

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 08:30 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x813f5af252695765075d761957a8112d4ab17039</u>
TOTAL RECEIVED	0.000000000000000000 ETH
	0.00 USD
TOTAL SEND	0.000001240586831733 ETH
	0.00 USD

Token	Balance
Ethereum	0.001643395522518916 ETH 4.33 USD
Based Coin	5,444.000000000000000000 BASED
The Lotto On Base	0.7777 LOTTO
OriginEther	1 tkether.org
FRIEND	0.00000000 FRIEND
LONGCAT	4.206913375207777861 LONG
COLON	0.00000000 COLON
UÐ...DÐj	N/A UÐ...DÐj
LiquidEther	N/A r.com
BASED	N/A BASED
WEN	N/A Visit getwen.xyz to swap to USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 09:26:31	<u>0x3831ca27a25e3b964b7b434480a02c0f17b7a95151aaa70eb8409bd7ad983efe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 09:26:31	<u>0x3831ca27a25e3b964b7b434480a02c0f17b7a95151aaa70eb8409bd7ad983efe</u>	- 0.0000000853972664 68 ETH  0.00 USD	✓
3	2024-10-15 09:26:31	<u>0x3831ca27a25e3b964b7b434480a02c0f17b7a95151aaa70eb8409bd7ad983efe</u>	- 0.0000002315798811 95 ETH  0.00 USD	✓
4	2024-10-11 19:11:53	<u>0x431a80cb6f8c6dc10d6fef8bd4ddf29e5f409527ee955e30527a600bb710f3ba</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-11 19:11:53	<u>0x431a80cb6f8c6dc10d6fef8bd4ddf29e5f409527ee955e30527a600bb710f3ba</u>	- 0.0000000538942369 41 ETH  0.00 USD	✓
6	2024-10-11 19:11:53	<u>0x431a80cb6f8c6dc10d6fef8bd4ddf29e5f409527ee955e30527a600bb710f3ba</u>	- 0.0000003205399983 80 ETH  0.00 USD	✓
7	2024-10-10 17:56:07	<u>0x2e90771bdd100f7525dfb38637ef49fee0d117371142097240ac8908bbc968e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-10 17:56:07	<u>0x2e90771bdd100f7525dfb38637ef49fee0d117371142097240ac8908bbc968e3</u>	- 0.0000000736734574 78 ETH  0.00 USD	✓
9	2024-10-10 17:56:07	<u>0x2e90771bdd100f7525dfb38637ef49fee0d117371142097240ac8908bbc968e3</u>	- 0.0000004755019912 71 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:42:39	<u>0xf1bfff018d4c0a23001a7cace00eb7d7b34ebcc8e5b8b013bce9b4b385a570a4e</u>	- 60.000000 UÐ...DÐj	✓
2	2024-10-15 10:28:23	<u>0xd511d8cbfab5ae7fe4f5ed888c79a799279751985bcaa075dba489211c8c4a33</u>	- 60.000000 UÐ...DÐj	✓
3	2024-10-15 10:28:23	<u>0xd511d8cbfab5ae7fe4f5ed888c79a799279751985bcaa075dba489211c8c4a33</u>	- 0.000000 USDC	✓
4	2024-10-15 09:26:31	<u>0x3831ca27a25e3b964b7b434480a02c0f17b7a95151aaa70eb8409bd7ad983efe</u>	- 60.000000 USDC	✓
5	2024-10-13 20:34:57	<u>0x29eacccd8fe03d7862411a204497f88c446e2beb6f9bd0d8b7fd3e934de2b2bb</u>	- 60.000000 UÐ...DÐj	✓
6	2024-10-13 20:34:57	<u>0x29eacccd8fe03d7862411a204497f88c446e2beb6f9bd0d8b7fd3e934de2b2bb</u>	- 0.000000 USDC	✓
