

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 12:16 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x90dce54cfefba88f0c086067816883f89eb93b84

Token

Balance

Ethereum

0.000000640561819159 ETH   
0.00 USD

FUNGI

210,000,000 m

WIFS

0.00000000 Wifs

! dontfomoew.com

6,848,000.0 fomoew.com

! Kuroro.gg

1,927,932.000000000000000000 KURO  
[www.kuroro.gg]

UD...D CÐ¾in

0.000001 UD...DÐj

donotfomoew

0.000000000000000000 MOEW

PLEB GME

0.00000000 PLEB GME

BASE

250,000 Collect on: swap-based.com

MEMEGOD

0.00000000 MEMEGOD

Oh No

30.000000000000000000 OHNO

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 05:45:41	<u>0x7fb2569af3f7a31160ee</u> <u>ab6700f034392c39bdfc97</u> <u>07e498fb48fe74e87e592c</u>	+ 10.0000000000000000 000 OHNO	✓
2	2024-06-10 10:24:21	<u>0x0bf0fdc0ac2d55902a0f</u> <u>848191839a01d73a1b9087</u> <u>6a57f17d3ef5b2607fc453</u>	+ 10.0000000000000000 000 OHNO	✓
3	2024-06-09 20:57:03	<u>0xae433f3c66189b9b6a4d</u> <u>b6739a48266163e24f9eaf</u> <u>b8d672f09a8a0b00642f5f</u>	+ 10.0000000000000000 000 OHNO	✓
4	2024-06-07 19:19:17	<u>0x4a1c0d847566fc2b78cb</u> <u>bb5ba8e8ed7e00881e5284</u> <u>ad3e22ed5d9f9e01ff1732</u>	+ 69.0000000000000000 000 WAZ	✓
5	2024-06-07 10:38:29	<u>0x148102913c81cb86a182</u> <u>cd50e5629b49d2893d5615</u> <u>98cdcb5d0ced2c4af99811</u>	- 990.588916 USDC	✓
6	2024-06-07 10:38:29	<u>0x148102913c81cb86a182</u> <u>cd50e5629b49d2893d5615</u> <u>98cdcb5d0ced2c4af99811</u>	- 0.000000 USDC	✓
7	2024-06-07 10:36:57	<u>0x9bfb0a262912be6da92b</u> <u>73ddfa34502cafd3bb44c5</u> <u>a2a1a393f354755265dbc9</u>	- 990.588916 UD...DØj	✓
8	2024-06-07 10:36:57	<u>0x9bfb0a262912be6da92b</u> <u>73ddfa34502cafd3bb44c5</u> <u>a2a1a393f354755265dbc9</u>	- 0.000000 USDC	✓
9	2024-06-07 10:35:31	<u>0x318b2c236edabc197cff</u> <u>53a448934e7abd95b5203b</u> <u>39a578a7d36652b32c83c9</u>	- 990.588916 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 10:33:35	<u>0xaf3e73af7b25fac13db93096d7543625373fc782c1e093bf28a05af7f44937a8</u>	+ 0.289780 USDC	✓
11	2024-06-07 10:33:35	<u>0xaf3e73af7b25fac13db93096d7543625373fc782c1e093bf28a05af7f44937a8</u>	- 8,880,888.00000000 0000000000 BENTO	✓
12	2024-06-07 10:32:43	<u>0x681d4446eb352116163ff528e70c6a5c1abca43e932f41b2dc0ba766fc551c76</u>	+ 0.868009 USDC	✓
13	2024-06-07 10:32:43	<u>0x681d4446eb352116163ff528e70c6a5c1abca43e932f41b2dc0ba766fc551c76</u>	- 691.62769829942135 4022 MOEW	✓
14	2024-06-07 10:30:59	<u>0x91c9b27b269bcc06a0a66010fd81c08c57a45191027eb970cc5b3d08249ed082</u>	+ 409.369894 USDC	✓
15	2024-06-07 10:30:59	<u>0x91c9b27b269bcc06a0a66010fd81c08c57a45191027eb970cc5b3d08249ed082</u>	- 668.25368000000003 1214 BWB	✓
16	2024-06-07 10:27:11	<u>0xd160c14aac414b08156d6ec8732d385428fe18fe7005ff6b373768540bf14b69</u>	+ 668.25368000000003 1214 BWB	✓
17	2024-06-04 19:05:59	<u>0xdd618bcd77e950799c73d4bd5a5af7924492dd9f8a9faea783181aef88245521</u>	+ 1 stether.com	✓
18	2024-06-01 00:21:21	<u>0x0b1469eae4f1216b47a749a3fa22da06aa710b9b02192524b23772dc73778d4f</u>	+ 470,000 Claim on: rewards-brett.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-30 02:57:49	<u>0xbe135e1d9aa31c33e9e6e69b488d087607ab0824399d9256477e16aee5667e3b</u>	+ 6,848,000.0 fomoew.com	✓
20	2024-05-27 11:40:07	<u>0xfcb1c82dad4d0dd4db67d58a5918d25ad3f249861c78068bc94dbe87ce957763</u>	+ 80,000.00 arn rewards.	✓
21	2024-05-26 00:23:57	<u>0xe665c8a08ffd02b010ca9fa1501a055f5fa010bf3c54b38e64b0c350cc858875</u>	+ 1.0000000000000000 00 USA	✓
22	2024-05-24 17:57:47	<u>0xc89ac68e9ce76cf4275cc08199b7838c6e3760475e3027deedad8db60cca200b</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
23	2024-05-23 10:06:53	<u>0xd9fbd25e1c5fc736e1e9eb2dcb6708db57bb6425656463d4c952fceb2fc3e36f</u>	+ 203.715251 USDC	✓
24	2024-05-23 10:06:53	<u>0xd9fbd25e1c5fc736e1e9eb2dcb6708db57bb6425656463d4c952fceb2fc3e36f</u>	- 203.732492 USDbC	✓
25	2024-05-23 10:06:53	<u>0xd9fbd25e1c5fc736e1e9eb2dcb6708db57bb6425656463d4c952fceb2fc3e36f</u>	- 0.613036 USDbC	✓
26	2024-05-20 11:33:09	<u>0x9fd1b1cc6c5fc75d4af09d34e0d09dda6b4722834e2670ee760ad0dfd91a3df7</u>	+ 204.345528 USDbC	✓
27	2024-05-20 11:33:09	<u>0x9fd1b1cc6c5fc75d4af09d34e0d09dda6b4722834e2670ee760ad0dfd91a3df7</u>	- 204.385000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-20 11:33:09	<u>0x9fd1b1cc6c5fc75d4af09d34e0d09dda6b4722834e2670ee760ad0dfd91a3df7</u>	- 0.615000 USDC	✓
29	2024-05-05 00:14:23	<u>0xcc50eac9b6d0659304f3e302b5f4edceb51dc53140d61b62a46e4645659803f0</u>	+ 15,255 m	✓
30	2024-05-02 08:25:05	<u>0xbaee1ef20240a5e4231c988795702ab5afc388dad3d0f4ce5b28616a61dd505e</u>	+ 1,700.00 laim AAVE Rewards	✓
