

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa748d03a10e9c07710afcdcbdc8c6ef2b5f0be90</u>
TOTAL RECEIVED	0.000218433056105836 ETH
	0.57 USD
TOTAL SEND	0.000063402863954664 ETH
	0.16 USD

Token	Balance
Ethereum	0.000092093417710540 ETH
	0.24 USD
UFO Coin	27,995.324187704354699235 UFO
ONE Dream	0.000000000000000000 ONE
RailWay Based Coin	319,616.834882681665476412 RailWay
SUSHI	11,850.000000000 Visit getsushi.xyz to swap
Sticks	11,462.250714494248313713 STICKS
Based Key BTC	2,525,085.944427953567355871 KeyBTC
Jump Jump Jump	0.000000000000000000 JumpCoin
0001	66,923.403804782341467217 0001
Success	0.000000000000000000 Success


Token

Balance









Naruto

35,746.903145102580310777 NARUTO




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:31:15	<u>0xdd51b07b873b48b1ddfe</u> <u>6e4a82d6f190fb393fdeab</u> <u>7f1bf5d18e235071eaecab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-18 16:31:15	<u>0xdd51b07b873b48b1ddfe</u> <u>6e4a82d6f190fb393fdeab</u> <u>7f1bf5d18e235071eaecab</u>	- 0.0000003394143379 65 ETH  0.00 USD	✓
3	2024-10-18 16:31:15	<u>0xdd51b07b873b48b1ddfe</u> <u>6e4a82d6f190fb393fdeab</u> <u>7f1bf5d18e235071eaecab</u>	- 0.0000004571937786 60 ETH  0.00 USD	✓
4	2024-10-18 16:31:09	<u>0x19a7e97568f7c5e3cba0</u> <u>d21b06debe5e4c4df9fb4f</u> <u>0dc374dcd463a0d35aaa8b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-18 16:31:09	<u>0x19a7e97568f7c5e3cba0</u> <u>d21b06debe5e4c4df9fb4f</u> <u>0dc374dcd463a0d35aaa8b</u>	- 0.0000000472640000 00 ETH  0.00 USD	✓
6	2024-10-18 16:31:09	<u>0x19a7e97568f7c5e3cba0</u> <u>d21b06debe5e4c4df9fb4f</u> <u>0dc374dcd463a0d35aaa8b</u>	- 0.0000001406308653 12 ETH  0.00 USD	✓
7	2024-10-17 17:11:27	<u>0x1647e163e9dcadb7da8b</u> <u>a387f7d91bd717db4fdf6a</u> <u>63613454b6fc684195d597</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
8	2024-10-17 17:11:27	<u>0x1647e163e9dcadb7da8b</u> <u>a387f7d91bd717db4fdf6a</u> <u>63613454b6fc684195d597</u>	- 0.0000001083365174 57 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-10-17 17:11:27	<u>0x1647e163e9dcadb7da8b a387f7d91bd717db4fdf6a 63613454b6fc684195d597</u>	- 0.0000002039858685 63 ETH  0.00 USD	✓
10	2024-10-17 12:39:17	<u>0x056ad8c8c604f6921477 c2b55070cb000d226d99ec ad820ce51535d9c708a58f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-17 12:39:17	<u>0x056ad8c8c604f6921477 c2b55070cb000d226d99ec ad820ce51535d9c708a58f</u>	- 0.0000004905868068 20 ETH  0.00 USD	✓
12	2024-10-17 12:39:17	<u>0x056ad8c8c604f6921477 c2b55070cb000d226d99ec ad820ce51535d9c708a58f</u>	- 0.0000009317593763 94 ETH  0.00 USD	✓
13	2024-10-17 04:12:57	<u>0x11899c767f1f191a6290 44bc26f652accd15a3f3ae f2c2ab41f56fba7aa779ae</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-17 04:12:57	<u>0x11899c767f1f191a6290 44bc26f652accd15a3f3ae f2c2ab41f56fba7aa779ae</u>	- 0.0000003245403827 26 ETH  0.00 USD	✓
15	2024-10-17 04:12:57	<u>0x11899c767f1f191a6290 44bc26f652accd15a3f3ae f2c2ab41f56fba7aa779ae</u>	- 0.0000004376373826 58 ETH  0.00 USD	✓
16	2024-10-16 05:52:55	<u>0x72896ef866546082a9fd 5e0586331dcd343f37fe06 feb79419cff60ad1c39971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-16 05:52:55	<u>0x72896ef866546082a9fd 5e0586331dcd343f37fe06 feb79419cff60ad1c39971</u>	- 0.0000003757409407 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-10-16 05:52:55	<u>0x72896ef866546082a9fd5e0586331dcd343f37fe06feb79419cff60ad1c39971</u>	- 0.0000006009314038 92 ETH  0.00 USD	✓
19	2024-10-15 13:15:17	<u>0xf4cd51bbeddbf720a7e09f87f9dff111d6a4873b8252f4a1cb4fe6cbf37abab6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-15 13:15:17	<u>0xf4cd51bbeddbf720a7e09f87f9dff111d6a4873b8252f4a1cb4fe6cbf37abab6</u>	- 0.0000006884602254 74 ETH  0.00 USD	✓
21	2024-10-15 13:15:17	<u>0xf4cd51bbeddbf720a7e09f87f9dff111d6a4873b8252f4a1cb4fe6cbf37abab6</u>	- 0.0000016486791136 06 ETH  0.00 USD	✓
22	2024-10-15 00:57:21	<u>0x2336920217efecdbe82d26468d80203ce8dfff0adda745b5632057415c728ba3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-15 00:57:21	<u>0x2336920217efecdbe82d26468d80203ce8dfff0adda745b5632057415c728ba3</u>	- 0.0000004151069755 62 ETH  0.00 USD	✓
24	2024-10-15 00:57:21	<u>0x2336920217efecdbe82d26468d80203ce8dfff0adda745b5632057415c728ba3</u>	- 0.0000008133732024 38 ETH  0.00 USD	✓
25	2024-10-11 12:37:43	<u>0xf2b6c1277b99f7b29a227e4ce1f39173840552d946bbaa90934f20f9a42c7c40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-11 12:37:43	<u>0xf2b6c1277b99f7b29a227e4ce1f39173840552d946bbaa90934f20f9a42c7c40</u>	- 0.0000002820196989 26 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-10-11 12:37:43	<u>0xf2b6c1277b99f7b29a227e4ce1f39173840552d946bbaa90934f20f9a42c7c40</u>	- 0.0000003025467120 78 ETH  0.00 USD	✓
28	2024-10-10 12:25:11	<u>0x1b0d480a1934792366b675553e2db6f86d4165f58f8aca7760e4222ccbabled2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-10 12:25:11	<u>0x1b0d480a1934792366b675553e2db6f86d4165f58f8aca7760e4222ccbabled2</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
30	2024-10-10 12:25:11	<u>0x1b0d480a1934792366b675553e2db6f86d4165f58f8aca7760e4222ccbabled2</u>	- 0.0000003061360103 20 ETH  0.00 USD	✓
