u>	+ 8.958931 WBTC	✓
103	2024-06-16 11:08:45	<u>0xb6bf8d177662f06c7154fa066380623b5caa58cad2614143a6d3252974078d5d</u>	+ 1,333.0000000000 TIMMY	✓
104	2024-06-15 17:43:37	<u>0x18612a4646baf65b678a4780dd03ef06268e6a5917286707caf02e336c4463ce</u>	+ 200.000000 WGC	✓
105	2024-06-15 16:26:27	<u>0xbbaac16cf5bc82a8cee6ff1daed01c302515a71eb03e3c23d5736b2771f15cac</u>	+ 95.0000000000000000 000 9-5	✓
106	2024-06-15 16:00:25	<u>0xcbb10bb0b9f6718c7ac3ac297e0e91248f48253161fe6eb3285be48e2dd844f7</u>	+ 69,420.000000000000 0000000 DOGEB	✓

#	Date & time	Transaction Id	Amount	
107	2024-06-15 14:57:33	<u>0x5388d324996ac3271100</u> <u>94353feb0e309bba964203</u> <u>4421affc0809ece88bdab0</u>	+ 869,376.3026407076 97719336 ZETA	✓
108	2024-06-15 05:14:19	<u>0x171be4c43e96bc89092a</u> <u>ed7822de663cd6d27829e5</u> <u>70c2fff130106c2604c8d6</u>	+ 300.00000000000000 0000 USA	✓
109	2024-06-15 05:04:59	<u>0xc25d5989c2c1f09b0f79</u> <u>10532f27d7f18b413a831b</u> <u>27a8da0c4d38f8b9427a4d</u>	+ 95.00000000000000 000 9-5	✓
110	2024-06-15 03:56:43	<u>0xe3ff143576b451979ce9</u> <u>9d23365aa8bbeeb3ad1226</u> <u>a7d385b2d57d54b06a8b6d</u>	+ 4.00000000000000 00 BRRR	✓
111	2024-06-15 03:45:05	<u>0xea62c1ebead1203aee66</u> <u>e28a01e115cd12b7a6748e</u> <u>0e3bf27db3367a6f6d7fc0</u>	+ 7.00000000000000 00 BRRR	✓
112	2024-06-15 02:52:07	<u>0x649afccbd50dc89d769c</u> <u>0f3f6e90c0365e28b01125</u> <u>8593147d87fbd8832fc4b0</u>	+ 350,000.0000000000 00000000 POLA	✓
113	2024-06-15 02:50:49	<u>0xbb472be5b0aee6e9b0d2</u> <u>6fb7983d7798ce5b1f11cd</u> <u>047d65e30248efa35deb5c</u>	+ 511,831.7346556353 14993560 POLA	✓
114	2024-06-15 02:36:53	<u>0xc768f4a056bb58294ffe</u> <u>80f4c9304e1cfafb801c8e</u> <u>3b87275a81fea3977c9658</u>	+ 522,240.7100249921 78659886 POLA	✓
115	2024-06-15 02:34:07	<u>0x7a927337af28d84deb7a</u> <u>4a86fa3a9090da54199e32</u> <u>ace7e06a96c2fdc46446c5</u>	+ 530,866.0992190276 73825622 POLA	✓

#	Date & time	Transaction Id	Amount	
116	2024-06-15 02:32:19	<u>0x4044a06adc80ea742b67e9390761a4f0dfd8c8a62a82bb359c6253450d054491</u>	+ 539,455.1551960101 35114193 POLA	✓
117	2024-06-15 02:30:53	<u>0xf6d1ceb06b1d8d3dc74263f9429bdfec2b07a6ae22a76b7ab60b16020dfd79b8</u>	+ 1.0000000000000000 00 OHNO	✓
118	2024-06-15 02:30:47	<u>0x2559dfc4b51375ea69199c013817ce551cc63fcec1605e706e109ed0d27dcb07</u>	+ 548,277.2366986545 96693814 POLA	✓
119	2024-06-15 00:41:31	<u>0x6f729377a466493c0e21682d0269ca1831e452d72e2fb1e3d3533bcae61dbce4</u>	+ 50,000.0000000000 0000000 V	✓
120	2024-06-14 23:02:31	<u>0xd3ed6bf007bbc5a04ca6f02421759f4bf90d8d9b25a3d8ee34558fcb090143a6</u>	+ 14.00000000 FPEPE	✓
121	2024-06-14 22:47:31	<u>0xdc7c2e1c688b5172601733fa124c6adb4bfac260be5ac68ba69facd1ec691614</u>	+ 10.0000000000000000 000 PONP	✓
122	2024-06-14 10:35:55	<u>0x516bacf7d593baf4d1d3ce5c941bf75ebef2e7b070ca5e506b58e6bde688bab</u>	+ 50.0000000000000000 000 9MM	✓
123	2024-06-14 01:34:11	<u>0x93613b338fb157694750486e2a291f23b56902f49b0ac7de4187c20e7420df82</u>	- 10,000.0000000000 0000000 BTCB	✓
124	2024-06-13 22:59:13	<u>0xbfe72dd28a42c26c2c50947661befee864311b4efff167eded88b8ce040b6fd9</u>	+ 1.0000000000000000 00 OHNO	✓

