








Token	Balance
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:19:15	<u>0x433ea33b16c97f471ae0181fcacd05e9dd2930ff9b</u> <u>bd81c03ea5bc78d49e6c29</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-07 08:19:15	<u>0x433ea33b16c97f471ae0181fcacd05e9dd2930ff9b</u> <u>bd81c03ea5bc78d49e6c29</u>	- 0.0000002011682511 63 ETH  0.00 USD	✓
3	2024-10-07 08:19:15	<u>0x433ea33b16c97f471ae0181fcacd05e9dd2930ff9b</u> <u>bd81c03ea5bc78d49e6c29</u>	- 0.0000001471297628 25 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:23:21	<u>0x22f9d9f7876adc499c137a98a05ebcb9abb6dbaf9f</u> <u>97e7cafaf3293f1ce03a45</u>	+ 0.0021589570794876 11 ETH  5.35 USD	✓
2	2024-10-07 08:19:55	<u>0xdc578c2b381d385d3dc4e379c956b76b9c1bf54f0b</u> <u>d36d3780b022977baebcd8</u>	+ 0.0068284786129288 98 ETH  16.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 08:23:21	<u>0x22f9d9f7876adc499c137a98a05ebcb9abb6dbaf9f97e7cafaf3293f1ce03a45</u>	- 5.367166 USDC	✓
2	2024-10-07 08:19:55	<u>0xdc578c2b381d385d3dc4e379c956b76b9c1bf54f0bd36d3780b022977baebcd8</u>	- 17.000000 USDC	✓
3	2024-10-07 08:17:23	<u>0x8608a33d4edb39520a87971f70647b709469281cd2335a75f7ae458bc0e93fdf</u>	+ 22.367166 USDC	✓
4	2024-08-08 10:43:33	<u>0xc8393d9c3bb2ca1d64012464584d559dd36928ac18feeacdb9ac7f687c30830f</u>	- 5.057663 USDbC	✓
5	2024-08-08 10:41:13	<u>0x667ecc8e6fb5907c1c9125c9a75ccc672d9d493be54df40c96bddf63834cf47e</u>	- 11.001533333537533 821 DAI	✓
6	2024-08-08 10:38:05	<u>0x33baebcafcd5897d7c14422336541c5d6ef3e4263a88915a48ba1f4023c8e25d</u>	- 14.627272 USDC	✓
7	2024-08-08 10:35:39	<u>0x6f070bf89a4e50f0fcd3dd03107f7aaf0e438d7df6530e0d96bb165a4f2a3fb6</u>	+ 11.001533333537533 821 DAI	✓
8	2024-08-08 10:35:39	<u>0x6f070bf89a4e50f0fcd3dd03107f7aaf0e438d7df6530e0d96bb165a4f2a3fb6</u>	- 11.000000 USDbC	✓
9	2024-08-08 10:30:39	<u>0xd22f30e4cf7f03ec4c7b4de65a6cb309c74edb38e5b8247f235677322d30584e</u>	+ 4.874619 USDbC	✓