31	2024-10-10 11:02:03	<u>0xa4e7bb7604b586043f64970b129004f66d6283c4bc9a4e73e325ebfd08a0366e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-10 11:02:03	<u>0xa4e7bb7604b586043f64970b129004f66d6283c4bc9a4e73e325ebfd08a0366e</u>	- 0.0000004981800708 30 ETH  0.00 USD	✓
33	2024-10-10 11:02:03	<u>0xa4e7bb7604b586043f64970b129004f66d6283c4bc9a4e73e325ebfd08a0366e</u>	- 0.0000010124520357 00 ETH  0.00 USD	✓
34	2024-10-09 09:54:19	<u>0x83404eaf50a08266e00cff2595ca1515396af7db58f5abca8d8635bf43f7f2d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-09 09:54:19	<u>0x83404eaf50a08266e00cff2595ca1515396af7db58f5abca8d8635bf43f7f2d1</u>	- 0.0000003544732141 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-10-09 09:54:19	<u>0x83404eaf50a08266e00c</u> <u>ff2595ca1515396af7db58</u> <u>f5abca8d8635bf43f7f2d1</u>	- 0.0000005089609584 90 ETH  0.00 USD	✓
37	2024-10-09 09:53:51	<u>0x7814bd4b867fd72d6137</u> <u>c2e246b49f501cedf943dd</u> <u>a45aa6181355f8a4be08b3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-09 09:53:51	<u>0x7814bd4b867fd72d6137</u> <u>c2e246b49f501cedf943dd</u> <u>a45aa6181355f8a4be08b3</u>	- 0.0000003543341527 80 ETH  0.00 USD	✓
39	2024-10-09 09:53:51	<u>0x7814bd4b867fd72d6137</u> <u>c2e246b49f501cedf943dd</u> <u>a45aa6181355f8a4be08b3</u>	- 0.0000005119338186 00 ETH  0.00 USD	✓
40	2024-10-09 09:53:45	<u>0xb97625532ac49de70f33</u> <u>6b65ea234ce2398c7ac49d</u> <u>8089daf9eee0079a020814</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-09 09:53:45	<u>0xb97625532ac49de70f33</u> <u>6b65ea234ce2398c7ac49d</u> <u>8089daf9eee0079a020814</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
42	2024-10-09 09:53:45	<u>0xb97625532ac49de70f33</u> <u>6b65ea234ce2398c7ac49d</u> <u>8089daf9eee0079a020814</u>	- 0.0000001566760526 24 ETH  0.00 USD	✓
43	2024-10-09 09:53:25	<u>0x532383bfd3f309809c06</u> <u>72934b1b43b0eeb07ab95d</u> <u>00fef27ddd6a23d74da3df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-09 09:53:25	<u>0x532383bfd3f309809c06</u> <u>72934b1b43b0eeb07ab95d</u> <u>00fef27ddd6a23d74da3df</u>	- 0.0000003399134893 14 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2024-10-09 09:53:25	<u>0x532383bfd3f309809c0672934b1b43b0eeb07ab95d00fef27ddd6a23d74da3df</u>	- 0.0000004925848567 64 ETH  0.00 USD	✓
46	2024-10-08 19:07:33	<u>0x39169b6a03cf1ef252cb95e3605c2857dd2d647c92333703e82c75eb87ba472d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-08 19:07:33	<u>0x39169b6a03cf1ef252cb95e3605c2857dd2d647c92333703e82c75eb87ba472d</u>	- 0.0000004501164593 18 ETH  0.00 USD	✓
48	2024-10-08 19:07:33	<u>0x39169b6a03cf1ef252cb95e3605c2857dd2d647c92333703e82c75eb87ba472d</u>	- 0.0000008464776104 22 ETH  0.00 USD	✓
49	2024-10-08 16:54:29	<u>0xad4bf5e564302b0f940a809960dc4445400b0260e8fb1345e97591629c5a24a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-08 16:54:29	<u>0xad4bf5e564302b0f940a809960dc4445400b0260e8fb1345e97591629c5a24a8</u>	- 0.0000006206572986 74 ETH  0.00 USD	✓
51	2024-10-08 16:54:29	<u>0xad4bf5e564302b0f940a809960dc4445400b0260e8fb1345e97591629c5a24a8</u>	- 0.0000014225046637 34 ETH  0.00 USD	✓
52	2024-10-08 15:10:37	<u>0x960ea145cfafb3e458ae1d396400aa38e5353435a346965c7ca4d695625f8ee1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-08 15:10:37	<u>0x960ea145cfafb3e458ae1d396400aa38e5353435a346965c7ca4d695625f8ee1</u>	- 0.0000005069937574 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2024-10-08 15:10:37	<u>0x960ea145cfafb3e458ae</u> <u>1d396400aa38e5353435a3</u> <u>46965c7ca4d695625f8ee1</u>	- 0.0000010284537337 34 ETH  0.00 USD	✓
55	2024-10-08 15:10:21	<u>0xc54a31ca2ebe9abedb1c</u> <u>b25924c32c01f80bfd7636</u> <u>cf9724cbea62266fab5b1d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-08 15:10:21	<u>0xc54a31ca2ebe9abedb1c</u> <u>b25924c32c01f80bfd7636</u> <u>cf9724cbea62266fab5b1d</u>	- 0.0000005369333075 01 ETH  0.00 USD	✓
57	2024-10-08 15:10:21	<u>0xc54a31ca2ebe9abedb1c</u> <u>b25924c32c01f80bfd7636</u> <u>cf9724cbea62266fab5b1d</u>	- 0.0000010772474619 66 ETH  0.00 USD	✓
58	2024-10-08 15:10:13	<u>0x9b951efd84b5661acbb9</u> <u>ba0e18fddc828496ef67e1</u> <u>07f24ce2ee762af1a82c2d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-08 15:10:13	<u>0x9b951efd84b5661acbb9</u> <u>ba0e18fddc828496ef67e1</u> <u>07f24ce2ee762af1a82c2d</u>	- 0.0000005329383701 04 ETH  0.00 USD	✓
60	2024-10-08 15:10:13	<u>0x9b951efd84b5661acbb9</u> <u>ba0e18fddc828496ef67e1</u> <u>07f24ce2ee762af1a82c2d</u>	- 0.0000010785088314 00 ETH  0.00 USD	✓
61	2024-10-08 15:10:01	<u>0x832c59d79bd9606fc8fd</u> <u>33c918b9a8a9523232cb10</u> <u>c0e9a6cae8411baff2750a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-10-08 15:10:01	<u>0x832c59d79bd9606fc8fd</u> <u>33c918b9a8a9523232cb10</u> <u>c0e9a6cae8411baff2750a</u>	- 0.0000004520401536 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
63	2024-10-08 15:10:01	<u>0x832c59d79bd9606fc8fd33c918b9a8a9523232cb10c0e9a6cae8411baff2750a</u>	- 0.0000009121473950 40 ETH  0.00 USD	✓
64	2024-10-08 14:57:51	<u>0x623b0bcf18f6389c9ea1115aeae7762bb85e1b5f701b406b02ae3cab9c0ac05c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-10-08 14:57:51	<u>0x623b0bcf18f6389c9ea1115aeae7762bb85e1b5f701b406b02ae3cab9c0ac05c</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
