

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-19 12:30 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xaefc05e7e57fcf3112ec2c12e5a4efbc25b9689f</u>
TOTAL RECEIVED	78.036960191593010450 ETH
	205,862.28 USD
TOTAL SEND	0.000000000000000000 ETH
	0.00 USD





Token	Balance
Ethereum	0.000062516174965258 ETH 0.16 USD
PEPE	20,000,000,000 .com
Bald	0.000000000000000000 BALD
Roost Coin	105,610 im
FUNGI	210,000,000 m
Shigure UI	0.069000000000000006 9MM
PPBox.io	60,000.000000000000000000 PPBox.io
AERO	976,848,216 ork.com
Wrapped Ether	0.000000000000000000 WETH
BMX	0.000000000000000000 BMX
gibape	0.617999999999999994 gib

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 01:18:13	<u>0x4bc447b786e83d2d2eec</u> <u>8e8ca2c9347de758125fd5</u> <u>450d8eefe36148c24f06d4</u>	+ 0.6635869212321643 40 ETH  1,549.01 USD	✓
2	2024-01-23 01:16:23	<u>0x76d8822154a08b8288e6</u> <u>8bc17f71b029c48cae227f</u> <u>6c83638a29667b37740ddc</u>	+ 1.9842154991700209 35 ETH  4,631.75 USD	✓
3	2024-01-12 23:44:05	<u>0x87751b0840dc84e66045</u> <u>d001c574ce631932b4b55a</u> <u>d92c6c200ccc2773ec6784</u>	+ 2.2182867306234919 09 ETH  5,584.42 USD	✓
4	2024-01-06 08:47:59	<u>0x48b8478c9e60015bd71e</u> <u>c50b5774b7ab368289e3ca</u> <u>7ca855e287de7a45aa8a4f</u>	+ 10.790559500845885 665 ETH  24,112.58 USD	✓
5	2023-12-29 05:15:45	<u>0x2bf2ae41754cd9ff8b9c</u> <u>56004854b5901ba25a305b</u> <u>6f20d382345cee24477d59</u>	+ 1.9028474948953497 67 ETH  4,486.93 USD	✓
6	2023-12-28 07:22:53	<u>0x1d23f0c946b6a65bf924</u> <u>7a78b6910dbc63c9447c11</u> <u>6b7855e0f2941d54877fde</u>	+ 10.214778166608173 393 ETH  24,311.17 USD	✓
7	2023-12-26 01:05:57	<u>0x08b57f2fc459f85c2e56</u> <u>8fbf3beb050d20b557a35f</u> <u>760622ef096fc2f65a214d</u>	+ 0.5989033967149757 22 ETH  1,360.89 USD	✓
8	2023-12-25 02:27:25	<u>0xd0dc9a82b152a172e7f4</u> <u>6699056f1e124991ce14fa</u> <u>889808bac3564a1600fbf8</u>	+ 3.3010949041879835 70 ETH  7,497.80 USD	✓
9	2023-12-25 00:05:41	<u>0x3594315dbd5679bd496a</u> <u>e54b36f49f27a2b732aafd</u> <u>c49271c5ef514e9f9db515</u>	+ 2.8517010309955419 52 ETH  6,452.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 07:15:05	<u>0x6c7c264cf8225e5527a794651cec9ae94678ed6204e92f0cbb5195dd3bab2d5a</u>	+ 0.4925931906780134 37 ETH  1,124.85 USD	✓
11	2023-12-23 07:13:09	<u>0xc9ed564feee67646aac59c9951d0e6be061e6c29d358b7cdce826ecf7fa06cee</u>	+ 0.2786796647983296 74 ETH  636.37 USD	✓
12	2023-12-23 07:12:27	<u>0xc22c918dd069cec3e1a3bdd3df44d27e426782153ee6be085f2a24d27c86d92b</u>	+ 2.6933230400905938 67 ETH  6,150.31 USD	✓
13	2023-12-23 07:06:13	<u>0x4a8d0a8c648ac77623837a99fae6b4105a832ec1f33e98b982009532d7e31fd0</u>	+ 0.8960629890390591 21 ETH  2,046.19 USD	✓
14	2023-12-23 07:05:13	<u>0xe1745c911cc37a4dc924a2edc0b228bc530e8aafe94687b7a77801ac07873e62</u>	+ 2.3316655140967772 47 ETH  5,324.45 USD	✓
15	2023-12-23 06:51:07	<u>0xed596741c037643f0d1fa48e0743caace08e7831c69805c8b2b311224ea9e53d</u>	+ 0.8491371014665064 50 ETH  1,939.03 USD	✓
16	2023-12-23 06:42:39	<u>0x39f80d6f512c60acd7196d628c8300abb668bc8a96dcb72f4f959dd7f69527ed</u>	+ 0.5861738637553393 08 ETH  1,338.55 USD	✓
17	2023-12-23 06:42:07	<u>0x593c8435a6f4f3b8cf851cc0faa3e54850b085fd837d49af735d0a0ace52d31c</u>	+ 1.3905678748125269 72 ETH  3,175.41 USD	✓
18	2023-12-17 11:38:33	<u>0xec1a692f4b78531cf96e6230ed661594abd1c8512886d3c2827ed6cf496cb0d8</u>	+ 0.9213971549923704 04 ETH  2,042.88 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 11:17:03	<u>0x1f65368ddfa6128e6e1e092251546c2d44653bc123dfa75b0097d8ef8c4003a0</u>	+ 2.9536788897359560 48 ETH  6,545.26 USD	✓
20	2023-12-17 10:59:03	<u>0x80f97df1300f47864c8d36fc5f5fcc55e7b133304c1243d9c90ad44464bbfad5</u>	+ 2.9927715855131502 56 ETH  6,631.89 USD	✓
21	2023-12-17 06:58:23	<u>0x0a97cf0da4dbec55f90fb320e6389972e7cb3e8bca428e8442442f74cb51d8fd</u>	+ 4.3075590404660895 06 ETH  9,513.80 USD	✓
22	2023-12-17 00:16:13	<u>0xc18516d9633c1f4e25dd225b7f9d46dac0411e3b21659f65cf3b60fc17ead1b6</u>	+ 3.5369864157589900 88 ETH  7,872.23 USD	✓
23	2023-12-16 06:51:31	<u>0xffff959e266ff89a095ae813b22923cce5463c0132da9571a46fe7fc3a4ef5097</u>	+ 1.7030782040083054 52 ETH  3,817.36 USD	✓
24	2023-12-16 00:12:49	<u>0x35f1195fd50f5a66bb5f213a00654be6c692b6413165a4d9d09aee087a7c5a5f</u>	+ 4.0034872420034455 23 ETH  8,920.57 USD	✓
25	2023-12-16 00:10:43	<u>0x231d8e6d4642f13d814ba14c8201e97567e6f6b30fd588cc44b40332a64cbd44</u>	+ 1.5184382403792946 46 ETH  3,383.38 USD	✓
26	2023-12-15 08:39:01	<u>0xcf696465c700314c2db3be6fc3490243439f7178f96e950dc0fad95688a69e84</u>	+ 1.1715239651006155 16 ETH  2,669.10 USD	✓
27	2023-12-15 02:45:55	<u>0xdcddcee101cb9451e84e9ce109c40b1ca7fa4e52c1f15a2e827f0a49afd0ecdc</u>	+ 1.6449795872714156 89 ETH  3,751.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 00:30:37	<u>0x032dddc08529dac65a50199888213a392455bf563930082440b478e85812498e</u>	+ 1.2951229064456790 67 ETH  2,919.46 USD	✓
29	2023-12-12 05:09:41	<u>0x1c0d4fe6f25e2ed3337be7de48df85b18cf9804870a4716feb474c9b7f64e268</u>	+ 2.4887807539518616 02 ETH  5,539.03 USD	✓
30	2023-12-12 01:15:59	<u>0xa6e54be75405775e751d0b28d70deef1e41047c718efe06b4ceef1857c48e891</u>	+ 2.4382385486210473 86 ETH  5,449.31 USD	✓
31	2023-12-12 01:09:57	<u>0x02ced0fab2c0889a40882060d5ef04805ad178b571f16b40f8957c90eae9f08f</u>	+ 3.0167407733340598 77 ETH  6,742.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 23:31:45	<u>0x282e49122c0a5f4995aa8ef42091df6807a04a70de0f0e9470c2bebdea9054e1</u>	+ 0.069000000000000000 06 9MM	✓
2	2024-06-05 20:51:13	<u>0xfd2ce9eb8e0c2c499840601cbf1071481a302ad6c6185d9f032ceb3313f0ecd6</u>	+ 1.100000000000000000 89 BERF	✓
3	2024-05-25 23:50:27	<u>0x17e70833f8befac03c1021f833ffb9a0a2eed2673e62c7e71b800208744ed909</u>	+ 1.000000000000000000 00 USA	✓
4	2024-05-25 10:26:17	<u>0x3e68a95c5045669b2b654989caaa274a59073ef950df62cf16ecf72d2bc3a54c</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 02:27:47	<u>0x9b23b96dfaeba1d05eef 9b5208f7e1edca481405eb be71b4ad6d0f9154580fe2</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
6	2024-05-13 03:14:13	<u>0xf706e2acfc894483fd0c e114bda581825532f2fbba 0024dbf1c27e3af9ad0f21</u>	+ 0.6179999999999999 94 gib	✓
7	2024-05-11 00:59:51	<u>0x93deec51d86b7736b338 13c40d1f5c7a14dec193ff 42f16aab577d9cdc3df1db</u>	+ 7,777.777000000000 043656 SIAM	✓
8	2024-05-08 22:06:55	<u>0xf26628e5ea3d6ebc97f5 9dd9d63db88a0cbaf4d0df f2a9add65f680cc29cd977</u>	+ 0.6899999999999999 47 Boe	✓
9	2024-05-06 21:36:25	<u>0xc2f7323780d1cbc9245e e45b592515ee01b61fe44f b5bcbac7253955a6676224</u>	+ 0.69000000 DOOMER	✓
10	2024-05-06 21:36:05	<u>0x0c4a7fcb6f38b54829e7 63df97811e2973c7dbbf2e d22187a9048a4b7a96ca89</u>	+ 0.69000000 DOOMER	✓
