





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 20:00:05	<u>0xd4cf845da6ec25729a00</u> <u>31f715451979e3ceeb40b7</u> <u>7dae32b8323509c7a96838</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-10 20:00:05	<u>0xd4cf845da6ec25729a00</u> <u>31f715451979e3ceeb40b7</u> <u>7dae32b8323509c7a96838</u>	- 0.0000001472603417 68 ETH  0.00 USD	✓
3	2024-10-10 20:00:05	<u>0xd4cf845da6ec25729a00</u> <u>31f715451979e3ceeb40b7</u> <u>7dae32b8323509c7a96838</u>	- 0.0000003912040712 37 ETH  0.00 USD	✓
4	2024-10-10 17:10:15	<u>0x5693bece3876610c4ec0</u> <u>487135a46bb2030b926bd8</u> <u>e824afaa9a8a052d883a41</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-10 17:10:15	<u>0x5693bece3876610c4ec0</u> <u>487135a46bb2030b926bd8</u> <u>e824afaa9a8a052d883a41</u>	- 0.0000002361426363 40 ETH  0.00 USD	✓
6	2024-10-10 17:10:15	<u>0x5693bece3876610c4ec0</u> <u>487135a46bb2030b926bd8</u> <u>e824afaa9a8a052d883a41</u>	- 0.0000006809540393 80 ETH  0.00 USD	✓
7	2024-10-08 23:31:13	<u>0x2d7d7134061ec26443ef</u> <u>c6def50d3692183ce5216a</u> <u>64928261ffb46c5bd9625a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-10-08 23:31:13	<u>0x2d7d7134061ec26443ef</u> <u>c6def50d3692183ce5216a</u> <u>64928261ffb46c5bd9625a</u>	- 0.0000004931056401 22 ETH  0.00 USD	✓
9	2024-10-08 23:31:13	<u>0x2d7d7134061ec26443ef</u> <u>c6def50d3692183ce5216a</u> <u>64928261ffb46c5bd9625a</u>	- 0.0000009818064381 90 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-06 07:35:01	<u>0xed12c05adfc71214ec8055aaf65bc91a0493e96abf4e6df7df4692a1f083e72c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-06 07:35:01	<u>0xed12c05adfc71214ec8055aaf65bc91a0493e96abf4e6df7df4692a1f083e72c</u>	- 0.0000007104748669 24 ETH  0.00 USD	✓
12	2024-10-06 07:35:01	<u>0xed12c05adfc71214ec8055aaf65bc91a0493e96abf4e6df7df4692a1f083e72c</u>	- 0.0000010469323384 86 ETH  0.00 USD	✓
13	2024-10-05 21:18:23	<u>0xd8d75c448224867d502e382f993b443dda9b0fe9c2f454f1a3ea6de0426ca7a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-05 21:18:23	<u>0xd8d75c448224867d502e382f993b443dda9b0fe9c2f454f1a3ea6de0426ca7a8</u>	- 0.0000001574994565 40 ETH  0.00 USD	✓
15	2024-10-05 21:18:23	<u>0xd8d75c448224867d502e382f993b443dda9b0fe9c2f454f1a3ea6de0426ca7a8</u>	- 0.0000002715793715 25 ETH  0.00 USD	✓
16	2024-10-05 21:18:13	<u>0x2835a4395a490c162083359133ccd013d8e963c729168ffb2929709ad9d2a6de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-05 21:18:13	<u>0x2835a4395a490c162083359133ccd013d8e963c729168ffb2929709ad9d2a6de</u>	- 0.0000000708891019 50 ETH  0.00 USD	✓
18	2024-10-05 21:18:13	<u>0x2835a4395a490c162083359133ccd013d8e963c729168ffb2929709ad9d2a6de</u>	- 0.0000001218103608 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-26 16:25:59	<u>0xa0e0ecf8e69372a9063d</u> <u>0fdc688ced5ee5de746786</u> <u>2fd3473ab3b8b3a4b94a73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-26 16:25:59	<u>0xa0e0ecf8e69372a9063d</u> <u>0fdc688ced5ee5de746786</u> <u>2fd3473ab3b8b3a4b94a73</u>	- 0.0000003033431835 60 ETH  0.00 USD	✓