66	2024-10-08 14:57:51	<u>0x623b0bcf18f6389c9ea1115aeae7762bb85e1b5f701b406b02ae3cab9c0ac05c</u>	- 0.0000003385587157 12 ETH  0.00 USD	✓
67	2024-10-08 13:40:15	<u>0x7a4290a59146912d8d2ba0e12ac13ae2bc035fc227edf99f81d896a4e193f580</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-10-08 13:40:15	<u>0x7a4290a59146912d8d2ba0e12ac13ae2bc035fc227edf99f81d896a4e193f580</u>	- 0.0000004873985751 12 ETH  0.00 USD	✓
69	2024-10-08 13:40:15	<u>0x7a4290a59146912d8d2ba0e12ac13ae2bc035fc227edf99f81d896a4e193f580</u>	- 0.0000010624446274 56 ETH  0.00 USD	✓
70	2024-10-07 15:06:09	<u>0x1bf81dfa004777a9b25c0e87f91b6be80ef2577641b72f9a5f480f0f25b095e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-10-07 15:06:09	<u>0x1bf81dfa004777a9b25c0e87f91b6be80ef2577641b72f9a5f480f0f25b095e3</u>	- 0.0000006163477160 17 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2024-10-07 15:06:09	<u>0x1bf81dfa004777a9b25c0e87f91b6be80ef2577641b72f9a5f480f0f25b095e3</u>	- 0.0000013527506983 98 ETH  0.00 USD	✓
73	2024-10-07 15:06:05	<u>0x3dfc3849c22492f643f15f6d1424230ca4545c48dc d4f45d824212238976d8e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-10-07 15:06:05	<u>0x3dfc3849c22492f643f15f6d1424230ca4545c48dc d4f45d824212238976d8e4</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
75	2024-10-07 15:06:05	<u>0x3dfc3849c22492f643f15f6d1424230ca4545c48dc d4f45d824212238976d8e4</u>	- 0.0000003923519806 08 ETH  0.00 USD	✓
76	2024-10-07 15:05:39	<u>0x700823a10771410b239463aa0e8dee46afcef59e7e1dcc1f5ad0824ec27adfec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-10-07 15:05:39	<u>0x700823a10771410b239463aa0e8dee46afcef59e7e1dcc1f5ad0824ec27adfec</u>	- 0.0000005687736933 90 ETH  0.00 USD	✓
78	2024-10-07 15:05:39	<u>0x700823a10771410b239463aa0e8dee46afcef59e7e1dcc1f5ad0824ec27adfec</u>	- 0.0000012435464066 62 ETH  0.00 USD	✓
79	2024-10-07 11:44:55	<u>0xe11685d900b90e8581b8faa25cd62ea50ef93296c58a743e8892e1c9ce1e4f31</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
80	2024-10-07 11:44:55	<u>0xe11685d900b90e8581b8faa25cd62ea50ef93296c58a743e8892e1c9ce1e4f31</u>	- 0.0000000938150787 84 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2024-10-07 11:44:55	<u>0xe11685d900b90e8581b8</u> <u>faa25cd62ea50ef93296c5</u> <u>8a743e8892e1c9ce1e4f31</u>	- 0.0000001270407151 20 ETH  0.00 USD	✓
82	2024-10-07 11:44:51	<u>0xa6c45484a918d9f0144b</u> <u>454dc3856099d248acc86a</u> <u>a00786ddf84233c6285fce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-10-07 11:44:51	<u>0xa6c45484a918d9f0144b</u> <u>454dc3856099d248acc86a</u> <u>a00786ddf84233c6285fce</u>	- 0.0000003561527875 07 ETH  0.00 USD	✓
84	2024-10-07 11:44:51	<u>0xa6c45484a918d9f0144b</u> <u>454dc3856099d248acc86a</u> <u>a00786ddf84233c6285fce</u>	- 0.0000004802264280 55 ETH  0.00 USD	✓
85	2024-10-07 10:25:35	<u>0x4ceaf15a045bf967b01a</u> <u>3366eb7a2855735f568099</u> <u>a59b6a662ca6ea53c36bca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-10-07 10:25:35	<u>0x4ceaf15a045bf967b01a</u> <u>3366eb7a2855735f568099</u> <u>a59b6a662ca6ea53c36bca</u>	- 0.0000003028886231 26 ETH  0.00 USD	✓
87	2024-10-07 10:25:35	<u>0x4ceaf15a045bf967b01a</u> <u>3366eb7a2855735f568099</u> <u>a59b6a662ca6ea53c36bca</u>	- 0.0000004388138984 26 ETH  0.00 USD	✓
88	2024-10-07 08:52:37	<u>0x9dd9ceadaa7e401e358e</u> <u>7793bc62af3e17b0e7626d</u> <u>0556a84bb43ad6cb32fa88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-10-07 08:52:37	<u>0x9dd9ceadaa7e401e358e</u> <u>7793bc62af3e17b0e7626d</u> <u>0556a84bb43ad6cb32fa88</u>	- 0.0000003324131052 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2024-10-07 08:52:37	<u>0x9dd9ceadaa7e401e358e7793bc62af3e17b0e7626d0556a84bb43ad6cb32fa88</u>	- 0.0000004632681627 00 ETH  0.00 USD	✓
91	2024-10-05 18:11:01	<u>0x2d96bab1f2de9dd60e761f846edda51eb3588eb8794e254dc10fcc85af6ccd46</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-10-05 18:11:01	<u>0x2d96bab1f2de9dd60e761f846edda51eb3588eb8794e254dc10fcc85af6ccd46</u>	- 0.0000004045040926 30 ETH  0.00 USD	✓
93	2024-10-05 18:11:01	<u>0x2d96bab1f2de9dd60e761f846edda51eb3588eb8794e254dc10fcc85af6ccd46</u>	- 0.0000006361732445 20 ETH  0.00 USD	✓
94	2024-10-05 18:10:45	<u>0x9d98952e2b30d49ecdb2f64409b1e1c78c2151a8897191eef2e7e7bc69d2eed7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-10-05 18:10:45	<u>0x9d98952e2b30d49ecdb2f64409b1e1c78c2151a8897191eef2e7e7bc69d2eed7</u>	- 0.0000003254014802 02 ETH  0.00 USD	✓
96	2024-10-05 18:10:45	<u>0x9d98952e2b30d49ecdb2f64409b1e1c78c2151a8897191eef2e7e7bc69d2eed7</u>	- 0.0000005161549936 04 ETH  0.00 USD	✓
97	2024-10-05 16:54:03	<u>0x6723c6db41aaff9d4dbc cb4eb6aa81f6003a5d8e4d d78149a859d7b44a966401</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-10-05 16:54:03	<u>0x6723c6db41aaff9d4dbc cb4eb6aa81f6003a5d8e4d d78149a859d7b44a966401</u>	- 0.0000004328561535 43 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
99	2024-10-05 16:54:03	<u>0x6723c6db41aaff9d4dbc cb4eb6aa81f6003a5d8e4d d78149a859d7b44a966401</u>	- 0.0000007363553690 02 ETH  0.00 USD	✓