11	2024-05-06 21:35:19	<u>0xa0a589057801d64cf9ec 46243e5dbac8a8258c83a4 53c03f26c44e31bdf75360</u>	+ 0.69000000 DOOMER	✓
12	2024-05-05 01:36:31	<u>0x466e01f2d7e65174c4e8 6e15e56bc9ec382bce1625 7399d897189e09f9724620</u>	+ 15,255 m	✓
13	2024-04-28 19:52:09	<u>0x1f6a3dbebe789eed609b d86ab333d8fb93fe4b13c6 4679e68ccb7f5573fd6c15</u>	+ 0.6899999999999999 47 BOOMER	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-27 01:29:11	<u>0x468feba6b5d84967a6d996584929606797a659a78877bc2f6149a8ea9caf3f74</u>	+ 105,610 im	✓
15	2024-04-25 01:17:57	<u>0x09046cfe6e1bb01067c29a2a378045c52d06d567f39352398d0aa823b4d592b9</u>	+ 20,000,000,000 .com	✓
16	2024-04-22 00:00:17	<u>0x799000f9830c96998c45d315752715c2a4e1ad31b7d942a474144d80a2a2dff9</u>	+ 494,611 m	✓
17	2024-04-16 12:37:27	<u>0xf1d50874ad90b2fb91f26aefd003b396ccdbff9ffb36979c602a0b89829c2a</u>	+ 8,880,888.00000000 0000000000 BENTO	✓
18	2024-04-14 00:29:43	<u>0x0550a03f8f1c17c8cb40bcc2c8889fbd9f2ed2172beeec8a0265330dd742c9cfc</u>	+ 1,200 ork.com	✓
19	2024-04-09 13:17:27	<u>0x8ea8293afc8f4801c0fabd82f277c5b23c8cca9752de4285910e713d8af059</u>	+ 250,000 Collect on: swap-based.com	✓
20	2024-04-04 02:05:47	<u>0x4187c70eb13be1e1bd6903b0ec88d378d1283dc6fb420ef6230d22c23477b4a</u>	+ 354,291 Claim: brettbased.com	✓
21	2024-03-30 08:25:15	<u>0x24528a51855b2827c1e2413d2da62cb9c76006bce550b4a587270fca7bb0b516</u>	+ 1,752,393 Airdrop: degen.gifts/?claim	✓
22	2024-03-28 04:49:35	<u>0x448c96caa927c690fee6143ffac9cbca433313652a0bd2f1805b81048c0029c4</u>	+ 1,752,393 Claim: toshi-theat.com/? claim	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-23 07:39:39	<u>0x85cc8cee1d110bd6cc39036f03797079bf5a9e8be6e71d0e6419e3e82a6e3c42</u>	+ 295,774,647.000000 000000000000 toby	✓
24	2024-03-08 04:59:45	<u>0x0feec065b284509eb6acd733045a73996d32fd004b3d0eb681fb91766e187ef</u>	+ 3,500,000.00000000 0000000000 NESSY	✓
25	2024-02-08 22:00:37	<u>0xadaa3ff7c0acb0197b1e7e5e634f8cf75fe47a6cc65395086c4e91a85b1a327d</u>	+ 1,346.342366449148 130414 DOG	✓
26	2024-02-06 08:05:51	<u>0x6b8c1cd4af5e818a7767a1aab2f4dfd2d4419bfa58af19873a1c16b483eb8ead</u>	- 54,248.832374 USDC	✓
27	2024-02-04 11:27:35	<u>0x2e6fe0c84fd0c56d723f2f4c94868c7e1e450919816507804c5cdc435e66ea02</u>	+ 1,689.605371 USDC	✓
28	2024-02-04 11:27:35	<u>0x2e6fe0c84fd0c56d723f2f4c94868c7e1e450919816507804c5cdc435e66ea02</u>	- 217,186,237.631492 078304290771 FRAME	✓
29	2024-02-04 11:27:09	<u>0x66d6dfb59b353f6b8b6a3e9297694d612fef82bcb41a48744180c5eb8a700363</u>	+ 5,378.133998 USDC	✓
30	2024-02-04 11:27:09	<u>0x66d6dfb59b353f6b8b6a3e9297694d612fef82bcb41a48744180c5eb8a700363</u>	- 35,210,744.7916628 79288196564 TOSHI	✓
31	2024-02-04 11:26:13	<u>0x67a5d22ff134eddb6390970c2767c8046f5e56bf7b90963f063dea370675a285</u>	+ 58.323495 USDC	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-04 11:26:13	<u>0x67a5d22ff134eddb6390</u> <u>970c2767c8046f5e56bf7b</u> <u>90963f063dea370675a285</u>	- 57,877.71712761656 0901515 FAR	✓
33	2024-02-04 11:25:31	<u>0xd11e6ad2e6d7cfaf0624</u> <u>4c72e4acbe457b5e3d6d7a</u> <u>891a7e85ccb476d841da2d</u>	+ 488.448053 USDC	✓
34	2024-02-04 11:25:31	<u>0xd11e6ad2e6d7cfaf0624</u> <u>4c72e4acbe457b5e3d6d7a</u> <u>891a7e85ccb476d841da2d</u>	- 520,899.4541485490 04457891 FAR	✓
35	2024-02-04 10:39:37	<u>0x71948d81b2712793bd02</u> <u>5c13183cec05df7268803b</u> <u>0ed2f7079cb74a0ceb1b1f</u>	+ 578,777.1712761655 21703660 FAR	✓
36	2024-02-04 10:39:37	<u>0x71948d81b2712793bd02</u> <u>5c13183cec05df7268803b</u> <u>0ed2f7079cb74a0ceb1b1f</u>	- 500.000000 USDC	✓
37	2024-02-04 09:07:07	<u>0xec7d169db2ea75271fb2</u> <u>8ae0c2c5c03a8cdf69e5a8</u> <u>2e7cc09b29d08c78e07954</u>	+ 217,186,237.631492 078304290771 FRAME	✓
38	2024-02-04 09:07:07	<u>0xec7d169db2ea75271fb2</u> <u>8ae0c2c5c03a8cdf69e5a8</u> <u>2e7cc09b29d08c78e07954</u>	- 2,000.000000 USDC	✓
39	2024-02-04 09:05:05	<u>0x779f2ae57da6e3666f92</u> <u>982bccfaa67df742869f8f</u> <u>d5be50db8e25a9fc00120e</u>	+ 35,210,744.7916628 79288196564 TOSHI	✓
40	2024-02-04 09:05:05	<u>0x779f2ae57da6e3666f92</u> <u>982bccfaa67df742869f8f</u> <u>d5be50db8e25a9fc00120e</u>	- 5,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-29 00:55:39	<u>0x65c2d33e8cd23cb2c85d</u> <u>297220d3db8f87d47ece39</u> <u>52777f20853bc41acbe157</u>	+ 5,605.958276 USDC	✓
42	2024-01-29 00:55:39	<u>0x65c2d33e8cd23cb2c85d</u> <u>297220d3db8f87d47ece39</u> <u>52777f20853bc41acbe157</u>	- 70,586.30844817204 3426894 AERO	✓
43	2024-01-28 00:38:45	<u>0x3b36f4d00905500d2fe9</u> <u>982a7e29ce5df1124edfa0</u> <u>093349655231c7b509c3f4</u>	+ 70,586.30844817204 3426894 AERO	✓
44	2024-01-28 00:38:45	<u>0x3b36f4d00905500d2fe9</u> <u>982a7e29ce5df1124edfa0</u> <u>093349655231c7b509c3f4</u>	- 5,000.000000 USDC	✓
45	2024-01-25 11:38:49	<u>0xd24ec8cc2f6e60358173</u> <u>aa5a1631bd2fabccbea31b</u> <u>84a63c6da4142c75d1233d</u>	+ 53,528.363181 USDC	✓
46	2024-01-25 11:35:51	<u>0x5d013450c4385de111d1</u> <u>0652c381414a835e0c9701</u> <u>6bf3e3a92b03884b29ef2d</u>	- 54,463.943158 USDC	✓
47	2024-01-25 11:34:27	<u>0x8d29ee71749d9086737f</u> <u>a73b10b6b65a174ec0c6e2</u> <u>4b59266876c0ad9c205283</u>	+ 25,794.058904 USDC	✓
48	2024-01-25 11:34:27	<u>0x8d29ee71749d9086737f</u> <u>a73b10b6b65a174ec0c6e2</u> <u>4b59266876c0ad9c205283</u>	- 340,962.3962719776 31840855 AERO	✓
49	2024-01-25 07:29:39	<u>0x4bffe36e77fc34967641</u> <u>ffc1c52a11decaad7974da</u> <u>53571021eadb145fbaede7</u>	+ 14,250.743393 USDC	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-25 07:29:39	<u>0x4bffe36e77fc34967641</u> <u>ffc1c52a11decaad7974da</u> <u>53571021eadb145fbaede7</u>	- 200,000.0000000000 00000000 AERO	✓
51	2024-01-25 07:28:25	<u>0x11f8bab0071a6217a67f</u> <u>5ccbfddeabb72104788821d</u> <u>edc5369f64e62bb5c8bf58</u>	+ 7,158.319994 USDC	✓
52	2024-01-25 07:28:25	<u>0x11f8bab0071a6217a67f</u> <u>5ccbfddeabb72104788821d</u> <u>edc5369f64e62bb5c8bf58</u>	- 100,000.0000000000 00000000 AERO	✓
53	2024-01-25 07:25:45	<u>0x472a0c973291a7379cbb</u> <u>59f1b1678c851c58d73fd5</u> <u>d1dcc8f87c5f269ccb9f5b</u>	+ 7,260.820867 USDC	✓
54	2024-01-25 07:25:45	<u>0x472a0c973291a7379cbb</u> <u>59f1b1678c851c58d73fd5</u> <u>d1dcc8f87c5f269ccb9f5b</u>	- 100,000.0000000000 00000000 AERO	✓
55	2024-01-25 00:42:13	<u>0x0e03e310177e1788907e</u> <u>4b56f4824a3a0c0ac2a500</u> <u>1d4c238c3187ab85ed543a</u>	+ 340,961.9624556892 66789705 AERO	✓
56	2024-01-23 01:18:13	<u>0x4bc447b786e83d2d2eec</u> <u>8e8ca2c9347de758125fd5</u> <u>450d8eefe36148c24f06d4</u>	- 33,431.0000000000 00000000 AERO	✓
57	2024-01-23 01:16:23	<u>0x76d8822154a08b8288e6</u> <u>8bc17f71b029c48cae227f</u> <u>6c83638a29667b37740ddc</u>	- 100,000.0000000000 00000000 AERO	✓
58	2024-01-12 23:44:05	<u>0x87751b0840dc84e66045</u> <u>d001c574ce631932b4b55a</u> <u>d92c6c200ccc2773ec6784</u>	- 111,578.0000000000 00000000 AERO	✓

