

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:23 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xe0a6a597df8a1326888d852bacaa4678864083ed</u>
TOTAL RECEIVED	0.000176512620720604 ETH
	0.46 USD
TOTAL SEND	0.000046123237304396 ETH
	0.12 USD

Token	Balance
Ethereum	0.000085779531234679 ETH
	0.22 USD
UFO Coin	71,704.893403645284706727 UFO
ONE Dream	36,009.566944532220077235 ONE
MISHA	1,344.941973442241533121 MISHA
RailWay Based Coin	28,417.190827677797642536 RailWay
Dogs of Elon	212,101.639325154363177717 DOE
Based Key BTC	0.000000000000000000 KeyBTC
Jump Jump Jump	107,514.065983810680336319 JumpCoin
0001	8,518.701836386999275419 0001
DIDDY	522,383.661939002049621195 DIDDY
CORGI	245,341.344910644373157993 Corgi










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:05:53	<u>0xc0db046028be62fa20eb</u> <u>c103b0b820b34161859cdf</u> <u>e3bfbfd18db8909ccd6e98b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-19 11:05:53	<u>0xc0db046028be62fa20eb</u> <u>c103b0b820b34161859cdf</u> <u>e3bfbfd18db8909ccd6e98b</u>	- 0.0000008094404212 99 ETH  0.00 USD	✓
3	2024-10-19 11:05:53	<u>0xc0db046028be62fa20eb</u> <u>c103b0b820b34161859cdf</u> <u>e3bfbfd18db8909ccd6e98b</u>	- 0.0000020854342894 57 ETH  0.00 USD	✓
4	2024-10-19 11:02:55	<u>0xa986b0013b0d75b7d00a</u> <u>8f22b14ef97adba8bfaf9b</u> <u>0574764dc69ee528d2a05b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-19 11:02:55	<u>0xa986b0013b0d75b7d00a</u> <u>8f22b14ef97adba8bfaf9b</u> <u>0574764dc69ee528d2a05b</u>	- 0.0000008151648883 68 ETH  0.00 USD	✓
6	2024-10-19 11:02:55	<u>0xa986b0013b0d75b7d00a</u> <u>8f22b14ef97adba8bfaf9b</u> <u>0574764dc69ee528d2a05b</u>	- 0.0000020655017629 80 ETH  0.00 USD	✓
7	2024-10-19 10:33:49	<u>0xd8247bd8868dd2e805e3</u> <u>596eaa0aa5c0a50fc5b4d7</u> <u>b7fc8db4c8a6ef6c1d4a4a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-19 10:33:49	<u>0xd8247bd8868dd2e805e3</u> <u>596eaa0aa5c0a50fc5b4d7</u> <u>b7fc8db4c8a6ef6c1d4a4a</u>	- 0.0000007113285171 96 ETH  0.00 USD	✓
9	2024-10-19 10:33:49	<u>0xd8247bd8868dd2e805e3</u> <u>596eaa0aa5c0a50fc5b4d7</u> <u>b7fc8db4c8a6ef6c1d4a4a</u>	- 0.0000018027134538 16 ETH  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-10-19 10:33:45	<u>0xeb1b02794cfd807a5317</u> <u>4bcd1a69283e2096137598</u> <u>ab4d0c0f3479671720fa5b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-19 10:33:45	<u>0xeb1b02794cfd807a5317</u> <u>4bcd1a69283e2096137598</u> <u>ab4d0c0f3479671720fa5b</u>	- 0.0000000472640000 00 ETH  0.00 USD	✓
12	2024-10-19 10:33:45	<u>0xeb1b02794cfd807a5317</u> <u>4bcd1a69283e2096137598</u> <u>ab4d0c0f3479671720fa5b</u>	- 0.0000005832241479 68 ETH  0.00 USD	✓
13	2024-10-19 10:16:29	<u>0xa62cd2070207409461fd</u> <u>5b9364d2ab09fbc2e2d2cb</u> <u>1b106bb2a6deed6b3a2d84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-19 10:16:29	<u>0xa62cd2070207409461fd</u> <u>5b9364d2ab09fbc2e2d2cb</u> <u>1b106bb2a6deed6b3a2d84</u>	- 0.0000004631425274 46 ETH  0.00 USD	✓
15	2024-10-19 10:16:29	<u>0xa62cd2070207409461fd</u> <u>5b9364d2ab09fbc2e2d2cb</u> <u>1b106bb2a6deed6b3a2d84</u>	- 0.0000009105214186 80 ETH  0.00 USD	✓
16	2024-10-18 16:49:29	<u>0x298a47bf2d01de99e1bc</u> <u>c070044f4bb670ed12ce32</u> <u>c16953ed24f7ab4d3b7f77</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-18 16:49:29	<u>0x298a47bf2d01de99e1bc</u> <u>c070044f4bb670ed12ce32</u> <u>c16953ed24f7ab4d3b7f77</u>	- 0.0000003040240318 28 ETH  0.00 USD	✓