7	2024-10-13 20:32:37	<u>0xd9bfff8ecea60c9302234bb02380761c241468d3d33089f1dc65eb43516580c2a</u>	- 60.000000 UÐ...DÐj	✓
8	2024-10-13 20:32:37	<u>0xd9bfff8ecea60c9302234bb02380761c241468d3d33089f1dc65eb43516580c2a</u>	- 0.000000 USDC	✓
9	2024-10-13 19:32:15	<u>0x1703ef46b7f8c52878ac84aa216a89743dc15ec70c1e1c03c493c74f75be250c</u>	- 60.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-11 20:19:09	<u>0xc83046815089307b1f15</u> <u>2bf5103bd066465bdf577d</u> <u>c3e17cd7aa6528d9d4b038</u>	- 50.000000 UÐ...DÐj	✓
11	2024-10-11 20:18:09	<u>0xb191778d17fe4fde66f0</u> <u>3bb0e528c72869e783d499</u> <u>6a64bcdd0cc4dece718e49</u>	- 50.000000 UÐ...DÐj	✓
12	2024-10-11 20:18:09	<u>0xb191778d17fe4fde66f0</u> <u>3bb0e528c72869e783d499</u> <u>6a64bcdd0cc4dece718e49</u>	- 0.000000 USDC	✓
13	2024-10-11 19:11:53	<u>0x431a80cb6f8c6dc10d6f</u> <u>ef8bd4ddf29e5f409527ee</u> <u>955e30527a600bb710f3ba</u>	- 50.000000 USDC	✓
14	2024-10-11 19:05:47	<u>0xdc25c4bd0140d9f503cd</u> <u>6668f9d8d42dcffde48e61</u> <u>850f7da67fc57fc0d88a9c</u>	- 40.000000 UÐ...DÐj	✓
15	2024-10-11 19:05:47	<u>0xdc25c4bd0140d9f503cd</u> <u>6668f9d8d42dcffde48e61</u> <u>850f7da67fc57fc0d88a9c</u>	- 0.000000 USDC	✓
16	2024-10-11 19:03:55	<u>0x8a1d39caf77008e2d1c2</u> <u>f1dbbde98262d3b50abf8d</u> <u>576befb8e8e4b4c3286b46</u>	- 40.000000 UÐ...DÐj	✓
17	2024-10-11 19:03:55	<u>0x8a1d39caf77008e2d1c2</u> <u>f1dbbde98262d3b50abf8d</u> <u>576befb8e8e4b4c3286b46</u>	- 0.000000 USDC	✓
18	2024-10-11 18:01:33	<u>0x517695fad0a8e70e785e</u> <u>f5625b0ba8e26936756bb7</u> <u>50458fdd918b1a12f8aa4a</u>	- 40.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-11 12:40:49	<u>0xe67db4048a85ccda6eb0</u> <u>130819146b3108af2b71fa</u> <u>4e55fdf7e3ea1c8e538704</u>	- 23.000000 UÐ...DÐ j	✓
20	2024-10-11 12:40:49	<u>0xe67db4048a85ccda6eb0</u> <u>130819146b3108af2b71fa</u> <u>4e55fdf7e3ea1c8e538704</u>	- 0.000000 USDC	✓
21	2024-10-11 12:39:15	<u>0x2e00d39a05aebba856fc</u> <u>f4e4ed86203d63f0b46073</u> <u>3c3f28f167c197f7de66dc</u>	- 23.000000 UÐ...DÐ j	✓
22	2024-10-11 12:39:15	<u>0x2e00d39a05aebba856fc</u> <u>f4e4ed86203d63f0b46073</u> <u>3c3f28f167c197f7de66dc</u>	- 0.000000 USDC	✓
23	2024-10-11 11:36:53	<u>0x481ce752a5fdc9b6f5eb</u> <u>2e55c4e91f75be59a58746</u> <u>df6eb4a02b146ca1317092</u>	- 23.000000 USDC	✓
24	2024-10-10 19:04:21	<u>0xae20448b356b0bd7e440</u> <u>967cd71b57112b16a7f41f</u> <u>9dff794019f06a33d628f7</u>	- 0.000000 USDC	✓
25	2024-10-10 19:04:21	<u>0xae20448b356b0bd7e440</u> <u>967cd71b57112b16a7f41f</u> <u>9dff794019f06a33d628f7</u>	- 40.000000 UÐ...DÐ j	✓
26	2024-10-10 19:03:21	<u>0xb9419354259a27a1a93e</u> <u>63a45c29ecb3b2c28d8ab3</u> <u>c003514fb2603c36dcac68</u>	- 40.000000 UÐ...DÐ j	✓
