

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:20 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xf0cbba1d7fce5ecf86be9ddd6b16b59dc8aeac7c</u>
TOTAL RECEIVED	0.113673504224340402 ETH
	297.87 USD
TOTAL SEND	0.029569860672272356 ETH
	77.48 USD









Token	Balance
Ethereum	0.015116156770641235 ETH
	39.61 USD
! ETH-Crypto.us	5 claim Airdrop
Aave Base USDbC	0.000207 aBasUSDbC
!	1,689.000000000000000000 USD0 [www.usual.finance]
OriginEther	1 tkether.org
Oh No	20.000000000000000000 OHNO
ORIGIN	1.000000000000000000 col.com
! TOSHI-Token.us	28,846,153 claim Airdrop
! ACX	5,701.000000000000000000 ACX [via www.across.events]

Token	Balance
Coinbase Wrapped Staked ETH	0.000000000000000000 cbETH
2 ETH	1.0000000000 er day
Onchain Summer Buildathon	1 BUILDATHON
Layer3 CUBE	13 CUBE
ere Series	1 TL OCS
Pancake V3 Positions NFT-V1	0 PCS-V3-POS
Stand with Crypto Pizza	1 SWC
app	1 app
SushiSwap V3 Positions NFT-V1	0 SUSHI-V3-POS
Merkly ONFT	1 MERK
COIN Earnings	N/A COINEARNINGS
OCS: The Achievements	N/A OCS
my open	N/A MO
debridgether.com	N/A m
EIC02	N/A EIC02
Moxie Moments	N/A Moxie Moments