18	2024-10-18 16:49:29	<u>0x298a47bf2d01de99e1bc</u> <u>c070044f4bb670ed12ce32</u> <u>c16953ed24f7ab4d3b7f77</u>	- 0.0000003703662807 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-16 06:51:45	<u>0xe8553a23ed5b958264e0 a2ff76768557c1efa30c61 d1785968c5e766a97707b4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-16 06:51:45	<u>0xe8553a23ed5b958264e0 a2ff76768557c1efa30c61 d1785968c5e766a97707b4</u>	- 0.0000003828139937 52 ETH  0.00 USD	✓
21	2024-10-16 06:51:45	<u>0xe8553a23ed5b958264e0 a2ff76768557c1efa30c61 d1785968c5e766a97707b4</u>	- 0.0000006345628539 24 ETH  0.00 USD	✓
22	2024-10-14 12:09:31	<u>0x8f1ac7284a6cf9e19d6f 29bfb5ea70ff9c8bfd500b 054e463875bf7e6e62fb1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-14 12:09:31	<u>0x8f1ac7284a6cf9e19d6f 29bfb5ea70ff9c8bfd500b 054e463875bf7e6e62fb1b</u>	- 0.0000004777956722 00 ETH  0.00 USD	✓
24	2024-10-14 12:09:31	<u>0x8f1ac7284a6cf9e19d6f 29bfb5ea70ff9c8bfd500b 054e463875bf7e6e62fb1b</u>	- 0.0000009517195748 64 ETH  0.00 USD	✓
25	2024-10-12 09:55:57	<u>0x6b403325096d98cf498b e7dad5830d693633ec02ee 15492548e8f637eb46b782</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-12 09:55:57	<u>0x6b403325096d98cf498b e7dad5830d693633ec02ee 15492548e8f637eb46b782</u>	- 0.0000003099890171 28 ETH  0.00 USD	✓
27	2024-10-12 09:55:57	<u>0x6b403325096d98cf498b e7dad5830d693633ec02ee 15492548e8f637eb46b782</u>	- 0.0000003943771568 04 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-10-11 13:57:47	<u>0x2470eaeef822b529d89a976f2aaa2d80b80f674d7e967ec8e467be46496826b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-11 13:57:47	<u>0x2470eaeef822b529d89a976f2aaa2d80b80f674d7e967ec8e467be46496826b8</u>	- 0.0000003422472432 94 ETH  0.00 USD	✓
30	2024-10-11 13:57:47	<u>0x2470eaeef822b529d89a976f2aaa2d80b80f674d7e967ec8e467be46496826b8</u>	- 0.0000004220831796 61 ETH  0.00 USD	✓
31	2024-10-11 13:57:43	<u>0xbe05e2a79a8736551b8b08d2d2f394a6e2c679d42c49ade056a3c2046e502b19</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-11 13:57:43	<u>0xbe05e2a79a8736551b8b08d2d2f394a6e2c679d42c49ade056a3c2046e502b19</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
33	2024-10-11 13:57:43	<u>0xbe05e2a79a8736551b8b08d2d2f394a6e2c679d42c49ade056a3c2046e502b19</u>	- 0.0000001222089308 16 ETH  0.00 USD	✓
34	2024-10-10 11:22:41	<u>0xecea4b682b1b64a9fe2513583f75e1273621f73686cedba393947ccac44ab6d7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
35	2024-10-10 11:22:41	<u>0xecea4b682b1b64a9fe2513583f75e1273621f73686cedba393947ccac44ab6d7</u>	- 0.0000001415681418 40 ETH  0.00 USD	✓
36	2024-10-10 11:22:41	<u>0xecea4b682b1b64a9fe2513583f75e1273621f73686cedba393947ccac44ab6d7</u>	- 0.0000002858812368 96 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-10 11:22:29	<u>0x8bed1da479e3c5f2bea2a44c4ce2c5b53713ae2dd00850eaca629a6e2b3ccb71</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-10 11:22:29	<u>0x8bed1da479e3c5f2bea2a44c4ce2c5b53713ae2dd00850eaca629a6e2b3ccb71</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
39	2024-10-10 11:22:29	<u>0x8bed1da479e3c5f2bea2a44c4ce2c5b53713ae2dd00850eaca629a6e2b3ccb71</u>	- 0.0000003123252761 44 ETH  0.00 USD	✓
40	2024-10-08 17:34:17	<u>0xc349cc8055d714924d571be2ae7d0eb4d63176ad0cf359bf9ff255f7c3695a73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-08 17:34:17	<u>0xc349cc8055d714924d571be2ae7d0eb4d63176ad0cf359bf9ff255f7c3695a73</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