31	2024-05-01 04:29:35	<u>0x9662243a63209ea65e60b9828fd2e3003cd45a20a5b106ade8f2e410c288ba89</u>	+ 53,076,664,574.000 00000 MEMEGOD	✓
32	2024-04-29 00:07:13	<u>0xe12b8cf6837a06348af08a07c4faa7380dedee2f099257045c2451cf0d633c</u>	+ 105,610 im	✓
33	2024-04-28 01:13:17	<u>0xa0bb81251aa7eaf68ab69aedbed62c093977f6dc251dd0c03b5700eb8d8f6899</u>	+ 500.198289 USDC	✓
34	2024-04-28 01:13:17	<u>0xa0bb81251aa7eaf68ab69aedbed62c093977f6dc251dd0c03b5700eb8d8f6899</u>	- 500.219978 USDbC	✓
35	2024-04-28 01:13:17	<u>0xa0bb81251aa7eaf68ab69aedbed62c093977f6dc251dd0c03b5700eb8d8f6899</u>	- 1.505175 USDbC	✓
36	2024-04-28 01:12:53	<u>0xff492b8225f11bb39479279a3e28aa8671a336b4ced24610ba83976b2f3845c8</u>	+ 501.725153 USDbC	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-28 01:12:53	<u>0xff492b8225f11bb39479</u> <u>279a3e28aa8671a336b4ce</u> <u>d24610ba83976b2f3845c8</u>	- 501.740250 USDC	✓
38	2024-04-28 01:12:53	<u>0xff492b8225f11bb39479</u> <u>279a3e28aa8671a336b4ce</u> <u>d24610ba83976b2f3845c8</u>	- 1.509750 USDC	✓
39	2024-04-27 12:29:01	<u>0x3257ddd11859b7826f1f</u> <u>42eb7beacd0b86e173561b</u> <u>9022fd07b04a7e4ca6f409</u>	+ 500.197910 USDC	✓
40	2024-04-27 12:29:01	<u>0x3257ddd11859b7826f1f</u> <u>42eb7beacd0b86e173561b</u> <u>9022fd07b04a7e4ca6f409</u>	- 500.263285 USDbC	✓
41	2024-04-27 12:29:01	<u>0x3257ddd11859b7826f1f</u> <u>42eb7beacd0b86e173561b</u> <u>9022fd07b04a7e4ca6f409</u>	- 1.505305 USDbC	✓
42	2024-04-27 12:28:33	<u>0xad9658e1e123259188b4</u> <u>fb2955a15f655656ece1b1</u> <u>8889c51ef6a92e991662e4</u>	+ 501.768590 USDbC	✓
43	2024-04-27 12:28:33	<u>0xad9658e1e123259188b4</u> <u>fb2955a15f655656ece1b1</u> <u>8889c51ef6a92e991662e4</u>	- 501.740250 USDC	✓
44	2024-04-27 12:28:33	<u>0xad9658e1e123259188b4</u> <u>fb2955a15f655656ece1b1</u> <u>8889c51ef6a92e991662e4</u>	- 1.509750 USDC	✓
45	2024-04-27 09:08:31	<u>0x4ddcac2bfe8f09ead266</u> <u>5f36d99c932373ecfc67c0</u> <u>ea6a67d9e81043f92d2543</u>	+ 30,306,900,000.000 00000 PEPEALB	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-26 04:11:23	<u>0xa95134d75484fde28cf8</u> <u>0310598670f28dcf19c605</u> <u>7e833c55309cf05c117cd9</u>	+ 500.200953 USDC	✓
47	2024-04-26 04:11:23	<u>0xa95134d75484fde28cf8</u> <u>0310598670f28dcf19c605</u> <u>7e833c55309cf05c117cd9</u>	- 500.171711 USDbC	✓
48	2024-04-26 04:11:23	<u>0xa95134d75484fde28cf8</u> <u>0310598670f28dcf19c605</u> <u>7e833c55309cf05c117cd9</u>	- 1.505030 USDbC	✓
49	2024-04-26 04:10:47	<u>0x53ada018e6383757f5dd</u> <u>1d0f2b47673fd6eb612733</u> <u>73fee431942cbe28e872b6</u>	+ 501.676741 USDbC	✓
50	2024-04-26 04:10:47	<u>0x53ada018e6383757f5dd</u> <u>1d0f2b47673fd6eb612733</u> <u>73fee431942cbe28e872b6</u>	- 501.740250 USDC	✓
51	2024-04-26 04:10:47	<u>0x53ada018e6383757f5dd</u> <u>1d0f2b47673fd6eb612733</u> <u>73fee431942cbe28e872b6</u>	- 1.509750 USDC	✓
52	2024-04-26 01:41:41	<u>0x2c053bc0c0f82cf5a208</u> <u>ea8c75983c55ba0ada9be1</u> <u>636564d3244f85b753e6bc</u>	+ 100 aave-foundation.co m	✓
53	2024-04-25 10:18:23	<u>0x00bcd7bb11895dadadea</u> <u>0fa07503c30940ee2ddd67</u> <u>88749c4c2df095e46ebad5</u>	+ 500.200270 USDC	✓
54	2024-04-25 10:18:23	<u>0x00bcd7bb11895dadadea</u> <u>0fa07503c30940ee2ddd67</u> <u>88749c4c2df095e46ebad5</u>	- 500.182959 USDbC	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-25 10:18:23	<u>0x00bcd7bb11895dadadea</u> <u>0fa07503c30940ee2ddd67</u> <u>88749c4c2df095e46ebad5</u>	- 1.505064 USD <b>bC</b>	✓
56	2024-04-25 10:17:49	<u>0x02f824abc7ca03f58d98</u> <u>7ebf16351ae888eb0409ae</u> <u>2982acf0bb4a60825cdaf1</u>	+ 501.688023 USD <b>bC</b>	✓
57	2024-04-25 10:17:49	<u>0x02f824abc7ca03f58d98</u> <u>7ebf16351ae888eb0409ae</u> <u>2982acf0bb4a60825cdaf1</u>	- 501.740250 USDC	✓
58	2024-04-25 10:17:49	<u>0x02f824abc7ca03f58d98</u> <u>7ebf16351ae888eb0409ae</u> <u>2982acf0bb4a60825cdaf1</u>	- 1.509750 USDC	✓
59	2024-04-25 00:20:35	<u>0x0692f8562c3cc51acc4</u> <u>a843c9bf6900533c17e493</u> <u>1e37973f0e6fdaf141c500</u>	+ 20,000,000,000 ase.com	✓
60	2024-04-24 01:59:15	<u>0x3515ebc2a0512a6b8dd3</u> <u>80b68733b034df523c4190</u> <u>96eae4c1e0a9f1d44dbd59</u>	+ 500.202758 USDC	✓
61	2024-04-24 01:59:15	<u>0x3515ebc2a0512a6b8dd3</u> <u>80b68733b034df523c4190</u> <u>96eae4c1e0a9f1d44dbd59</u>	- 500.132219 USD <b>bC</b>	✓
62	2024-04-24 01:59:15	<u>0x3515ebc2a0512a6b8dd3</u> <u>80b68733b034df523c4190</u> <u>96eae4c1e0a9f1d44dbd59</u>	- 1.504911 USD <b>bC</b>	✓
63	2024-04-24 01:58:41	<u>0x8578ab72acdb5fb3957b</u> <u>96ea3e0a6305b4cd19770b</u> <u>e925dc6ed20a6a1c9b6039</u>	+ 501.637130 USD <b>bC</b>	✓