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:34:27	<u>0xd27c1ff782038480f46c82fc8f3deffcc2512f1d47ab72b8fecf7875246b579c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-15 10:34:27	<u>0xd27c1ff782038480f46c82fc8f3deffcc2512f1d47ab72b8fecf7875246b579c</u>	- 0.00000000000096685 50 ETH  0.00 USD	✓
3	2024-10-15 10:34:27	<u>0xd27c1ff782038480f46c82fc8f3deffcc2512f1d47ab72b8fecf7875246b579c</u>	- 0.0000007553098331 94 ETH  0.00 USD	✓
4	2024-10-14 20:04:35	<u>0x46db0e90b0e47510eab09ff1343ad36bf20a51b209987db271736ed63fb335a5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-14 20:04:35	<u>0x46db0e90b0e47510eab09ff1343ad36bf20a51b209987db271736ed63fb335a5</u>	- 0.0000000025370800 00 ETH  0.00 USD	✓
6	2024-10-14 20:04:35	<u>0x46db0e90b0e47510eab09ff1343ad36bf20a51b209987db271736ed63fb335a5</u>	- 0.0000005148458387 80 ETH  0.00 USD	✓
7	2024-10-14 19:55:49	<u>0xa91597cefa6e532585106f133ac7492c48987b90c36b7bd06ecc760ce8e4fe3d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 19:55:49	<u>0xa91597cefa6e532585106f133ac7492c48987b90c36b7bd06ecc760ce8e4fe3d</u>	- 0.0000000022051400 00 ETH  0.00 USD	✓
9	2024-10-14 19:55:49	<u>0xa91597cefa6e532585106f133ac7492c48987b90c36b7bd06ecc760ce8e4fe3d</u>	- 0.0000004884106149 79 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-14 19:47:47	<u>0xf54ab3d172e2cd7f6c6b2e18e29da536667ffdb2bf7529219e9ca1dfb3904b9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-14 19:47:47	<u>0xf54ab3d172e2cd7f6c6b2e18e29da536667ffdb2bf7529219e9ca1dfb3904b9b</u>	- 0.0000000029877200 00 ETH  0.00 USD	✓
12	2024-10-14 19:47:47	<u>0xf54ab3d172e2cd7f6c6b2e18e29da536667ffdb2bf7529219e9ca1dfb3904b9b</u>	- 0.0000007254499364 46 ETH  0.00 USD	✓
13	2024-10-14 19:39:55	<u>0x7b91e2332a5a9c508c3a89c6e68807326fcfae32aca7efc2bbb93e4a6ab2dfe2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-14 19:39:55	<u>0x7b91e2332a5a9c508c3a89c6e68807326fcfae32aca7efc2bbb93e4a6ab2dfe2</u>	- 0.0000000030722800 00 ETH  0.00 USD	✓
15	2024-10-14 19:39:55	<u>0x7b91e2332a5a9c508c3a89c6e68807326fcfae32aca7efc2bbb93e4a6ab2dfe2</u>	- 0.0000007783699723 14 ETH  0.00 USD	✓
16	2024-10-14 19:37:07	<u>0x5a2e326c95c1a7e99c1fed5c143d98962d3b7ec822f170e5314fd1d860f3ac6d</u>	- 0.0076135315631772 82 ETH  19.96 USD	✓
17	2024-10-14 19:37:07	<u>0x5a2e326c95c1a7e99c1fed5c143d98962d3b7ec822f170e5314fd1d860f3ac6d</u>	- 0.0000001356870000 00 ETH  0.00 USD	✓
18	2024-10-14 19:37:07	<u>0x5a2e326c95c1a7e99c1fed5c143d98962d3b7ec822f170e5314fd1d860f3ac6d</u>	- 0.0000007160513713 23 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-10-13 08:42:01	<u>0xd2108dd0813b74da56398336b0dd458222b70d7b4a23ae623f29568e1d57dd50</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-13 08:42:01	<u>0xd2108dd0813b74da56398336b0dd458222b70d7b4a23ae623f29568e1d57dd50</u>	- 0.0000000000175765 00 ETH  0.00 USD	✓
21	2024-10-13 08:42:01	<u>0xd2108dd0813b74da56398336b0dd458222b70d7b4a23ae623f29568e1d57dd50</u>	- 0.0000008562005292 00 ETH  0.00 USD	✓
22	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c54c6fbae9a89cdc00ed3d4e56710493d0920a2f00bf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c54c6fbae9a89cdc00ed3d4e56710493d0920a2f00bf2</u>	- 0.00000000000414238 00 ETH  0.00 USD	✓
24	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c54c6fbae9a89cdc00ed3d4e56710493d0920a2f00bf2</u>	- 0.0000020094275284 38 ETH  0.00 USD	✓
25	2024-10-13 08:25:31	<u>0xa48e1abcd7a7610fc2539767183d9a6288b46a4421d69c908c13f575d5f68a61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-13 08:25:31	<u>0xa48e1abcd7a7610fc2539767183d9a6288b46a4421d69c908c13f575d5f68a61</u>	- 0.0000000000025761 00 ETH  0.00 USD	✓
27	2024-10-13 08:25:31	<u>0xa48e1abcd7a7610fc2539767183d9a6288b46a4421d69c908c13f575d5f68a61</u>	- 0.0000002586261168 84 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2024-10-13 08:21:05	<u>0x0b613290936f46bba9de</u> <u>e402bf28d5528d111245de</u> <u>e6709703ffe42ea271bf40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-13 08:21:05	<u>0x0b613290936f46bba9de</u> <u>e402bf28d5528d111245de</u> <u>e6709703ffe42ea271bf40</u>	- 0.0000000000186431 00 ETH  0.00 USD	✓
30	2024-10-13 08:21:05	<u>0x0b613290936f46bba9de</u> <u>e402bf28d5528d111245de</u> <u>e6709703ffe42ea271bf40</u>	- 0.0000009271433618 58 ETH  0.00 USD	✓
31	2024-10-12 13:35:39	<u>0x9fbead8d4e5d1aa08dc5</u> <u>cec8f195a771a1645d9fe3</u> <u>cabbfd917c7292882d5584</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-12 13:35:39	<u>0x9fbead8d4e5d1aa08dc5</u> <u>cec8f195a771a1645d9fe3</u> <u>cabbfd917c7292882d5584</u>	- 0.0000000382276480 16 ETH  0.00 USD	✓
33	2024-10-12 13:35:39	<u>0x9fbead8d4e5d1aa08dc5</u> <u>cec8f195a771a1645d9fe3</u> <u>cabbfd917c7292882d5584</u>	- 0.0000010260943297 28 ETH  0.00 USD	✓
34	2024-10-12 13:30:05	<u>0x8730b5f4a392bb580206</u> <u>234b6d5fa26a1246f4126c</u> <u>9a5943d0a32a9ade2871dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-12 13:30:05	<u>0x8730b5f4a392bb580206</u> <u>234b6d5fa26a1246f4126c</u> <u>9a5943d0a32a9ade2871dc</u>	- 0.0000000007956109 26 ETH  0.00 USD	✓
36	2024-10-12 13:30:05	<u>0x8730b5f4a392bb580206</u> <u>234b6d5fa26a1246f4126c</u> <u>9a5943d0a32a9ade2871dc</u>	- 0.0000011319882485 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-12 13:19:25	<u>0x063df7dfd625d12256aa</u> <u>a10ddd61192776c8d85bc4</u> <u>a680b8164c7372aecae918</u>	- 0.0116917802096691 92 ETH  28.78 USD	✓
38	2024-10-12 13:19:25	<u>0x063df7dfd625d12256aa</u> <u>a10ddd61192776c8d85bc4</u> <u>a680b8164c7372aecae918</u>	- 0.0000000000172455 00 ETH  0.00 USD	✓
39	2024-10-12 13:19:25	<u>0x063df7dfd625d12256aa</u> <u>a10ddd61192776c8d85bc4</u> <u>a680b8164c7372aecae918</u>	- 0.0000009587744371 65 ETH  0.00 USD	✓
40	2024-10-10 13:05:57	<u>0x93c9f4074a1a41883899</u> <u>a3b44f03d031d003d3887a</u> <u>cf502a3c97a8d08ef213ed</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-10-10 13:05:57	<u>0x93c9f4074a1a41883899</u> <u>a3b44f03d031d003d3887a</u> <u>cf502a3c97a8d08ef213ed</u>	- 0.0000000000587520 00 ETH  0.00 USD	✓
42	2024-10-10 13:05:57	<u>0x93c9f4074a1a41883899</u> <u>a3b44f03d031d003d3887a</u> <u>cf502a3c97a8d08ef213ed</u>	- 0.0000009453001743 36 ETH  0.00 USD	✓
43	2024-10-10 12:56:31	<u>0x75de4a7de88ed440ea41</u> <u>edb0dc00567b2e5675deba</u> <u>9e69e5aef40e98edb02eb6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-10-10 12:56:31	<u>0x75de4a7de88ed440ea41</u> <u>edb0dc00567b2e5675deba</u> <u>9e69e5aef40e98edb02eb6</u>	- 0.0000000016498142 38 ETH  0.00 USD	✓
45	2024-10-10 12:56:31	<u>0x75de4a7de88ed440ea41</u> <u>edb0dc00567b2e5675deba</u> <u>9e69e5aef40e98edb02eb6</u>	- 0.0000015525837124 08 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-10-10 12:51:17	<u>0xc131c5bce29526517fbe</u> <u>9249170e5ccb385908249d</u> <u>9737260cfa00bf3fd80e1c</u>	- 0.0102465082545701 06 ETH  24.41 USD	✓
47	2024-10-10 12:51:17	<u>0xc131c5bce29526517fbe</u> <u>9249170e5ccb385908249d</u> <u>9737260cfa00bf3fd80e1c</u>	- 0.0000000010629400 00 ETH  0.00 USD	✓
48	2024-10-10 12:51:17	<u>0xc131c5bce29526517fbe</u> <u>9249170e5ccb385908249d</u> <u>9737260cfa00bf3fd80e1c</u>	- 0.0000008379839490 42 ETH  0.00 USD	✓
49	2024-10-05 07:29:19	<u>0x681879b8c3e9cc329041</u> <u>5b5d2ceee71d2749bcf425</u> <u>12a6387313a982bf52e905</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-10-05 07:29:19	<u>0x681879b8c3e9cc329041</u> <u>5b5d2ceee71d2749bcf425</u> <u>12a6387313a982bf52e905</u>	- 0.0000001597910000 00 ETH  0.00 USD	✓
51	2024-10-05 07:29:19	<u>0x681879b8c3e9cc329041</u> <u>5b5d2ceee71d2749bcf425</u> <u>12a6387313a982bf52e905</u>	- 0.0000003992349372 62 ETH  0.00 USD	✓
52	2024-10-05 07:26:25	<u>0x33a0a4dd551f0ea470c1</u> <u>27943316f3845a99012f94</u> <u>3586f5ac0163583d7d119e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-10-05 07:26:25	<u>0x33a0a4dd551f0ea470c1</u> <u>27943316f3845a99012f94</u> <u>3586f5ac0163583d7d119e</u>	- 0.0000001643080000 00 ETH  0.00 USD	✓
54	2024-10-05 07:26:25	<u>0x33a0a4dd551f0ea470c1</u> <u>27943316f3845a99012f94</u> <u>3586f5ac0163583d7d119e</u>	- 0.0000004095344038 40 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
55	2024-10-05 07:24:57	<u>0x5be7bd5248c5f5ce7919</u> <u>326f8eff2f09358169bb6d</u> <u>401274ae9d42d064b85fc1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-05 07:24:57	<u>0x5be7bd5248c5f5ce7919</u> <u>326f8eff2f09358169bb6d</u> <u>401274ae9d42d064b85fc1</u>	- 0.0000000465550000 00 ETH  0.00 USD	✓
57	2024-10-05 07:24:57	<u>0x5be7bd5248c5f5ce7919</u> <u>326f8eff2f09358169bb6d</u> <u>401274ae9d42d064b85fc1</u>	- 0.0000001148548628 45 ETH  0.00 USD	✓
58	2024-10-05 07:20:13	<u>0xb4814330ddcb2a336850</u> <u>ae1c8775d8ddeb3590d0d0</u> <u>89dbe14e6f07537752c411</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-05 07:20:13	<u>0xb4814330ddcb2a336850</u> <u>ae1c8775d8ddeb3590d0d0</u> <u>89dbe14e6f07537752c411</u>	- 0.0000001933970000 00 ETH  0.00 USD	✓
60	2024-10-05 07:20:13	<u>0xb4814330ddcb2a336850</u> <u>ae1c8775d8ddeb3590d0d0</u> <u>89dbe14e6f07537752c411</u>	- 0.0000004826487088 89 ETH  0.00 USD	✓
61	2024-10-02 10:24:41	<u>0xcd53cd344caf736c7b02</u> <u>2caff4a06ab37aeb7801db</u> <u>faf643749ad4feed035274</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-10-02 10:24:41	<u>0xcd53cd344caf736c7b02</u> <u>2caff4a06ab37aeb7801db</u> <u>faf643749ad4feed035274</u>	- 0.0000000817355000 00 ETH  0.00 USD	✓
63	2024-10-02 10:24:41	<u>0xcd53cd344caf736c7b02</u> <u>2caff4a06ab37aeb7801db</u> <u>faf643749ad4feed035274</u>	- 0.0000007166833165 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-10-02 10:24:27	<u>0x8617279d905bd533bef3</u> <u>a94d1f917c289f929984b0</u> <u>0a190592eda9efc08dd5c8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-10-02 10:24:27	<u>0x8617279d905bd533bef3</u> <u>a94d1f917c289f929984b0</u> <u>0a190592eda9efc08dd5c8</u>	- 0.0000000613635000 00 ETH  0.00 USD	✓
66	2024-10-02 10:24:27	<u>0x8617279d905bd533bef3</u> <u>a94d1f917c289f929984b0</u> <u>0a190592eda9efc08dd5c8</u>	- 0.0000005395875529 80 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:34:27	<u>0xd27c1ff782038480f46c</u> <u>82fc8f3deffcc2512f1d47</u> <u>ab72b8fecf7875246b579c</u>	+ 0.0074636550609877 64 ETH  19.30 USD	✓
2	2024-10-14 20:04:35	<u>0x46db0e90b0e47510eab0</u> <u>9ff1343ad36bf20a51b209</u> <u>987db271736ed63fb335a5</u>	+ 0.0058766234790013 04 ETH  15.40 USD	✓
3	2024-10-14 19:47:47	<u>0xf54ab3d172e2cd7f6c6b</u> <u>2e18e29da536667ffdb2bf</u> <u>7529219e9ca1dfb3904b9b</u>	+ 0.0072296485762473 00 ETH  18.95 USD	✓
4	2024-10-13 08:42:01	<u>0xd2108dd0813b74da5639</u> <u>8336b0dd458222b70d7b4a</u> <u>23ae623f29568e1d57dd50</u>	+ 0.0050744039571895 03 ETH  12.52 USD	✓
5	2024-10-12 13:35:39	<u>0x9fbeat8d4e5d1aa08dc5</u> <u>cec8f195a771a1645d9fe3</u> <u>cabbfd917c7292882d5584</u>	+ 0.0115813824027450 80 ETH  28.62 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-10-12 13:30:05	<u>0x8730b5f4a392bb580206</u> <u>234b6d5fa26a1246f4126c</u> <u>9a5943d0a32a9ade2871dc</u>	+ 0.0116084976663686 90 ETH  28.68 USD	✓
7	2024-10-11 18:04:31	<u>0xa7e4fa6bb778811e83ec</u> <u>f97a13c631c3c2436c4e06</u> <u>f5ea3d415814d0ab1b16a7</u>	+ 0.0065692229023336 27 ETH  16.06 USD	✓
8	2024-10-10 13:05:57	<u>0x93c9f4074a1a41883899</u> <u>a3b44f03d031d003d3887a</u> <u>cf502a3c97a8d08ef213ed</u>	+ 0.0097255377874616 91 ETH  23.17 USD	✓
9	2024-10-05 07:32:43	<u>0x7f9b8f7274f7b301c889</u> <u>6e1e69529f1f8b481b92af</u> <u>3b3fc6a7bc8e2307175ae6</u>	+ 0.0001861495114878 61 ETH  0.45 USD	✓
10	2024-10-05 07:29:19	<u>0x681879b8c3e9cc329041</u> <u>5b5d2ceee71d2749bcf425</u> <u>12a6387313a982bf52e905</u>	+ 0.0002582592147763 88 ETH  0.62 USD	✓
11	2024-10-05 07:20:13	<u>0xb4814330ddcb2a336850</u> <u>ae1c8775d8ddeb3590d0d0</u> <u>89dbe14e6f07537752c411</u>	+ 0.0005203357578425 09 ETH  1.25 USD	✓
12	2024-09-02 14:10:37	<u>0x275ac3f8cd67d2fa0271</u> <u>b8fbd04bf6cbb0b7560cef</u> <u>fb00a320080159cb80235</u>	+ 0.0068365688850303 31 ETH  17.22 USD	✓
13	2024-08-31 18:37:27	<u>0x8345dd4c58fbe7373015</u> <u>8d29ec4b49a6600d43df34</u> <u>0efe3cb793160d3fd79360</u>	+ 0.0098010608785406 47 ETH  24.50 USD	✓
14	2024-08-31 18:24:51	<u>0x106aa297e704ac5823a1</u> <u>464da65a5496cef7a790df</u> <u>c784f4e84f0b81736d7e01</u>	+ 0.0113277164866000 55 ETH  28.27 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-25 00:45:57	<u>0x6d69733f8320d930ea6d12935e2cbe1d975e0e95604ec00498108dff9b42b5e</u>	+ 0.0086593388161410 58 ETH  23.89 USD	✓
16	2024-08-25 00:31:21	<u>0x40697dbb796fd66a8f0c5875e7cfae58aaf51c52aa0fc3d9c5ab6f81146f8ce2</u>	+ 0.0109551028415865 92 ETH  30.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:34:27	<u>0xd27c1ff782038480f46c82fc8f3deffcc2512f1d47ab72b8fecf7875246b579c</u>	- 0.0069249168370378 60 cbETH	✓
2	2024-10-15 10:33:05	<u>0xb51ad7964468326a0c68f78a54c7267b25cb51e26a8e4c40af830e8300d9a755</u>	+ 0.0069249168370378 60 cbETH	✓
3	2024-10-14 20:04:35	<u>0x46db0e90b0e47510eab09ff1343ad36bf20a51b209987db271736ed63fb335a5</u>	- 15.398768 USD <b>bC</b>	✓
4	2024-10-14 20:00:21	<u>0xa2fdce48c7cd20ac3252d4656889beb6643ad9ab7dd2b2a9c5d03ec3eab1eed9</u>	- 15.713027960000001 571 DAI	✓
5	2024-10-14 20:00:21	<u>0xa2fdce48c7cd20ac3252d4656889beb6643ad9ab7dd2b2a9c5d03ec3eab1eed9</u>	+ 15.707649 USD <b>bC</b>	✓
6	2024-10-14 19:55:49	<u>0xa91597cefa6e532585106f133ac7492c48987b90c36b7bd06ecc760ce8e4fe3d</u>	- 16.033702 USD <b>bC</b>	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-14 19:55:49	<u>0xa91597cefa6e53258510</u> <u>6f133ac7492c48987b90c3</u> <u>6b7bd06ecc760ce8e4fe3d</u>	+ 16.035983733885107 227 DAI	✓
8	2024-10-14 19:51:51	<u>0x21e2c4bf3d0655f39802</u> <u>cacd882cfed7249e8a73b5</u> <u>59a20499065895fc52aa77</u>	+ 16.177075 USDbC	✓
9	2024-10-14 19:47:47	<u>0xf54ab3d172e2cd7f6c6b</u> <u>2e18e29da536667ffdb2bf</u> <u>7529219e9ca1dfb3904b9b</u>	- 18.986082 USDbC	✓
10	2024-10-14 19:42:13	<u>0xd9564c771beef560ccce</u> <u>85d945490917a570da242d</u> <u>f88e967a1cd6311d1ac91c</u>	- 19.373553359999998 946 DAI	✓
11	2024-10-14 19:42:13	<u>0xd9564c771beef560ccce</u> <u>85d945490917a570da242d</u> <u>f88e967a1cd6311d1ac91c</u>	+ 19.369036 USDbC	✓
12	2024-10-14 19:39:55	<u>0x7b91e2332a5a9c508c3a</u> <u>89c6e68807326fcfae32ac</u> <u>a7efc2bbb93e4a6ab2dfe2</u>	- 19.768932 USDbC	✓
13	2024-10-14 19:39:55	<u>0x7b91e2332a5a9c508c3a</u> <u>89c6e68807326fcfae32ac</u> <u>a7efc2bbb93e4a6ab2dfe2</u>	+ 19.772751287861261 460 DAI	✓
14	2024-10-14 19:37:07	<u>0x5a2e326c95c1a7e99c1f</u> <u>ed5c143d98962d3b7ec822</u> <u>f170e5314fd1d860f3ac6d</u>	+ 19.942105 USDbC	✓
15	2024-10-13 08:42:01	<u>0xd2108dd0813b74da5639</u> <u>8336b0dd458222b70d7b4a</u> <u>23ae623f29568e1d57dd50</u>	- 12.523414 USDbC	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-13 08:39:17	<u>0x46ec47860b3f0d4773d4709d74580e02fb51724f96886a9c6c11fcd05ce5edc4</u>	- 4.269985 USDC	✓
17	2024-10-13 08:39:17	<u>0x46ec47860b3f0d4773d4709d74580e02fb51724f96886a9c6c11fcd05ce5edc4</u>	+ 4.269544 USDbC	✓
18	2024-10-13 08:34:59	<u>0xe95b38ac2ff0fe23a74020570cab88daa79e11d9f32e00805cd1dbd6f14907fe</u>	+ 8.338828 USDbC	✓
19	2024-10-13 08:34:59	<u>0xe95b38ac2ff0fe23a74020570cab88daa79e11d9f32e00805cd1dbd6f14907fe</u>	+ 4.269985 USDC	✓
20	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c54c6fbae9a89cdc00ed3d4e56710493d0920a2f00bf2</u>	- 8.338829 USDbC	✓
21	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c54c6fbae9a89cdc00ed3d4e56710493d0920a2f00bf2</u>	- 4.269986 USDC	✓
22	2024-10-13 08:21:05	<u>0x0b613290936f46bba9de e402bf28d5528d111245de e6709703ffe42ea271bf40</u>	- 8.338828 USDbC	✓
23	2024-10-13 08:21:05	<u>0x0b613290936f46bba9de e402bf28d5528d111245de e6709703ffe42ea271bf40</u>	+ 8.338021 USDC	✓
24	2024-10-13 08:19:21	<u>0x8d3e0c95fa11530e5e8d06614a006483fb0f2ce6dc737c9a414e9c445e065c57</u>	+ 16.825668 USDbC	✓