42	2024-10-08 17:34:17	<u>0xc349cc8055d714924d571be2ae7d0eb4d63176ad0cf359bf9ff255f7c3695a73</u>	- 0.0000003291365673 12 ETH  0.00 USD	✓
43	2024-10-08 17:17:21	<u>0xd0e158535db417c3cf9169dcdde7c435326e6ddffc14032bec206aab2d4a7662</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-08 17:17:21	<u>0xd0e158535db417c3cf9169dcdde7c435326e6ddffc14032bec206aab2d4a7662</u>	- 0.0000006193286637 18 ETH  0.00 USD	✓
45	2024-10-08 17:17:21	<u>0xd0e158535db417c3cf9169dcdde7c435326e6ddffc14032bec206aab2d4a7662</u>	- 0.0000014403612073 42 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-10-08 14:02:39	<u>0x9468a442ed53f53bd1da</u> <u>93d924577e31423eba1c5f</u> <u>a47a897367a4b7636952a1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-08 14:02:39	<u>0x9468a442ed53f53bd1da</u> <u>93d924577e31423eba1c5f</u> <u>a47a897367a4b7636952a1</u>	- 0.0000007149934135 65 ETH  0.00 USD	✓
48	2024-10-08 14:02:39	<u>0x9468a442ed53f53bd1da</u> <u>93d924577e31423eba1c5f</u> <u>a47a897367a4b7636952a1</u>	- 0.0000016842860718 93 ETH  0.00 USD	✓
49	2024-10-08 14:02:27	<u>0xd833364559a226d1918c</u> <u>426abdc743fcb70423cb7d</u> <u>3429c6a6dc97960309ea25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-08 14:02:27	<u>0xd833364559a226d1918c</u> <u>426abdc743fcb70423cb7d</u> <u>3429c6a6dc97960309ea25</u>	- 0.0000006477607103 88 ETH  0.00 USD	✓
51	2024-10-08 14:02:27	<u>0xd833364559a226d1918c</u> <u>426abdc743fcb70423cb7d</u> <u>3429c6a6dc97960309ea25</u>	- 0.0000015329426739 84 ETH  0.00 USD	✓
52	2024-10-08 01:55:15	<u>0xa2e8a1274a52928d6aa3</u> <u>87a959a02267333f669c74</u> <u>f3dcd7def013a59df53aa3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-08 01:55:15	<u>0xa2e8a1274a52928d6aa3</u> <u>87a959a02267333f669c74</u> <u>f3dcd7def013a59df53aa3</u>	- 0.0000003872129404 42 ETH  0.00 USD	✓
54	2024-10-08 01:55:15	<u>0xa2e8a1274a52928d6aa3</u> <u>87a959a02267333f669c74</u> <u>f3dcd7def013a59df53aa3</u>	- 0.0000006435704667 66 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-10-07 11:59:55	<u>0xa5910f541013dd949f46 f40fde3a9dac6383759fb6 a843b57f62f3161fb6d136</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-07 11:59:55	<u>0xa5910f541013dd949f46 f40fde3a9dac6383759fb6 a843b57f62f3161fb6d136</u>	- 0.0000002851955520 10 ETH  0.00 USD	✓
57	2024-10-07 11:59:55	<u>0xa5910f541013dd949f46 f40fde3a9dac6383759fb6 a843b57f62f3161fb6d136</u>	- 0.0000003833604907 00 ETH  0.00 USD	✓
58	2024-10-07 10:21:25	<u>0x723f8d5a6bc6e0893c82 0d0a4157d3a8b6c5e60279 f7e896c06c5b79331a9d83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-07 10:21:25	<u>0x723f8d5a6bc6e0893c82 0d0a4157d3a8b6c5e60279 f7e896c06c5b79331a9d83</u>	- 0.0000003416323948 20 ETH  0.00 USD	✓
60	2024-10-07 10:21:25	<u>0x723f8d5a6bc6e0893c82 0d0a4157d3a8b6c5e60279 f7e896c06c5b79331a9d83</u>	- 0.0000004752125288 10 ETH  0.00 USD	✓
61	2024-10-05 16:48:37	<u>0xdaf5e11e1a3a44e803ab 86ce79113ce4a5dd8e38fe d6d2206545b13d1df04f9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-10-05 16:48:37	<u>0xdaf5e11e1a3a44e803ab 86ce79113ce4a5dd8e38fe d6d2206545b13d1df04f9b</u>	- 0.0000003350640508 52 ETH  0.00 USD	✓
63	2024-10-05 16:48:37	<u>0xdaf5e11e1a3a44e803ab 86ce79113ce4a5dd8e38fe d6d2206545b13d1df04f9b</u>	- 0.0000005511407497 56 ETH  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-10-05 15:34:57	<u>0xdba1b32a634cf776e3ef</u> <u>792cae244c3b26363017cc</u> <u>9e91f6f71ab9356d31be84</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-10-05 15:34:57	<u>0xdba1b32a634cf776e3ef</u> <u>792cae244c3b26363017cc</u> <u>9e91f6f71ab9356d31be84</u>	- 0.0000003072301977 64 ETH  0.00 USD	✓