21	2024-09-26 16:25:59	<u>0xa0e0ecf8e69372a9063d</u> <u>0fdc688ced5ee5de746786</u> <u>2fd3473ab3b8b3a4b94a73</u>	- 0.0000010096025729 40 ETH  0.00 USD	✓
22	2024-09-25 12:19:43	<u>0xc0a7b1073a7be0228fe1</u> <u>0d377e63c94d2a3cb949b7</u> <u>c88ab019c8900fae3ef3b1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-25 12:19:43	<u>0xc0a7b1073a7be0228fe1</u> <u>0d377e63c94d2a3cb949b7</u> <u>c88ab019c8900fae3ef3b1</u>	- 0.0000005635383642 14 ETH  0.00 USD	✓
24	2024-09-25 12:19:43	<u>0xc0a7b1073a7be0228fe1</u> <u>0d377e63c94d2a3cb949b7</u> <u>c88ab019c8900fae3ef3b1</u>	- 0.0000010654860576 40 ETH  0.00 USD	✓
25	2024-09-25 08:44:41	<u>0xfe4a1563f360f2b403dd</u> <u>4181c83621e5afd0acf768</u> <u>a7fa471cf793002dd40d7b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-25 08:44:41	<u>0xfe4a1563f360f2b403dd</u> <u>4181c83621e5afd0acf768</u> <u>a7fa471cf793002dd40d7b</u>	- 0.0000004389195313 25 ETH  0.00 USD	✓
27	2024-09-25 08:44:41	<u>0xfe4a1563f360f2b403dd</u> <u>4181c83621e5afd0acf768</u> <u>a7fa471cf793002dd40d7b</u>	- 0.0000006054708850 35 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-25 04:36:11	<u>0x258df416bb110bbce226</u> <u>a070df46236edbe61c62c1</u> <u>e5e650e8ec2def870d4785</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-25 04:36:11	<u>0x258df416bb110bbce226</u> <u>a070df46236edbe61c62c1</u> <u>e5e650e8ec2def870d4785</u>	- 0.0000008928975300 30 ETH  0.00 USD	✓
30	2024-09-25 04:36:11	<u>0x258df416bb110bbce226</u> <u>a070df46236edbe61c62c1</u> <u>e5e650e8ec2def870d4785</u>	- 0.0000019902870517 20 ETH  0.00 USD	✓
31	2024-09-24 21:46:51	<u>0xb56e5d890878ec5b84f3</u> <u>4e35a14589805099ec8886</u> <u>11026867c1ac9f568726fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-24 21:46:51	<u>0xb56e5d890878ec5b84f3</u> <u>4e35a14589805099ec8886</u> <u>11026867c1ac9f568726fc</u>	- 0.0000001524687319 85 ETH  0.00 USD	✓
33	2024-09-24 21:46:51	<u>0xb56e5d890878ec5b84f3</u> <u>4e35a14589805099ec8886</u> <u>11026867c1ac9f568726fc</u>	- 0.0000002312661236 45 ETH  0.00 USD	✓
34	2024-09-24 21:46:39	<u>0xd184a456f213dd381e91</u> <u>ef82e69591e9135407ba7e</u> <u>f14f17f155648609ebb1f6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-24 21:46:39	<u>0xd184a456f213dd381e91</u> <u>ef82e69591e9135407ba7e</u> <u>f14f17f155648609ebb1f6</u>	- 0.0000000677028119 25 ETH  0.00 USD	✓