#	Date & time	Transaction Id	Amount	
25	2024-10-12 13:35:39	<u>0x9fbead8d4e5d1aa08dc5 cec8f195a771a1645d9fe3 cabbfd917c7292882d5584</u>	- 28.543107 USDbc	✓
26	2024-10-12 13:33:31	<u>0x6d51e5056282ead94363 d529b97f92a61a329af738 f623463fa6e1bf50d84c38</u>	+ 28.543107 USDbc	✓
27	2024-10-12 13:30:05	<u>0x8730b5f4a392bb580206 234b6d5fa26a1246f4126c 9a5943d0a32a9ade2871dc</u>	- 28.608303 USDbc	✓
28	2024-10-12 13:25:57	<u>0x354ca41aef54d5f46a18 5d194a61da5aef0899f0a2 09cf3af23fe7a161a07736</u>	+ 28.608303 USDbc	✓
29	2024-10-12 13:25:57	<u>0x354ca41aef54d5f46a18 5d194a61da5aef0899f0a2 09cf3af23fe7a161a07736</u>	- 28.619505921916299 940 DAI	✓
30	2024-10-12 13:23:29	<u>0x2064b7234f3d3e6b0d66 44a0211dc03c4d1158425f b6aca2738f86e899bde198</u>	+ 28.619505921916299 940 DAI	✓
31	2024-10-12 13:23:29	<u>0x2064b7234f3d3e6b0d66 44a0211dc03c4d1158425f b6aca2738f86e899bde198</u>	- 28.636933 USDbc	✓
32	2024-10-12 13:19:25	<u>0x063df7dfd625d12256aa a10ddd61192776c8d85bc4 a680b8164c7372aeca918</u>	+ 28.637014 USDbc	✓
33	2024-10-11 18:04:31	<u>0xa7e4fa6bb778811e83ec f97a13c631c3c2436c4e06 f5ea3d415814d0ab1b16a7</u>	- 16.098473 USDbc	✓