66	2024-10-05 15:34:57	<u>0xdba1b32a634cf776e3ef</u> <u>792cae244c3b26363017cc</u> <u>9e91f6f71ab9356d31be84</u>	- 0.0000003810940664 02 ETH  0.00 USD	✓
67	2024-09-30 18:29:15	<u>0xf798aea92ff5fc90850f</u> <u>6595377fabee58e2c349ba</u> <u>0a0443788c4a10d3644b59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-09-30 18:29:15	<u>0xf798aea92ff5fc90850f</u> <u>6595377fabee58e2c349ba</u> <u>0a0443788c4a10d3644b59</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
69	2024-09-30 18:29:15	<u>0xf798aea92ff5fc90850f</u> <u>6595377fabee58e2c349ba</u> <u>0a0443788c4a10d3644b59</u>	- 0.0000003752512233 12 ETH  0.00 USD	✓
70	2024-09-30 12:40:09	<u>0x7c75dd922469996e2658</u> <u>7bd0a2abbc0e2d4544e128</u> <u>b6f3181df2333d90aa77f2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-09-30 12:40:09	<u>0x7c75dd922469996e2658</u> <u>7bd0a2abbc0e2d4544e128</u> <u>b6f3181df2333d90aa77f2</u>	- 0.0000003917741040 46 ETH  0.00 USD	✓
72	2024-09-30 12:40:09	<u>0x7c75dd922469996e2658</u> <u>7bd0a2abbc0e2d4544e128</u> <u>b6f3181df2333d90aa77f2</u>	- 0.0000007399160081 80 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
73	2024-09-30 11:47:41	<u>0xcf7330462975f15604eb</u> <u>333626bddd74d6d5ebf62d</u> <u>f18d3b68d2295b5afd6d49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-09-30 11:47:41	<u>0xcf7330462975f15604eb</u> <u>333626bddd74d6d5ebf62d</u> <u>f18d3b68d2295b5afd6d49</u>	- 0.0000004249229940 80 ETH  0.00 USD	✓
75	2024-09-30 11:47:41	<u>0xcf7330462975f15604eb</u> <u>333626bddd74d6d5ebf62d</u> <u>f18d3b68d2295b5afd6d49</u>	- 0.0000007739894310 20 ETH  0.00 USD	✓
76	2024-09-29 13:51:33	<u>0xc1937889fb2779b8069b</u> <u>8f5247efd2dc0ed839b381</u> <u>4fbbfee8cf2bce239e9791</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-09-29 13:51:33	<u>0xc1937889fb2779b8069b</u> <u>8f5247efd2dc0ed839b381</u> <u>4fbbfee8cf2bce239e9791</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
78	2024-09-29 13:51:33	<u>0xc1937889fb2779b8069b</u> <u>8f5247efd2dc0ed839b381</u> <u>4fbbfee8cf2bce239e9791</u>	- 0.0000002509641152 48 ETH  0.00 USD	✓
79	2024-09-29 13:06:49	<u>0xf4b4d5731ed498b70730</u> <u>2315e4d4ddf58a364b3147</u> <u>c7beb77f8e186948c768fb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-09-29 13:06:49	<u>0xf4b4d5731ed498b70730</u> <u>2315e4d4ddf58a364b3147</u> <u>c7beb77f8e186948c768fb</u>	- 0.0000004190987633 94 ETH  0.00 USD	✓
81	2024-09-29 13:06:49	<u>0xf4b4d5731ed498b70730</u> <u>2315e4d4ddf58a364b3147</u> <u>c7beb77f8e186948c768fb</u>	- 0.0000007638156862 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-09-28 08:55:15	<u>0xdd2846551b12cfd6d15a683000833c5692f13f486979afdf4e685382a2756167</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-09-28 08:55:15	<u>0xdd2846551b12cfd6d15a683000833c5692f13f486979afdf4e685382a2756167</u>	- 0.0000004202627724 86 ETH  0.00 USD	✓
84	2024-09-28 08:55:15	<u>0xdd2846551b12cfd6d15a683000833c5692f13f486979afdf4e685382a2756167</u>	- 0.0000008022389783 80 ETH  0.00 USD	✓
85	2024-09-27 09:55:35	<u>0x210996c234de166ff2108b4178a4faa70ced22ba091acaf6a102162994d8130d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-09-27 09:55:35	<u>0x210996c234de166ff2108b4178a4faa70ced22ba091acaf6a102162994d8130d</u>	- 0.0000004927801170 48 ETH  0.00 USD	✓
87	2024-09-27 09:55:35	<u>0x210996c234de166ff2108b4178a4faa70ced22ba091acaf6a102162994d8130d</u>	- 0.0000010692548582 62 ETH  0.00 USD	✓