#	Date & time	Transaction Id	Amount	
64	2024-04-24 01:58:41	<u>0x8578ab72acdb5fb3957b96ea3e0a6305b4cd19770be925dc6ed20a6a1c9b6039</u>	- 501.740250 USDC	✓
65	2024-04-24 01:58:41	<u>0x8578ab72acdb5fb3957b96ea3e0a6305b4cd19770be925dc6ed20a6a1c9b6039</u>	- 1.509750 USDC	✓
66	2024-04-23 01:28:05	<u>0xdb78a9472937adf68f83b07a07b9a0f86593734567f62f0970eb32787a189341</u>	+ 500.200464 USDC	✓
67	2024-04-23 01:28:05	<u>0xdb78a9472937adf68f83b07a07b9a0f86593734567f62f0970eb32787a189341</u>	- 500.121632 USDbC	✓
68	2024-04-23 01:28:05	<u>0xdb78a9472937adf68f83b07a07b9a0f86593734567f62f0970eb32787a189341</u>	- 1.504879 USDbC	✓
69	2024-04-23 01:27:37	<u>0xddc9c830437c5a82340546e36c54ba5f5dae3ee780e6a1f06f93410eb93cea79</u>	+ 501.626511 USDbC	✓
70	2024-04-23 01:27:37	<u>0xddc9c830437c5a82340546e36c54ba5f5dae3ee780e6a1f06f93410eb93cea79</u>	- 501.740250 USDC	✓
71	2024-04-23 01:27:37	<u>0xddc9c830437c5a82340546e36c54ba5f5dae3ee780e6a1f06f93410eb93cea79</u>	- 1.509750 USDC	✓
72	2024-04-22 11:12:37	<u>0x1b90f0094d4723526dc6401fc649571f928b9a3e8c1d26c292ab639fc7847b05</u>	+ 500.202292 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2024-04-22 11:12:37	<u>0x1b90f0094d4723526dc6</u> <u>401fc649571f928b9a3e8c</u> <u>1d26c292ab639fc7847b05</u>	- 500.168039 USD <b>bC</b>	✓
74	2024-04-22 11:12:37	<u>0x1b90f0094d4723526dc6</u> <u>401fc649571f928b9a3e8c</u> <u>1d26c292ab639fc7847b05</u>	- 1.505019 USD <b>bC</b>	✓
75	2024-04-22 11:12:11	<u>0x4dbd4bb24151cadf5bfb</u> <u>c9030f6fa3ba29e8c2d513</u> <u>d1a3c5a2501077b9800f94</u>	+ 501.673058 USD <b>bC</b>	✓
76	2024-04-22 11:12:11	<u>0x4dbd4bb24151cadf5bfb</u> <u>c9030f6fa3ba29e8c2d513</u> <u>d1a3c5a2501077b9800f94</u>	- 501.740250 USDC	✓
77	2024-04-22 11:12:11	<u>0x4dbd4bb24151cadf5bfb</u> <u>c9030f6fa3ba29e8c2d513</u> <u>d1a3c5a2501077b9800f94</u>	- 1.509750 USDC	✓
78	2024-04-21 23:12:57	<u>0x3d90872b4ef38312d45e</u> <u>f9e39b6345965282bf531c</u> <u>ec2edf1b1518a00ea48b04</u>	+ 494,611 m	✓
79	2024-04-21 22:39:19	<u>0x7e94a500d0baeb39969d</u> <u>93f75eb8cd4e6c80966059</u> <u>e5b1a78c9c78b1f8b07c18</u>	+ 494,611 m	✓
80	2024-04-21 12:06:15	<u>0xf18c0c7eba71f0d6fd0c</u> <u>ef64375cfb1e2e5be67fb2</u> <u>ab353702a46ae2a8a9e41e</u>	+ 500.197858 USDC	✓
81	2024-04-21 12:06:15	<u>0xf18c0c7eba71f0d6fd0c</u> <u>ef64375cfb1e2e5be67fb2</u> <u>ab353702a46ae2a8a9e41e</u>	- 500.130651 USD <b>bC</b>	✓