#	Date & time	Transaction Id	Amount	
125	2024-06-13 14:39:27	<u>0x8d6f6a051272fac53734</u> <u>5feb94a08a1afdc796fd95</u> <u>77ca82b00161367cd26d21</u>	+ 9,319,047.45109329 0001153946 PANIK	✓
126	2024-06-13 14:22:35	<u>0x47e9ac2aac3e1667547b</u> <u>fdd0837d25bb68b14a9735</u> <u>a774bccd74de2e6c980b75</u>	+ 5,987,727,144.8464 29824829101562 TRUMPonBASE	✓
127	2024-06-13 13:14:55	<u>0x39f2eeb7eda44f0f109e</u> <u>7ea97d869c8fbf5b9af683</u> <u>4014155bb3330feb4e409f</u>	+ 199,243.6192061228 21196914 PEEZY	✓
128	2024-06-13 13:14:55	<u>0x39f2eeb7eda44f0f109e</u> <u>7ea97d869c8fbf5b9af683</u> <u>4014155bb3330feb4e409f</u>	- 5,000.000000000000 000000 BTCB	✓
129	2024-06-13 13:14:03	<u>0x43233c563b8b190e2f1c</u> <u>f8f43ac0321979e0b3d2ca</u> <u>17bbfbfcbf47e76cee02d9</u>	+ 205,554.9608416597 76633605 PEEZY	✓
130	2024-06-13 13:14:03	<u>0x43233c563b8b190e2f1c</u> <u>f8f43ac0321979e0b3d2ca</u> <u>17bbfbfcbf47e76cee02d9</u>	- 5,000.000000000000 000000 BTCB	✓
131	2024-06-13 05:11:51	<u>0xe86bfd2d859b4ee21778</u> <u>a9eba463d0dea3b1e5e2d5</u> <u>6dd3eeaad503ddae7bf22d</u>	- 1,000.000000000000 000000 BTCB	✓
132	2024-06-13 05:11:51	<u>0xe86bfd2d859b4ee21778</u> <u>a9eba463d0dea3b1e5e2d5</u> <u>6dd3eeaad503ddae7bf22d</u>	- 1,000.000000000000 000000 BTCB	✓
133	2024-06-13 05:11:51	<u>0xe86bfd2d859b4ee21778</u> <u>a9eba463d0dea3b1e5e2d5</u> <u>6dd3eeaad503ddae7bf22d</u>	- 8,000.000000000000 000000 BTCB	✓