88	2024-09-27 09:08:03	<u>0xe72eac1044ef382e297f9323fc5e4cbcdc06163182fcb5c3bace50ce158bad5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-09-27 09:08:03	<u>0xe72eac1044ef382e297f9323fc5e4cbcdc06163182fcb5c3bace50ce158bad5</u>	- 0.0000007115570861 96 ETH  0.00 USD	✓
90	2024-09-27 09:08:03	<u>0xe72eac1044ef382e297f9323fc5e4cbcdc06163182fcb5c3bace50ce158bad5</u>	- 0.0000016711338886 33 ETH  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
91	2024-09-27 09:07:57	<u>0xeeb494920e41a120c21f57c2885763d052b36b98912aa797d9bc1457896ded9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-09-27 09:07:57	<u>0xeeb494920e41a120c21f57c2885763d052b36b98912aa797d9bc1457896ded9a</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
93	2024-09-27 09:07:57	<u>0xeeb494920e41a120c21f57c2885763d052b36b98912aa797d9bc1457896ded9a</u>	- 0.0000004849823675 20 ETH  0.00 USD	✓
94	2024-09-27 07:22:05	<u>0x25ed60d53702501204c1cbc4d02edfbf0ed492e173496300da472c96886e3d87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-09-27 07:22:05	<u>0x25ed60d53702501204c1cbc4d02edfbf0ed492e173496300da472c96886e3d87</u>	- 0.0000004984842559 06 ETH  0.00 USD	✓
96	2024-09-27 07:22:05	<u>0x25ed60d53702501204c1cbc4d02edfbf0ed492e173496300da472c96886e3d87</u>	- 0.0000010193453671 18 ETH  0.00 USD	✓
97	2024-09-27 02:56:09	<u>0xc41939a17ccfc85d749cb5c303a289d2afc1683c2abcbdbcb473535c4f4d31f8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-09-27 02:56:09	<u>0xc41939a17ccfc85d749cb5c303a289d2afc1683c2abcbdbcb473535c4f4d31f8</u>	- 0.0000003799093886 44 ETH  0.00 USD	✓
99	2024-09-27 02:56:09	<u>0xc41939a17ccfc85d749cb5c303a289d2afc1683c2abcbdbcb473535c4f4d31f8</u>	- 0.0000006283364812 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-09-26 14:27:33	<u>0x1ad605a5ab774026b4755398fbe17bb42f478e3068f2a1cd064a4c2d21b2c85f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-09-26 14:27:33	<u>0x1ad605a5ab774026b4755398fbe17bb42f478e3068f2a1cd064a4c2d21b2c85f</u>	- 0.0000007817925781 12 ETH  0.00 USD	✓
102	2024-09-26 14:27:33	<u>0x1ad605a5ab774026b4755398fbe17bb42f478e3068f2a1cd064a4c2d21b2c85f</u>	- 0.0000018913850236 96 ETH  0.00 USD	✓
103	2024-09-26 14:27:27	<u>0xea8d68135416efd7891507d2f853a6d7ae6c47f6573556e7273867856014fe8e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-09-26 14:27:27	<u>0xea8d68135416efd7891507d2f853a6d7ae6c47f6573556e7273867856014fe8e</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
105	2024-09-26 14:27:27	<u>0xea8d68135416efd7891507d2f853a6d7ae6c47f6573556e7273867856014fe8e</u>	- 0.0000005486093234 72 ETH  0.00 USD	✓
106	2024-09-25 06:19:53	<u>0x2619ddd6617aee7f1fabbfa00dd9c0a118dbdb5aa6f32a6416e7038772a5f56e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-09-25 06:19:53	<u>0x2619ddd6617aee7f1fabbfa00dd9c0a118dbdb5aa6f32a6416e7038772a5f56e</u>	- 0.0000003468267811 82 ETH  0.00 USD	✓
108	2024-09-25 06:19:53	<u>0x2619ddd6617aee7f1fabbfa00dd9c0a118dbdb5aa6f32a6416e7038772a5f56e</u>	- 0.0000005141138411 36 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2024-09-24 11:25:21	<u>0xd74704192e973fc225c7779e18897e2e7078960f9346c154ff9f282a42e14d25</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-09-24 11:25:21	<u>0xd74704192e973fc225c7779e18897e2e7078960f9346c154ff9f282a42e14d25</u>	- 0.0000004570524500 92 ETH  0.00 USD	✓
111	2024-09-24 11:25:21	<u>0xd74704192e973fc225c7779e18897e2e7078960f9346c154ff9f282a42e14d25</u>	- 0.0000008786712802 14 ETH  0.00 USD	✓