#	Date & time	Transaction Id	Amount	
59	2024-01-10 00:35:41	<u>0x2225fb0985b6e98a5074</u> <u>ac8dfd272b413132e3f634</u> <u>5ce7ae996c451ba49674ef</u>	+ 111,578.4562651228 47980820 AERO	✓
60	2024-01-06 08:47:59	<u>0x48b8478c9e60015bd71e</u> <u>c50b5774b7ab368289e3ca</u> <u>7ca855e287de7a45aa8a4f</u>	- 500,000.0000000000 00000000 AERO	✓
61	2024-01-02 03:39:11	<u>0x3ac818c10be50ab25f43</u> <u>527fe5acb2a1d313cfb45d</u> <u>57eb5969af469835a925cf</u>	+ 96,084.93965105374 8093545 AERO	✓
62	2023-12-29 05:15:45	<u>0x2bf2ae41754cd9ff8b9c</u> <u>56004854b5901ba25a305b</u> <u>6f20d382345cee24477d59</u>	- 310.76710281630727 1951 SYNTH	✓
63	2023-12-28 07:22:53	<u>0x1d23f0c946b6a65bf924</u> <u>7a78b6910dbc63c9447c11</u> <u>6b7855e0f2941d54877fde</u>	- 391,825.0000000000 00000000 AERO	✓
64	2023-12-28 01:02:31	<u>0xdd50889406379e6d2720</u> <u>db219e9c8800857800c37b</u> <u>02abee1da339138df57571</u>	+ 391,825.0828375617 85709113 AERO	✓
65	2023-12-27 11:55:19	<u>0x379b67beb3167adf8fe9</u> <u>7a2ca8df3a61a587d7151d</u> <u>341fa803590eaa93b66dfd</u>	+ 370,138.3710206006 07153028 AERO	✓
66	2023-12-27 11:39:29	<u>0x2fe1fc46cdec6987f25f</u> <u>0d8a0be4008c85481f11ba</u> <u>8804b4f325a785d18c4f8b</u>	+ 192,907.1665809254 33663651 AERO	✓
67	2023-12-27 11:37:35	<u>0xbc7c65de8d6a3ea37815</u> <u>edf302ec311dad4fb00382</u> <u>ad99a108013426e5a9cdfc</u>	+ 194,300.3136664500 34361333 AERO	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-26 01:06:51	<u>0x717fd12037a0fd236478816c1fdfa7d0dd35248ea10157185f46cac9541b0cff</u>	+ 2,048,886,193.8191 55931472778320 BWIF	✓
69	2023-12-26 01:05:57	<u>0x08b57f2fc459f85c2e568fbf3beb050d20b557a35f760622ef096fc2f65a214d</u>	- 20,000.0000000000 0000000 AERO	✓
70	2023-12-25 02:27:25	<u>0xd0dc9a82b152a172e7f46699056f1e124991ce14fa889808bac3564a1600fbf8</u>	- 100,000.0000000000 00000000 AERO	✓
71	2023-12-25 00:05:41	<u>0x3594315dbd5679bd496ae54b36f49f27a2b732aafd c49271c5ef514e9f9db515</u>	- 6,470.169133 USDC	✓
72	2023-12-25 00:03:23	<u>0x4e37efcd70d17adcf2befd5853d05cb6cd496c3a324beaf0079d9117239b2b5e</u>	+ 6,470.169133 USDC	✓
73	2023-12-25 00:03:23	<u>0x4e37efcd70d17adcf2befd5853d05cb6cd496c3a324beaf0079d9117239b2b5e</u>	- 216,217.0000000000 00000000 SOFI	✓
74	2023-12-23 07:15:05	<u>0x6c7c264cf8225e5527a794651cec9ae94678ed620ae92f0cbb5195dd3bab2d5a</u>	- 283,787.2269456706 12622052 DACKIE	✓
75	2023-12-23 07:13:09	<u>0xc9ed564feee67646aac59c9951d0e6be061e6c29d358b7cdce826ecf7fa06cee</u>	- 72,961.69792615270 1256797 DETO	✓
76	2023-12-23 07:12:27	<u>0xc22c918dd069cec3e1a3bdd3df44d27e426782153ee6be085f2a24d27c86d92b</u>	- 8,058.572286835817 067185 BSWAP	✓

