








Token	Balance
! Airdapp.net	1.000000000000000000 .net
OriginEther	1 kether.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:53:33	<u>0x559273de9688d819d28d</u> <u>fc68649805d53e2a25ea73</u> <u>1eccd88cb81134997f07a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
2	2024-10-12 00:53:33	<u>0x559273de9688d819d28d</u> <u>fc68649805d53e2a25ea73</u> <u>1eccd88cb81134997f07a3</u>	- 0.0000001743954387 80 ETH  0.00 USD	✓
3	2024-10-12 00:53:33	<u>0x559273de9688d819d28d</u> <u>fc68649805d53e2a25ea73</u> <u>1eccd88cb81134997f07a3</u>	- 0.0000005010283951 55 ETH  0.00 USD	✓
4	2024-10-12 00:52:43	<u>0x8526b1df0e352f7e8614</u> <u>b67c63e15b61ebdd5d6cb2</u> <u>f562b05374964d9f3a8d7e</u>	- 0.0109800000000000 00 ETH  26.83 USD	✓
5	2024-10-12 00:52:43	<u>0x8526b1df0e352f7e8614</u> <u>b67c63e15b61ebdd5d6cb2</u> <u>f562b05374964d9f3a8d7e</u>	- 0.0000001613600000 00 ETH  0.00 USD	✓
6	2024-10-12 00:52:43	<u>0x8526b1df0e352f7e8614</u> <u>b67c63e15b61ebdd5d6cb2</u> <u>f562b05374964d9f3a8d7e</u>	- 0.0000004515306221 60 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 00:53:33	<u>0x559273de9688d819d28d fc68649805d53e2a25ea73 1eccd88cb81134997f07a3</u>	+ 0.0109141867673388 93 ETH  26.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 01:00:07	<u>0x39c7f63793abc19c3dff 983007cb06a5126bbaf6d7 a255d9059af9661626c235</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
2	2024-10-12 00:55:11	<u>0xa98ce39ec0c605e2a4a9 037a63b85b4886b90691f6 c09b5a7c764f71ef8a7b15</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-12 00:53:33	<u>0x559273de9688d819d28d fc68649805d53e2a25ea73 1eccd88cb81134997f07a3</u>	- 26.743057 USDC	✓
4	2024-10-12 00:52:43	<u>0x8526b1df0e352f7e8614 b67c63e15b61ebdd5d6cb2 f562b05374964d9f3a8d7e</u>	+ 26.743057 USDC	✓
5	2024-08-07 07:43:37	<u>0xb5a302e1de18d66b3a47 93ceb9352731a7fd6e0c67 323c5066027ea1516d3ffd</u>	- 30.091833 USDC	✓
6	2024-08-07 07:43:09	<u>0xe97b28bf6745c98760b3 186e8960ff1ff1be62e99e fd97b6861d1dd52c40723f</u>	+ 30.091833 USDC	✓
7	2024-07-25 08:19:43	<u>0x1dae0e325ab5ba425794 313b13df9b90e34498d149 5d8690af12a691138bf303</u>	+ 666.000000 https://RareAddresses.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-23 22:20:03	<u>0x2a235798c1eaedc39f54</u> <u>a0bf4eba2dceedfa176043</u> <u>515a1ed0fe6119a424e82c</u>	+ 1.0000000000000000 00 .net	✓
9	2024-07-23 08:19:27	<u>0x7ec09d998f5c75730a69</u> <u>dfb446a163d3e783c397d9</u> <u>6239678219ef79c17320d3</u>	+ 45,469.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-07-23 08:10:37	<u>0xe19fefeabd40949055fb</u> <u>0ae6057e64d21421b06c80</u> <u>4e1a67d8c7615e051c1fbd</u>	+ 1 kether.org	✓
11	2024-07-23 08:10:29	<u>0x8c3ef587ffec3edb5e46</u> <u>a773a43563ee4f0dffaf8a</u> <u>5522b90578197581f839ce</u>	- 57,902.95511904802 6972450 LFG	✓
