









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 19:54:23	<u>0x5983cc6ac32126f14c5c900b2873d9e28ee77ea4c5539714292893c0b1ab638c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-09 19:54:23	<u>0x5983cc6ac32126f14c5c900b2873d9e28ee77ea4c5539714292893c0b1ab638c</u>	- 0.0000007520405281 60 ETH  0.00 USD	✓
3	2024-10-09 19:54:23	<u>0x5983cc6ac32126f14c5c900b2873d9e28ee77ea4c5539714292893c0b1ab638c</u>	- 0.0000015553855994 24 ETH  0.00 USD	✓
4	2024-10-08 11:01:57	<u>0x028eb5c28861046f277c44d3ddfaff240abcb1328f809ccda09dcc7c4c7b52d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-08 11:01:57	<u>0x028eb5c28861046f277c44d3ddfaff240abcb1328f809ccda09dcc7c4c7b52d</u>	- 0.0000005329394548 10 ETH  0.00 USD	✓
6	2024-10-08 11:01:57	<u>0x028eb5c28861046f277c44d3ddfaff240abcb1328f809ccda09dcc7c4c7b52d</u>	- 0.0000009825185799 80 ETH  0.00 USD	✓
7	2024-10-08 04:47:57	<u>0x30bdfc082df9a4a72507356531feb0bf1b2fcdf3fe494b7cfa3f4da72edfd8ee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-08 04:47:57	<u>0x30bdfc082df9a4a72507356531feb0bf1b2fcdf3fe494b7cfa3f4da72edfd8ee</u>	- 0.0000007804464295 02 ETH  0.00 USD	✓
9	2024-10-08 04:47:57	<u>0x30bdfc082df9a4a72507356531feb0bf1b2fcdf3fe494b7cfa3f4da72edfd8ee</u>	- 0.0000015282483068 88 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-08 01:41:47	<u>0x1d7352ccc0e607844553</u> <u>5655c1247b4026ab566673</u> <u>b7681693f44f904b4067a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-08 01:41:47	<u>0x1d7352ccc0e607844553</u> <u>5655c1247b4026ab566673</u> <u>b7681693f44f904b4067a1</u>	- 0.0000001687705577 50 ETH  0.00 USD	✓
12	2024-10-08 01:41:47	<u>0x1d7352ccc0e607844553</u> <u>5655c1247b4026ab566673</u> <u>b7681693f44f904b4067a1</u>	- 0.0000003272013431 65 ETH  0.00 USD	✓
13	2024-09-26 19:34:39	<u>0xfb8b22460913561432a4</u> <u>e717d2ba821cde173ce8dd</u> <u>263e204316572ea5fcdf5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-26 19:34:39	<u>0xfb8b22460913561432a4</u> <u>e717d2ba821cde173ce8dd</u> <u>263e204316572ea5fcdf5d</u>	- 0.0000009518721097 86 ETH  0.00 USD	✓
15	2024-09-26 19:34:39	<u>0xfb8b22460913561432a4</u> <u>e717d2ba821cde173ce8dd</u> <u>263e204316572ea5fcdf5d</u>	- 0.0000023054691436 40 ETH  0.00 USD	✓
16	2024-09-26 12:19:31	<u>0x4e01b28c77fb06ac729c</u> <u>89a41ccb1abd30fb937571</u> <u>bcf30f00287f7f83cc5289</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-26 12:19:31	<u>0x4e01b28c77fb06ac729c</u> <u>89a41ccb1abd30fb937571</u> <u>bcf30f00287f7f83cc5289</u>	- 0.0000006111229776 26 ETH  0.00 USD	✓
18	2024-09-26 12:19:31	<u>0x4e01b28c77fb06ac729c</u> <u>89a41ccb1abd30fb937571</u> <u>bcf30f00287f7f83cc5289</u>	- 0.0000015932612645 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-26 10:23:13	<u>0x2a9b5811e20ac88b98bc</u> <u>16333a8835e109f8265dd1</u> <u>72734c9d26269e82f5be5d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-26 10:23:13	<u>0x2a9b5811e20ac88b98bc</u> <u>16333a8835e109f8265dd1</u> <u>72734c9d26269e82f5be5d</u>	- 0.0000001950451305 40 ETH  0.00 USD	✓
21	2024-09-26 10:23:13	<u>0x2a9b5811e20ac88b98bc</u> <u>16333a8835e109f8265dd1</u> <u>72734c9d26269e82f5be5d</u>	- 0.0000004735907560 15 ETH  0.00 USD	✓