#	Date & time	Transaction Id	Amount	
77	2023-12-23 07:06:13	<u>0x4a8d0a8c648ac77623837a99fae6b4105a832ec1f33e98b982009532d7e31fd0</u>	- 0.8960629890390591 21 WETH	✓
78	2023-12-23 07:05:13	<u>0xe1745c911cc37a4dc924a2edc0b228bc530e8aafe94687b7a77801ac07873e62</u>	- 2,205,444.52876768 3543264866 KRAV	✓
79	2023-12-23 06:51:07	<u>0xed596741c037643f0d1fa48e0743caace08e7831c69805c8b2b311224ea9e53d</u>	- 606,233.4616550212 95882761 DIP	✓
80	2023-12-23 06:48:33	<u>0xf25e55c69b9395ad2ca46403411db885bd0c0d04d496d11a8ac16c6405ee978d</u>	+ 0.8960629890390591 21 WETH	✓
81	2023-12-23 06:48:33	<u>0xf25e55c69b9395ad2ca46403411db885bd0c0d04d496d11a8ac16c6405ee978d</u>	- 55,072.71972785231 6282224 BVM	✓
82	2023-12-23 06:42:39	<u>0x39f80d6f512c60acd7196d628c8300abb668bc8a96dcb72f4f959dd7f69527ed</u>	- 80,437.54879693413 3861214 BALD	✓
83	2023-12-23 06:42:07	<u>0x593c8435a6f4f3b8cf851cc0faa3e54850b085fd837d49af735d0a0ace52d31c</u>	- 247,661,113.623049 855232238770 MOCHI	✓
84	2023-12-23 06:42:07	<u>0x593c8435a6f4f3b8cf851cc0faa3e54850b085fd837d49af735d0a0ace52d31c</u>	- 7,659,622.07081597 4846482277 MOCHI	✓
85	2023-12-19 00:02:27	<u>0xe1604117eb733d4b58364129640c37e6e620c35523d6a808ff536b39982dcba5</u>	+ 13,845.23489281051 8431361 SOFI	✓