100	2024-10-05 16:30:59	<u>0x7c230033cec11cf27725 d4f2fe71e56cd833e280a6 f973f9feb76db1be324952</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-10-05 16:30:59	<u>0x7c230033cec11cf27725 d4f2fe71e56cd833e280a6 f973f9feb76db1be324952</u>	- 0.0000002831452386 74 ETH  0.00 USD	✓
102	2024-10-05 16:30:59	<u>0x7c230033cec11cf27725 d4f2fe71e56cd833e280a6 f973f9feb76db1be324952</u>	- 0.0000004185954497 72 ETH  0.00 USD	✓
103	2024-10-05 15:48:37	<u>0xe5f3239c82bc390e8576 06eb8b092efe2fb80706e4 9b8d10eef0333c90b3ea7e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
104	2024-10-05 15:48:37	<u>0xe5f3239c82bc390e8576 06eb8b092efe2fb80706e4 9b8d10eef0333c90b3ea7e</u>	- 0.0000000908248562 08 ETH  0.00 USD	✓
105	2024-10-05 15:48:37	<u>0xe5f3239c82bc390e8576 06eb8b092efe2fb80706e4 9b8d10eef0333c90b3ea7e</u>	- 0.0000001168622301 44 ETH  0.00 USD	✓
106	2024-10-05 15:47:05	<u>0x4093983950c14a54f7f2 18fd509b4b2076d255d1fc 23a65fe32019e3de4c0371</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-10-05 15:47:05	<u>0x4093983950c14a54f7f2 18fd509b4b2076d255d1fc 23a65fe32019e3de4c0371</u>	- 0.0000003406966396 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2024-10-05 15:47:05	<u>0x4093983950c14a54f7f218fd509b4b2076d255d1fc23a65fe32019e3de4c0371</u>	- 0.0000004361349765 74 ETH  0.00 USD	✓
109	2024-10-05 15:47:01	<u>0x34eb74383196237704afc22bba9c5f26d4d32959668e4eca59fa94ba3d7c87cc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-10-05 15:47:01	<u>0x34eb74383196237704afc22bba9c5f26d4d32959668e4eca59fa94ba3d7c87cc</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
111	2024-10-05 15:47:01	<u>0x34eb74383196237704afc22bba9c5f26d4d32959668e4eca59fa94ba3d7c87cc</u>	- 0.0000001264317696 32 ETH  0.00 USD	✓
112	2024-09-30 18:07:19	<u>0x3465dadbc07c4e4c37540e2e240292badc85f14d77d3ee15953d1a675bf81060</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
113	2024-09-30 18:07:19	<u>0x3465dadbc07c4e4c37540e2e240292badc85f14d77d3ee15953d1a675bf81060</u>	- 0.0000001482049888 48 ETH  0.00 USD	✓
114	2024-09-30 18:07:19	<u>0x3465dadbc07c4e4c37540e2e240292badc85f14d77d3ee15953d1a675bf81060</u>	- 0.0000003117390332 48 ETH  0.00 USD	✓
115	2024-09-30 17:58:43	<u>0x70f8160809ee664617ec668057d38b2c8675bf30b2ad2cf6e038b0e5523b068d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-09-30 17:58:43	<u>0x70f8160809ee664617ec668057d38b2c8675bf30b2ad2cf6e038b0e5523b068d</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
117	2024-09-30 17:58:43	<u>0x70f8160809ee664617ec668057d38b2c8675bf30b2ad2cf6e038b0e5523b068d</u>	- 0.0000003620638462 56 ETH  0.00 USD	✓
118	2024-09-30 17:58:25	<u>0x89dd477b8b759108e9c35a4106b1875aa834b0877f02d55dbea705ad02c13030</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-09-30 17:58:25	<u>0x89dd477b8b759108e9c35a4106b1875aa834b0877f02d55dbea705ad02c13030</u>	- 0.0000005379673341 24 ETH  0.00 USD	✓
120	2024-09-30 17:58:25	<u>0x89dd477b8b759108e9c35a4106b1875aa834b0877f02d55dbea705ad02c13030</u>	- 0.0000011474909165 40 ETH  0.00 USD	✓
121	2024-09-30 12:15:27	<u>0xeb71e2e0d7e4a9062cca5632f9d02fd5eb2d0ec76765496de4ea5b546dbb3b4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
122	2024-09-30 12:15:27	<u>0xeb71e2e0d7e4a9062cca5632f9d02fd5eb2d0ec76765496de4ea5b546dbb3b4b</u>	- 0.0000004456967419 82 ETH  0.00 USD	✓
123	2024-09-30 12:15:27	<u>0xeb71e2e0d7e4a9062cca5632f9d02fd5eb2d0ec76765496de4ea5b546dbb3b4b</u>	- 0.0000008663223545 16 ETH  0.00 USD	✓
124	2024-09-29 14:09:29	<u>0x3cbc9a1dbd06d437dd521e2f8a27f858ff7acdd0c056fd904aa17ab19b00562c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-09-29 14:09:29	<u>0x3cbc9a1dbd06d437dd521e2f8a27f858ff7acdd0c056fd904aa17ab19b00562c</u>	- 0.0000004384843738 60 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
126	2024-09-29 14:09:29	<u>0x3cbc9a1dbd06d437dd52</u> <u>1e2f8a27f858ff7acdd0c0</u> <u>56fd904aa17ab19b00562c</u>	- 0.0000007926262747 00 ETH  0.00 USD	✓
127	2024-09-29 14:00:17	<u>0xcf7ef610b7f0653d0fb1</u> <u>bc55016ca002549dce878e</u> <u>ddb297ef05b235d03d7e56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
128	2024-09-29 14:00:17	<u>0xcf7ef610b7f0653d0fb1</u> <u>bc55016ca002549dce878e</u> <u>ddb297ef05b235d03d7e56</u>	- 0.0000004700566653 09 ETH  0.00 USD	✓
129	2024-09-29 14:00:17	<u>0xcf7ef610b7f0653d0fb1</u> <u>bc55016ca002549dce878e</u> <u>ddb297ef05b235d03d7e56</u>	- 0.0000008581895557 07 ETH  0.00 USD	✓
130	2024-09-29 13:59:49	<u>0xaca4f3b1115096ffc333</u> <u>682c37fccd3a96b35a4eac</u> <u>751339037a95c5604e2354</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
131	2024-09-29 13:59:49	<u>0xaca4f3b1115096ffc333</u> <u>682c37fccd3a96b35a4eac</u> <u>751339037a95c5604e2354</u>	- 0.0000004705942865 12 ETH  0.00 USD	✓
132	2024-09-29 13:59:49	<u>0xaca4f3b1115096ffc333</u> <u>682c37fccd3a96b35a4eac</u> <u>751339037a95c5604e2354</u>	- 0.0000008605096531 36 ETH  0.00 USD	✓
133	2024-09-29 13:59:41	<u>0xe64af2d8d44f0f6f1969</u> <u>cf3ee7911aab5a943a102b</u> <u>11500f45d5ca78ac476906</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