#	Date & time	Transaction Id	Amount	
19	2024-07-28 01:45:49	<u>0xfc58143a563c750ecb6b68322bf2a1daf489bd24d6710a236e2b9488b7a04398</u>	+ 522,100 Claim brettdrop.com	✓
20	2024-07-28 01:45:23	<u>0x7acdb20edfe5642adafa5d6f3923cf6052f977e755030b6f3fbab8050ef0e113</u>	+ 5.821504 USD <b>bc</b>	✓
21	2024-07-28 01:45:23	<u>0x7acdb20edfe5642adafa5d6f3923cf6052f977e755030b6f3fbab8050ef0e113</u>	- 0.0016615426353501 13 <b>cbETH</b>	✓
22	2024-07-24 00:48:53	<u>0x5b87569f90f05f12fb61afe9203e88c6f5a2986e390d29a3d9b96a3d64e4877</u>	+ 1.0000000000000000 00 .net	✓
23	2024-07-07 10:34:05	<u>0xf3d4c56d165dd18d063b2dee67f2a609715b374482747e76de63d7741c1afe5b</u>	+ 20.0000000000000000 000 <b>CHIDO</b>	✓
24	2024-07-01 21:41:49	<u>0xe0a41fe7e81a0483a3ccb935d1c3dc3cdae2d2b8f1ed61c9ab3071df7d0980e1</u>	+ 10,000 Claim on: USD.AC	✓
25	2024-07-01 21:14:17	<u>0xbc57ee7522fd24ed0ef87e00fa8f965a39a19e3171377378db130d99deb517cc</u>	+ 10,000 Claim on: USD.AC	✓
26	2024-07-01 21:11:05	<u>0xfba5f577e6cf8b35c12bfffc65fdc32df8a942f16614f0848ec95680b8310a469</u>	+ 10,000 Claim on: USD.AC	✓
27	2024-06-26 16:47:53	<u>0xedcac767b47a01d8a17d9099f20a61c2780f541eef2eb63240262ac95cb904d4</u>	+ 7.7777777 <b>NUNU</b>	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-20 08:41:07	<u>0xcd538705bbf3bfd9549e96298b0ba714540f3b102cf2c17f19ec015d4db253c2</u>	+ 7.7777777 NUNU	✓
29	2024-06-18 11:51:15	<u>0x6f34ef8a13beceb465c8618af846862094a9747e58cd206add61846e3cb72e9f</u>	+ 476.00000000000000000000 MILK	✓
30	2024-06-15 17:31:49	<u>0xcbe75d0c6aff09ecb6036958e6d0660a76da4d4da7419ea19b34229d32f316a9</u>	+ 200.000000 WGC	✓
31	2024-06-13 13:42:09	<u>0x4da733533d809cf0e94b58501835977365b57e80aaae14ffcf3cf8cd77efe813</u>	+ 1,200.0000000000 Visit getuni.pro to swap to USDT	✓
32	2024-06-13 12:33:59	<u>0x8a72438ba246c1d5a015749472cf61e523e1cc78a385267d4d3f2e2599c6ee40</u>	- 15.000000 USDC	✓
33	2024-06-13 12:33:59	<u>0x8a72438ba246c1d5a015749472cf61e523e1cc78a385267d4d3f2e2599c6ee40</u>	+ 15.000495 USD <b>bc</b>	✓
34	2024-06-13 12:29:55	<u>0x82f2e338a98d45e3d145b0ea1ba468cca2e3aa68f23b3f80ce8679199fff7e10</u>	+ 14.006065 USDC	✓
35	2024-06-13 12:26:35	<u>0x61d671ef84f4b6d526679cc745a2dfece92acbc40ec06a6e674baa4427ef3229</u>	- 12.0000000000000000000000 DAI	✓
36	2024-06-13 12:22:33	<u>0x69f5d2b005c57f914c2a131f1bb7c6e82bb1f87f27828cddd64aefcb2c855917</u>	+ 10.487416930679708926 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-13 12:19:45	<u>0xcedf926553d3e7d15c91ca76c10b55cf8a4c4d78b1e76b0faf7fbea6161b69c8</u>	- 0.003000000000000000 00 cbETH	✓
38	2024-06-13 12:12:09	<u>0x1b94996697ec136fde5414fd9df7c2edc7b130b945034eb303636df97d4f25c5</u>	+ 0.0046615426353501 13 cbETH	✓
39	2024-06-13 12:08:35	<u>0xf51a0a6e92dd50cc347c1a61e616f7ef1975ddeb7f4ada6ff1077cfd5e3b31df</u>	- 17.000000 USDbc	✓
40	2024-06-13 12:02:43	<u>0xce35226639fff9f9d0af0fd57b98679cb3563a5f2480fead84263317f95e7bf1</u>	+ 16.001465 USDbc	✓
41	2024-06-13 12:02:43	<u>0xce35226639fff9f9d0af0fd57b98679cb3563a5f2480fead84263317f95e7bf1</u>	- 16.000000 USDC	✓
42	2024-06-13 11:55:43	<u>0xbfa9a0ea141cb51e26410a114515905e9f2c6fc92c1586bb9aac0e52cd0936a2</u>	+ 13.973531 USDC	✓
43	2024-06-13 11:52:53	<u>0x90ef898c3857429024d73f283ca30e92cebe2b64952d29bc7b63706a83137665</u>	- 17.0000000000000000 000 DAI	✓
44	2024-06-13 11:49:27	<u>0xfe8ee6eab2254735ccf63055056bbe1ee19710d8961636dfdf77f922b3029a38</u>	+ 20.999112176800334 595 DAI	✓
45	2024-06-13 11:45:45	<u>0x27ed4770906b8bf42d3452e6f361a3248d09a14ea0023f0fcc3bca9786b7ce1</u>	- 18.000000 USDbc	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-13 11:45:07	<u>0xf9b11cb2aa159717f795</u> <u>86efd2697929df97bbab37</u> <u>1fb713e8a37a69db91331c</u>	+ 1 tkether.com	✓
47	2024-06-12 19:37:53	<u>0xa76a9d091a71d54a85cb</u> <u>91de51a2b51492ba670a61</u> <u>e3da2d836c8846ad503543</u>	+ 6.9000000000000003 55 NORMUS	✓
48	2024-06-05 20:01:21	<u>0x667a28aafa87b4dcc426</u> <u>4f09b318dcaa2df31847d9</u> <u>6fb2b2f79dcad450ccf790</u>	+ 0.2000000000000000 11 BERF	✓
49	2024-06-05 17:20:23	<u>0x78a320fbe434f50f1e25</u> <u>0833e80ff1410ee89cc1b1</u> <u>6951e7ca909ba016972041</u>	+ 0.2000000000000000 11 BERF	✓
50	2024-06-05 16:24:29	<u>0x85941fb1df536185de61</u> <u>c1e14ff3776136088cc5a8</u> <u>23da6c3e1c54643746fff9</u>	+ 1.0000000000000000 00 BERF	✓
51	2024-05-31 20:04:25	<u>0x32f79650204e234aa55e</u> <u>39e69e2248636bcf8fa6b7</u> <u>8626b96e59ee84834f7e60</u>	+ 14,589.0000000000 0000000 POPO	✓
52	2024-05-27 22:43:57	<u>0x526a2b5a9a29a98168c1</u> <u>f800efef8dcb074ba55c42</u> <u>a4139a91219ef4aa5ce883</u>	+ 1.0000000000000000 00 USA	✓
53	2024-05-26 10:54:29	<u>0x919726cf58961d8381e4</u> <u>fe4276d20894df95f6db6b</u> <u>b5e18610f2f9d56dfdcda3</u>	+ 3,275.000000000000 000000 Claim: https://aerodrome. supply	✓
54	2024-05-25 18:44:31	<u>0xa11cb1d6ceb48c8ea62c</u> <u>9d737cdf173882e768e20b</u> <u>f4b0da388e467843e61a07</u>	+ 5,825,690.00000000 00 DT	✓