22	2024-09-24 19:49:57	<u>0x6fb154240c56468e0e27</u> <u>d022dde5e95bbda7d96581</u> <u>e7b1b89ca451368b040bf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-24 19:49:57	<u>0x6fb154240c56468e0e27</u> <u>d022dde5e95bbda7d96581</u> <u>e7b1b89ca451368b040bf2</u>	- 0.0000001216835680 40 ETH  0.00 USD	✓
24	2024-09-24 19:49:57	<u>0x6fb154240c56468e0e27</u> <u>d022dde5e95bbda7d96581</u> <u>e7b1b89ca451368b040bf2</u>	- 0.0000002441314041 83 ETH  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 11:01:49	<u>0x2d4391bc7f3fe62855bd</u> <u>1ff1d98c3e2ade386d3bcd</u> <u>84bea4a465bc45dc5b09eb</u>	+ 1,000,000.00000000 0000000000 BONSAICOIN	✓
2	2024-10-11 22:48:51	<u>0x68f10ad47d83dac89885</u> <u>d4c38c3730f5a990ed5957</u> <u>c0cce73e47ba99183ef328</u>	- 30.205322 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-11 21:53:27	<u>0x21e2dfab8b9e60bf49b1650cd3b2f83fc1dea6864cce689f71379fb48f082a7b</u>	+ 30.205322 USDC	✓
4	2024-10-08 08:20:11	<u>0x6232b6e937d49b20f092b11185f46c2fbcfe0f3d69099005aa86f46de5371dfd</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
5	2024-10-08 01:41:47	<u>0x1d7352ccc0e6078445535655c1247b4026ab566673b7681693f44f904b4067a1</u>	- 30.276655 USDC	✓
6	2024-10-07 18:42:45	<u>0xbaa4e776b645db83bcfd5df8236a4a4beb0e690084bdc671d6619834dcd9617d</u>	+ 30.276655 USDC	✓
7	2024-09-28 18:22:43	<u>0x2b0e8abe57ce7ea90b5d1b297dba0ab178acdcb3f15b3df29011a7728a294865</u>	- 30.276655 USDC	✓
8	2024-09-28 16:49:39	<u>0x3830a3ee589f132bb9e0ffed13392c7b3517fa5f17ac35037353c0e7707239a6</u>	+ 30.276655 USDC	✓
9	2024-09-26 10:32:23	<u>0xc37e39703f6f8f6507332a258c02257e960115d760fbd9561ca97c05c8034279</u>	+ 1,731.000000000000 000000 USD0 [www.usual.finance]	✓
10	2024-09-26 10:23:13	<u>0x2a9b5811e20ac88b98bc16333a8835e109f8265dd172734c9d26269e82f5be5d</u>	- 30.276655 USDC	✓
11	2024-09-24 19:49:57	<u>0x6fb154240c56468e0e27d022dde5e95bbda7d96581e7b1b89ca451368b040bf2</u>	- 29.089334 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-24 18:41:49	<u>0x83f988d393920b2284b21da0f44b44db1fa62dca2f657688aacc4cd4f6e1c308</u>	+ 59.365989 USDC	✓
13	2024-08-26 10:33:03	<u>0xe545d0e84cdd354261001633dda4f64f69d4bd51ab7874110f55b5d9cb442ce4</u>	- 18.212403 USDC	✓
14	2024-08-26 09:22:45	<u>0x71ca3a9d53580bf846e74469fbc058b5aab217aa7392c80f42b67ba0af012940</u>	+ 18.212403 USDC	✓
15	2024-08-24 21:33:47	<u>0x5a80adf6916925fd01d0201c8958a03a5a72b28141719e09976439be5c6215f0</u>	+ 112,246.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-24 21:32:29	<u>0xc8b828cefe1936ed9e0d1722e9d91ab8b17f28e9e5e9fb41613770a5f0bf7b54</u>	- 18.212403 USDC	✓
17	2024-08-24 17:35:21	<u>0xc127114173d834b408c3932f177cbcbf4ed3151c420696c40306b94def81f8b8</u>	+ 18.212403 USDC	✓
18	2024-08-11 18:52:47	<u>0x188b86ddd967243cf24228dcc8640c99793fdaa843a10c8c77f684058d3633c</u>	+ 5.0000000000000000 00 5ETH Reward at web3eth.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:47:17	<u>0x692378269358bce56b92e115fe997de7937896b25d831e18b5718d921cb4a728</u>	+ 1 REWARDS (mode-claim.xyz)	✓

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