#	Date & time	Transaction Id	Amount	
34	2024-10-11 18:01:55	<u>0xe75580a256c6735e42d8e114b0126152a5fae831f3ca6b5776fc47bed85e065f</u>	- 16.427012839999999 727 DAI	✓
35	2024-10-11 18:01:55	<u>0xe75580a256c6735e42d8e114b0126152a5fae831f3ca6b5776fc47bed85e065f</u>	+ 16.421594 USDbc	✓
36	2024-10-11 17:54:39	<u>0x8265b89cf2ecadb7dfe253f579b84a99533995b9f19355c3854527528382bd4</u>	- 16.762258 USDbc	✓
37	2024-10-11 17:54:39	<u>0x8265b89cf2ecadb7dfe253f579b84a99533995b9f19355c3854527528382bd4</u>	+ 16.764434707676709 735 DAI	✓
38	2024-10-11 17:51:45	<u>0x1eddb78e59bce6e49f02e85fe6aa1f15fcb30f0baf295180d708760b636875ea</u>	+ 16.921445 USDbc	✓
39	2024-10-10 13:05:57	<u>0x93c9f4074a1a41883899a3b44f03d031d003d3887acf502a3c97a8d08ef213ed</u>	- 23.244540 USDbc	✓
40	2024-10-10 13:02:19	<u>0x51553d3f61aacb279a6721dc4edbce83153340963fb855f833cc5219befabbbf3</u>	+ 23.696929 USDbc	✓
41	2024-10-10 13:02:19	<u>0x51553d3f61aacb279a6721dc4edbce83153340963fb855f833cc5219befabbbf3</u>	- 23.718918 USD+	✓
42	2024-10-10 12:56:31	<u>0x75de4a7de88ed440ea41edb0dc00567b2e5675deba9e69e5aef40e98edb02eb6</u>	+ 24.104178 USD+	✓



#	Date & time	Transaction Id	Amount	
43	2024-10-10 12:56:31	<u>0x75de4a7de88ed440ea41 edb0dc00567b2e5675deba 9e69e5aef40e98edb02eb6</u>	- 24.202977 USD <b>bc</b>	✓
44	2024-10-10 12:51:17	<u>0xc131c5bce29526517fbe 9249170e5ccb385908249d 9737260cfa00bf3fd80e1c</u>	+ 24.410200 USD <b>bc</b>	✓
45	2024-10-05 07:40:05	<u>0xfe9895a94692ca829a51 32fecb3bdd0e26e97b29da 71857a824da17617041035</u>	+ 1,200.0000000000 Visit getuni.one to swap	✓
46	2024-10-05 07:32:43	<u>0x7f9b8f7274f7b301c889 6e1e69529f1f8b481b92af 3b3fc6a7bc8e2307175ae6</u>	- 0.0001722455260094 35 cbETH	✓
47	2024-10-05 07:29:19	<u>0x681879b8c3e9cc329041 5b5d2ceee71d2749bcf425 12a6387313a982bf52e905</u>	- 0.624772 USD <b>bc</b>	✓
48	2024-10-05 07:26:25	<u>0x33a0a4dd551f0ea470c1 27943316f3845a99012f94 3586f5ac0163583d7d119e</u>	- 0.6375221296839946 87 DAI	✓
49	2024-10-05 07:26:25	<u>0x33a0a4dd551f0ea470c1 27943316f3845a99012f94 3586f5ac0163583d7d119e</u>	+ 0.637246 USD <b>bc</b>	✓
50	2024-10-05 07:20:13	<u>0xb4814330ddcb2a336850 ae1c8775d8ddeb3590d0d0 89dbe14e6f07537752c411</u>	- 1.262661 USD <b>bc</b>	✓
51	2024-10-02 10:24:41	<u>0xcd53cd344caf736c7b02 2caff4a06ab37aeb7801db faf643749ad4feed035274</u>	- 6,313.660326 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2024-10-02 10:18:25	<u>0x29cb40be08e8c1c0cb69 ebb7ae849062bc437b47e6 7ca3d5532c4185057c6b7f</u>	+ 6,312.368565 USDC	✓
53	2024-09-02 14:10:37	<u>0x275ac3f8cd67d2fa0271 b8fbd04bf6cbb0b7560cef fbc00a320080159cb80235</u>	- 17.183346 USDbC	✓
54	2024-09-02 14:04:49	<u>0x9e9785344edf7a2e6c9f a54b4c9a02acf0612ea4b6 1235c4bc05237a10e9d5a4</u>	+ 17.183315 USDbC	✓
55	2024-08-31 18:37:27	<u>0x8345dd4c58fbe7373015 8d29ec4b49a6600d43df34 0efe3cb793160d3fd79360</u>	- 0.0091351275149957 28 cbETH	✓
56	2024-08-31 18:28:59	<u>0x4d4c6d893e7ab82b715a 32a1206a1cc586c9934933 6cdccb530cf9148d168880</u>	+ 0.0091351275149957 28 cbETH	✓
57	2024-08-31 18:24:51	<u>0x106aa297e704ac5823a1 464da65a5496cef7a790df c784f4e84f0b81736d7e01</u>	- 28.416503 USDbC	✓
58	2024-08-31 18:24:23	<u>0x40cec1c8f6c341428d62 3b916b878605da283dbbb3 c523d0351e91757922ad41</u>	+ 28.416503 USDbC	✓
59	2024-08-31 18:24:23	<u>0x40cec1c8f6c341428d62 3b916b878605da283dbbb3 c523d0351e91757922ad41</u>	- 28.416491 aBasUSDbC	✓
60	2024-08-31 18:24:01	<u>0xd17290ffeb4d38b23ef9 354ae14aff7190b4d7c27e b0cd6c7d764338fb0e3888</u>	+ 821.00000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
61	2024-08-31 18:18:09	<u>0x9513d618455c6181a4f7d875e86d02e8c12b2f487b5ba3c953b7562f82df51f0</u>	+ 28.416506 aBasUSDbC	✓
62	2024-08-31 18:18:09	<u>0x9513d618455c6181a4f7d875e86d02e8c12b2f487b5ba3c953b7562f82df51f0</u>	- 28.416503 USDbC	✓
63	2024-08-31 18:16:03	<u>0xf51a9410a984060377163734e51729d10a29a97020ce803f84a05fa0ff63e784</u>	+ 28.680182 USDbC	✓
64	2024-08-25 00:45:57	<u>0x6d69733f8320d930ea6d12935e2cbe1d975e0e95604ec00498108dff9b42b5e</u>	- 0.0080312299349577 72 cbETH	✓
65	2024-08-25 00:37:03	<u>0xbb3ceabc4a10bfbeba4e9994f1a84d1da490cc3bc9a432abb499fea454292c9c</u>	+ 0.0082034754609672 07 cbETH	✓
66	2024-08-25 00:31:21	<u>0x40697dbb796fd66a8f0c5875e7cfae58aaf51c52aa0fc3d9c5ab6f81146f8ce2</u>	- 30.413468 USDbC	✓
67	2024-08-25 00:29:43	<u>0x25df2d5398bfb5262f9efc632069b91350db7464e421f754a7257d45d79b884</u>	- 31.034150979999999 720 DAI	✓
68	2024-08-25 00:29:43	<u>0x25df2d5398bfb5262f9efc632069b91350db7464e421f754a7257d45d79b884</u>	+ 31.023820 USDbC	✓
69	2024-08-25 00:26:05	<u>0xbc630e082dc9a2536cff6e8ed0476aa91cd7356e869e8bf438a7a7a1d074f021</u>	- 31.667501 USDbC	✓