112	2024-09-20 11:51:37	<u>0xf970d8513b01cb4c0a9e201b0a8335d7dadde0dd7c6ee6c4275ca03a895ae64e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-09-20 11:51:37	<u>0xf970d8513b01cb4c0a9e201b0a8335d7dadde0dd7c6ee6c4275ca03a895ae64e</u>	- 0.0000004365475944 84 ETH  0.00 USD	✓
114	2024-09-20 11:51:37	<u>0xf970d8513b01cb4c0a9e201b0a8335d7dadde0dd7c6ee6c4275ca03a895ae64e</u>	- 0.0000008149357813 92 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:18:55	<u>0x215211264f1713bee5ab5665f1b24686e9243f3e33d115b71dd778c0e88b3606</u>	+ 0.0000043146563855 80 ETH  0.01 USD	✓
2	2024-10-10 15:32:19	<u>0xc6b1eb456a4e2d0e637fda859368302df44a7319aa7b7d48ca23f8e193476cf4</u>	+ 0.0000048446357168 56 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-09 01:58:31	<u>0xaa23f784e055b0256798</u> <u>1390d563b9c4617a3bde57</u> <u>9ad0a82605ab9f7588173b</u>	+ 0.0000264265009699 60 ETH  0.06 USD	✓
4	2024-10-01 00:12:53	<u>0xcc955b4af7877ea3b206</u> <u>0e693dbe065bd29aa75439</u> <u>eb3e6414e6197af4de1517</u>	+ 0.0000065779279072 45 ETH  0.01 USD	✓
5	2024-09-30 05:00:37	<u>0x6ff4cdeae56944bba7c5</u> <u>213ff1d649f29036fcd7ae</u> <u>5b61d323d34738751353d2</u>	+ 0.0000144120569283 40 ETH  0.03 USD	✓
6	2024-09-26 17:52:09	<u>0xf017bd0b9fecb63746b3</u> <u>4a1bf4297961a5497f0789</u> <u>b84d2cc30900935a1a0382</u>	+ 0.0000122679870405 39 ETH  0.03 USD	✓
7	2024-09-22 03:49:09	<u>0xa0454bcc33a2f727f26a</u> <u>a387f812b76fd473aec837</u> <u>9d4083d469c8efd3c234ac</u>	+ 0.0000076688557720 84 ETH  0.01 USD	✓
8	2024-09-18 14:53:23	<u>0xf32f9df7b72b00b9006a</u> <u>be6fc6cc4a8fea0742861d</u> <u>fb4569b3fb1bb9ab94a7a4</u>	+ 0.0000900000000000 00 ETH  0.20 USD	✓
9	2024-09-18 11:15:31	<u>0x77cbac2d688760b72ea4</u> <u>4dfcda515c00c7d35faf03</u> <u>22640c3d31804cb4f629c8</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:05:53	<u>0xc0db046028be62fa20eb</u> <u>c103b0b820b34161859cdf</u> <u>e3bfd18db8909ccd6e98b</u>	- 98,828.61326243412 6227163 Club	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-19 11:02:55	<u>0xa986b0013b0d75b7d00a8f22b14ef97adba8bfaf9b0574764dc69ee528d2a05b</u>	+ 247,071.5331560852 93740034 Club	✓
3	2024-10-19 10:33:49	<u>0xd8247bd8868dd2e805e3596eaa0aa5c0a50fc5b4d7b7fc8db4c8a6ef6c1d4a4a</u>	- 395,511.0860467320 89016587 Club	✓
4	2024-10-19 10:27:47	<u>0x78300fb7371c61b825d35fa5abcd30e6b4860a6e9bf79087be241937cc203221</u>	+ 41,818.08985229617 2466595 Club	✓
5	2024-10-19 10:16:29	<u>0xa62cd2070207409461fd5b9364d2ab09fbc2e2d2cb1b106bb2a6deed6b3a2d84</u>	+ 353,692.9961944359 23825949 Club	✓
6	2024-10-18 16:49:29	<u>0x298a47bf2d01de99e1bc070044f4bb670ed12ce32c16953ed24f7ab4d3b7f77</u>	+ 28,417.19082767779 7642536 RailWay	✓
7	2024-10-16 06:51:45	<u>0xe8553a23ed5b958264e0a2ff76768557c1efa30c61d1785968c5e766a97707b4</u>	+ 71,704.89340364528 4706727 UF0	✓
8	2024-10-14 12:09:31	<u>0x8f1ac7284a6cf9e19d6f29bfb5ea70ff9c8bfd500b054e463875bf7e6e62fb1b</u>	+ 76,505.54637626555 6318685 BBC	✓
9	2024-10-12 09:55:57	<u>0x6b403325096d98cf498be7dad5830d693633ec02ee15492548e8f637eb46b782</u>	+ 36,009.56694453222 0077235 ONE	✓
10	2024-10-11 13:57:47	<u>0x2470eaeef822b529d89a976f2aaa2d80b80f674d7e967ec8e467be46496826b8</u>	- 291,931.4625436260 24853438 KaKa	✓



#	Date & time	Transaction Id	Amount	
11	2024-10-11 12:57:35	<u>0x34e4df6068c36af2385c6d1f631f6feeab4715f03cae364b53ce4faba4f1aedc</u>	+ 291,931.4625436260 24853438 KaKa	✓
12	2024-10-10 11:22:35	<u>0x1664205fde73ea3154a7c575cbda97df8dd53eb1680a6f648da32486781ab2ed</u>	- 598,651.3298196012 61988282 MarsEth	✓