#	Date & time	Transaction Id	Amount	
82	2024-04-21 12:06:15	<u>0xf18c0c7eba71f0d6fd0c ef64375cfb1e2e5be67fb2 ab353702a46ae2a8a9e41e</u>	- 1.504906 USD <b>b</b> C	✓
83	2024-04-21 12:05:47	<u>0x0a3bfff012afef1c8e28b 7991b89ce76e62a58330b1 f83c30eab973bd79287072</u>	+ 501.635557 USD <b>b</b> C	✓
84	2024-04-21 12:05:47	<u>0x0a3bfff012afef1c8e28b 7991b89ce76e62a58330b1 f83c30eab973bd79287072</u>	- 501.740250 USDC	✓
85	2024-04-21 12:05:47	<u>0x0a3bfff012afef1c8e28b 7991b89ce76e62a58330b1 f83c30eab973bd79287072</u>	- 1.509750 USDC	✓
86	2024-04-20 03:56:47	<u>0x0230fb3035eadb1880bc 3a01c39d0bc6c10c09f647 ac9d432e83f5f15c56213d</u>	+ 500.201675 USDC	✓
87	2024-04-20 03:56:47	<u>0x0230fb3035eadb1880bc 3a01c39d0bc6c10c09f647 ac9d432e83f5f15c56213d</u>	- 500.176861 USD <b>b</b> C	✓
88	2024-04-20 03:56:47	<u>0x0230fb3035eadb1880bc 3a01c39d0bc6c10c09f647 ac9d432e83f5f15c56213d</u>	- 1.505045 USD <b>b</b> C	✓
89	2024-04-20 03:56:23	<u>0x1b1e14d5436b91a79a53 915cd20e1615355345b79d d3e5736b6b19d5055822d3</u>	+ 501.681906 USD <b>b</b> C	✓
90	2024-04-20 03:56:23	<u>0x1b1e14d5436b91a79a53 915cd20e1615355345b79d d3e5736b6b19d5055822d3</u>	- 501.740250 USDC	✓

#	Date & time	Transaction Id	Amount	
91	2024-04-20 03:56:23	<u>0x1b1e14d5436b91a79a53915cd20e1615355345b79d</u> <u>d3e5736b6b19d5055822d3</u>	- 1.509750 USDC	✓
92	2024-04-19 06:14:35	<u>0x61c3aa3bb1affcc482f88f9a5e37711a95bb938b94</u> <u>1f7291f11f5262ba7770d4</u>	+ 500.206910 USDC	✓
93	2024-04-19 06:14:35	<u>0x61c3aa3bb1affcc482f88f9a5e37711a95bb938b94</u> <u>1f7291f11f5262ba7770d4</u>	- 500.213265 USDbC	✓
94	2024-04-19 06:14:35	<u>0x61c3aa3bb1affcc482f88f9a5e37711a95bb938b94</u> <u>1f7291f11f5262ba7770d4</u>	- 1.505155 USDbC	✓
95	2024-04-19 06:14:01	<u>0xf5bd0aa467ac265624b7d9fdee213a212e8fdb7760</u> <u>6bfdd0f76f425d425391f8</u>	+ 1 claim rewards on usdc2.com	✓
96	2024-04-19 06:13:55	<u>0xb0443d085bab066cfcaa5e73eefc291eb5d729c4</u> <u>eb1754d1fcfc91a68991</u>	+ 501.718420 USDbC	✓
97	2024-04-19 06:13:55	<u>0xb0443d085bab066cfcaa5e73eefc291eb5d729c4</u> <u>eb1754d1fcfc91a68991</u>	- 501.740250 USDC	✓
98	2024-04-19 06:13:55	<u>0xb0443d085bab066cfcaa5e73eefc291eb5d729c4</u> <u>eb1754d1fcfc91a68991</u>	- 1.509750 USDC	✓
99	2024-04-18 05:12:19	<u>0x495f540b19f3ca41d29943d0d0817070a8edd5ef8a</u> <u>7aec9e8c9afb2d4d24ee1a</u>	+ 500.198065 USDC	✓

#	Date & time	Transaction Id	Amount	
100	2024-04-18 05:12:19	<u>0x495f540b19f3ca41d29943d0d0817070a8edd5ef8a7aec9e8c9afb2d4d24ee1a</u>	- 500.268699 USD <b>b</b> C	✓
101	2024-04-18 05:12:19	<u>0x495f540b19f3ca41d29943d0d0817070a8edd5ef8a7aec9e8c9afb2d4d24ee1a</u>	- 1.505322 USD <b>b</b> C	✓
102	2024-04-18 05:11:57	<u>0x038e7e2d987ee819af8e2a579b1275eee4ae6fd8ee29c0d49d32f611987db2ef</u>	+ 1 claim rewards on usdc2.com	✓
103	2024-04-18 05:11:51	<u>0x826e1160d02d07f4b633792b28a1c23a1805747d66a0afc3608613fda756a4c6</u>	+ 501.774021 USD <b>b</b> C	✓
104	2024-04-18 05:11:51	<u>0x826e1160d02d07f4b633792b28a1c23a1805747d66a0afc3608613fda756a4c6</u>	- 501.740250 USDC	✓
105	2024-04-18 05:11:51	<u>0x826e1160d02d07f4b633792b28a1c23a1805747d66a0afc3608613fda756a4c6</u>	- 1.509750 USDC	✓
106	2024-04-17 09:38:41	<u>0xd9a1888dfe8a200b2492c450f7702299c8fb98998ae988cc5f9b8024ce8a9a54</u>	+ 78,633,400.0000000 0 FOM0	✓
107	2024-04-17 07:19:25	<u>0xd56cfa43a08f88f69015a2633553ea2969d32e528c1f68a9d2e707019c1bcdef</u>	+ 62,305,697,561.000 00000 BOLG	✓
108	2024-04-17 06:17:51	<u>0x76cbd4ac43dd08a8a5533841be2fd88f70e8dd0d5fe016283975d9aeb9b4a56e</u>	+ 20,121,400,000.000 00000 PLEB GME	✓