#	Date & time	Transaction Id	Amount	
70	2024-08-25 00:26:05	<u>0xbc630e082dc9a2536cff 6e8ed0476aa91cd7356e86 9e8bf438a7a7a1d074f021</u>	+ 31.671673109683997 183 DAI	✓
71	2024-08-25 00:24:37	<u>0x1ba2aa0486eb371dd8cb 77be43cf59996dfa9e3d80 ebf40667d1aee942f0e57c</u>	+ 32.006790 USDbc	✓
72	2024-08-22 22:19:29	<u>0xca1110b7145ce86f23b0 8e624aee1b0ec020788b97 cdc4403f798daa47551231</u>	+ 137,082.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
73	2024-08-22 22:07:05	<u>0xc2205778b995b0c1c171 4cc392540aec252a365ceb 90d35e60cb3604c8500f8c</u>	+ 1.0000000000 er day	✓
74	2024-08-12 18:34:29	<u>0xd5523a05d2e3a88a9c76 dc2e04b74a822201cecf00 96a4fff6ba55f16fbc5ef1</u>	+ 1.215578 USDC	✓
75	2024-07-23 20:06:05	<u>0x4b72d1114489ec176b40 fa1636ddf6473a30658060 925fc1e5d9008d1e260321</u>	+ 1.0000000000000000 00 .net	✓
76	2024-07-12 09:38:27	<u>0x87c2c2a355198e499bda ac0dc3f76ac28549555805 1bad1c73ecf33e08e29842</u>	+ 21,500.0000000000 0000000 col.com	✓
77	2024-07-12 09:38:23	<u>0x13a6dee80a7e04b780a6 b16bf86501c2b2f1652e1c c78d861b364f1abe6e076d</u>	+ 0.009690 USDC	✓
78	2024-07-06 12:48:45	<u>0xa0c464a9e38377684b0b 0a9c1b781107e524cf7ac5 d000fe2cb4cab04c898761</u>	- 5.082614 USD+	✓

#	Date & time	Transaction Id	Amount	
79	2024-07-06 12:33:11	<u>0xf3645f66fb39d3e28d6238e308e7a5b90377e43ba0df555b9a759816429a3eab</u>	- 2.442269 USD	bc ✓
80	2024-07-06 12:31:13	<u>0xcd6bbf058673fc081bd32b7755ccb5b3ace495781781643fcff4bb6c6104bd84</u>	+ 2.491641 USD	bc ✓
81	2024-07-06 12:31:13	<u>0xcd6bbf058673fc081bd32b7755ccb5b3ace495781781643fcff4bb6c6104bd84</u>	- 2.4921109847742819 45 DAI	✓
82	2024-07-06 12:15:41	<u>0x27452ee946b7240127c72e28a3a270308ca7c86d166dcb6adfeb891b96fe8aa</u>	- 14.985312 USD	bc ✓
83	2024-07-05 13:04:17	<u>0x5d96d1310559981a9fb8dd2b0b7bc87c4a13c4ba227d523d16284130419a70c8</u>	- 272.757456 USD	bc ✓
84	2024-07-05 13:00:55	<u>0x0518d6ed10abf1b93212e33c5e004da2c9fd975cb26a9dd1212d343a85088d58</u>	+ 137.517050 USD	bc ✓
85	2024-07-05 13:00:55	<u>0x0518d6ed10abf1b93212e33c5e004da2c9fd975cb26a9dd1212d343a85088d58</u>	- 137.64409295618094 1201 DAI	✓
86	2024-07-05 12:55:51	<u>0x9357f2dd840a1d6e06ef86788109fae015cbdc552d73d0cf2b104f4b837d64b8</u>	+ 137.866244 USD	bc ✓
87	2024-07-05 12:55:51	<u>0x9357f2dd840a1d6e06ef86788109fae015cbdc552d73d0cf2b104f4b837d64b8</u>	+ 137.64409295618094 1201 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2024-07-05 12:55:51	<u>0x9357f2dd840a1d6e06ef86788109fae015cbdc552d73d0cf2b104f4b837d64b8</u>	- 0.0001350359123889 91 UNI-V2	✓
89	2024-07-05 12:38:57	<u>0x3e52b9bdfaa8dbf21c7f9dce65b82879f27e8ebcf1f1a660e936ab90ac99c34c</u>	+ 0.0001350359123889 91 UNI-V2	✓
90	2024-07-05 12:38:57	<u>0x3e52b9bdfaa8dbf21c7f9dce65b82879f27e8ebcf1f1a660e936ab90ac99c34c</u>	- 137.64409385999999 8131 DAI	✓
91	2024-07-05 12:38:57	<u>0x3e52b9bdfaa8dbf21c7f9dce65b82879f27e8ebcf1f1a660e936ab90ac99c34c</u>	- 137.866245 USDbC	✓
92	2024-07-05 12:33:57	<u>0x723029979e47beba60cd5ea935b240c4998d52f94a643dd45bbae188e91f9fb</u>	+ 140.13620484477428 3629 DAI	✓
93	2024-07-05 12:33:57	<u>0x723029979e47beba60cd5ea935b240c4998d52f94a643dd45bbae188e91f9fb</u>	- 140.453157 USDbC	✓
94	2024-07-05 12:28:01	<u>0x5fbe5cc8112fd0dafa1ce117b061184d3940eb76b441491c597b4f2376529156</u>	+ 282.846761 USDbC	✓
95	2024-07-05 12:14:21	<u>0x2455f7d681b3d1bcdac36e0fffc14e02ac5f595c4c4fa9d90eae07cddb6d4</u>	- 284.164491 USDbC	✓
96	2024-07-05 12:09:55	<u>0x5ef172e41f5e22b0400b67c44b1aaceadba5f8a8417b179109fbf0645469428a</u>	+ 289.850272 USDbC	✓

#	Date & time	Transaction Id	Amount	
97	2024-07-05 12:09:55	<u>0x5ef172e41f5e22b0400b67c44b1aaceadba5f8a8417b179109fbf0645469428a</u>	- 289.963766 USD+	✓
98	2024-07-05 11:45:43	<u>0xc5c082fd37fd2bf1ad5d2158bdfe52a7084fe48c8791d05881763da8aa85e8bd</u>	+ 295.046198 USD+	✓
99	2024-07-05 11:45:43	<u>0xc5c082fd37fd2bf1ad5d2158bdfe52a7084fe48c8791d05881763da8aa85e8bd</u>	- 295.881393 USDbC	✓
100	2024-07-05 11:40:43	<u>0x0754302c91897054d752edbd668c68a5ec8a1ae950af01283663cf76359e114b</u>	+ 298.027727 USDbC	✓
101	2024-07-05 11:20:27	<u>0x54f78d908a573a6f0240029bea48c5b6f7307ec7483371564972af9da96ab149</u>	- 323.508488 USDbC	✓
102	2024-07-05 11:17:21	<u>0xb25684cd82cd074f7f095d63030461e1d2e45c6b51263bf8827219b1f85b3d6d</u>	+ 323.508488 USDbC	✓
103	2024-07-05 11:17:21	<u>0xb25684cd82cd074f7f095d63030461e1d2e45c6b51263bf8827219b1f85b3d6d</u>	- 323.67997074896749 1545 DAI	✓
104	2024-07-05 10:52:07	<u>0x2257850b37913fd9b6cfc5786e88231cc19290c925008ad3bfac760ca4148b1e</u>	+ 1.0000000000000000 00 tocol.org	✓
105	2024-07-05 10:52:03	<u>0x2670b457b1f6c22901b189cc07a6be3bfc02be9d7bc71e515848431de9ea20f3</u>	+ 323.67997074896749 1545 DAI	✓