#	Date & time	Transaction Id	Amount	
134	2024-06-13 05:09:39	<u>0xb077b4c586b620f6941d</u> <u>2c01769cb40535deea4e43</u> <u>b9e086880ef98593ce9b86</u>	- 1,000.000000000000 000000 BTCB	✓
135	2024-06-13 05:09:39	<u>0xb077b4c586b620f6941d</u> <u>2c01769cb40535deea4e43</u> <u>b9e086880ef98593ce9b86</u>	- 9,000.000000000000 000000 BTCB	✓
136	2024-06-13 05:09:11	<u>0x1f3c04658bc8c1a23095</u> <u>70c30059d3e184354c883a</u> <u>8e897ca84b7a8a1c12aba5</u>	- 10,000.000000000000 0000000 BTCB	✓
137	2024-06-13 05:06:53	<u>0xd4cd594e675dc361ec28</u> <u>3c377fb03aead7b2bbdf9d</u> <u>6352473ccef85646434c98</u>	- 2,000.000000000000 0000000 BTCB	✓
138	2024-06-13 05:06:53	<u>0xd4cd594e675dc361ec28</u> <u>3c377fb03aead7b2bbdf9d</u> <u>6352473ccef85646434c98</u>	- 18,000.000000000000 0000000 BTCB	✓
139	2024-06-13 03:58:27	<u>0xbe5364c0fd833a1b0ab0</u> <u>5bad565868fbb1d0752f4a</u> <u>01d8005c06e51f0e858223</u>	+ 299,809.4141107592 73171425 PEEZY	✓
140	2024-06-13 03:58:27	<u>0xbe5364c0fd833a1b0ab0</u> <u>5bad565868fbb1d0752f4a</u> <u>01d8005c06e51f0e858223</u>	- 10,000.000000000000 0000000 BTCB	✓
141	2024-06-13 03:47:53	<u>0x033a90dd7973b21e27ba</u> <u>2ee631aeb171221c758acf</u> <u>783026d678204e6ece913c</u>	+ 1,200.000000000000 Visit getuni.pro to swap to USDT	✓
142	2024-06-13 01:22:33	<u>0x029312df6aa4e741471e</u> <u>8538d3e68132defd59ca70</u> <u>15f34bec8cc3c659745c27</u>	+ 383,659.6091361794 96999830 PEEZY	✓

#	Date & time	Transaction Id	Amount	
143	2024-06-13 01:22:33	<u>0x029312df6aa4e741471e8538d3e68132defd59ca7015f34bec8cc3c659745c27</u>	- 19,534.000000000000 0000000 BTCB	✓
144	2024-06-12 15:34:49	<u>0x875632467d4f0585a1f6cff091db81e95bce0219c204c5adaa1b64ce4fa00d77</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
145	2024-06-10 14:56:03	<u>0xd8a9979d9afdfa811014cd1b88313bdcf19405d587e842e0759d8a651e0ac786</u>	+ 14,900,000 Claim at: toshibasecat.com	✓
146	2024-06-10 14:55:43	<u>0x144694ae103798a466f0dd8a2cc4ab6a308038f0514b408975ef1788d76d1218</u>	+ 18,982.96331028466 7386441 BTCB	✓
147	2024-06-10 14:55:43	<u>0x144694ae103798a466f0dd8a2cc4ab6a308038f0514b408975ef1788d76d1218</u>	- 200,000.1232239250 96681342 PEEZY	✓
148	2024-06-10 09:16:13	<u>0x2276eef38e8ba627138e120cd4d386a05269154cd65c17647877ad42ff209960</u>	+ 0.4206900000000000 08 DrumCat	✓
149	2024-06-10 05:39:25	<u>0x7bac6bd9abecd2262c53340440a6dc0aa7e43e369f7449704306f8652ab4db00</u>	+ 10.0000000000000000 000 OHNO	✓
150	2024-06-09 17:03:31	<u>0x0dc63af5a021256c75de5d2904a63e983f64b5e4716ffea7b4c5a88c4e1411dc</u>	+ 1,200.000000000000 T	✓
151	2024-06-09 16:47:13	<u>0xac166b789066e21f0922a1d3ac35979237296689446f4ecfe0544b722473009d</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
152	2024-06-09 16:47:09	<u>0x6db660ce7c9ff4c323a7</u> <u>481ffce37df07a8c635e28</u> <u>1bd41deec16ebff94589f1</u>	+ 20,069.50819105098 7079507 BTCB	✓
153	2024-06-09 16:47:09	<u>0x6db660ce7c9ff4c323a7</u> <u>481ffce37df07a8c635e28</u> <u>1bd41deec16ebff94589f1</u>	- 200,000.0000000000 00000000 PEEZY	✓
154	2024-06-08 13:49:15	<u>0xc6c0ec57226ca531e2ce</u> <u>a1d12cef684e8e3799953b</u> <u>13c7a21acf11031ac58b4e</u>	+ 100.00000000000000 0000 TRISTANTATE	✓
155	2024-06-07 22:47:11	<u>0x858f6c3c05e0e5285458</u> <u>0281f0af7c07e00823c005</u> <u>8cbb9c79949a262c1ce27e</u>	+ 1.0000000000 kurbi	✓
156	2024-06-06 22:45:53	<u>0x26e9afccf2a0d913f057</u> <u>fd55cc81e36768733d39fc</u> <u>e321d1148686cd62514bf3</u>	+ 19,534.20431902084 6014610 BTCB	✓
157	2024-06-06 22:40:37	<u>0x1bcbc10e2f64c568aba2</u> <u>4f9a43d61dec6e59ce4d42</u> <u>274bdd0681566bd2f0fb6d</u>	+ 19,910.41876021228 7452305 BTCB	✓
158	2024-06-06 22:26:43	<u>0x1333fb48c4401ab87d69</u> <u>fa83b1c1bd6ae128670d07</u> <u>356fd2290feb5ea69b7285</u>	+ 414,395.1232239250 67577511 PEEZY	✓
159	2024-06-06 16:23:49	<u>0x9c1b3ba1ca3cfc0b95a</u> <u>9d7a6c8de76fd2d4f99534</u> <u>3f9f334f422493e8d0db77</u>	+ 0.4206900000000000 08 DWG	✓
160	2024-06-05 17:05:47	<u>0x0df78f7559b93021fa24</u> <u>b1f7c3a681dcb600835f89</u> <u>ecf7b80d2596370420ee08</u>	+ 69.0000000000000000 000 WAZ	✓