134	2024-09-29 13:59:41	<u>0xe64af2d8d44f0f6f1969</u> <u>cf3ee7911aab5a943a102b</u> <u>11500f45d5ca78ac476906</u>	- 0.0000003775224793 14 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
135	2024-09-29 13:59:41	<u>0xe64af2d8d44f0f6f1969cf3ee7911aab5a943a102b11500f45d5ca78ac476906</u>	- 0.0000006924364051 92 ETH  0.00 USD	✓
136	2024-09-29 13:57:57	<u>0xe0f14bc70a124aaf5e87ad1daa555b5d87d1f75624468a8066243a54e92827f3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
137	2024-09-29 13:57:57	<u>0xe0f14bc70a124aaf5e87ad1daa555b5d87d1f75624468a8066243a54e92827f3</u>	- 0.0000001230882850 08 ETH  0.00 USD	✓
138	2024-09-29 13:57:57	<u>0xe0f14bc70a124aaf5e87ad1daa555b5d87d1f75624468a8066243a54e92827f3</u>	- 0.0000002248551438 12 ETH  0.00 USD	✓
139	2024-09-29 13:57:01	<u>0x1a45becc921876295df15bacd897a26d2330ad8a34a8eed548b87170a12f640d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2024-09-29 13:57:01	<u>0x1a45becc921876295df15bacd897a26d2330ad8a34a8eed548b87170a12f640d</u>	- 0.0000004425514601 40 ETH  0.00 USD	✓
141	2024-09-29 13:57:01	<u>0x1a45becc921876295df15bacd897a26d2330ad8a34a8eed548b87170a12f640d</u>	- 0.0000008036999269 20 ETH  0.00 USD	✓
142	2024-09-29 13:56:07	<u>0x6eed848f531701501b242dded9c5f41ed53744e5bb06a748e997334de4d1543c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2024-09-29 13:56:07	<u>0x6eed848f531701501b242dded9c5f41ed53744e5bb06a748e997334de4d1543c</u>	- 0.0000004388092917 30 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
144	2024-09-29 13:56:07	<u>0x6eed848f531701501b242dded9c5f41ed53744e5bb06a748e997334de4d1543c</u>	- 0.0000008046849190 50 ETH  0.00 USD	✓
145	2024-09-29 13:55:45	<u>0x06c627aa6d3012eb173cb8f84c875fec1ff8a252e7440891c617ab0d7b5ad1d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2024-09-29 13:55:45	<u>0x06c627aa6d3012eb173cb8f84c875fec1ff8a252e7440891c617ab0d7b5ad1d0</u>	- 0.0000003729833834 26 ETH  0.00 USD	✓
147	2024-09-29 13:55:45	<u>0x06c627aa6d3012eb173cb8f84c875fec1ff8a252e7440891c617ab0d7b5ad1d0</u>	- 0.0000006804507972 58 ETH  0.00 USD	✓
148	2024-09-29 13:41:21	<u>0xa7e305550a2d525e97942340f68904b776897375d1e3f49fe42f493f60580fc4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2024-09-29 13:41:21	<u>0xa7e305550a2d525e97942340f68904b776897375d1e3f49fe42f493f60580fc4</u>	- 0.0000004715027795 06 ETH  0.00 USD	✓
150	2024-09-29 13:41:21	<u>0xa7e305550a2d525e97942340f68904b776897375d1e3f49fe42f493f60580fc4</u>	- 0.0000008683549308 72 ETH  0.00 USD	✓
151	2024-09-29 13:41:15	<u>0x88c1fb75e9ba8db6ad46956e958197b65896ad758bf5d581f0810b31167a994a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2024-09-29 13:41:15	<u>0x88c1fb75e9ba8db6ad46956e958197b65896ad758bf5d581f0810b31167a994a</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
153	2024-09-29 13:41:15	<u>0x88c1fb75e9ba8db6ad46956e958197b65896ad758bf5d581f0810b31167a994a</u>	- 0.0000002526567305 92 ETH  0.00 USD	✓
154	2024-09-28 12:18:49	<u>0xeef5d6a6e431b70585ffa5287dc421e2fbad13615ca00262d2c802c741eccfb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2024-09-28 12:18:49	<u>0xeef5d6a6e431b70585ffa5287dc421e2fbad13615ca00262d2c802c741eccfb</u>	- 0.0000004140007018 00 ETH  0.00 USD	✓
156	2024-09-28 12:18:49	<u>0xeef5d6a6e431b70585ffa5287dc421e2fbad13615ca00262d2c802c741eccfb</u>	- 0.0000007454768885 06 ETH  0.00 USD	✓
157	2024-09-27 13:06:59	<u>0x197060c09cd60be3f85bf2c0f6bc5d8c1f643b3218b988bfc72a7018a85d14dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
158	2024-09-27 13:06:59	<u>0x197060c09cd60be3f85bf2c0f6bc5d8c1f643b3218b988bfc72a7018a85d14dc</u>	- 0.0000004706185337 28 ETH  0.00 USD	✓
159	2024-09-27 13:06:59	<u>0x197060c09cd60be3f85bf2c0f6bc5d8c1f643b3218b988bfc72a7018a85d14dc</u>	- 0.0000009176653775 52 ETH  0.00 USD	✓
160	2024-09-24 15:43:37	<u>0x027fcc02548a5dbabb2405d61fa52789e92292a678ad5cc5d7afbc933e6e5e27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
161	2024-09-24 15:43:37	<u>0x027fcc02548a5dbabb2405d61fa52789e92292a678ad5cc5d7afbc933e6e5e27</u>	- 0.0000006933636634 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
162	2024-09-24 15:43:37	<u>0x027fcc02548a5dbabb24</u> <u>05d61fa52789e92292a678</u> <u>ad5cc5d7afbc933e6e5e27</u>	- 0.0000016690087870 56 ETH  0.00 USD	✓
163	2024-09-23 16:12:27	<u>0x2713f3aef9da364dfb26</u> <u>2576e854462ae79eae7704</u> <u>8d19721fff722b3e1593da4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
164	2024-09-23 16:12:27	<u>0x2713f3aef9da364dfb26</u> <u>2576e854462ae79eae7704</u> <u>8d19721fff722b3e1593da4</u>	- 0.0000006354222009 74 ETH  0.00 USD	✓
165	2024-09-23 16:12:27	<u>0x2713f3aef9da364dfb26</u> <u>2576e854462ae79eae7704</u> <u>8d19721fff722b3e1593da4</u>	- 0.0000015444099520 94 ETH  0.00 USD	✓
166	2024-09-23 16:08:11	<u>0x2f775ce74d9110adb435</u> <u>7d419ee5ef6ddf53abe43a</u> <u>a9c50214bd33ab35d98dc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
167	2024-09-23 16:08:11	<u>0x2f775ce74d9110adb435</u> <u>7d419ee5ef6ddf53abe43a</u> <u>a9c50214bd33ab35d98dc6</u>	- 0.0000006186703327 48 ETH  0.00 USD	✓
168	2024-09-23 16:08:11	<u>0x2f775ce74d9110adb435</u> <u>7d419ee5ef6ddf53abe43a</u> <u>a9c50214bd33ab35d98dc6</u>	- 0.0000015025890377 20 ETH  0.00 USD	✓