27	2024-10-10 19:03:21	<u>0xb9419354259a27a1a93e</u> <u>63a45c29ecb3b2c28d8ab3</u> <u>c003514fb2603c36dcac68</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-10 17:56:07	<u>0x2e90771bdd100f7525df</u> <u>b38637ef49fee0d1173711</u> <u>42097240ac8908bbc968e3</u>	- 40.000000 USDC	✓
29	2024-10-09 18:41:55	<u>0xd1bb93ec09f042fa2755</u> <u>b9181ea7e000d789adfcda</u> <u>04c30b770aef84e633ce86</u>	+ 1,487,742,810.9494 10915374755859 toby	✓
30	2024-10-09 18:27:23	<u>0x4b7e94269a61b7ec55bf</u> <u>e9e926468c445af220effa</u> <u>d22267171d93238515cf89</u>	+ 600.975514 USDC	✓
31	2024-10-07 08:33:03	<u>0x3f88871ab674dd41a740</u> <u>52726d07489b56e2c55f52</u> <u>905535bfa6d5638e1bbd02</u>	- 50.000000 USDC	✓
32	2024-10-01 07:30:59	<u>0x838204b90158dc201c8c</u> <u>fb442a8dee482d4ed30619</u> <u>2c04584394c7209dc57c86</u>	+ 400.070000 USDC	✓
33	2024-09-30 17:20:47	<u>0x8334e1e2fedb38b3801c</u> <u>b58aa35ad11de397003f5d</u> <u>28cc18ffd58e73051032ce</u>	- 50.000000 USDC	✓
34	2024-09-27 14:07:37	<u>0xeb875e95b65ef7ba42cf</u> <u>a3acccb18b62278ebf115b</u> <u>d8a29c67248fad6c60e23e</u>	+ 10.000000 USDC	✓
35	2024-09-25 16:35:09	<u>0x6c8e07e3c5b5b2b3206e</u> <u>f019f3adcd12a7803f2d19</u> <u>2f7c8b17287f3ca4ef55e2</u>	- 50.005000 USDC	✓
36	2024-09-20 23:30:57	<u>0x8c8008dc50049f9a48b8</u> <u>f54f18e9cc05f39429784a</u> <u>8c64cee026e446c12d0e60</u>	+ 3,120,317.93855571 0017681122 BASED	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-20 23:18:19	<u>0x9fbe646c5259a81eb19f7c0230387846aba656e1dc3eace4d9b2833711b2402</u>	+ 401.214708 USDC	✓
38	2024-09-20 16:10:21	<u>0x60fdf7226124b7e1360544e05fef3d232c20fd48d24386974f4454788666b3d9</u>	+ 1.0032179999999999 43 Claim Link	✓
39	2024-09-20 16:10:17	<u>0xf33bf53f81213431adb271c9a79431ba42ab4c7508961db283ed01d232d87489</u>	+ 8.469043 USDC	✓
40	2024-09-20 11:38:49	<u>0xd1d9a7ea6ffac867de3fae946396aa6f3b87d72a6774e6ab63644009ede3038d</u>	+ 17.790244 USDC	✓
41	2024-09-16 12:50:21	<u>0x802a9d28bbb58713cdc766276cbd26fcd1e2bad2a34fba7d47b59d5c6319a89f</u>	- 40.000000 USDC	✓
42	2024-09-15 14:40:05	<u>0x73f8826f039fe22ac663ee7d970806d057175b72a18e99b6d699abde2053c95d</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
43	2024-09-15 14:36:31	<u>0xdb7ca7618b5fb700199b1f52c7065ad0a747caf284ce7521d47448fe0ae93d88</u>	- 40.000000 USDC	✓
44	2024-09-13 02:01:27	<u>0xf030a968476a34d8bbb0077349257f5410970df35b1b539fb2b91bb58609be0e</u>	- 2,838,771.01741443 9935237169 BASED	✓