#	Date & time	Transaction Id	Amount	
161	2024-06-05 13:34:45	<u>0xf15921f3807a7cc3108a33fcd2af8244a440299680a5be0902d7b0727597ad8b</u>	+ 1,000.000000000000 000000 BTCB	✓
162	2024-06-05 12:31:53	<u>0xde9a5fdc5b47ef37ad7b9b57dcb158eec2ae94806a3c7e753d6b53e3436a417a</u>	+ 20,000.000000000000 0000000 POV	✓
163	2024-06-04 23:22:17	<u>0xc8d3ad8729f9ed8d7b17ebb9c65753dd7acaff874b0d9c830e1c14b228be8197</u>	+ 5.0000000000000000 00 OX	✓
164	2024-06-04 19:28:53	<u>0x1e73c3cda7185adacd2c45380c8104bb209f356c726ea566d73475dc2a6bf09f</u>	+ 1 stether.com	✓
165	2024-06-03 14:28:27	<u>0x1e140c31fa147df25ad3e00968c859e11b64fd700325d8c9e4328b088b743756</u>	+ 69.0000000000000000 000 COOMER	✓
166	2024-06-03 13:24:17	<u>0x94663883b299c65821f384834cab9b39d2c871df3cb561f22eee215399cd9124</u>	+ 0.100000000000000000 06 COOKIE	✓
167	2024-06-03 13:03:11	<u>0x945cfec630f89e6500f8dc8baf36525b5b258f40a51f609b50b27487ab4422b6</u>	- 4,000.000000000000 000000 BTCB	✓
168	2024-06-03 13:03:11	<u>0x945cfec630f89e6500f8dc8baf36525b5b258f40a51f609b50b27487ab4422b6</u>	- 16,000.000000000000 0000000 BTCB	✓
169	2024-06-03 00:41:29	<u>0x14db8d33d4a4614e5419c82c97926085924a042282444e91d090ba466d7a7e</u>	+ 13,061,715.6294972 76619076729 Sam40K	✓

#	Date & time	Transaction Id	Amount	
170	2024-06-03 00:36:47	<u>0xdc71907ec1189e82d99562eb79b6f41f209f95a31e547de76ebae398e97438ab</u>	+ 3,795,329.91327053 6810159683 Sam40K	✓
171	2024-06-02 18:45:27	<u>0xbdd12b81979602c98db8920247df229ce7ef4058e5b1640c182c619b6568d35b</u>	+ 14,034.01781041749 7457820 DOV0	✓
172	2024-06-02 18:35:37	<u>0x8fbed19aef17b38365f97b2a3bed8950a9221c84b9f31c387f37f74a75c48ea8</u>	+ 2,383,598.05579987 6339733601 DOV0	✓
173	2024-06-02 13:53:29	<u>0x2a11d4c233e49536dde02290b841664be07ab6ecbf41170d825081be1d4f798d</u>	+ 0.0100000000000000 00 OOMER	✓
174	2024-06-02 01:56:05	<u>0x127230775a3852fb38cb d28ce313bb010c9f72ef71af3d8bf6c3ecd6bb2dede1</u>	- 2,000.000000000000 000000 BTCB	✓
175	2024-06-02 01:56:05	<u>0x127230775a3852fb38cb d28ce313bb010c9f72ef71af3d8bf6c3ecd6bb2dede1</u>	- 18,000.000000000000 0000000 BTCB	✓
176	2024-06-02 01:55:05	<u>0xb135960c1bbf2573ec036f52149d07d7406c3cbb7339bfd51e488948ca2c185f</u>	- 2,000.000000000000 000000 BTCB	✓
177	2024-06-02 01:55:05	<u>0xb135960c1bbf2573ec036f52149d07d7406c3cbb7339bfd51e488948ca2c185f</u>	- 18,000.000000000000 0000000 BTCB	✓
178	2024-06-01 17:44:15	<u>0xef00067067b544e25b3367c0508ce53aaa1d5a8bf71f496c92d4391bb7f49572</u>	+ 444.00000000000000 0000 POP0	✓