#	Date & time	Transaction Id	Amount	
86	2023-12-19 00:02:27	<u>0xe1604117eb733d4b5836</u> <u>4129640c37e6e620c35523</u> <u>d6a808ff536b39982dcb5</u>	- 356.475468 USDC	✓
87	2023-12-19 00:01:51	<u>0x3259905ba6e9aa886c99</u> <u>7d1d511d7eea94cc8cced9</u> <u>7b1b7e61b18821ef8f95d4</u>	+ 13,717.32509270943 2283300 SOFI	✓
88	2023-12-19 00:01:51	<u>0x3259905ba6e9aa886c99</u> <u>7d1d511d7eea94cc8cced9</u> <u>7b1b7e61b18821ef8f95d4</u>	- 350.000000 USDC	✓
89	2023-12-18 23:59:53	<u>0xcd30a9b86a3689a03dc6</u> <u>95753d6c01cba846a011e8</u> <u>185fb049bc6d8b3f69db32</u>	+ 15,823.22815929220 8147235 SOFI	✓
90	2023-12-18 23:59:53	<u>0xcd30a9b86a3689a03dc6</u> <u>95753d6c01cba846a011e8</u> <u>185fb049bc6d8b3f69db32</u>	- 400.000000 USDC	✓
91	2023-12-18 23:58:35	<u>0xc9149eca17dc6bc1e0f1</u> <u>a131a5d26193f54f6ba2df</u> <u>20968791b9078f812b9824</u>	+ 1,106.475468 USDC	✓
92	2023-12-18 00:32:33	<u>0x479fdacf8f0d2463b5db</u> <u>df10dd69d74ef338765a30</u> <u>63fa30bb9be861a214f215</u>	+ 11,374.11943413306 8352821 SOFI	✓
93	2023-12-18 00:32:33	<u>0x479fdacf8f0d2463b5db</u> <u>df10dd69d74ef338765a30</u> <u>63fa30bb9be861a214f215</u>	- 299.354285 USDC	✓
94	2023-12-18 00:31:59	<u>0x13288c2aef30ebedb86d</u> <u>ee64ef22c78d16e74692c3</u> <u>aef317b122166f3b6de1c8</u>	+ 11,491.53868377549 2245331 SOFI	✓