45	2024-09-10 17:41:21	<u>0xac560c1b56ccbdf4a13dbcda12993db8783ae79f8cbb42f631c5bc5e3b6f5f20</u>	- 50.000000 USD...Dj	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-10 17:41:21	<u>0xac560c1b56ccbd4a13dbcd</u> <u>a12993db8783ae79f8cbb</u> <u>42f631c5bc5e3b6f5f20</u>	- 0.000000 USDC	✓
47	2024-09-10 17:36:49	<u>0x6fc916a56a57400242445</u> <u>c254f117cb465b30208b91</u> <u>73df106dbfc875ced564a</u>	- 50.000000 USDC	✓
48	2024-09-10 09:07:35	<u>0xb9b7ccbc0a376275f3f3</u> <u>bc6ea9e44e57009b16ca43</u> <u>81f3d4d742cf6eb541a79</u>	+ 1,676,490,000.0000 0000 FRIEND	✓
49	2024-09-08 16:25:29	<u>0x85308b68f047f092b72a8</u> <u>2e1d0a22539e2d8330eef2</u> <u>a74a76063d583bbcf3c2e</u>	- 50.000000 UD...DĐj	✓
50	2024-09-08 16:25:29	<u>0x85308b68f047f092b72a8</u> <u>2e1d0a22539e2d8330eef2</u> <u>a74a76063d583bbcf3c2e</u>	- 0.000000 USDC	✓
51	2024-09-08 16:09:07	<u>0xfd240e1ce473abeb04ca2</u> <u>3c47374bba19604333010d</u> <u>d53b33be38c985b7d33e6</u>	- 50.000000 USDC	✓
52	2024-09-07 06:11:39	<u>0x89e2a8e4038b9c36219ee</u> <u>ef21e9642a6b45b7a9db78</u> <u>485e168f1a163af9c6b91</u>	- 50.000000 UD...DĐj	✓
53	2024-09-07 06:11:39	<u>0x89e2a8e4038b9c36219ee</u> <u>ef21e9642a6b45b7a9db78</u> <u>485e168f1a163af9c6b91</u>	- 0.000000 USDC	✓
54	2024-09-07 01:00:11	<u>0x19b228ee9b17f35c882af</u> <u>49b5bb46cc7fe9cf5a6f0c</u> <u>5db431837559d01eea45</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-07 00:58:13	<u>0x1f40ed020476e8b41651</u> <u>fba8fbd9931c46a596f87d</u> <u>565478c53920f2eacc6114</u>	- 50.000000 USDC	✓
56	2024-08-31 14:38:09	<u>0xf73d01ea1b766533beff</u> <u>972b2b6791ebcc287d00a3</u> <u>fef6ce64741ec32d6d1af8</u>	+ 201.893345 USDC	✓
57	2024-08-29 01:00:15	<u>0x4cba360a484d972015ca</u> <u>30ae14f363cc44e492b052</u> <u>90419df6cc2e0be24c7474</u>	+ 5,444.000000000000 000000 BASED	✓
58	2024-08-25 19:00:09	<u>0x05bf5a90e59d5ff5dd26</u> <u>fb92dd592580911b2f73e9</u> <u>1b5a4cdfd10a82b46de477</u>	+ 731,711,000.000000 00 BUFFL	✓
59	2024-08-19 20:42:11	<u>0x0409546dc33dd6d20569</u> <u>9bed1beb07f79b5275afa2</u> <u>1a2a54c9b1a4b34f33fab8</u>	+ 12.109999999999999 432 Paxa	✓
60	2024-08-17 18:52:47	<u>0x29c85e22dd579ee9f6a5</u> <u>39148d17e4eeb5b0b2e2c4</u> <u>c4794ee007ccc224ccdf9f</u>	+ 685,354,000.000000 00 COLON	✓
61	2024-08-17 14:13:29	<u>0x33b89bf033d550ce5d67</u> <u>86b46a36b9c6ba8ba47f4b</u> <u>a585b20f381af01da64464</u>	+ 777,313,000.000000 00 Neiro	✓
62	2024-08-15 23:46:43	<u>0x31e7525129c8892ef154</u> <u>35133280d8a49fc244e308</u> <u>2abad3e59679750c3f5382</u>	+ 75.00000000 FPEPE	✓
63	2024-08-15 13:03:43	<u>0xc1f06099d9989cc62555</u> <u>a98b23b10b41707b8636b1</u> <u>8a70be4c631aaacaf64016</u>	+ 12.000000000000000 000 SonicFin	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-15 11:03:27	<u>0xd064e680f23fbf63fccc</u> <u>55b433e9427a3ad14c3316</u> <u>b8f5118dfb4312839ebb93</u>	+ 2,838,771.01741443 9935237169 BASED	✓