#	Date & time	Transaction Id	Amount	
106	2024-07-05 10:52:03	<u>0x2670b457b1f6c22901b189cc07a6be3bfc02be9d7bc71e515848431de9ea20f3</u>	- 324.226888 USD <b>bC</b>	✓
107	2024-07-05 10:50:07	<u>0x634d57de091779307db0c09a7a9ea03e2b8b826a3146bf993c1b0ea60007ead4</u>	+ 1,200.0000000000 Visit <a href="https://getunib.pro">getunib.pro</a> to swap	✓
108	2024-07-05 10:49:11	<u>0xaca034a4d823b2ce38956a349d2e9a0d932467da79fa3dc54a712aaac75fa866</u>	+ 1 <a href="https://tkether.org">tkether.org</a>	✓
109	2024-07-05 10:48:47	<u>0x2b64fa63ef4012d7da7be8ac694d9d40f40c65487160e3d43fce17cb918c690d</u>	+ 324.226888 USD <b>bC</b>	✓
110	2024-06-19 02:40:47	<u>0xf601d9bafe185415fd5ad937ebd915aba99f5b03bd2b24d58bf3948b38f55d1b</u>	+ 1,200.0000000000 Visit <a href="https://getuni.pro">getuni.pro</a> to swap to USDT	✓
111	2024-06-18 20:50:17	<u>0xf1539007f378eac4bc290e7e9c62fd63e9c1a4d51dcde085bc6c3735813bfd11</u>	- 0.0014963284717729 73 <b>cbETH</b>	✓
112	2024-06-18 20:44:25	<u>0x6272ae96421403b22e2ffdc3a11ccb00af72f40428b532034699906e7effc73f</u>	+ 0.0014851207883244 18 <b>cbETH</b>	✓
113	2024-06-18 20:44:25	<u>0x6272ae96421403b22e2ffdc3a11ccb00af72f40428b532034699906e7effc73f</u>	- 0.0015348529980357 75 <b>UNI-V2</b>	✓
114	2024-06-18 20:33:57	<u>0x22976674dbdff79cf2ee73afef3e3598dfaca95297f5a17507c236cef4886391</u>	+ 0.0015348529980357 75 <b>UNI-V2</b>	✓



#	Date & time	Transaction Id	Amount	
115	2024-06-18 20:33:57	<u>0x22976674dbdff79cf2ee</u> <u>73afef3e3598dfaca95297</u> <u>f5a17507c236cef4886391</u>	- 0.0014851207883244 20 cbETH	✓
116	2024-06-18 20:30:43	<u>0x956afce3ddfdb0970c6c</u> <u>c0e41df4384b3b035d1909</u> <u>0752bdbc2bf9f8db4de3f4</u>	+ 0.0014963284717729 75 cbETH	✓
117	2024-06-18 20:17:25	<u>0xd6b1d2be9dd5854c2a76</u> <u>afa34ad0b1333d491f7373</u> <u>69fca860d853d6d401fd67</u>	- 17.663702 USDbc	✓
118	2024-06-18 20:13:13	<u>0x038983b80e3de6c48083</u> <u>1b68924e48feb7e5108a96</u> <u>7895e7a50a1ebb949ff0ea</u>	+ 17.663702 USDbc	✓
119	2024-06-18 20:13:13	<u>0x038983b80e3de6c48083</u> <u>1b68924e48feb7e5108a96</u> <u>7895e7a50a1ebb949ff0ea</u>	- 17.678590730898651 628 DAI	✓
120	2024-06-18 19:55:17	<u>0xc0e5c4cee37ad6ff0643</u> <u>a3c5b88ff748a375e393b4</u> <u>2af3f83fe542cbdba73baf</u>	+ 17.678590730898651 628 DAI	✓
121	2024-06-18 19:55:17	<u>0xc0e5c4cee37ad6ff0643</u> <u>a3c5b88ff748a375e393b4</u> <u>2af3f83fe542cbdba73baf</u>	- 17.681378 USDbc	✓
122	2024-06-18 19:48:49	<u>0xebd571c85ac204e3d051</u> <u>03df28df007368813d7a3c</u> <u>145421bb68768ba0cb69e8</u>	+ 17.681378 USDbc	✓
123	2024-06-18 11:51:35	<u>0x64440c0979dc3058c682</u> <u>d890b36d7099d3332f691d</u> <u>43eb71944d882c23d629e5</u>	+ 476.00000000000000 0000 MILK	✓

#	Date & time	Transaction Id	Amount	
124	2024-06-12 11:20:09	<u>0x949c0c0a3a01f7c9673a4e08cc3a40f6c98ab3586e5823605775287844240ad2</u>	- 193.664497 USDC	✓
125	2024-06-12 11:18:45	<u>0x810501164f0b958ae2d66c1038557ea17a5ccc724e473dabadc94aaa69eddea6</u>	- 12.000000 USDC	✓
126	2024-06-12 11:09:17	<u>0xf03e4a5e5739cfd9fe0f3835c9631d2d0c9bee2350d1b46bbf519a946c25ca50</u>	+ 84.987572 USDC	✓
127	2024-06-12 11:08:45	<u>0x19d933209166b0e37b18fef2e2e81e2e1cda046e388498198bdf0c676f078032</u>	+ 120.669528 USDC	✓
128	2024-06-12 10:44:19	<u>0xa422d6f4cc6fca74e58b844db3594b520cd3088adf6c8346309caa28df4f2454</u>	- 220.306262 USDC	✓
129	2024-06-11 18:05:29	<u>0xcc867cb4fc8b28d334e3b20ff15d11cc07308ab9419041f9dcd1ebc5adf9a7ea</u>	+ 10.0000000000000000 000 NORMUS	✓
130	2024-06-11 05:54:09	<u>0x5b4287c236689e0faf53cfac0397ad6e65c00571e16a6e69b9a087c916727ec2</u>	+ 10.0000000000000000 000 OHNO	✓
131	2024-06-10 22:00:07	<u>0x742442ba3551f64952aa96a39ab3bcbb02b6ac7e9672a4dfc45222b845b84ed9</u>	+ 1 liquidsteth.com	✓
132	2024-06-10 21:59:35	<u>0x2cb6c979cade9c804bc0778489a8778d06e148398585e9aad67174641ffd57d7</u>	+ 220.335360 USDC	✓

#	Date & time	Transaction Id	Amount	
133	2024-06-10 21:53:09	<u>0xcd055837fe71b518d1fe6d2de05a411f66bc50e55e27f06eb473552f57cad7bf</u>	- 218.047914 USDC	✓
134	2024-06-10 21:50:35	<u>0x7487503a9c4b8873b5dd496a37c4d631bbd655103fc8ed3e176467d8f82b5872</u>	+ 216.326220 USDC	✓
135	2024-06-10 08:01:33	<u>0xde5c0de9d1aa14c2fea2f50c76a6feab17b20e161cda59579701557ef147370</u>	+ 10.000000000000000000 000 OHNO	✓
136	2024-06-09 12:49:01	<u>0xa1c6c2279fbec688f31e3137f0b5d7252915850c8f570aa44c02ae000bcba52b</u>	- 302.602913 USDC	✓
137	2024-06-09 12:48:39	<u>0xca050b2f616b68b30920ace84d59b461cfe10f54b6a1d07d0659b3b5735c3a3f</u>	+ 1 tkether.com	✓
138	2024-06-06 22:18:51	<u>0x434b4020650c5e5e6ca85cce0929ea0fbf2a39a05534a7d0439de69d69f6e7f2</u>	+ 304.135125 USDC	✓
139	2024-06-06 22:07:59	<u>0x98828d40538b9fb8abe2fa16e68c5bd2ed028b1163689fef38f40e789383fb1e</u>	- 368.124386 USDC	✓
140	2024-06-06 22:07:25	<u>0x0c03b93586a60d7c382ffb98d78b240c13c795ea51e2bbada20b61378d4f8cec</u>	+ 1 tkether.com	✓
141	2024-06-03 22:38:43	<u>0x9a79ffa2f1f32bb974b716077a665ca45eb45cfd5a138695847b07fc8838a4a5</u>	+ 368.358660 USDC	✓