#	Date & time	Transaction Id	Amount	
95	2023-12-18 00:31:59	<u>0x13288c2aef30ebedb86d</u> <u>ee64ef22c78d16e74692c3</u> <u>aef317b122166f3b6de1c8</u>	- 300.000000 USDC	✓
96	2023-12-18 00:31:35	<u>0xb6eb79b8f2c4b6b82b4b</u> <u>743b1ba8f85bf39acb1536</u> <u>74935c485f5cb72503eb3e</u>	+ 19,341.38569912033 5630141 SOFI	✓
97	2023-12-18 00:31:35	<u>0xb6eb79b8f2c4b6b82b4b</u> <u>743b1ba8f85bf39acb1536</u> <u>74935c485f5cb72503eb3e</u>	- 500.000000 USDC	✓
98	2023-12-18 00:29:31	<u>0xa047c15c2f6173dce007</u> <u>55c588ccf29cd9bb01d867</u> <u>06ffc767a3b992f4da673c</u>	+ 1,099.354285 USDC	✓
99	2023-12-18 00:09:11	<u>0xa22ad253033a2d9d7d20</u> <u>660f832d3e9f75297f518d</u> <u>c9552bec99b340769bc9c0</u>	+ 43,109.12641233362 9559726 SOFI	✓
100	2023-12-18 00:09:11	<u>0xa22ad253033a2d9d7d20</u> <u>660f832d3e9f75297f518d</u> <u>c9552bec99b340769bc9c0</u>	- 1,098.557808 USDC	✓
101	2023-12-18 00:08:37	<u>0xc8e0cb61c857a669ea99</u> <u>eba59c3a4afdf04f152cac</u> <u>951ff889eb48780c085c15</u>	+ 1,098.557808 USDC	✓
102	2023-12-17 11:38:33	<u>0xec1a692f4b78531cf96e</u> <u>6230ed661594abd1c85128</u> <u>86d3c2827ed6cf496cb0d8</u>	- 3,174.243871228663 010697 BMX	✓
103	2023-12-17 11:32:49	<u>0x93f121e6ea81d0fe2089</u> <u>c3c63223d39100c41201d0</u> <u>3bd1d08caa95a69ca1882c</u>	+ 42,997.10211291715 6773619 SOFI	✓

#	Date & time	Transaction Id	Amount	
104	2023-12-17 11:32:49	<u>0x93f121e6ea81d0fe2089c3c63223d39100c41201d03bd1d08caa95a69ca1882c</u>	- 1,102.796532 USDC	✓
105	2023-12-17 11:31:59	<u>0xeba763fb2f71d561c9ab94d46132d838acf3141b2584d5161fbbf14847e2c27</u>	+ 1,102.796532 USDC	✓
106	2023-12-17 11:24:59	<u>0x08df5f9e04ef162f651b6a512ada580d9ade7fda98ef052f42e1630778e8e7c3</u>	+ 44,518.60473562411 7893167 SOFI	✓
107	2023-12-17 11:24:59	<u>0x08df5f9e04ef162f651b6a512ada580d9ade7fda98ef052f42e1630778e8e7c3</u>	- 1,107.561576 USDC	✓
108	2023-12-17 11:23:59	<u>0xa29b4e080809dca55f4087b3569ef49899eb5e0ccffe2fac4345db68e08e0c11</u>	+ 1,107.561576 USDC	✓
109	2023-12-17 11:23:59	<u>0xa29b4e080809dca55f4087b3569ef49899eb5e0ccffe2fac4345db68e08e0c11</u>	- 0.5000000000000000 00 WETH	✓
110	2023-12-17 11:22:51	<u>0x286fbf37d92f19ba414063b398bfe2858b5ad8b8be8af247bcce5e14f6c80694</u>	+ 0.5000000000000000 00 WETH	✓
111	2023-12-17 11:17:03	<u>0x1f65368ddfa6128e6e1e092251546c2d44653bc123dfa75b0097d8ef8c4003a0</u>	- 1,000,000.20026036 4334098995 WELL	✓
112	2023-12-17 10:59:03	<u>0x80f97df1300f47864c8d36fc5f5fcc55e7b133304c1243d9c90ad44464bbfad5</u>	- 1,000,000.00000000 0000000000 WELL	✓

#	Date & time	Transaction Id	Amount	
113	2023-12-17 06:58:23	<u>0x0a97cf0da4dbec55f90f</u> <u>b320e6389972e7cb3e8bca</u> <u>428e8442442f74cb51d8fd</u>	- 131,273.0000000000 00000000 AERO	✓
114	2023-12-17 00:16:13	<u>0xc18516d9633c1f4e25dd</u> <u>225b7f9d46dac0411e3b21</u> <u>659f65cf3b60fc17ead1b6</u>	- 100,000.0000000000 00000000 AERO	✓
115	2023-12-16 06:51:31	<u>0xffff959e266ff89a095ae</u> <u>813b22923cce5463c0132d</u> <u>a9571a46fe7fc3a4ef5097</u>	- 41,998,931.8684672 34075069427 MOCHI	✓
116	2023-12-16 06:51:31	<u>0xffff959e266ff89a095ae</u> <u>813b22923cce5463c0132d</u> <u>a9571a46fe7fc3a4ef5097</u>	- 153,261,036.087586 790323257446 MOCHI	✓
117	2023-12-16 06:51:31	<u>0xffff959e266ff89a095ae</u> <u>813b22923cce5463c0132d</u> <u>a9571a46fe7fc3a4ef5097</u>	- 4,740,032.04394598 3052253723 MOCHI	✓
118	2023-12-16 01:28:09	<u>0x73d3f67bc229111dfd4a</u> <u>a846805464e144effbf79e</u> <u>55629ec8eada6995364e81</u>	+ 52,977.45102221880 3700525 AERO	✓
119	2023-12-16 01:28:09	<u>0x73d3f67bc229111dfd4a</u> <u>a846805464e144effbf79e</u> <u>55629ec8eada6995364e81</u>	- 478,724.0000000000 00000000 WELL	✓
120	2023-12-16 01:27:13	<u>0x68eb6ec8f4a06455edde</u> <u>5f8cdb69e51c9a9c812596</u> <u>912bb1793284acc32ed71d</u>	+ 76,846.50621584069 4494545 AERO	✓
121	2023-12-16 00:12:49	<u>0x35f1195fd50f5a66bb5f</u> <u>213a00654be6c692b64131</u> <u>65a4d9d09aee087a7c5a5f</u>	- 512,000.0000000000 00000000 BALD	✓