65	2024-08-15 10:59:09	<u>0xe850e66b8d513dab60bb</u> <u>685b687cf408f4598f40b8</u> <u>ddeb9b8c7ad7e400912302</u>	- 100.000000 UÐ...DÐj	✓
66	2024-08-15 10:59:09	<u>0xe850e66b8d513dab60bb</u> <u>685b687cf408f4598f40b8</u> <u>ddeb9b8c7ad7e400912302</u>	- 0.000000 USDC	✓
67	2024-08-15 10:56:05	<u>0x71cbd9f507e83c1f5b6c</u> <u>44e9f825d2e5254e3b7078</u> <u>cb7b00cae15ee6115e18d0</u>	- 100.000000 USDC	✓
68	2024-08-05 19:32:53	<u>0xaaaf990ecd83e6ab69f16</u> <u>cbf38979df05ad05310224</u> <u>fd58b1b51459e474f93a57</u>	+ 72,617.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
69	2024-08-05 19:13:17	<u>0x3d0bcc10d4afb97ecb31</u> <u>c96a7ada52d689feee5863</u> <u>c4447d988730f65e73232b</u>	- 50.000000 UÐ...DÐj	✓
70	2024-08-05 19:13:17	<u>0x3d0bcc10d4afb97ecb31</u> <u>c96a7ada52d689feee5863</u> <u>c4447d988730f65e73232b</u>	- 0.000000 USDC	✓
71	2024-08-05 19:06:19	<u>0x5ea32d790e16bd2aae45</u> <u>cfde5ed7040cad7cd9d72f</u> <u>805bb7584792a2cd6f6345</u>	- 50.000000 USDC	✓
72	2024-08-01 11:04:15	<u>0xc20869c08fff3b9ccf68</u> <u>b1159b940d9a77b3b695cf</u> <u>c880fb834c191b7599184f</u>	- 50.000000 UÐ...DÐj	✓

#	Date & time	Transaction Id	Amount	
73	2024-08-01 11:04:15	<u>0xc20869c08fff3b9ccf68 b1159b940d9a77b3b695cf c880fb834c191b7599184f</u>	- 0.000000 USDC	✓
74	2024-08-01 10:58:55	<u>0x59cc25319e584d9bf735 601b987dcf88156711a0b8 d3560284c902f05aa731ea</u>	- 50.000000 USDC	✓
75	2024-07-30 12:09:11	<u>0x2a13694cafb21620225c df63a4dc6976b40951dd2d 19b2ea17a081c7ea19c9ec</u>	- 200.000000 UÐ...DÐ ĵ	✓
76	2024-07-30 12:09:11	<u>0x2a13694cafb21620225c df63a4dc6976b40951dd2d 19b2ea17a081c7ea19c9ec</u>	- 0.000000 USDC	✓
77	2024-07-30 12:07:05	<u>0xed0076a43f38f9edb9e3 2367aafa6f45fff41b0e80 a8de4ec3f3dd374ae1be7f</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
78	2024-07-30 12:06:03	<u>0x78e3e3fa9c1d8dc64f7b 0ab10eb097e4d5c2d60c22 b593dcb79a16ae55f03928</u>	- 200.000000 USDC	✓
79	2024-07-23 21:02:11	<u>0x092307ad351660af0733 aa2780084c70ffe8ccb7da ebbd929c3f4c559d2cd23a</u>	+ 1.0000000000000000 00 .net	✓
80	2024-07-18 08:36:19	<u>0x5fab119ad528fc71848b 365105bf548a5efaf9d4fb 0cced8ced858e6d0cb9a01</u>	- 240.000000 UÐ...DÐ ĵ â€Š	✓
81	2024-07-18 08:36:19	<u>0x5fab119ad528fc71848b 365105bf548a5efaf9d4fb 0cced8ced858e6d0cb9a01</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-18 08:31:53	<u>0xeeba56e67b93827b5dcd98e69acee8f6530b078f0f8800df1829a5b2c99b8fd4</u>	- 240.000000 USDC	✓
83	2024-07-17 16:35:35	<u>0x2745339816320c02f5dbc14bd3ff55805477f512053d2471ff4eb1cc8fbd863f</u>	- 120.000000 UÐ...DÐ; â€Š	✓