#	Date & time	Transaction Id	Amount	
179	2024-06-01 08:21:53	<u>0x774e28c9fc3db4f7150a</u> <u>578ca394bc3e4e260f60d0</u> <u>15e026be5c3939941755b5</u>	+ 3,000.000000000000 000000 BTCB	✓
180	2024-06-01 08:20:41	<u>0x15b67e57b2fd2fcb02b0</u> <u>54f0150cedf87c03ba7fc6</u> <u>89e9369981a52b234dd886</u>	+ 6,700.000000000000 000000 BTCB	✓
181	2024-06-01 08:20:01	<u>0x9743b9bf5d8e8c4eed71</u> <u>d88c6d2fd14dbc4b55ded</u> <u>ca7502b9782f023a257cc0</u>	+ 10,276.79719912261 1345956 BTCB	✓
182	2024-06-01 00:53:41	<u>0xd7cffeaf3f6d5f478a2dd</u> <u>f2ca102cfc019e3d71c926</u> <u>036d64a2ad45ba27e39624</u>	+ 81,234,098.7145362 8 TEW	✓
183	2024-05-31 07:45:57	<u>0xa6d7f36f9f49b9913ed8</u> <u>55625966b1b79f97026cc3</u> <u>43be2acf300e12e9ab6e70</u>	+ 2,100.000000000000 000000 BTCB	✓
184	2024-05-30 23:51:41	<u>0xaea514a5222180aa04f1</u> <u>395728a27c6cc0790968dc</u> <u>b3c7d09f418db8e11f46a5</u>	+ 9,709.190543582169 993897 BTCB	✓
185	2024-05-30 23:23:27	<u>0xbb7392311943d0881f79</u> <u>748371cc401068f632460c</u> <u>25878ce6a7a26af33ad26f</u>	+ 7,480.141354999223 949562 BTCB	✓
186	2024-05-30 23:20:57	<u>0x74a85b30f5d3d3fa628d</u> <u>609e84a3da4a40d9e7eab8</u> <u>1540b24e95918f7dd8e050</u>	+ 13,086.15518374402 9272930 BTCB	✓
187	2024-05-30 23:19:59	<u>0x34838dabfac12b1b2266</u> <u>a1470480f8642b0a95bd8b</u> <u>75e719fa5579e90882dff8</u>	+ 10,033.59104497295 2659009 BTCB	✓

#	Date & time	Transaction Id	Amount	
188	2024-05-30 23:17:05	<u>0xeaab9b0c9974bfacd7567b73d46b3ae6eef832c676698686f2ed715dcf58d81b</u>	+ 22,582.61640874108 3432687 BTCB	✓
189	2024-05-30 10:48:55	<u>0x83a00441932c73791275fef97747dda979d0c16e70949ce4273d5da2c9efd29b</u>	+ 200.000000000 OKTRUMP	✓
190	2024-05-29 17:54:35	<u>0x2b0d77c79b76c3d483201aed143ffc38ea0fbeb994383f2cc37a2e7386457930</u>	+ 45.000000000000000 000 gib	✓
191	2024-05-29 11:25:33	<u>0x19c3a97ecb28ab9719264179e9f275fa626ed5c0245b103e4a762a2325680cf4</u>	+ 88,740,669.1645833 6 BASEPEW	✓
192	2024-05-29 03:58:01	<u>0xb0bd5928f7eb132d9f06d6a5d7d04ffbd65e228c902f386f76326a7adc6ba73c</u>	- 6,000.000000000000 000000 BTCB	✓
193	2024-05-29 03:50:09	<u>0x0a5a76c052c4d1fb8fdc190ee3e8cdbe8e332368956c6b85da594db37d0025d0</u>	- 753.801928 USDC	✓
194	2024-05-29 03:50:09	<u>0x0a5a76c052c4d1fb8fdc190ee3e8cdbe8e332368956c6b85da594db37d0025d0</u>	- 188.450482 USDC	✓
195	2024-05-29 03:45:01	<u>0x296c2eb819036257a214ecb227bdf4bf2031ca97ff20bea55cd348c4050d2437</u>	- 10,000.0000000000 0000000 BTCB	✓
196	2024-05-29 00:38:09	<u>0x62c28964fb8b7a57b06e2ae0530f5cbbae099ae1372cc35af8fb62c44ecac083</u>	+ 0.2999999999999999 89 OOMER	✓