#	Date & time	Transaction Id	Amount	
122	2023-12-16 00:10:43	<u>0x231d8e6d4642f13d814b</u> <u>a14c8201e97567e6f6b30f</u> <u>d588cc44b40332a64cbd44</u>	- 41,998,931.8684672 34075069427 MOCHI	✓
123	2023-12-16 00:10:43	<u>0x231d8e6d4642f13d814b</u> <u>a14c8201e97567e6f6b30f</u> <u>d588cc44b40332a64cbd44</u>	- 153,261,036.087586 790323257446 MOCHI	✓
124	2023-12-16 00:10:43	<u>0x231d8e6d4642f13d814b</u> <u>a14c8201e97567e6f6b30f</u> <u>d588cc44b40332a64cbd44</u>	- 4,740,032.04394598 3052253723 MOCHI	✓
125	2023-12-15 08:39:01	<u>0xcf696465c700314c2db3</u> <u>be6fc3490243439f7178f9</u> <u>6e950dc0fad95688a69e84</u>	- 69,999,237.0489051 64003372192 MOCHI	✓
126	2023-12-15 08:39:01	<u>0xcf696465c700314c2db3</u> <u>be6fc3490243439f7178f9</u> <u>6e950dc0fad95688a69e84</u>	- 126,100,740.062561 988830566406 MOCHI	✓
127	2023-12-15 08:39:01	<u>0xcf696465c700314c2db3</u> <u>be6fc3490243439f7178f9</u> <u>6e950dc0fad95688a69e84</u>	- 3,900,022.88853284 4837754965 MOCHI	✓
128	2023-12-15 02:45:55	<u>0xdcddcee101cb9451e84e</u> <u>9ce109c40b1ca7fa4e52c1</u> <u>f15a2e827f0a49afd0ecdc</u>	- 53,998,626.6880292 96696186066 MOCHI	✓
129	2023-12-15 02:45:55	<u>0xdcddcee101cb9451e84e</u> <u>9ce109c40b1ca7fa4e52c1</u> <u>f15a2e827f0a49afd0ecdc</u>	- 238,621,332.112611 591815948486 MOCHI	✓
130	2023-12-15 02:45:55	<u>0xdcddcee101cb9451e84e</u> <u>9ce109c40b1ca7fa4e52c1</u> <u>f15a2e827f0a49afd0ecdc</u>	- 7,380,041.19935912 0801091194 MOCHI	✓

#	Date & time	Transaction Id	Amount	
131	2023-12-14 00:33:17	<u>0x5051d2afcd64b82caf28</u> <u>927e2b7097178ddb5efb90</u> <u>ea31b54da28648ffc80069</u>	+ 89,449.49461039004 3817461 AERO	✓
132	2023-12-14 00:30:37	<u>0x032dddc08529dac65a50</u> <u>199888213a392455bf5639</u> <u>30082440b478e85812498e</u>	- 25,359,825.5155980 95953464508 TOSHI	✓
133	2023-12-12 11:20:07	<u>0x052985c2c4f67b8c4e5e</u> <u>9d0338309db330e1944b7c</u> <u>7e02e04d279308f77429b0</u>	+ 648,450.1938578038 24357688 WELL	✓
134	2023-12-12 05:17:43	<u>0x9f58545335bf83180760</u> <u>e8b86aee3e8d8ad6bba42e</u> <u>9564172d71eec125e3a70f</u>	+ 50,699.47566513772 4718079 AERO	✓
135	2023-12-12 05:15:31	<u>0xc075b7805faea8eb56c0</u> <u>2b0d9e2a30e8c2189fc1c8</u> <u>8d14592c69eab3d13aee52</u>	+ 667,556.6937099462 37504482 WELL	✓
136	2023-12-12 05:09:41	<u>0x1c0d4fe6f25e2ed3337b</u> <u>e7de48df85b18cf9804870</u> <u>a4716feb474c9b7f64e268</u>	- 56,002,136.2630655 39300441742 MOCHI	✓
137	2023-12-12 05:09:41	<u>0x1c0d4fe6f25e2ed3337b</u> <u>e7de48df85b18cf9804870</u> <u>a4716feb474c9b7f64e268</u>	- 624,677,927.824826 478958129883 MOCHI	✓
138	2023-12-12 05:09:41	<u>0x1c0d4fe6f25e2ed3337b</u> <u>e7de48df85b18cf9804870</u> <u>a4716feb474c9b7f64e268</u>	- 19,319,935.9121080 33895492554 MOCHI	✓
139	2023-12-12 01:15:59	<u>0xa6e54be75405775e751d</u> <u>0b28d70deef1e41047c718</u> <u>efe06b4ceef1857c48e891</u>	- 149,996,185.244525 820016860962 MOCHI	✓

#	Date & time	Transaction Id	Amount	
140	2023-12-12 01:15:59	<u>0xa6e54be75405775e751d</u> <u>0b28d70deef1e41047c718</u> <u>efe06b4ceef1857c48e891</u>	- 824,503,700.312809 944152832031 MOCHI	✓
141	2023-12-12 01:15:59	<u>0xa6e54be75405775e751d</u> <u>0b28d70deef1e41047c718</u> <u>efe06b4ceef1857c48e891</u>	- 25,500,114.4426642 24654436111 MOCHI	✓
142	2023-12-12 01:09:57	<u>0x02ced0fab2c0889a4088</u> <u>2060d5ef04805ad178b571</u> <u>f16b40f8957c90eae9f08f</u>	- 95,000,000.0000000 00000000000 TOSHI	✓
143	2023-12-10 02:00:49	<u>0xa9d5b949350113aef7c1</u> <u>21909cd8533a4ece3acb1f</u> <u>b2d8da7fd1dd9d2ad977cc</u>	+ 1,162,717.31269261 4272236824 WELL	✓
144	2023-12-10 02:00:21	<u>0x4f471ee28b512b8be862</u> <u>b1bde50c115a2c3477af4d</u> <u>69074c9c76d7bb9f98337a</u>	+ 86,452.74512334899 9186419 AERO	✓
145	2023-12-10 01:46:15	<u>0x6a2043f471e79f3400b9</u> <u>a36d2cbcfb5a00cc4193b6</u> <u>bf9b1c4cc5cbfd3fe57cad</u>	+ 3,174.243871228663 010697 BMX	✓
146	2023-12-10 01:46:15	<u>0x6a2043f471e79f3400b9</u> <u>a36d2cbcfb5a00cc4193b6</u> <u>bf9b1c4cc5cbfd3fe57cad</u>	- 1.0000000000000000 00 WETH	✓
147	2023-12-10 01:45:13	<u>0x88b176d0f4177e078b94</u> <u>6a5c854ddf0f534e0777fc</u> <u>3e8a42c7ea5b62b8bd0465</u>	+ 1.0000000000000000 00 WETH	✓
148	2023-12-10 01:44:33	<u>0xefc4e20afc6ae835f353</u> <u>e036d2196a23971c16157f</u> <u>bb65f71c77cfdad43a2d99</u>	+ 17,830.10050233065 3398531 BVM	✓