169	2024-09-23 16:00:07	<u>0xbe81bf6085015fb034cc</u> <u>0d714f63a3fcf46bb73c53</u> <u>7cf5335aed471fcb760a02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
170	2024-09-23 16:00:07	<u>0xbe81bf6085015fb034cc</u> <u>0d714f63a3fcf46bb73c53</u> <u>7cf5335aed471fcb760a02</u>	- 0.0000005744908232 38 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
171	2024-09-23 16:00:07	<u>0xbe81bf6085015fb034cc</u> <u>0d714f63a3fcf46bb73c53</u> <u>7cf5335aed471fcb760a02</u>	- 0.0000013504291974 48 ETH  0.00 USD	✓
172	2024-09-20 08:31:01	<u>0x4ee3d82e2a427efa1399</u> <u>7381d1c79c5a8b9a3e634f</u> <u>d034e9f5a64714f9524202</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
173	2024-09-20 08:31:01	<u>0x4ee3d82e2a427efa1399</u> <u>7381d1c79c5a8b9a3e634f</u> <u>d034e9f5a64714f9524202</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
174	2024-09-20 08:31:01	<u>0x4ee3d82e2a427efa1399</u> <u>7381d1c79c5a8b9a3e634f</u> <u>d034e9f5a64714f9524202</u>	- 0.0000002557814464 80 ETH  0.00 USD	✓
175	2024-09-20 08:30:25	<u>0xf5e59f0eda92daaf2f4b</u> <u>ca6de08af25fd0f7356ad5</u> <u>5681c35994435f35b6056d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
176	2024-09-20 08:30:25	<u>0xf5e59f0eda92daaf2f4b</u> <u>ca6de08af25fd0f7356ad5</u> <u>5681c35994435f35b6056d</u>	- 0.0000004337706312 10 ETH  0.00 USD	✓
177	2024-09-20 08:30:25	<u>0xf5e59f0eda92daaf2f4b</u> <u>ca6de08af25fd0f7356ad5</u> <u>5681c35994435f35b6056d</u>	- 0.0000008066088248 54 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:18:55	<u>0x215211264f1713bee5ab</u> <u>5665f1b24686e9243f3e33</u> <u>d115b71dd778c0e88b3606</u>	+ 0.0000104117866807 90 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-10 15:32:19	<u>0xc6b1eb456a4e2d0e637fda859368302df44a7319aa7b7d48ca23f8e193476cf4</u>	+ 0.0000068700821103 49 ETH  0.01 USD	✓
3	2024-10-09 01:58:31	<u>0xaa23f784e055b02567981390d563b9c4617a3bde579ad0a82605ab9f7588173b</u>	+ 0.0000348712413204 94 ETH  0.08 USD	✓
4	2024-10-01 00:12:53	<u>0xcc955b4af7877ea3b2060e693dbe065bd29aa75439eb3e6414e6197af4de1517</u>	+ 0.0000059795776933 58 ETH  0.01 USD	✓
5	2024-09-30 05:00:37	<u>0x6ff4cdeae56944bba7c5213ff1d649f29036fcd7ae5b61d323d34738751353d2</u>	+ 0.0000188479847551 82 ETH  0.04 USD	✓
6	2024-09-26 17:52:09	<u>0xf017bd0b9fecb63746b34a1bf4297961a5497f0789b84d2cc30900935a1a0382</u>	+ 0.0000368169395105 48 ETH  0.09 USD	✓
7	2024-09-22 03:49:09	<u>0xa0454bcc33a2f727f26aa387f812b76fd473aec8379d4083d469c8efd3c234ac</u>	+ 0.0000046354440351 15 ETH  0.01 USD	✓
8	2024-09-18 14:53:23	<u>0xf32f9df7b72b00b9006abe6fc6cc4a8fea0742861dfb4569b3fb1bb9ab94a7a4</u>	+ 0.0000900000000000 00 ETH  0.20 USD	✓
9	2024-09-18 11:15:31	<u>0x77cbac2d688760b72ea44dfcda515c00c7d35faf0322640c3d31804cb4f629c8</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:31:15	<u>0xdd51b07b873b48b1ddfe</u> <u>6e4a82d6f190fb393fdeab</u> <u>7f1bf5d18e235071eaecab</u>	- 1,278,467.33953072 6661905646 RailWay	✓
2	2024-10-18 16:31:01	<u>0x9a91a6c969a53474864c</u> <u>9da752f0becb39d18664f3</u> <u>1a4c959de649bbb7da17ed</u>	+ 1,598,084.17441340 8385589719 RailWay	✓
3	2024-10-17 12:39:17	<u>0x056ad8c8c604f6921477</u> <u>c2b55070cb000d226d99ec</u> <u>ad820ce51535d9c708a58f</u>	- 7,454.798726786007 136980 KFC	✓
4	2024-10-17 12:38:35	<u>0x8f40984ff612014a4459</u> <u>6b73a3c1116d802ff24206</u> <u>922ce1e23c537e6b9f82bf</u>	+ 7,371.919115479539 868829 KFC	✓
5	2024-10-17 04:12:57	<u>0x11899c767f1f191a6290</u> <u>44bc26f652accd15a3f3ae</u> <u>f2c2ab41f56fba7aa779ae</u>	+ 1,946.579293002968 370274 KFC	✓
6	2024-10-16 05:52:55	<u>0x72896ef866546082a9fd</u> <u>5e0586331dcd343f37fe06</u> <u>feb79419cff60ad1c39971</u>	+ 27,995.32418770435 4699235 UF0	✓
7	2024-10-15 13:15:17	<u>0xf4cd51bbeddbf720a7e0</u> <u>9f87f9dff111d6a4873b82</u> <u>52f4a1cb4fe6cbf37abab6</u>	+ 299,056.0913790824 70666617 100M	✓
8	2024-10-15 00:57:21	<u>0x2336920217efecdbe82d</u> <u>26468d80203ce8dfff0add</u> <u>a745b5632057415c728ba3</u>	+ 0.0604350286475287 75 BBC	✓
9	2024-10-14 11:28:23	<u>0xbba93ba675f2e9ad3c76</u> <u>1265c82a3791bdda778cc4</u> <u>b933089c290e4eebca48d4</u>	+ 24,956.77575661098 6718442 BBC	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-12 09:14:47	<u>0xcbddda7da8ce4b18a1dd</u> <u>df4f5f784f4c67041e549f</u> <u>c613f4f72b4c0726c26b6c</u>	- 671,873.9919994949 59600270 ONE	✓
11	2024-10-12 09:07:51	<u>0xfc322e9419ee7b7a4784</u> <u>e2c243a49135e5343a6fe2</u> <u>e92ced05caeb6dae26312f</u>	- 447,915.9946663299 92469400 ONE	✓
12	2024-10-12 09:06:21	<u>0xe830320a6cfb2690886f</u> <u>5e85a4e49c9698d6a934f9</u> <u>acde9cfb3666d1273d681b</u>	- 279,947.4966664562 81673163 ONE	✓
13	2024-10-12 09:06:05	<u>0x8ed91d6c4947056442dd</u> <u>5da1d931b896b9ce5966f9</u> <u>8575d702a42168f594f630</u>	- 933,158.3222215208 22495222 ONE	✓
14	2024-10-12 09:05:51	<u>0xebd2741efab8b9cca6ae</u> <u>7d70c88b9ad87d8df0d270</u> <u>44457ea0827b4e995c213a</u>	+ 2,332,895.80555380 2289068699 ONE	✓
15	2024-10-11 12:37:43	<u>0xf2b6c1277b99f7b29a22</u> <u>7e4ce1f39173840552d946</u> <u>bbaa90934f20f9a42c7c40</u>	+ 140,578.1790046923 26998338 KaKa	✓