84	2024-07-17 16:35:35	<u>0x2745339816320c02f5dbc14bd3ff55805477f512053d2471ff4eb1cc8fbd863f</u>	- 0.000000 USDC	✓
85	2024-07-17 16:28:47	<u>0xe2a9d5b64be84d8932b9d217579c3907e569288122a5b3ae1bd5f7ec571139ff</u>	+ 1 tkether.org	✓
86	2024-07-17 16:28:41	<u>0xbe5c9531dd3c625b06972d8dabac20743a869ff8b9af37387636df437d5246a8</u>	- 120.000000 USDC	✓
87	2024-07-12 11:20:01	<u>0x79da1f11cf3aae73bf36ba6fd7aaf0b0baaff3dfc724f621f364edff9f0745cb</u>	+ 0.7777 LOTTO	✓
88	2024-07-12 00:34:25	<u>0xee7fd61612651e413469791512f3bd5a8a5f7e01076b232f7cb4f3293d31cd03</u>	+ 4.2069555 NUNU	✓
89	2024-07-11 23:18:13	<u>0x557816c3d0235c8eb82722bc8865dd5011a69bedf55b6678a8ad332509142f33</u>	+ 4.2069555 NUNU	✓
90	2024-07-10 08:27:53	<u>0x8c37b02c6e85ec19be09b5ad841e3fafb75c5a6d41f50dd2f133d7d68c238a0f</u>	+ 50.978212 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-08 11:21:05	<u>0x87ff4e7e11cde4767a191d9162d56b1e8b5ff40ee4d4de76733d951e70004eee</u>	+ 29.978099 USDC	✓
92	2024-07-03 16:49:41	<u>0x5e362b7a51153505bd1a1338b29b361b9b4c2dbdabd95c7326df6b80688f5d5d</u>	+ 72.054547 USDC	✓
93	2024-07-01 20:05:53	<u>0x475b099b4aaa5db9252ff6bb375563617f28a2a8518a458b9613fd25be2eb969</u>	+ 10,000 Visit USD.AC to Claim reward	✓
94	2024-07-01 02:08:03	<u>0x7b0d4afc067a19337dbd8924a1b1a3466669b525c98251f6b5b64e1284308b51</u>	+ 108.468000 USDC	✓
95	2024-06-30 13:45:41	<u>0xea2eb01defb51a545c1a39f9055a49772fe6f3a16ae84dead580d271d7928b6c</u>	+ 50.006653 USDC	✓
96	2024-06-30 08:52:15	<u>0x74ea802427fa4d634e000f1918aa589c81fa4f0971ea0f817c6af66eeb49cdd5</u>	+ 81.0000000000000000 000 SAMOYES	✓
97	2024-06-29 23:32:31	<u>0xbe1a01131e1ecca37e65b112412b8249c11d2b9ac2ed594d8dc5fe8738a7e777</u>	+ 77.6942069 BLOWN	✓
98	2024-06-28 09:25:43	<u>0x45d87327ec0dce6c7002a6d7ad644cee0f148170819ec8c9c7bed2325a4e8cd3</u>	+ 50.000000 USDC	✓
99	2024-06-26 19:01:07	<u>0x2a226d502442eafaec2f2c7b72aa108c881c7f370e035208fa31454188221433</u>	+ 7.7777777 NUNU	✓

#	Date & time	Transaction Id	Amount	
100	2024-06-24 05:02:53	<u>0x047e54ed7be0b621f6d16fe4aab538521655bb19cb8d80264a0bb186f4ddacd6</u>	+ 7.7777777 NUNU	✓
101	2024-06-24 03:20:55	<u>0xceb7e1b22fada8ea83ab1e7e5dae369d30138dc40d53d447d18a8ec3ceca2722</u>	+ 4.2069133752077778 61 LONG	✓
102	2024-06-20 13:38:15	<u>0xe0e3da4b58e56f81daec35e97b2975a8bf6bf02f2c0628d9a622bd027f9b241c</u>	+ 501.491137 USDC	✓
103	2024-06-20 12:13:51	<u>0xc6e91da8ff79c80a4bd1d4d4c3407c3dad1128eb5de9cd24587fcef71e629b31</u>	- 22.514140 USDC	✓
104	2024-06-20 12:13:51	<u>0xc6e91da8ff79c80a4bd1d4d4c3407c3dad1128eb5de9cd24587fcef71e629b31</u>	- 0.000000 USDC	✓