36	2024-09-24 21:46:39	<u>0xd184a456f213dd381e91</u> <u>ef82e69591e9135407ba7e</u> <u>f14f17f155648609ebb1f6</u>	- 0.0000001048396382 25 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:47:15	<u>0xfb054b2076368877290b4ec9bca11cc95168e15d30ce0a6bd900a67704bd3d1f</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-10 20:05:05	<u>0x3c98fdd201e786d8f30fab196c41db1eef4e38dec708262c74845aa7d434a142</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-10 20:00:05	<u>0xd4cf845da6ec25729a0031f715451979e3ceeb40b77dae32b8323509c7a96838</u>	- 40.776671 USDC	✓
4	2024-10-10 17:10:15	<u>0x5693bece3876610c4ec0487135a46bb2030b926bd8e824afaa9a8a052d883a41</u>	+ 40.776671 USDC	✓
5	2024-10-05 21:18:23	<u>0xd8d75c448224867d502e382f993b443dda9b0fe9c2f454f1a3ea6de0426ca7a8</u>	- 40.848672 USDC	✓
6	2024-10-05 17:57:17	<u>0xe320fcf19c115d028f40b60e625003f40c597058e8d9755dfffc138dda11e6b91</u>	+ 40.848672 USDC	✓
7	2024-09-26 18:12:25	<u>0x7152c7de6b2b704102b3cce55d39e239535a811d3769044abebdb769281e04dd</u>	- 40.848672 USDC	✓
8	2024-09-26 16:25:59	<u>0xafe0ecf8e69372a9063d0fdc688ced5ee5de7467862fd3473ab3b8b3a4b94a73</u>	+ 40.848672 USDC	✓
9	2024-09-24 21:46:51	<u>0xb56e5d890878ec5b84f34e35a14589805099ec888611026867c1ac9f568726fc</u>	- 40.848672 USDC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-09-24 20:02:53	<u>0xb405366daac7446dc9b56608bb82cb9da37133f364a92854ad72851786c5be70</u>	+ 40.848672 USDC	✓
11	2024-09-13 16:39:29	<u>0xd6922fc692c47c53ead3baf73f86f9e782d69f0e14ec0c92d6f0cdc81f53365d</u>	- 40.848672 USDC	✓
12	2024-09-13 15:34:35	<u>0xa753e099674aef36e0cf1f17a3afd90ff6afec3786c84beb8ca5829339abf16e</u>	+ 889.00000000000000 0000 USDO [www.usual.finance]	✓
13	2024-09-13 15:26:53	<u>0x2f1b10824d8888fef18be49121faf8290b12397a886948701b9dd52808ddf966</u>	+ 40.848672 USDC	✓
14	2024-09-12 00:25:07	<u>0x06da037e3293f63bd9f4a4f844bc6770e772baaa58c9be20a8d28129bddcc605</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
15	2024-09-12 00:19:55	<u>0x39657098f51f315cd5125db2c5342dc792655ff4a3a5ec5c52cd772b0be729da</u>	- 40.848672 USDC	✓
16	2024-09-11 18:52:11	<u>0x90e3acf05905a82cd299dc3b47a86e9f86d6b7199f7d95cdd5e616fac046c8a3</u>	+ 40.848672 USDC	✓
17	2024-08-15 15:29:57	<u>0xeb9a9ae4369df1aa9030f38755d1e2fd8c4fb4993c880e3c1b21cc23fcd8710b</u>	- 41.431246 USDC	✓
18	2024-08-15 13:27:45	<u>0xee65a4d192092ea62d70fe44be65aa451f604f5c30d58273fa77c1f4b3ae454e</u>	+ 41.431246 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-15 00:02:15	<u>0xb028297cf061ef04bc8b e9685a27e13bf69c37d018 f42a30b468a525e0275306</u>	+ 56,812.000000000000 000000000000000000 Fyde Points (Claim: www.fyde.cc)	✓
20	2024-08-12 03:30:25	<u>0xa429016634811d43d7b3 ae5ad2d1055cc9c5962f4e 9da40ed97d9bbf4f4ca676</u>	+ 5.000000000000000000 00 5ETH Reward at web3eth.vip	✓
21	2024-08-11 16:44:25	<u>0x3710059c683531db969d b490776b9307d9f1df45b1 4403eb97024b6e4913ec85</u>	- 41.431246 USDC	✓
22	2024-08-11 14:55:35	<u>0x789459e018c766713ae2 b8778b586f705f7409e05c 7e75ff1ed1ada6abdcf878</u>	+ 41.431246 USDC	✓

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