#	Date & time	Transaction Id	Amount	
149	2023-12-10 01:44:33	<u>0xefc4e20afc6ae835f353e036d2196a23971c16157fbb65f71c77cfdad43a2d99</u>	- 0.5000000000000000 00 WETH	✓
150	2023-12-10 01:43:39	<u>0xdfe2f3364715a1aa45dde03848eeb73c608d962035ecb7b566b2f6fdd06ea27ed</u>	+ 0.5000000000000000 00 WETH	✓
151	2023-12-10 01:36:43	<u>0x3582fce9fd17c895caed32d9e90614a17da77d19a4f4ad6312d87ea37ecd4742</u>	+ 3,894.910360163930 818089 BSWAP	✓
152	2023-12-10 01:31:57	<u>0x3debd3bc9c1be40ae65c633d94deb04a8b0a7660d5b19048ae3cfd83ae0728bd</u>	+ 606,233.4616550212 95882761 DIP	✓
153	2023-12-10 01:26:11	<u>0x40e4eaf8ccf0cee14c37522b4b8731ca2d460a74eac27bbc7fc5a3e30053cb8a</u>	+ 87,066.25108529126 7372668 AERO	✓
154	2023-12-10 00:33:07	<u>0x1869f1b417d699a88e379ff9d399c560944b7636dae7523c524c024a12b83512</u>	+ 87,781.18007234632 3868260 AERO	✓
155	2023-12-09 03:53:07	<u>0x2891430a52149cb38ae382f6e50b71289385c8bf550fab33c2a424eecb8052b3</u>	+ 72,961.69792615270 1256797 DETO	✓
156	2023-12-09 03:52:37	<u>0x8ec8aeaf56f6e782aae61e4d6e7c009aefd8431e95cd08035920568ea4228add</u>	+ 283,787.2269456706 12622052 DACKIE	✓
157	2023-12-09 03:43:17	<u>0xe3aedaf9d050e34b8b4c3484b96b76b6b8c3bd00ba72a0d89d6f9c26199efad3</u>	+ 37,242.61922552165 9245715 BVM	✓

#	Date & time	Transaction Id	Amount	
158	2023-12-09 03:43:17	<u>0xe3aedaf9d050e34b8b4c3484b96b76b6b8c3bd00ba72a0d89d6f9c26199efad3</u>	- 1.0000000000000000 00 WETH	✓
159	2023-12-09 03:41:39	<u>0x8e4990677faf58c9046381e240e66fc5714b5d70948b20affbd1476408625e4a</u>	+ 1.0000000000000000 00 WETH	✓
160	2023-12-09 03:35:49	<u>0x7e0a3e7c50a5727d67eba6fa3fafb28f767df4e03d4d4bf9e068752a9fbf7469</u>	+ 310.76710281630727 1951 SYNTH	✓
161	2023-12-09 03:22:15	<u>0xe763b39a54fff3223944dfa47b3c083170f293d60383786842e848a5331b9f7e</u>	+ 296,276.0820057556 84804171 BALD	✓
162	2023-12-09 03:20:33	<u>0x3508819259a3edd663c4339441dbf5fd0444abd258d0e072725a23545e794061</u>	+ 179,857,464.669039 338827133179 MOCHI	✓
163	2023-12-09 03:20:33	<u>0x3508819259a3edd663c4339441dbf5fd0444abd258d0e072725a23545e794061</u>	+ 708,610,459.932891 368865966797 MOCHI	✓
164	2023-12-08 07:15:09	<u>0xcdac6133258ff2a556f37a6722383f98060864dd9a60b647ef22bd94e8705cbb</u>	+ 296,161.4667911784 49057043 BALD	✓
165	2023-12-08 01:36:43	<u>0x8a06c5980092a66d4de063f3111066304b627b72c343e34893242d095aa10e1f</u>	+ 258,714,280.004078 358411788940 MOCHI	✓
166	2023-12-08 01:36:43	<u>0x8a06c5980092a66d4de063f3111066304b627b72c343e34893242d095aa10e1f</u>	+ 330,863,641.007721 781730651855 MOCHI	✓

#	Date & time	Transaction Id	Amount	
167	2023-12-08 01:33:31	<u>0x43413c29104f4859876e82eea15d6376a652051efdccc25c641da31faf0f04d9</u>	+ 4,163.661926671886 249096 BSWAP	✓
168	2023-12-08 01:28:57	<u>0x98da1ee2a90d9bc869f0a87e68a24d521ab23a8d20d856342e2abe4eb0a27520</u>	+ 2,205,444.52876768 3543264866 KRAV	✓
169	2023-12-08 01:24:53	<u>0x8b24c9a952cb507477f04954ac0cb64adac439c04dfff71a8bda6ae7a5f5f823</u>	+ 120,359,825.515598 088502883911 TOSHI	✓
170	2023-12-08 01:24:01	<u>0xa0aad14f8730c46007cd27e19d1350b58ade7e5d13b5e33feaf3be1db89effb7</u>	+ 405,896,476.250831 305980682373 MOCHI	✓
171	2023-12-08 01:24:01	<u>0xa0aad14f8730c46007cd27e19d1350b58ade7e5d13b5e33feaf3be1db89effb7</u>	+ 971,378,413.829303 622245788574 MOCHI	✓

* USD values displayed at the time of transaction

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