16	2024-10-10 12:25:15	<u>0x37c4c1ff44c9ad9cb85c</u> <u>2115411c4ae2b73f22e813</u> <u>d142e016a4d0e53a0f3e8a</u>	- 380,948.3116667903 95975113 MarsEth	✓
17	2024-10-10 11:02:03	<u>0xa4e7bb7604b586043f64</u> <u>970b129004f66d6283c4bc</u> <u>9a4e73e325ebfd08a0366e</u>	+ 380,948.3116667903 95975113 MarsEth	✓
18	2024-10-09 09:54:19	<u>0x83404eaf50a08266e00c</u> <u>ff2595ca1515396af7db58</u> <u>f5abca8d8635bf43f7f2d1</u>	- 466,612.4660467174 25342649 Sky	✓



#	Date & time	Transaction Id	Amount	
19	2024-10-09 09:53:51	<u>0x7814bd4b867fd72d6137c2e246b49f501cedf943dda45aa6181355f8a4be08b3</u>	- 699,918.6990700761 08910143 Sky	✓
20	2024-10-09 09:53:25	<u>0x532383bfd3f309809c0672934b1b43b0eeb07ab95d00fef27ddd6a23d74da3df</u>	+ 1,166,531.16511679 3476045132 Sky	✓
21	2024-10-08 19:07:33	<u>0x39169b6a03cf1ef252cb95e3605c2857dd2d647c92333703e82c75eb87ba472d</u>	+ 81,547.64928779988 2586114 PEPE	✓
22	2024-10-08 16:54:29	<u>0xad4bf5e564302b0f940a809960dc4445400b0260e8fb1345e97591629c5a24a8</u>	+ 109,387.3708732103 98713127 MaxBtc	✓
23	2024-10-08 15:11:01	<u>0xcb8f26e1996270e40767392f6ca2490e762d7594b3f27dee2c237fd9ff49f8c7</u>	- 631,271.4861069883 91838968 KeyBTC	✓
24	2024-10-08 15:10:37	<u>0x960ea145cfafb3e458ae1d396400aa38e5353435a346965c7ca4d695625f8ee1</u>	- 789,089.3576337355 18902540 KeyBTC	✓
25	2024-10-08 15:10:21	<u>0xc54a31ca2ebe9abedb1cb25924c32c01f80bfd7636cf9724cbea62266fab5b1d</u>	- 986,361.6970421693 98628175 KeyBTC	✓
26	2024-10-08 15:10:13	<u>0x9b951efd84b5661acbb9ba0e18fddc828496ef67e107f24ce2ee762af1a82c2d</u>	- 1,232,952.12130271 1777389050 KeyBTC	✓
27	2024-10-08 15:10:01	<u>0x832c59d79bd9606fc8fd33c918b9a8a9523232cb10c0e9a6cae8411baff2750a</u>	+ 6,164,760.60651355 8886945248 KeyBTC	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-08 15:00:11	<u>0x17b4733f5738acc69c2c3e071e1e0cc62ee51118ba582cded9730517a29b67a5</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
29	2024-10-08 14:57:57	<u>0x410fbeaf52cf6ff2a339457d546b8ef5d4e054df80f9aecafc9ad84c577b5ed5</u>	- 444,404.6074628275 81912279 KeyBTC	✓
30	2024-10-08 13:40:15	<u>0x7a4290a59146912d8d2ba0e12ac13ae2bc035fc227edf99f81d896a4e193f580</u>	+ 444,403.5976432609 02259499 KeyBTC	✓
31	2024-10-08 13:23:21	<u>0xe338c88047260c421c0b8c27f0e4f1f027ef179922a67a85889bcbce449b32dc</u>	+ 1.0098195666692972 86 KeyBTC	✓
32	2024-10-07 16:36:29	<u>0x53f1e96a15de771f7dbf01314299408924353febbsce40b5590ddb992c6b8728</u>	+ 421,071.8052418467 70513803 PEPE	✓
33	2024-10-07 15:06:09	<u>0x1bf81dfa004777a9b25c0e87f91b6be80ef2577641b72f9a5f480f0f25b095e3</u>	- 1,351,542.11799014 8020908237 PEPE	✓
34	2024-10-07 15:05:39	<u>0x700823a10771410b239463aa0e8dee46afcef59e7e1dcc1f5ad0824ec27adfec</u>	+ 1,351,542.11799014 8020908237 PEPE	✓
35	2024-10-07 12:59:51	<u>0xeaf9f4749883c0fbd4ec3c462724d23872549817e25b2ea27d2a06903f857a39</u>	+ 308,531.2419780453 20138335 EthHope	✓
36	2024-10-07 11:44:51	<u>0xa6c45484a918d9f0144b454dc3856099d248acc86aa00786ddf84233c6285fce</u>	- 1,127,546.39766676 4445602894 EthHope	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-07 11:44:39	<u>0xd4ac708051cdcac929b8</u> <u>09497af8494b6fa6f222be</u> <u>35d72b44d510c5b26f8348</u>	+ 816,220.0560528740 75248837 EthHope	✓
38	2024-10-07 10:25:35	<u>0x4ceaf15a045bf967b01a</u> <u>3366eb7a2855735f568099</u> <u>a59b6a662ca6ea53c36bca</u>	+ 42,414.34258434087 6783244 EthHope	✓
39	2024-10-07 08:52:37	<u>0x9dd9ceadaa7e401e358e</u> <u>7793bc62af3e17b0e7626d</u> <u>0556a84bb43ad6cb32fa88</u>	+ 268,911.9990295496 53641880 EthHope	✓
40	2024-10-05 18:11:01	<u>0x2d96bab1f2de9dd60e76</u> <u>1f846edda51eb3588eb879</u> <u>4e254dc10fcc85af6ccd46</u>	- 220,910.0336903804 56391722 TankCoin	✓
41	2024-10-05 18:10:45	<u>0x9d98952e2b30d49ecdb2</u> <u>f64409b1e1c78c2151a889</u> <u>7191eef2e7e7bc69d2eed7</u>	+ 458,218.3977021733 88097435 TankCoin	✓
42	2024-10-05 16:54:03	<u>0x6723c6db41aaff9d4dbc</u> <u>cb4eb6aa81f6003a5d8e4d</u> <u>d78149a859d7b44a966401</u>	- 376,226.7460951110 69735140 TankCoin	✓
43	2024-10-05 16:30:59	<u>0x7c230033cec11cf27725</u> <u>d4f2fe71e56cd833e280a6</u> <u>f973f9feb76db1be324952</u>	+ 29,147.83402570964 9722558 TankCoin	✓
44	2024-10-05 15:47:05	<u>0x4093983950c14a54f7f2</u> <u>18fd509b4b2076d255d1fc</u> <u>23a65fe32019e3de4c0371</u>	- 441,135.5985931791 36514664 TankCoin	✓
45	2024-10-05 15:10:51	<u>0xabfe020c4dd266235beb</u> <u>81f53d110659e42b98b4c1</u> <u>5bbfdc37114a4744581beb</u>	+ 882,271.1971863582 73029327 TankCoin	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-30 17:58:47	<u>0x25e877c935887c694f727eeff23a6120fc5579ee4e90f816ebef1a224958dbd5</u>	- 1,422,263.28681629 8263147473 JumpCoin	✓
47	2024-09-30 17:58:25	<u>0x89dd477b8b759108e9c35a4106b1875aa834b0877f02d55dbea705ad02c13030</u>	+ 1,422,263.28681629 8263147473 JumpCoin	✓
48	2024-09-30 12:15:27	<u>0xeb71e2e0d7e4a9062cca5632f9d02fd5eb2d0ec76765496de4ea5b546dbb3b4b</u>	+ 11,253.22434191556 0216876 WinCoinBase	✓
49	2024-09-29 14:09:29	<u>0x3cbc9a1dbd06d437dd521e2f8a27f858ff7acdd0c056fd904aa17ab19b00562c</u>	- 1,917,741.50770163 9086008072 Success	✓
50	2024-09-29 14:00:17	<u>0xcf7ef610b7f0653d0fb1bc55016ca002549dce878edd9297ef05b235d03d7e56</u>	- 2,876,612.26155245 8629012108 Success	✓