13	2024-10-10 11:21:45	<u>0xe2fd869425dae258be5425d08da62451778a6999b3a58d7aee569faf3be7c60f</u>	+ 598,651.3298196012 61988282 MarsEth	✓
14	2024-10-09 10:15:53	<u>0x22945f51a0d22bb19c2734709cd5685bf5b84427a82eebe2e4beaa7bff1839e5</u>	+ 150,627.8302427016 31505042 Sky	✓
15	2024-10-08 19:29:27	<u>0x12726ccad130d5de91076900a2d3401ec8560eabe3d589551b8b836f0cfb7e5f</u>	+ 246,751.0533597728 35392505 PEPE	✓
16	2024-10-08 17:34:23	<u>0xb560e955f0ef3767947707c433b61e3b31b489879dffe0f10d250e0a9ba1bb6e</u>	- 413,467.6653307511 00555062 MaxBtc	✓
17	2024-10-08 17:17:21	<u>0xd0e158535db417c3cf9169dcdde7c435326e6ddffc14032bec206aab2d4a7662</u>	+ 413,467.6653307511 00555062 MaxBtc	✓
18	2024-10-08 15:21:37	<u>0xd88ccb94d9a55d7c19d8727dd451c2825a319256f9159687b2f9a3cdb12bcaf8</u>	+ 3,100.685039038280 137902 MissEth	✓
19	2024-10-08 14:02:39	<u>0x9468a442ed53f53bd1da93d924577e31423eba1c5fa47a897367a4b7636952a1</u>	- 1,033,417.11644549 8540997505 KeyBTC	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-08 14:02:27	<u>0xd833364559a226d1918c</u> <u>426abdc743fcb70423cb7d</u> <u>3429c6a6dc97960309ea25</u>	+ 1,033,417.11644549 8540997505 KeyBTC	✓
21	2024-10-08 11:00:11	<u>0x8957b44048d4f4c06ff7</u> <u>242b14a9446a88cc31d5d2</u> <u>e395dc13547c8dd63b4d98</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
22	2024-10-08 10:57:09	<u>0x1a7fa0f21494fd8ce6ad</u> <u>ab5a83735acba3d362edbc</u> <u>a5627bc2b28f9f9f4acf9e</u>	+ 522,383.6619390020 49621195 DIDDY	✓
23	2024-10-08 01:55:15	<u>0xa2e8a1274a52928d6aa3</u> <u>87a959a02267333f669c74</u> <u>f3dcd7def013a59df53aa3</u>	+ 478.12842748962367 5228 FWIGA	✓
24	2024-10-07 15:29:49	<u>0x4b7f74abb831938b5c34</u> <u>9283d2531a4b66fd55275d</u> <u>7f525339e614011853694d</u>	- 657,140.5257845798 04167151 PEPE	✓
25	2024-10-07 15:29:33	<u>0x2dcddf342493c9b38ede</u> <u>e1708b39376ce4664094e3</u> <u>4d05347ef8bbe223812192</u>	- 1,232,138.48584608 7103709579 PEPE	✓
26	2024-10-07 15:29:07	<u>0x22d1d47ad34b4ab5f1b7</u> <u>978e058cafcf4c38071013</u> <u>757e5fc878599615aaf5d6</u>	+ 2,053,564.14307681 1917126179 PEPE	✓
27	2024-10-07 11:59:55	<u>0xa5910f541013dd949f46</u> <u>f40fde3a9dac6383759fb6</u> <u>a843b57f62f3161fb6d136</u>	+ 435.00763274669583 3248 EthHope	✓
28	2024-10-07 10:41:57	<u>0x52ae060f7182d43c4216</u> <u>fe0cabe3e33942304dca0a</u> <u>4cbeb261eec7f081e68fab</u>	+ 207,522.8379626373 64398688 EthHope	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-07 10:21:25	<u>0x723f8d5a6bc6e0893c82</u> <u>0d0a4157d3a8b6c5e60279</u> <u>f7e896c06c5b79331a9d83</u>	- 441,309.5266365632 99689442 EthHope	✓
30	2024-10-07 09:15:47	<u>0x00987b6e8f69823f4f25</u> <u>ad3e2ca415e576da57d217</u> <u>7f00144907aa2bb6d0a1a2</u>	- 1,765,238.10654625 3198757768 EthHope	✓
31	2024-10-07 09:15:25	<u>0x828f6e00914f857aa733</u> <u>4486b89244618a9958d104</u> <u>111766db97a020ca65ea16</u>	+ 2,206,547.63318281 6207408905 EthHope	✓
32	2024-10-05 16:48:37	<u>0xdaf5e11e1a3a44e803ab</u> <u>86ce79113ce4a5dd8e38fe</u> <u>d6d2206545b13d1df04f9b</u>	+ 23,541.71063155407 6826433 TankCoin	✓
33	2024-10-05 15:34:57	<u>0xdba1b32a634cf776e3ef</u> <u>792cae244c3b26363017cc</u> <u>9e91f6f71ab9356d31be84</u>	+ 30,900.14809349344 7959190 TankCoin	✓
34	2024-09-30 18:29:21	<u>0xfb4db487c056387bf948</u> <u>17047ecfc8c07f7f801cca</u> <u>591ff132544d62157a5626</u>	- 430,056.2639352427 21345276 JumpCoin	✓
35	2024-09-30 18:25:13	<u>0xab96d6b87e62fce93483</u> <u>3b573a826b9e46b0585cab</u> <u>d24df0c038d5a495d2245f</u>	+ 537,570.3299190533 58025849 JumpCoin	✓