#	Date & time	Transaction Id	Amount	
197	2024-05-28 02:03:39	<u>0x0936126fbab9e20931d398d4f5d1986eb4fd7c29a5d4b736636fee32bb792fd5</u>	+ 942.252410 USDC	✓
198	2024-05-28 02:03:39	<u>0x0936126fbab9e20931d398d4f5d1986eb4fd7c29a5d4b736636fee32bb792fd5</u>	- 10,000.000000000000 0000000 BTCB	✓
199	2024-05-27 22:47:33	<u>0xef590ee5102986bec36f25a7b00c6dd2758442e6870ee4ef32368184bcd889e8</u>	+ 90,121,628.4523018 7 MAGADEGEN	✓
200	2024-05-27 22:06:01	<u>0x6012f7367659a6accfe0b1d509fc6bcd52b5a061ff0f28f8b52c1cdcb370c3af</u>	+ 1.0000000000000000 00 USA	✓
201	2024-05-27 21:39:47	<u>0x7759147f387fb93b63265427ae2595c5d845e1b90e2a83b71bb6d66b9c9af018</u>	+ 21,068.48768742529 5007415 BTCB	✓
202	2024-05-27 20:42:47	<u>0xfa52fe827c4b5945134bc958e7eb8a3536552f214e8cff83316fe3793a60185b</u>	+ 2,108.000000000000 000000 Claim: https://aerodrome. supply	✓
203	2024-05-27 18:07:01	<u>0xd98f8c06e308e84dd550e5a67ac79c32cef58cb8d182fbff3f497185e59c74d0</u>	+ 1,764,295,952.2715 82841873168945 TrumpOnBase	✓
204	2024-05-27 18:02:01	<u>0x44317ea3c8314b7ae59880f4c1b912886f3121f3218394e222a3d015141b66a8</u>	+ 10.00000000 FPEPE	✓
205	2024-05-27 17:50:15	<u>0xf39cc5b4cd7c171998cb70b035f29298f228652109136a924fc89162b5a76d78</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
206	2024-05-27 17:36:51	<u>0x8f31a4a9d77507072502</u> <u>4a7aa8600184a7ce0cdd45</u> <u>041aded21869bcc90a7091</u>	+ 1 r.com	✓
207	2024-05-27 17:36:45	<u>0xd4a878b9ca5db4358bbd</u> <u>6addd06fad11cd42493583</u> <u>53cac86297b7f66e285ea4</u>	- 1,157.000000000000 000000 BTCB	✓
208	2024-05-27 17:21:31	<u>0xdb4a82119e0cce170c9f</u> <u>50a0e260dba423af1db481</u> <u>ae8305177f418e31be2219</u>	+ 19,867.92333853590 0256829 BTCB	✓
209	2024-05-27 10:58:35	<u>0xe8c312dc77e7c2805fb0</u> <u>0e902a64b1c49269f12b6b</u> <u>80bceadd2354509198d091</u>	+ 1,289.850863703051 800258 BTCB	✓
210	2024-05-27 10:52:03	<u>0xa4aa79e36509fd730a5c</u> <u>9a06ff65f6bf924543fcd7</u> <u>c710674871f36723f74e7a</u>	- 30.771060 USDC	✓
211	2024-05-27 10:48:01	<u>0x81b5748742cd546e8f0c</u> <u>970edb4850eeb2171042b8</u> <u>2e27b7f5ab13ff868db019</u>	+ 30.771060 USDC	✓
212	2024-05-27 10:48:01	<u>0x81b5748742cd546e8f0c</u> <u>970edb4850eeb2171042b8</u> <u>2e27b7f5ab13ff868db019</u>	- 1,000.000000000000 000000 BTCB	✓
213	2024-05-27 10:42:25	<u>0x4e611cdb9a1874b5a22c</u> <u>3d6eaccf2e61e82caab628</u> <u>823a845918f1cb55cfe397</u>	+ 1,000.000000000000 000000 BTCB	✓

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