#	Date & time	Transaction Id	Amount	
109	2024-04-17 02:21:43	<u>0x9a543a68a5e5d1178c36 ed9354b665c4159d3e4687 ae9c65427a2a0cdb6c6eba</u>	+ 500.210388 USDC	✓
110	2024-04-17 02:21:43	<u>0x9a543a68a5e5d1178c36 ed9354b665c4159d3e4687 ae9c65427a2a0cdb6c6eba</u>	- 500.113992 USDbC	✓
111	2024-04-17 02:21:43	<u>0x9a543a68a5e5d1178c36 ed9354b665c4159d3e4687 ae9c65427a2a0cdb6c6eba</u>	- 1.504856 USDbC	✓
112	2024-04-17 02:20:57	<u>0xee37aa7d6a5cedc972dc 39e75449c395c6d64e9244 9ea027743b6a1ac9fbe61b</u>	+ 501.618848 USDbC	✓
113	2024-04-17 02:20:57	<u>0xee37aa7d6a5cedc972dc 39e75449c395c6d64e9244 9ea027743b6a1ac9fbe61b</u>	- 501.740250 USDC	✓
114	2024-04-17 02:20:57	<u>0xee37aa7d6a5cedc972dc 39e75449c395c6d64e9244 9ea027743b6a1ac9fbe61b</u>	- 1.509750 USDC	✓
115	2024-04-17 02:16:45	<u>0x90b15906ce86b603c5cd 3b1bde760097d9a5db1c5e 7da1a99c7a8287550c21d2</u>	+ 500.197996 USDC	✓
116	2024-04-17 02:16:45	<u>0x90b15906ce86b603c5cd 3b1bde760097d9a5db1c5e 7da1a99c7a8287550c21d2</u>	- 500.126343 USDbC	✓
117	2024-04-17 02:16:45	<u>0x90b15906ce86b603c5cd 3b1bde760097d9a5db1c5e 7da1a99c7a8287550c21d2</u>	- 1.504893 USDbC	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-17 02:15:59	<u>0xfa86ab93e4c7b8d64789</u> <u>99b625083427915b541912</u> <u>8fb5315b3b49d654d9ca60</u>	+ 501.631236 USD <b>b</b> C	✓
119	2024-04-17 02:15:59	<u>0xfa86ab93e4c7b8d64789</u> <u>99b625083427915b541912</u> <u>8fb5315b3b49d654d9ca60</u>	- 501.740250 USDC	✓
120	2024-04-17 02:15:59	<u>0xfa86ab93e4c7b8d64789</u> <u>99b625083427915b541912</u> <u>8fb5315b3b49d654d9ca60</u>	- 1.509750 USDC	✓
121	2024-04-16 11:42:33	<u>0xcaa88ef4e1bfc8812c42</u> <u>82f94448eac40f0e78967e</u> <u>cc8437452267a5c190c8ab</u>	+ 500.198035 USDC	✓
122	2024-04-16 11:42:33	<u>0xcaa88ef4e1bfc8812c42</u> <u>82f94448eac40f0e78967e</u> <u>cc8437452267a5c190c8ab</u>	- 500.105616 USD <b>b</b> C	✓
123	2024-04-16 11:42:33	<u>0xcaa88ef4e1bfc8812c42</u> <u>82f94448eac40f0e78967e</u> <u>cc8437452267a5c190c8ab</u>	- 1.504831 USD <b>b</b> C	✓
124	2024-04-16 11:41:55	<u>0xff7256610d53e61f1fb0</u> <u>d38ea3ef38d29631b6e55a</u> <u>13be840768a47655561e61</u>	+ 501.610447 USD <b>b</b> C	✓
125	2024-04-16 11:41:55	<u>0xff7256610d53e61f1fb0</u> <u>d38ea3ef38d29631b6e55a</u> <u>13be840768a47655561e61</u>	- 501.740250 USDC	✓
126	2024-04-16 11:41:55	<u>0xff7256610d53e61f1fb0</u> <u>d38ea3ef38d29631b6e55a</u> <u>13be840768a47655561e61</u>	- 1.509750 USDC	✓

#	Date & time	Transaction Id	Amount	
127	2024-04-16 11:10:29	<u>0x5229f29741c3946f668e2cf57a029c9859cd4fb46271a70fb90f659efc499b7d</u>	+ 120,867,000.000000 00 FUNGI	✓
128	2024-04-15 14:06:37	<u>0x3b08bd97706dfd71964f9745d23ae07d8904483f10ed98ea81f738af7957b834</u>	+ 65,260,700.000000 0 Wifs	✓
129	2024-04-15 03:55:45	<u>0xf73df1924811d66ef738e606b918e3933cc5e928241ea0ac5dcd55805face989</u>	+ 500.188650 USDC	✓
130	2024-04-15 03:55:45	<u>0xf73df1924811d66ef738e606b918e3933cc5e928241ea0ac5dcd55805face989</u>	- 500.144150 USDbC	✓
131	2024-04-15 03:55:45	<u>0xf73df1924811d66ef738e606b918e3933cc5e928241ea0ac5dcd55805face989</u>	- 1.504947 USDbC	✓
132	2024-04-15 03:54:25	<u>0x0493a3f741f6d640b1b7fea356e4109cf9645961db67ffcf4ac54af60fa42407</u>	+ 501.649097 USDbC	✓
133	2024-04-15 03:54:25	<u>0x0493a3f741f6d640b1b7fea356e4109cf9645961db67ffcf4ac54af60fa42407</u>	- 501.740250 USDC	✓
134	2024-04-15 03:54:25	<u>0x0493a3f741f6d640b1b7fea356e4109cf9645961db67ffcf4ac54af60fa42407</u>	- 1.509750 USDC	✓
135	2024-04-14 10:19:09	<u>0xf93dbcfbae49795c06b197f6a48b989b26e66b5af0888e1bd1db24b2777fbc01</u>	+ 76,644,900.000000 0 Wifs	✓