#	Date & time	Transaction Id	Amount	
142	2024-05-29 06:22:19	<u>0x01f3c02430a0fb9a59106cbebecfa083beb4c37c2d4e02f4acb34c0a6178e48e</u>	+ 6.9000000000000003 55 WAZ	✓
143	2024-05-29 05:42:15	<u>0x9ff4daa41a8857637a4f9770c83947fbed66e4eeaf368e65ffa5043e824e2f16</u>	- 13.599493 USDbc	✓
144	2024-05-29 05:33:19	<u>0x86ef8403dff109c163add96f813ec2910cb67da6577d892fca991d750ddfafc</u>	- 13.604842290167011 853 DAI	✓
145	2024-05-29 05:33:19	<u>0x86ef8403dff109c163add96f813ec2910cb67da6577d892fca991d750ddfafc</u>	+ 13.599493 USDbc	✓
146	2024-05-29 05:21:33	<u>0xf3446b68f0e7495ab83bc46ce46a871e41f62819fca848b399adcac55ff4b012</u>	- 13.602404 USDbc	✓
147	2024-05-29 05:21:33	<u>0xf3446b68f0e7495ab83bc46ce46a871e41f62819fca848b399adcac55ff4b012</u>	+ 13.604842290167011 853 DAI	✓
148	2024-05-29 05:14:53	<u>0x151d4de6895f8034357603ef245cb40ae08f3965efae5af0eaa7d8b41703ced9</u>	+ 13.602404 USDbc	✓
149	2024-05-25 10:46:55	<u>0xc26ce8cd3eccc9fdda7326c3967a0072f4a9dcacf642c2d151ccb1ba3e4edf149</u>	+ 3,500,000 Claim on: basedusa.live/?claim	✓
150	2024-05-23 15:56:15	<u>0xcc48ed0a6d23f7aaa296d0279bc243e6d4838e7ed01741bfceabb862086ad3a4</u>	+ 2,563.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
151	2024-05-22 23:38:27	<u>0xa027a7b1bc00d54b6f86</u> <u>0dc94c3daa4b90100be01f</u> <u>f7b10cb49812fecdac7771</u>	- 9.823257 USD <b>bc</b>	✓
152	2024-05-22 23:25:09	<u>0x85d3919c75682d7c5b9d</u> <u>1e2427a82aaebae6d4a7c8</u> <u>1c6cd2c6d86a3ab6b5e396</u>	- 1.476291 USD <b>bc</b>	✓
153	2024-05-22 23:21:39	<u>0x78d8a70894e9b6f1ec5f</u> <u>25250fed8b4c9ab2374b22</u> <u>4d5b8dbc69d0ac7df6dde2</u>	+ 1.476291 USD <b>bc</b>	✓
154	2024-05-22 23:21:39	<u>0x78d8a70894e9b6f1ec5f</u> <u>25250fed8b4c9ab2374b22</u> <u>4d5b8dbc69d0ac7df6dde2</u>	- 1.480657 US <b>DC</b>	✓
155	2024-05-06 20:30:59	<u>0x88c5f8106ea47934eaf9</u> <u>14c0bf824ba709f12ff97b</u> <u>cf9fb7d2a85856a5dd8e08</u>	+ 1.228724 US <b>DC</b>	✓
156	2024-05-05 03:07:35	<u>0x5a9813c285ead0b78581</u> <u>841ecf3df85f0c0a0392e0</u> <u>0b0f4eda8964adcab76478</u>	+ 15,255 m	✓
157	2024-04-29 21:26:01	<u>0xe8ef11ecfef628fd1424</u> <u>2b8401a120a08f59a8de8e</u> <u>cff58e7df0fec20fc2d36e</u>	- 0.0890269007565841 90 <b>cbETH</b>	✓
158	2024-04-29 21:20:13	<u>0xb3c6be0b3f4cd2721164</u> <u>74009bf713cb2b62c26ad3</u> <u>6c3049a8d847b25767be4e</u>	+ 0.0890269007565841 90 <b>cbETH</b>	✓
159	2024-04-29 21:13:37	<u>0x281c7f25a3de081354ec</u> <u>802561a5907beffc89577d</u> <u>f32ca5ec1deff3674cd22f</u>	- 0.1136500763236101 55 <b>cbETH</b>	✓

#	Date & time	Transaction Id	Amount	
160	2024-04-29 21:03:01	<u>0x60205c67dabc07047522</u> <u>fa0b381278beba83b87349</u> <u>11192c5522b52c40e14015</u>	+ 0.1136500763236101 55 cbETH	✓
161	2024-04-29 20:52:29	<u>0x6f74449a262b382c5e04</u> <u>076745bae12dad14197022</u> <u>3c8edd23567ccd7b2fdac4</u>	- 215.794257 USDbC	✓
162	2024-04-29 20:50:41	<u>0x5ba1ce7a9c18011c8bca</u> <u>a6be8ccb94a25be766c783</u> <u>299febd2b3279d79259857</u>	+ 5,074.000000000000 000000 ACX [via www.across.events]	✓
163	2024-04-29 20:50:17	<u>0x6bd2dbf2437faeb528c9</u> <u>b591ca5e0fc72f0200b6b9</u> <u>62581b115012f804346fdc</u>	+ 112.468289 USDbC	✓
164	2024-04-29 20:50:17	<u>0x6bd2dbf2437faeb528c9</u> <u>b591ca5e0fc72f0200b6b9</u> <u>62581b115012f804346fdc</u>	- 112.539246 axLUSDC	✓
165	2024-04-29 20:46:23	<u>0xb8038714a5ec98d6ca53</u> <u>8951b128afecfe9a3cd241</u> <u>ac66f7e670efb22cfa6906</u>	+ 112.539259 axLUSDC	✓
166	2024-04-29 20:46:23	<u>0xb8038714a5ec98d6ca53</u> <u>8951b128afecfe9a3cd241</u> <u>ac66f7e670efb22cfa6906</u>	+ 103.326122 USDbC	✓
167	2024-04-29 20:40:31	<u>0x5c2693a6e47b5e5ab98a</u> <u>de8eb33b62687337a0a681</u> <u>350d3e640f0dde11993c3d</u>	- 112.821388 axLUSDC	✓
168	2024-04-29 20:40:31	<u>0x5c2693a6e47b5e5ab98a</u> <u>de8eb33b62687337a0a681</u> <u>350d3e640f0dde11993c3d</u>	- 103.043865 USDbC	✓

#	Date & time	Transaction Id	Amount	
169	2024-04-29 20:34:41	<u>0xe5c0bb04fc77300f05fb fa49246de8d82a4aac45d6 d1a5b113e72e118a0f6db7</u>	+ 112.821388 axlUSDC	✓
170	2024-04-29 20:34:41	<u>0xe5c0bb04fc77300f05fb fa49246de8d82a4aac45d6 d1a5b113e72e118a0f6db7</u>	- 112.862223 USDbC	✓
171	2024-04-29 20:32:09	<u>0x86494a973f090b5a1b8d 081a1d4f775aefa059dd94 cfe54e68fc93d1a16fdefc</u>	+ 225.729191 USDbC	✓
172	2024-04-29 20:21:43	<u>0x60b107dcc6aee78e5af5 5e2c55e57e2e5fe29c3831 2e86dbed3c8687b8fe2aee</u>	- 378.949039 USDC	✓
173	2024-04-29 20:13:53	<u>0xc914285504d278a8819f 65f45b20ffee35afcaede6 4482524f47afe4e8bafcfce</u>	+ 379.200972 USDC	✓
174	2024-04-29 20:05:07	<u>0x5d5f472990258cf2cd4a 8912d7d7be1e752d25a64f 64f1006f49a2b09116b907</u>	- 300.172829 USDbC	✓
175	2024-04-29 20:03:47	<u>0xdef3fe3310c93c968b1c 4bdb93f808864e10c94aca ca5cc77a28137657daeb91</u>	+ 300.172829 USDbC	✓
176	2024-04-29 20:03:47	<u>0xdef3fe3310c93c968b1c 4bdb93f808864e10c94aca ca5cc77a28137657daeb91</u>	- 300.172638 aBasUSDbC	✓
177	2024-04-29 19:58:43	<u>0xdd0e4514cfe5a5dde3a7 c444126d265ade34bd8198 402e7a71c02e357b8d38f9</u>	+ 300.172829 aBasUSDbC	✓