#	Date & time	Transaction Id	Amount	
55	2024-05-25 18:34:47	<u>0xae28c41562df06dcc23d858e5ccba5f49cf8adcd0fa2a4a78b82628e566d38f3</u>	+ 9,999.000000000000 000000 BITFROG	✓
56	2024-05-25 17:50:33	<u>0x1109f8cf408e9468b5115cd72db0e1b9402d18f5abc48e1ec9a82441cd53219</u>	+ 18.712945 USD <b>bc</b>	✓
57	2024-05-25 17:47:19	<u>0x99c6c616cfd9462ee9c6c098bd63f88bb060b075afbe80ad1506f79cf0049a10</u>	- 20.000000 USD <b>bc</b>	✓
58	2024-05-25 17:42:27	<u>0x7f8f9919abbc6705e46b09180b2479cda08bb3c29a5497f6db208fee220e98bb</u>	- 24.000000 USDC	✓
59	2024-05-25 17:42:27	<u>0x7f8f9919abbc6705e46b09180b2479cda08bb3c29a5497f6db208fee220e98bb</u>	+ 23.996999 USD <b>bc</b>	✓
60	2024-05-25 17:37:17	<u>0xa2ea0d87d5dbe3495669a57006f109e813b7c36a94d5e3bee195e516ca82fc57</u>	+ 1 r.com	✓
61	2024-05-25 17:37:09	<u>0x883d248010154d000bb8e93f2afab0e09243c6a327f5c9cfeafa82a9150b23ab</u>	+ 29.900908 USDC	✓
62	2024-05-08 08:53:31	<u>0x850bb17a3e1c3ace4a7abe2afbd4905dbe022e27f608e826dcf535a72c35b615</u>	- 14.919001238733322 623 DAI	✓
63	2024-05-08 08:48:33	<u>0xd59b24ea8991939adbe0fa7dce700a2e2e35da8fe86e0dffaf3b56728ff41a76</u>	+ 14.919001238733322 623 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-08 08:28:29	<u>0xf455584792d7c0fa75b1</u> <u>bbae66e5fc5bea2ba68e86</u> <u>d62acdec53d39be6280f16</u>	- 0.0100010008188651 45 aBaseWETH	✓
65	2024-05-08 08:28:29	<u>0xf455584792d7c0fa75b1</u> <u>bbae66e5fc5bea2ba68e86</u> <u>d62acdec53d39be6280f16</u>	+ 0.0000000008188651 45 aBaseWETH	✓
66	2024-05-08 08:25:27	<u>0x70910372b1fdb5ff81f8</u> <u>6519a42958a0778788618f</u> <u>e08ebe66ec6710289f69bd</u>	+ 0.0100009999999999 99 aBaseWETH	✓
67	2024-04-20 15:52:39	<u>0x7b707eb9add48e8eab75</u> <u>d3baf7b454e4a55ddb72a0</u> <u>8f093351461e17d24f5e1d</u>	- 0.0920010156954753 22 aBaseWETH	✓
68	2024-04-20 15:52:39	<u>0x7b707eb9add48e8eab75</u> <u>d3baf7b454e4a55ddb72a0</u> <u>8f093351461e17d24f5e1d</u>	+ 0.0000000156954753 24 aBaseWETH	✓
69	2024-04-20 15:42:17	<u>0x76b5c5ecc6698bda9223</u> <u>7f846423f0a40a8ba7094d</u> <u>955cfeee9d87aacff489ab</u>	+ 0.0920009999999999 99 aBaseWETH	✓

\* USD values displayed at the time of transaction

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