105	2024-06-20 12:09:37	<u>0xbd993e3827a110d0264053758c8e1bc8430e442f79b340b36571a96bf004e25b</u>	- 22.514140 USDC	✓
106	2024-06-16 19:33:15	<u>0xf407b31fd3988993a70ed99846275a1f305416697fec5e0f3b9645982c4e28e6</u>	+ 0.100000000 kurbi	✓
107	2024-06-15 12:22:33	<u>0x7d3164140d4fd8f91c0bc20c24b914d7ae20e6e4e6cf765eb0b6d276d2b5d060</u>	+ 200.000000 WGC	✓
108	2024-06-13 15:29:51	<u>0x1130414eddb715dc325653988b3c1998fba49161f614b6a8c6c6b5f483830b4</u>	+ 22.514140 USDC	✓

#	Date & time	Transaction Id	Amount	
109	2024-06-13 14:49:59	<u>0x7b3468b9552e3f615e920da84a078a6416ccc9026f8b5eacb683616bbd48ac55</u>	- 224.733721 USDC	✓
110	2024-06-13 14:49:59	<u>0x7b3468b9552e3f615e920da84a078a6416ccc9026f8b5eacb683616bbd48ac55</u>	- 0.000000 USDC	✓
111	2024-06-13 14:44:01	<u>0xf7a9a50829ce18bc704c1a966639ed08b04bceae9a4ab77b075c623a09a11383</u>	+ 1 tkether.com	✓
112	2024-06-13 14:43:53	<u>0x48553cdffd9205e91c803aba137467d8578bc1e52dba50d1aca6229472b30713</u>	- 224.733721 USDC	✓
113	2024-06-13 08:34:31	<u>0xf10d3fe3b5a518a7a4335b489e2e1331d8079e965de24a14bad6063fba53d1cf</u>	+ 5.099656 USDC	✓
114	2024-06-05 17:58:53	<u>0x6c317bfeedc2055da641d75a59ab590b6da7f1720cd50e4833485c34c6eec62a</u>	+ 3.116870 USDC	✓
115	2024-05-26 00:23:17	<u>0x6c7e23e3db57e2d4bac593fe7fbe686d8505a7bd52475b28109454ea96e66950</u>	+ 1.000000000000000000 00 USA	✓
116	2024-05-23 06:59:17	<u>0x13cc9181f8696ca02d243bee4be815230afa69d35bca4d000289d32609349e37</u>	+ 111.403462 USDC	✓
117	2024-05-17 10:50:13	<u>0xbf23f439c1e481417245d72a508bc34be146a462064fa34cb9d10dcbb4c1a254</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
118	2024-05-16 18:32:55	<u>0x95693eb1ff17074699923c9f6bf33acef00146beb1eada11070397750d9baba6</u>	+ 105.113733 USDC	✓
119	2024-05-14 23:03:57	<u>0xb1800bf528a2c7677aa48d3dcb330fda6eaa63f91ff9dfa1971373d5bcd26d1f</u>	+ 1 r.com	✓
120	2024-05-14 23:03:49	<u>0xc4e0966d9a37ff95c193c9ad2f35d496c144d39878729845ac7913b2f8c97155</u>	- 100.167686 USDC	✓
121	2024-05-07 21:58:01	<u>0x21db9af91362da586e058ea7660d320c48ad2cb12d8066f9613df893a767a48a</u>	+ 28,846,153 claim Airdrop	✓
122	2024-05-07 21:55:01	<u>0x821ac5e7c9ba2a5f44ec526003ce4da9299c3ddb0875c44802d90fc9e21023a3</u>	+ 5 aim Airdrop	✓
123	2024-05-07 21:54:43	<u>0xf9c1ca36bad3d9ae96c3d3a99bbb77d2daeb5c3c663beaf6e7eda42ba48a45fa</u>	+ 100.167686 USDC	✓
124	2024-05-07 21:49:13	<u>0xf6fe56e9fcc99f0fe8d8f84914875c96dc728a93bbc09f8bcf978be8cf60c309</u>	- 1.000729 USDC	✓
125	2024-05-07 21:45:51	<u>0x8efc19904c1754897515bdb4c4ba5bd4c9eb9fdac0a3a76eccc538f9b8b3bcef</u>	+ 1.000729 USDC	✓

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