36	2024-09-30 12:40:09	<u>0x7c75dd922469996e2658</u> <u>7bd0a2abbc0e2d4544e128</u> <u>b6f3181df2333d90aa77f2</u>	+ 15,223.12899142743 6631056 WinCoinBase	✓
37	2024-09-30 11:47:41	<u>0xcf7330462975f15604eb</u> <u>333626bddd74d6d5ebf62d</u> <u>f18d3b68d2295b5afd6d49</u>	+ 0.9388567738984963 11 WinCoinBase	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-29 13:51:39	<u>0x6c67e8edc8232406b89e6f74686ec9684af035cb0d4f7f7b47382828a679c969</u>	- 286,626.8662299599 96417165 Success	✓
39	2024-09-29 13:06:49	<u>0xf4b4d5731ed498b707302315e4d4ddf58a364b3147c7beb77f8e186948c768fb</u>	+ 382,169.1549732799 75820333 Success	✓
40	2024-09-28 12:45:41	<u>0x1affc06436729709d4b66216233c8bb750f1415cce529f237e1ed2abd5be8794</u>	+ 127,586.9148982540 06402567 MOMOMO	✓
41	2024-09-28 08:55:15	<u>0xdd2846551b12cfd6d15a683000833c5692f13f486979afdf4e685382a2756167</u>	+ 21.072615371172307 874 ONE	✓
42	2024-09-27 13:31:07	<u>0x4886ad1110bb51c527fe64c4fa8927f0cf0f58dda8da9f2e62901e995b2f9de1</u>	+ 8,518.701836386999 275419 0001	✓
43	2024-09-27 09:55:35	<u>0x210996c234de166ff2108b4178a4faa70ced22ba091acaf6a102162994d8130d</u>	+ 87,777.35783219042 0594998 JOMA	✓
44	2024-09-27 09:08:03	<u>0xe72eac1044ef382e297f9323fc5e4cbcdc06163182fcb5c3bace50ce158bad5</u>	- 130,037.1263391408 72005373 JOMA	✓
45	2024-09-27 07:22:05	<u>0x25ed60d53702501204c1cbc4d02edfbf0ed492e173496300da472c96886e3d87</u>	+ 260,074.2526782817 44010746 JOMA	✓
46	2024-09-27 02:56:09	<u>0xc41939a17ccfc85d749cb5c303a289d2afcf1683c2abcbbdcb473535c4f4d31f8</u>	+ 328,863.2966062118 06647480 omochi	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-26 14:27:33	<u>0x1ad605a5ab774026b4755398fbe17bb42f478e3068f2a1cd064a4c2d21b2c85f</u>	- 3,258,013.64030577 4752050638 DOGG0	✓
48	2024-09-26 14:26:59	<u>0x4b53c396bf12ed54d13337e7f51cb402aa7b3a2b6aae9174856754d160f848af</u>	+ 3,258,013.64030577 4752050638 DOGG0	✓
49	2024-09-25 06:19:53	<u>0x2619ddd6617aee7f1fab bfa00dd9c0a118dbdb5aa6f32a6416e7038772a5f56e</u>	+ 725,527.4501795076 06662810 VICKY	✓
50	2024-09-24 11:25:21	<u>0xd74704192e973fc225c7779e18897e2e7078960f9346c154ff9f282a42e14d25</u>	+ 245,341.3449106443 73157993 Corgi	✓
51	2024-09-24 09:06:07	<u>0xd131595cceee999fc48fd6ab5d06423845dcd2e1669a7c4809db0baf72c075ba</u>	+ 1,071.990086181537 435550 FWAGA	✓
52	2024-09-23 02:35:47	<u>0xd1699f3b0c9b07b89e57f33c1b25cd9877ea2913964d75aca3f7e939a56e1df9</u>	- 670,567.6000448768 02712679 NARUTO	✓
53	2024-09-23 02:17:23	<u>0xa65542c4019ed5d2308b6af7e7c07051da273cc3532e4626133c19ac3ef78e38</u>	+ 670,567.6000448768 02712679 NARUTO	✓
54	2024-09-20 13:15:59	<u>0x4fc194596269bbf8ab32b5860862bfa6b6602f37c5f024f63668a9642bba1780</u>	- 653,674.0573520198 23156297 DXM	✓
55	2024-09-20 12:56:13	<u>0x5882a09d94ca0014b68cd45f9b8bceb82f53b6ebc8baa12136b06f4c0d116d5a</u>	+ 653,674.0573520198 23156297 DXM	✓

#	Date & time	Transaction Id	Amount	
56	2024-09-20 11:51:37	<u>0xf970d8513b01cb4c0a9e</u> <u>201b0a8335d7dadde0dd7c</u> <u>6ee6c4275ca03a895ae64e</u>	+ 1,344.941973442241 533121 MISHA	✓
57	2024-09-20 09:33:05	<u>0x7f7cc882e97772585612</u> <u>69c050c547b1e3af8d7564</u> <u>b5b2e9f94731f3bdb183d3</u>	+ 7,652.155146593773 679342 INU	✓
58	2024-09-19 06:45:13	<u>0xa4f94fef50912e4f4978</u> <u>615865f21bfd86f9acdfd2</u> <u>8df248397d45b19e3a41fc</u>	+ 212,101.6393251543 63177717 DOE	✓

\* USD values displayed at the time of transaction

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