#	Date & time	Transaction Id	Amount	
136	2024-04-14 08:57:49	<u>0xf2cbdb17df9c29f32aa8c864c4b98c8c00ee10e61515cd91d9dbe960966fd7f1</u>	+ 60,363,000,000.000 00000 FOMEDOG	✓
137	2024-04-14 02:54:47	<u>0x774ce479c0459b4545943ded3258d5b07a466482d7a567ef5804c02550dd85dc</u>	+ 500.201773 USDC	✓
138	2024-04-14 02:54:47	<u>0x774ce479c0459b4545943ded3258d5b07a466482d7a567ef5804c02550dd85dc</u>	- 500.190953 USDbC	✓
139	2024-04-14 02:54:47	<u>0x774ce479c0459b4545943ded3258d5b07a466482d7a567ef5804c02550dd85dc</u>	- 1.505088 USDbC	✓
140	2024-04-14 02:54:03	<u>0x46870104225d469eeb9462e20a6ce8014b4c9cbe9882ca7621b0c1459e8c0597</u>	+ 501.696041 USDbC	✓
141	2024-04-14 02:54:03	<u>0x46870104225d469eeb9462e20a6ce8014b4c9cbe9882ca7621b0c1459e8c0597</u>	- 501.740250 USDC	✓
142	2024-04-14 02:54:03	<u>0x46870104225d469eeb9462e20a6ce8014b4c9cbe9882ca7621b0c1459e8c0597</u>	- 1.509750 USDC	✓
143	2024-04-13 23:41:43	<u>0xa28aba4a874fce2539eec92e7390a32da3da40f10c32161b6c735e4527b15826</u>	+ 1,200 ork.com	✓
144	2024-04-13 01:53:07	<u>0x921625d054bdd67b5bb384f2349170d05ea206016cfc0681ce6c1055bc44b8b9</u>	+ 500.165582 USDC	✓

#	Date & time	Transaction Id	Amount	
145	2024-04-13 01:53:07	<u>0x921625d054bdd67b5bb3</u> <u>84f2349170d05ea206016c</u> <u>fc0681ce6c1055bc44b8b9</u>	- 500.312729 USD <b>bC</b>	✓
146	2024-04-13 01:53:07	<u>0x921625d054bdd67b5bb3</u> <u>84f2349170d05ea206016c</u> <u>fc0681ce6c1055bc44b8b9</u>	- 1.505454 USD <b>bC</b>	✓
147	2024-04-13 01:52:19	<u>0x2c4ac6c315af29118c8e</u> <u>1fe8852af444f1b96d24aa</u> <u>5018dda6fae5ea41e678df</u>	+ 501.818183 USD <b>bC</b>	✓
148	2024-04-13 01:52:19	<u>0x2c4ac6c315af29118c8e</u> <u>1fe8852af444f1b96d24aa</u> <u>5018dda6fae5ea41e678df</u>	- 501.740250 USDC	✓
149	2024-04-13 01:52:19	<u>0x2c4ac6c315af29118c8e</u> <u>1fe8852af444f1b96d24aa</u> <u>5018dda6fae5ea41e678df</u>	- 1.509750 USDC	✓
150	2024-04-13 01:51:37	<u>0x75545f9e687af606e7d3</u> <u>ab578bfb3f8c1e97c06a83</u> <u>f8b1bf0808c7a198233078</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
151	2024-04-12 09:13:45	<u>0x69a1a3fae47b7766d9a7</u> <u>7ed7e4c85a84a12fd2329d</u> <u>83559ff8ef605dc5b7fdbb</u>	+ 83,907,900,000.000 00000 pepewife	✓
152	2024-04-12 07:44:03	<u>0xb0f3ea9a047253c5b9b6</u> <u>46c50acc8d72b8cbbf09d2</u> <u>212ae17f20700dc30b3fd5</u>	+ 17,925,800,000.000 00000 PEPE WIFCOIN	✓
153	2024-04-12 07:23:37	<u>0xdd7cb570c08458d3d7b2</u> <u>fc95180251c5ffc6cf2f4a</u> <u>5126f3e1472b906c3cf6ab</u>	+ 42,638,000.00000000 0 BaseWif	✓

#	Date & time	Transaction Id	Amount	
154	2024-04-12 06:17:29	<u>0x0de3006681a9fc07988a</u> <u>d5015ffc4125251cda3930</u> <u>867381991ea838a97e4a4a</u>	+ 500.149272 USDC	✓
155	2024-04-12 06:17:29	<u>0x0de3006681a9fc07988a</u> <u>d5015ffc4125251cda3930</u> <u>867381991ea838a97e4a4a</u>	- 500.227771 USDbC	✓
156	2024-04-12 06:17:29	<u>0x0de3006681a9fc07988a</u> <u>d5015ffc4125251cda3930</u> <u>867381991ea838a97e4a4a</u>	- 1.505198 USDbC	✓
157	2024-04-12 06:16:51	<u>0x143cec62b12776874a0f</u> <u>48f310734a3f0ed1d21d08</u> <u>12377bd3c3fee9a9462cdc</u>	+ 501.732969 USDbC	✓
158	2024-04-12 06:16:51	<u>0x143cec62b12776874a0f</u> <u>48f310734a3f0ed1d21d08</u> <u>12377bd3c3fee9a9462cdc</u>	- 501.690400 USDC	✓
159	2024-04-12 06:16:51	<u>0x143cec62b12776874a0f</u> <u>48f310734a3f0ed1d21d08</u> <u>12377bd3c3fee9a9462cdc</u>	- 1.509600 USDC	✓
160	2024-04-11 09:53:07	<u>0x15b3bfad857d8537a482</u> <u>f16d1b0c08f545925c9e0b</u> <u>6905be66358777835b0716</u>	+ 500.251613 USDC	✓
161	2024-04-11 09:53:07	<u>0x15b3bfad857d8537a482</u> <u>f16d1b0c08f545925c9e0b</u> <u>6905be66358777835b0716</u>	- 500.215679 USDbC	✓
162	2024-04-11 09:53:07	<u>0x15b3bfad857d8537a482</u> <u>f16d1b0c08f545925c9e0b</u> <u>6905be66358777835b0716</u>	- 1.505162 USDbC	✓