51	2024-09-29 13:59:49	<u>0xaca4f3b1115096ffc333682c37fccd3a96b35a4eac751339037a95c5604e2354</u>	- 2,581,575.10652143 7410265207 Success	✓
52	2024-09-29 13:59:41	<u>0xe64af2d8d44f0f6f1969cf3ee7911aab5a943a102b11500f45d5ca78ac476906</u>	+ 7,197,652.71963828 0570507050 Success	✓
53	2024-09-29 13:57:01	<u>0x1a45becc921876295df15bacd897a26d2330ad8a34a8eed548b87170a12f640d</u>	- 713,104.6245490188 01189959 Success	✓
54	2024-09-29 13:56:11	<u>0xa39d138b2360b594e28ef5dfdd465ea7db25969b4c48936a7d1a1a299167b9fb</u>	- 1,782,761.56137254 6944767237 Success	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-29 13:56:07	<u>0x6eed848f531701501b24</u> <u>2dded9c5f41ed53744e5bb</u> <u>06a748e997334de4d1543c</u>	- 891,380.7806862734 72383618 Success	✓
56	2024-09-29 13:55:45	<u>0x06c627aa6d3012eb173c</u> <u>b8f84c875fec1ff8a252e7</u> <u>440891c617ab0d7b5ad1d0</u>	+ 3,462,175.44159750 6403923035 Success	✓
57	2024-09-29 13:41:21	<u>0xa7e305550a2d525e9794</u> <u>2340f68904b776897375d1</u> <u>e3f49fe42f493f60580fc4</u>	- 413,390.7245903497 09615111 Success	✓
58	2024-09-29 12:40:51	<u>0xc291a9d90dd47c0ead90</u> <u>6b3e191be8186cce46883e</u> <u>61c7ec11ebf66003ddfcd2</u>	+ 516,738.4057379371 37018889 Success	✓
59	2024-09-28 12:18:49	<u>0xeef5d6a6e431b70585ff</u> <u>aa5287dc421e2fbad13615</u> <u>ca00262d2c802c741eccfb</u>	+ 222,301.4329035702 39432156 MOMOMO	✓
60	2024-09-28 08:35:43	<u>0x65c23173998b2c375fdd</u> <u>ebf3de9d8284a6299e9534</u> <u>ea89ab740c74fbe0810167</u>	+ 53,807.58298531579 9305681 ONE	✓
61	2024-09-27 13:06:59	<u>0x197060c09cd60be3f85b</u> <u>f2c0f6bc5d8c1f643b3218</u> <u>b988bfc72a7018a85d14dc</u>	+ 66,923.40380478234 1467217 0001	✓
62	2024-09-27 06:43:35	<u>0xab80825f6d873fe3bf57</u> <u>074d3b54db203384d14591</u> <u>6a1236101ea3284db4f443</u>	+ 47,321.97448797270 7720473 JOMA	✓
63	2024-09-24 15:45:27	<u>0x61031082cdac9f1504fd</u> <u>c0ca6b0778cda83b40a69d</u> <u>7963b73d31c78bd3ef27c2</u>	+ 11,850.0000000000 Visit getsushi.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
64	2024-09-24 15:43:53	<u>0x808894b50d421c6ccb77</u> <u>60f14444f3c2444cb158ce</u> <u>2e6d0860a05dd6179b1c6c</u>	- 1,134,762.82073493 0690377951 STICKS	✓
65	2024-09-24 15:43:37	<u>0x027fcc02548a5dbabb24</u> <u>05d61fa52789e92292a678</u> <u>ad5cc5d7afbc933e6e5e27</u>	+ 1,146,225.07144942 4838647246 STICKS	✓
66	2024-09-23 16:27:35	<u>0x5fc85a77db85ce9ce84b</u> <u>4c5f2501797241329a1598</u> <u>ef90914fb7a775b64d09b1</u>	- 746,966.6403734443 01076233 Keep	✓
67	2024-09-23 16:17:13	<u>0xbfd5ce3822e200d42350</u> <u>0946262e8355b533f85ffc</u> <u>9ab9d27bfdba22a6b0fa29</u>	- 763,943.1549273862 03780770 Keep	✓
68	2024-09-23 16:16:03	<u>0xd856baeb6321f6ade749</u> <u>8cf4eb88f39633b2353155</u> <u>df0332fe09c84b7263f6d2</u>	+ 882,035.2339533100 60314834 Keep	✓
69	2024-09-23 16:12:27	<u>0x2713f3aef9da364dfb26</u> <u>2576e854462ae79eae7704</u> <u>8d19721ff722b3e1593da4</u>	+ 104,369.2952070269 96649802 Keep	✓
70	2024-09-23 16:08:11	<u>0x2f775ce74d9110adb435</u> <u>7d419ee5ef6ddf53abe43a</u> <u>a9c50214bd33ab35d98dc6</u>	+ 188,205.5554333327 45451480 Keep	✓
71	2024-09-23 16:06:01	<u>0xbbfc5fc69a6f07d8d1d6</u> <u>eb5bf8400c150b07113469</u> <u>f123685100c305cb997125</u>	+ 107,549.8214683161 64100543 Keep	✓
72	2024-09-23 16:03:03	<u>0x827957f2d93fdb977eda</u> <u>272fc8c1e68708a0fea910</u> <u>7685ff1525d94967504560</u>	- 415,491.5493322056 13609403 Keep	✓

#	Date & time	Transaction Id	Amount	
73	2024-09-23 16:00:07	<u>0xbe81bf6085015fb034cc</u> <u>0d714f63a3fcf46bb73c53</u> <u>7cf5335aed471fcb760a02</u>	+ 584,822.1996034670 15549541 Keep	✓
74	2024-09-23 15:29:55	<u>0x0b5138026f8a8b06d0ee</u> <u>8875003827143672174051</u> <u>9a50103ec43a1abbd4ddb7</u>	+ 77,064.04685090051 4982641 Keep	✓
75	2024-09-23 15:13:35	<u>0x0b0d603511b3a9dcac03</u> <u>302e931cdfa50647867008</u> <u>1a1152f1808ce138ff61f1</u>	+ 169,096.8522100436 96686625 Keep	✓
76	2024-09-23 04:45:45	<u>0x62b7d84cf3665aa16bdb</u> <u>b4a2a98f5ad5f2820d0c00</u> <u>1088991a27e3166e8d13dc</u>	- 142,987.6125804103 21243107 NARUTO	✓
77	2024-09-23 04:00:43	<u>0xbf26afa591927969d2be</u> <u>d7caf3cdca57f89e60a272</u> <u>a15b4b42e8dfa7e25f7f51</u>	- 178,734.5157255129 01553884 NARUTO	✓
78	2024-09-23 03:36:41	<u>0xc73965143f7d83f550c8</u> <u>059fb55a41dbf665beaf1e</u> <u>51ee0cadb913b62911d039</u>	+ 357,469.0314510258 03107768 NARUTO	✓
79	2024-09-20 08:40:45	<u>0xd60e4082d739f0f09c77</u> <u>6e628aae4ee3851f453d93</u> <u>8482e832eca1056256198c</u>	- 461,133.6413779731 95631057 BURGER	✓
80	2024-09-20 08:35:07	<u>0x086fb471fe49bed1a532</u> <u>27e792241e1719031d0e3a</u> <u>f2c7b603e95f1cf8776f50</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
81	2024-09-20 08:31:07	<u>0x98b162cc6427b9c4c7e0</u> <u>7f8168b2475871bc28d9ea</u> <u>074d8be4f85328e0857e39</u>	- 1,844,534.56551189 2782524228 BURGER	✓

#	Date & time	Transaction Id	Amount	
82	2024-09-20 08:30:25	<u>0xfee59f0eda92daaf2f4b</u> <u>ca6de08af25fd0f7356ad5</u> <u>5681c35994435f35b6056d</u>	+ 2,459,379.42068252 3865252733 BURGER	✓

\* USD values displayed at the time of transaction

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