12	2024-07-23 08:10:29	<u>0x8c3ef587ffec3edb5e46</u> <u>a773a43563ee4f0dffaf8a</u> <u>5522b90578197581f839ce</u>	- 573.06499713862922 3628 LFG	✓
13	2024-07-23 08:09:49	<u>0x2bd341adac1f605ad978</u> <u>29e81b45c27aec0916aea9</u> <u>038e479b26a8b255ce8acb</u>	+ 58,476.02011618665 7105573 LFG	✓
14	2024-07-10 06:06:49	<u>0xa92c88abd615690b846b</u> <u>d91435a4b9c118fe1cd231</u> <u>43e4c2c0da52dbad766c07</u>	- 38.010235 USDC	✓
15	2024-07-10 06:06:05	<u>0xd50c6714c9c7dfccc80e</u> <u>e8618395526d453987d747</u> <u>c9d43fc8b568eeaf9aad4e</u>	+ 38.010235 USDC	✓
16	2024-06-18 01:34:43	<u>0x9595240b43c29656518d</u> <u>5107dd00befca9e7ff0598</u> <u>3e981ba241a9ccf2a08d00</u>	- 39.548997 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-18 01:33:31	<u>0xde314de7c65ba06df98a</u> <u>ba6c4204d8e6fd2be67324</u> <u>8920ff4415c29eba8655c0</u>	+ 39.548997 USDC	✓
18	2024-06-11 06:26:15	<u>0xc1d9e0a8c086764fc079</u> <u>ffd4b2290e5583c731e49e</u> <u>173f367f20f182e0ff92d2</u>	+ 10.0000000000000000 000 OHNO	✓
19	2024-06-04 06:43:45	<u>0x5ed9feec25737cc3608f</u> <u>6e24ac616f6e897f76b631</u> <u>9ee1440194a1d3a427cb4a</u>	+ 2,925.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-04 01:18:07	<u>0x16a6cc64e93689266810</u> <u>074a1805ba845c29d783e7</u> <u>2ef62e278b923cd2718c16</u>	- 40.172096 USDC	✓
21	2024-06-04 01:17:27	<u>0x928c264f4a197824e4d1</u> <u>51eb0ca3dd3ffe49658a36</u> <u>64d930b848172235fd921e</u>	+ 1 r.com	✓
22	2024-06-04 01:17:21	<u>0x1adc52f87d6f0abf9e61</u> <u>e657d99e7ff00787fa0904</u> <u>8d4f10debb513044bae8b5</u>	+ 40.172096 USDC	✓
23	2024-05-27 20:10:51	<u>0xd0171b051d3e02eb68d1</u> <u>27d7953e7f31f0780b0ac1</u> <u>167cbf939a79761e06ca68</u>	+ 1.0000000000000000 00 USA	✓
24	2024-05-19 11:07:27	<u>0xe627677615ebda154e26</u> <u>36f957a5785bed03354a01</u> <u>7bdb71ac01691f92e98dc9</u>	+ 2,399.000000000000 000000 ACX [via www.across.events]	✓
25	2024-05-19 05:08:07	<u>0xf84ab0cc4e021aaeacc1</u> <u>b29d5a4062c0f4b9576e5d</u> <u>cda4cb18b5ba23604bf984</u>	+ 52,000.000000000000 000000 BuzzðŸ••	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-19 04:39:55	<u>0xbef7097c5360f4a7dda637c462fddb05b84090c2f5c7ca48450cc55c52ccc468</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓
27	2024-05-19 00:43:47	<u>0x453ec8f16394099d14b45aae02b0a5ce177fa0df8f03d8e3eea0deebbb21832c</u>	- 39.612091 USDC	✓
28	2024-05-19 00:43:03	<u>0x52984de440a46e625a979b345b4e056a3295bf4434322596308024a0160bc4aa</u>	+ 39.612087 USDC	✓
29	2024-05-19 00:42:31	<u>0x310b9b572b43e92c6f931783e5a1bccd113f91ec15bd126c70bd8948b50e315f</u>	- 41.707001 USDC	✓
30	2024-05-19 00:41:43	<u>0x9ccd6bc58f1538d727d749ca5e410f971025a3543beeefe5c96940c70fdb0be5</u>	+ 41.707005 USDC	✓

* USD values displayed at the time of transaction

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