#	Date & time	Transaction Id	Amount	
163	2024-04-11 09:52:15	<u>0xd039f322a5918eccd2856f757d295fa6bb0e940ffa</u> <u>a1d632d0ab3be29fb07904</u>	+ 501.720841 USD <b>bC</b>	✓
164	2024-04-11 09:52:15	<u>0xd039f322a5918eccd2856f757d295fa6bb0e940ffa</u> <u>a1d632d0ab3be29fb07904</u>	- 501.790100 USDC	✓
165	2024-04-11 09:52:15	<u>0xd039f322a5918eccd2856f757d295fa6bb0e940ffa</u> <u>a1d632d0ab3be29fb07904</u>	- 1.509900 USDC	✓
166	2024-04-11 07:23:57	<u>0x52bc2878cba2689d820a3656b9fdef5f8ec10cd83c</u> <u>15f168f1bc7b08b319bb64</u>	+ 173,807,000.000000 00 BaseWif	✓
167	2024-04-10 09:09:57	<u>0x17cd182ea87c19c844a4d4476f1afb65c3e6fe640d</u> <u>cadd12c68f2867f866a1cc</u>	+ 1.0 Claim at donotmoew.com	✓
168	2024-04-10 07:18:23	<u>0xaa9579dc10a987a6b361461a600ebeb5968b9928df</u> <u>6f2d4ec25ba91cef8e3479</u>	+ 500.438850 USDC	✓
169	2024-04-10 07:18:23	<u>0xaa9579dc10a987a6b361461a600ebeb5968b9928df</u> <u>6f2d4ec25ba91cef8e3479</u>	- 500.362828 USD <b>bC</b>	✓
170	2024-04-10 07:18:23	<u>0xaa9579dc10a987a6b361461a600ebeb5968b9928df</u> <u>6f2d4ec25ba91cef8e3479</u>	- 1.505605 USD <b>bC</b>	✓
171	2024-04-10 07:17:53	<u>0xa99733909a7d3df4d46d60fcb9dfc887759e79ab96</u> <u>4eb7e7c76266886defbdf1</u>	+ 501.868433 USD <b>bC</b>	✓

#	Date & time	Transaction Id	Amount	
172	2024-04-10 07:17:53	<u>0xa99733909a7d3df4d46d60fcb9dfc887759e79ab964eb7e7c76266886defbdf1</u>	- 501.989500 USDC	✓
173	2024-04-10 07:17:53	<u>0xa99733909a7d3df4d46d60fcb9dfc887759e79ab964eb7e7c76266886defbdf1</u>	- 1.510500 USDC	✓
174	2024-04-10 06:57:41	<u>0x7ae68bc1ef15aab930e8fa61192760d0f8ba62e38702b712cf2620981f0b0d9d</u>	+ 33,792,800,000.000 00000 PERED	✓
175	2024-04-09 11:42:25	<u>0xe60a031f953fe871c72b403c728a200461fd972120594e50b0ebbc4896df7b27</u>	+ 250,000 Collect on: swap-based.com	✓
176	2024-04-08 13:56:09	<u>0x3a910b8851114898bad75ed7d590ecd0e8b22902cbcc9b45e856faafa78c2a78</u>	+ 503.935130 USDC	✓
177	2024-04-08 13:56:09	<u>0x3a910b8851114898bad75ed7d590ecd0e8b22902cbcc9b45e856faafa78c2a78</u>	- 503.995500 USDbC	✓
178	2024-04-08 13:56:09	<u>0x3a910b8851114898bad75ed7d590ecd0e8b22902cbcc9b45e856faafa78c2a78</u>	- 1.516536 USDbC	✓
179	2024-04-08 13:54:21	<u>0xa4acfad0fdd67c77727385ff80b91141761bb2418c73a09c36642953014d0eff</u>	+ 503.693997 USDbC	✓
180	2024-04-08 13:54:21	<u>0xa4acfad0fdd67c77727385ff80b91141761bb2418c73a09c36642953014d0eff</u>	- 503.684400 USDC	✓

#	Date & time	Transaction Id	Amount	
181	2024-04-08 13:54:21	<u>0xa4acfad0fdd67c777273</u> <u>85ff80b91141761bb2418c</u> <u>73a09c36642953014d0eff</u>	- 1.515600 USDC	✓
182	2024-04-07 10:43:19	<u>0x5f60d8ede5a3d6b59537</u> <u>704955f705d6d56e00ece3</u> <u>376d9d513453181cbec1ff</u>	+ 5,957,194,972.0000 0000 PEPEX314	✓
183	2024-04-07 08:23:17	<u>0xe8989c275fb2e27c5e87</u> <u>60c9136057802da9429afb</u> <u>dd36c4c38f1c65f8d12070</u>	+ 502.113210 USDC	✓
184	2024-04-07 08:23:17	<u>0xe8989c275fb2e27c5e87</u> <u>60c9136057802da9429afb</u> <u>dd36c4c38f1c65f8d12070</u>	- 501.989500 USD <b>b</b> C	✓
185	2024-04-07 08:23:17	<u>0xe8989c275fb2e27c5e87</u> <u>60c9136057802da9429afb</u> <u>dd36c4c38f1c65f8d12070</u>	- 1.510500 USD <b>b</b> C	✓
186	2024-04-07 08:20:37	<u>0x88bc6b4680b431e19883</u> <u>50f991a88aa03615448ea6</u> <u>40faa7a65adbcd52ae1c9d</u>	+ 505.318039 USD <b>b</b> C	✓
187	2024-04-07 08:20:37	<u>0x88bc6b4680b431e19883</u> <u>50f991a88aa03615448ea6</u> <u>40faa7a65adbcd52ae1c9d</u>	- 505.479000 USDC	✓
188	2024-04-07 08:20:37	<u>0x88bc6b4680b431e19883</u> <u>50f991a88aa03615448ea6</u> <u>40faa7a65adbcd52ae1c9d</u>	- 1.521000 USDC	✓
189	2024-04-06 14:05:27	<u>0x7eb0fb81849c207f87e0</u> <u>c331df5a7e0bd3469e9c67</u> <u>4088565a64e82565dbc3f5</u>	+ 520.058805 USDC	✓