#	Date & time	Transaction Id	Amount	
178	2024-04-29 19:58:43	<u>0xdd0e4514cfe5a5dde3a7c444126d265ade34bd8198402e7a71c02e357b8d38f9</u>	- 300.172829 USDbC	✓
179	2024-04-29 19:55:53	<u>0x5478ebb61935029b8c013388470b24f8361d33b297c8667f735f5e5cc3da5453</u>	+ 300.172829 USDbC	✓
180	2024-04-29 19:35:51	<u>0x9cbe223fa92b1cdb148a49ccbca89f9abaefeb1aed74f118a4c85df2873bd6be</u>	- 361.122439 USDbC	✓
181	2024-04-29 19:30:53	<u>0x446e6319d214c60699c6e184fe55073b6e43cac96f39087e32fc0dd8e0661f6d</u>	- 361.11937282292416 2847 DAI	✓
182	2024-04-29 19:30:53	<u>0x446e6319d214c60699c6e184fe55073b6e43cac96f39087e32fc0dd8e0661f6d</u>	+ 361.122439 USDbC	✓
183	2024-04-29 19:26:31	<u>0x1d2c84fe5e748486796ffdc089b6364027cebf51964488c53510e209a16eb4</u>	+ 28,846,153 claim Airdrop	✓
184	2024-04-29 19:23:47	<u>0x907e9823a0290c4b3c01eec12d865c4f516ecd618b2b7bebd1e1f6ce22e7dd39</u>	+ 5 claim Airdrop	✓
185	2024-04-29 19:20:43	<u>0x99e76e2ff2472743d259f7574fc38ef41e2628cf75d34a184688d7d58232694a</u>	- 361.194002 USDbC	✓
186	2024-04-29 19:20:43	<u>0x99e76e2ff2472743d259f7574fc38ef41e2628cf75d34a184688d7d58232694a</u>	+ 361.11937282292416 2847 DAI	✓



#	Date & time	Transaction Id	Amount	
187	2024-04-29 19:18:11	<u>0xa9f09ae2a7558dd339dc</u> <u>13fa8ce98386299a0a5b76</u> <u>fc20e541e6ec942e7c0e1e</u>	+ 361.194002 USD	bc ✓
188	2024-04-29 16:42:25	<u>0x9ebb82b97f93e927c415</u> <u>7d060ea07ea3fd25c66a1e</u> <u>2935ed4ca49396a3b9997a</u>	+ 13,475	ocols.com ✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 08:34:59	<u>0xe95b38ac2ff0fe23a740</u> <u>20570cab88daa79e11d9f3</u> <u>2e00805cd1dbd6f14907fe</u>	- 1	PCS-V3-POS ✓
2	2024-10-13 08:31:47	<u>0x2856d74ceb3aa208e04c</u> <u>54c6fbae9a89cdc00ed3d4</u> <u>e56710493d0920a2f00bf2</u>	+ 1	PCS-V3-POS ✓
3	2024-08-22 22:08:53	<u>0x6391813186d62fb4b604</u> <u>d49e947edfd77ed8591a92</u> <u>39ec4c68c99ecde6a00eaa</u>	+ 1	SWC ✓
4	2024-08-22 22:08:15	<u>0xcc37e46902a20ea63c62</u> <u>5b021660ce32e783990d2f</u> <u>01217a3e56f62b43c26d00</u>	+ 1	app ✓
5	2024-08-22 22:07:39	<u>0x2def7979c79a52f1550c</u> <u>16a1bf64bbdc01d237e152</u> <u>c7ee7c4844b0b281c0d0a8</u>	+ 1	BUILDATHON ✓
6	2024-08-22 22:06:45	<u>0x1c7efddd92a2a978ef30</u> <u>814c5c7119c1023ace549d</u> <u>df31a247f008ceb9d421a8</u>	+ 1	TL OCS ✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 23:58:07	<u>0x2da63ed488d874f0f474</u> <u>3afa3473717b0e516642bf</u> <u>7d6e9bae8d37db04d34517</u>	+ 1 MERK	✓
8	2024-05-06 20:40:37	<u>0x5c1f64cdf8712f7eca1</u> <u>39676adf90823dcfdce41a</u> <u>d69a81dd75e08d8c01460f</u>	+ 1 CUBE	✓
9	2024-05-06 20:38:09	<u>0xe715345e7c20d7f1762e</u> <u>7e8c50d9592bc0c4224146</u> <u>fdae4826300eb18a090ce5</u>	+ 1 CUBE	✓
10	2024-05-06 20:35:43	<u>0x633b389a90e17b54733c</u> <u>d403428980c0a70ec36f10</u> <u>9e9e1b89aa66ae6ee49dcf</u>	+ 1 CUBE	✓
11	2024-05-06 20:35:33	<u>0x4fbf94fc9ccc1631d967</u> <u>4ebc5c855536c1af83bb88</u> <u>821071428af1a911137d4b</u>	+ 1 CUBE	✓
12	2024-05-06 20:34:47	<u>0x0425d9f94ec8bad5c01f</u> <u>88ec2ca713f4064b6fb060</u> <u>c6c38d5a905a843f244866</u>	+ 1 CUBE	✓
13	2024-05-06 20:34:29	<u>0xed65852722810e889908</u> <u>37ba6eb24154039477c5ba</u> <u>e988c84ffceeba046746b6</u>	+ 1 CUBE	✓
14	2024-05-06 20:33:45	<u>0x90dc71cdf28559cc66cc</u> <u>748b187361269f6f577299</u> <u>ad18bf6683739df9ead40e</u>	+ 1 CUBE	✓
15	2024-05-06 20:31:35	<u>0xa11f16cb4ed5da7ae012</u> <u>f6d94ae7dfa4f01726d594</u> <u>327da4497f8094ec99fe06</u>	+ 1 CUBE	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-06 20:31:17	<u>0xa841f0dd0774d166a1cf1119aeeddc139485136fa6d1f8bc48b52718a9ebc4d3</u>	+ 1 CUBE	✓
17	2024-05-06 20:29:57	<u>0x93dc6027e516ee7d5fbc006b804249cfbfcbbdd9d5f1dbeb8aa7de62134f920b4</u>	+ 1 CUBE	✓
18	2024-05-06 20:29:19	<u>0x268a34fe249edc99a5a5850babd8f9ba527896388f4e916df400dcd52ce3f17c</u>	+ 1 CUBE	✓
19	2024-05-06 20:28:31	<u>0x62d4242cfe7c4855a652a28ecedb3b4a92126e08b9d9f8483446bfc1f4d7679c</u>	+ 1 CUBE	✓
20	2024-05-06 20:26:53	<u>0x3e3e6746fcc0c648b95fa3234bc9161114303bfe8bd2bb8f5286aeaaeaa1a73f</u>	+ 1 CUBE	✓
21	2024-04-29 20:46:23	<u>0xb8038714a5ec98d6ca538951b128afecfe9a3cd241ac66f7e670efb22cfa6906</u>	- 1 SUSHI-V3-POS	✓
22	2024-04-29 20:40:31	<u>0x5c2693a6e47b5e5ab98ade8eb33b62687337a0a681350d3e640f0dde11993c3d</u>	+ 1 SUSHI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:53:47	<u>0x53b686fb7c7d5ad79e211542f801b89bd6c53e18e1a3c5594965067ac735266e</u>	+ 1 EIC02	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-03 17:52:15	<u>0xfd5908067e058985437c</u> <u>0198d51c9e53534f836e9e</u> <u>f90792079b78713d534111</u>	+ 1 Moxie Moments	✓
3	2024-08-31 20:02:27	<u>0xedbb18c7163a9a694fa9</u> <u>9bb280d02250ed04c8cf81</u> <u>2701c73dd12a0c29db80c1</u>	+ 1 m	✓
4	2024-08-25 12:17:05	<u>0xc611a91aaaecb11d0c73</u> <u>7de5d372bbb3658fd7a37a</u> <u>0f2294e0cca38f35dfd3b5</u>	+ 1 MO	✓
5	2024-08-22 22:09:05	<u>0x1e3ae90f2b3d82f3744a</u> <u>7912e40dac8b01b6e98232</u> <u>fe7c3828b276036661a373</u>	+ 1 OCS	✓
6	2024-04-29 19:45:37	<u>0x454663810d67e7d90ce8</u> <u>ba0d4633356f1c69656f35</u> <u>6fa3582d65a4d618a7edb3</u>	+ 1 COINEARNINGS	✓

\* USD values displayed at the time of transaction

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