#	Date & time	Transaction Id	Amount	
190	2024-04-06 14:05:27	<u>0x7eb0fb81849c207f87e0c331df5a7e0bd3469e9c674088565a64e82565dbc3f5</u>	- 520.028495 USD <b>bC</b>	✓
191	2024-04-06 14:05:27	<u>0x7eb0fb81849c207f87e0c331df5a7e0bd3469e9c674088565a64e82565dbc3f5</u>	- 1.564779 USD <b>bC</b>	✓
192	2024-04-06 14:02:57	<u>0x0d796c48f4c3a4a8f48ef3b7d98bf755c4628cb784562e829b9c86d0a6a9a28b</u>	+ 482.284588 USD <b>bC</b>	✓
193	2024-04-06 14:02:57	<u>0x0d796c48f4c3a4a8f48ef3b7d98bf755c4628cb784562e829b9c86d0a6a9a28b</u>	- 482.348600 USDC	✓
194	2024-04-06 14:02:57	<u>0x0d796c48f4c3a4a8f48ef3b7d98bf755c4628cb784562e829b9c86d0a6a9a28b</u>	- 1.451400 USDC	✓
195	2024-04-05 18:06:09	<u>0x52f91731acea89f992274142d99b1dadf0418dbcc7c47ae6339cc9e25f786d3a</u>	+ 691.62769829942135 4022 MOEW	✓
196	2024-04-05 03:34:23	<u>0x03e63f23313607c7893fc5b6c40905dcc8f8ff03c85285290c423ea321c1f3a2</u>	+ 500.136019 USDC	✓
197	2024-04-05 03:34:23	<u>0x03e63f23313607c7893fc5b6c40905dcc8f8ff03c85285290c423ea321c1f3a2</u>	- 500.095200 USD <b>bC</b>	✓
198	2024-04-05 03:34:23	<u>0x03e63f23313607c7893fc5b6c40905dcc8f8ff03c85285290c423ea321c1f3a2</u>	- 1.504800 USD <b>bC</b>	✓

#	Date & time	Transaction Id	Amount	
199	2024-04-05 03:27:29	<u>0xbdb582648ad51ab590576723311218927169ba3521bf6e596a89994f5fabeeac</u>	+ 1 ds	✓
200	2024-04-05 03:27:21	<u>0x2f4bb0e6e4bd4afed5f61f210116a2857e6e45edda46823d74c0a9e43dafe2b5</u>	+ 500.059584 USD <b>bC</b>	✓
201	2024-04-05 03:27:21	<u>0x2f4bb0e6e4bd4afed5f61f210116a2857e6e45edda46823d74c0a9e43dafe2b5</u>	- 500.095200 USDC	✓
202	2024-04-05 03:27:21	<u>0x2f4bb0e6e4bd4afed5f61f210116a2857e6e45edda46823d74c0a9e43dafe2b5</u>	- 1.504800 USDC	✓
203	2024-04-04 19:16:17	<u>0x8b8561db5ced2954cf282737223ab8810f492d07768f4ca55046335670018048</u>	+ 1,782,881.00000000 0000000000 KURO [www.kuroro.gg]	✓
204	2024-04-04 00:51:41	<u>0xe7c5662ef2a1124536939cbf04c04b22746ebc7dc442be8a9de01113dcc2bdb6</u>	+ 40.849102 USD <b>bC</b>	✓
205	2024-04-04 00:51:41	<u>0xe7c5662ef2a1124536939cbf04c04b22746ebc7dc442be8a9de01113dcc2bdb6</u>	- 40.877000 USDC	✓
206	2024-04-04 00:51:41	<u>0xe7c5662ef2a1124536939cbf04c04b22746ebc7dc442be8a9de01113dcc2bdb6</u>	- 0.123000 USDC	✓
207	2024-04-04 00:49:21	<u>0x43778b3df9ea20db67ce e9c42e84946eee37d6b82c109a18eb880ed33b9f6fe6</u>	+ 654.743215 USDC	✓



#	Date & time	Transaction Id	Amount	
208	2024-04-04 00:49:21	<u>0x43778b3df9ea20db67ce</u> <u>e9c42e84946eee37d6b82c</u> <u>109a18eb880ed33b9f6fe6</u>	- 654.417848 USD <b>bC</b>	✓
209	2024-04-04 00:49:21	<u>0x43778b3df9ea20db67ce</u> <u>e9c42e84946eee37d6b82c</u> <u>109a18eb880ed33b9f6fe6</u>	- 1.969161 USD <b>bC</b>	✓
210	2024-04-04 00:47:21	<u>0xa120b329c63af61c15ff</u> <u>0fbc3d075c8c2fd0336bff</u> <u>69daa2766015af5b81397a</u>	+ 307.443869 USD <b>bC</b>	✓
211	2024-04-04 00:47:21	<u>0xa120b329c63af61c15ff</u> <u>0fbc3d075c8c2fd0336bff</u> <u>69daa2766015af5b81397a</u>	- 307.652407 USDC	✓
212	2024-04-04 00:47:21	<u>0xa120b329c63af61c15ff</u> <u>0fbc3d075c8c2fd0336bff</u> <u>69daa2766015af5b81397a</u>	- 0.925734 USDC	✓
213	2024-04-03 02:53:05	<u>0xac2be6384cc3acef2a80</u> <u>05cde1e9d4f283a586bbc3</u> <u>7eef03d0b10c4bdfd9a0b5</u>	+ 348.943140 USD <b>bC</b>	✓
214	2024-04-03 02:53:05	<u>0xac2be6384cc3acef2a80</u> <u>05cde1e9d4f283a586bbc3</u> <u>7eef03d0b10c4bdfd9a0b5</u>	- 348.950000 USDC	✓
215	2024-04-03 02:53:05	<u>0xac2be6384cc3acef2a80</u> <u>05cde1e9d4f283a586bbc3</u> <u>7eef03d0b10c4bdfd9a0b5</u>	- 1.050000 USDC	✓
216	2024-04-03 02:51:41	<u>0xa4617b068a17e08f1bac</u> <u>4ce74a71f682a1d444e46c</u> <u>031e352a151663d513f468</u>	+ 658.578074 USDC	✓

#	Date & time	Transaction Id	Amount	
217	2024-04-02 06:21:09	<u>0xc9be15d739e903f0127a</u> <u>ddff64656ec77c21cfb79a</u> <u>7b9a6e945305bb7321d71c</u>	- 504.364400 USDC	✓
218	2024-04-02 06:19:17	<u>0x280d6614098953eaf900</u> <u>48562bcaf16f1111a381c7</u> <u>c4ac026f4a415ad2921e80</u>	+ 504.364467 USDC	✓

\* USD values displayed at the time of transaction

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