

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfe86b548e7f06f0dfbf4beba20b601e1d3473463</u>
TOTAL RECEIVED	0.000172277897737507 ETH
	0.45 USD
TOTAL SEND	0.000063323533665105 ETH
	0.16 USD


Token	Balance
Ethereum	0.000069665294660248 ETH
	0.18 USD
UFO Coin	3.766676801856009504 UFO
ONE Dream	0.000000000000000000 ONE
RailWay Based Coin	176,749.608776256558485329 RailWay
Based Key BTC	0.000000000000000000 KeyBTC
Jump Jump Jump	236,297.149846497748512775 JumpCoin
0001	67.677572413844131916 0001
Success	0.000000000000000000 Success
Naruto	170,983.961138391896383837 NARUTO
Wish BTC	1,975,823.767321897670626640 WishBTC
BBCoin	30,457.726706094421388116 BBC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 09:36:05	<u>0xd12c47a6e3faf63bb7d8</u> <u>617a0fc6a7f8dd640550e0</u> <u>0814f088008236620f2ee1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-10-17 09:36:05	<u>0xd12c47a6e3faf63bb7d8</u> <u>617a0fc6a7f8dd640550e0</u> <u>0814f088008236620f2ee1</u>	- 0.0000003340028990 63 ETH  0.00 USD	✓
3	2024-10-17 09:36:05	<u>0xd12c47a6e3faf63bb7d8</u> <u>617a0fc6a7f8dd640550e0</u> <u>0814f088008236620f2ee1</u>	- 0.0000004073907501 04 ETH  0.00 USD	✓
4	2024-10-17 07:49:21	<u>0x644f7f707ca72ebf58e3</u> <u>9dda5a09076c9e6cb6e30e</u> <u>f0dcc2ef8b8f79f3ae3fb3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 07:49:21	<u>0x644f7f707ca72ebf58e3</u> <u>9dda5a09076c9e6cb6e30e</u> <u>f0dcc2ef8b8f79f3ae3fb3</u>	- 0.0000003345553752 63 ETH  0.00 USD	✓
6	2024-10-17 07:49:21	<u>0x644f7f707ca72ebf58e3</u> <u>9dda5a09076c9e6cb6e30e</u> <u>f0dcc2ef8b8f79f3ae3fb3</u>	- 0.0000004089771692 63 ETH  0.00 USD	✓
7	2024-10-17 07:47:59	<u>0x36a45f1cab473f3ef4eb</u> <u>420fc7f742e4eacf07036e</u> <u>4444d86ddbecfb847bf2b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 07:47:59	<u>0x36a45f1cab473f3ef4eb</u> <u>420fc7f742e4eacf07036e</u> <u>4444d86ddbecfb847bf2b2</u>	- 0.0000003039946271 16 ETH  0.00 USD	✓
9	2024-10-17 07:47:59	<u>0x36a45f1cab473f3ef4eb</u> <u>420fc7f742e4eacf07036e</u> <u>4444d86ddbecfb847bf2b2</u>	- 0.0000003706213772 46 ETH  0.00 USD	✓




\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-10-16 16:02:57	<u>0xf63345d93056042c0ec83ca0c8123fd2f535704fd7f77e9aa751b88a9a1336e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 16:02:57	<u>0xf63345d93056042c0ec83ca0c8123fd2f535704fd7f77e9aa751b88a9a1336e2</u>	- 0.0000011134551712 11 ETH  0.00 USD	✓
12	2024-10-16 16:02:57	<u>0xf63345d93056042c0ec83ca0c8123fd2f535704fd7f77e9aa751b88a9a1336e2</u>	- 0.0000029739444486 05 ETH  0.00 USD	✓
13	2024-10-16 16:02:51	<u>0xf1c7d8f3115d6ee15e98d8362b13f9a1228f7fa8ef721089ea71e2b9adb5b7a8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-16 16:02:51	<u>0xf1c7d8f3115d6ee15e98d8362b13f9a1228f7fa8ef721089ea71e2b9adb5b7a8</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
15	2024-10-16 16:02:51	<u>0xf1c7d8f3115d6ee15e98d8362b13f9a1228f7fa8ef721089ea71e2b9adb5b7a8</u>	- 0.0000008647616445 44 ETH  0.00 USD	✓
16	2024-10-16 15:44:45	<u>0x7db6d166241fec8ccbc7baad81d7f6b390c3b450edcbe7c7c9007f18aef6369</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-16 15:44:45	<u>0x7db6d166241fec8ccbc7baad81d7f6b390c3b450edcbe7c7c9007f18aef6369</u>	- 0.0000009875217436 46 ETH  0.00 USD	✓
18	2024-10-16 15:44:45	<u>0x7db6d166241fec8ccbc7baad81d7f6b390c3b450edcbe7c7c9007f18aef6369</u>	- 0.0000026464217125 32 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-10-16 08:27:45	<u>0x99d8a6a7c92050092e3f e6e8e0d974f4ddde8c1241 fbe70f320292d4f8af064a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-16 08:27:45	<u>0x99d8a6a7c92050092e3f e6e8e0d974f4ddde8c1241 fbe70f320292d4f8af064a</u>	- 0.0000005130358228 16 ETH  0.00 USD	✓
21	2024-10-16 08:27:45	<u>0x99d8a6a7c92050092e3f e6e8e0d974f4ddde8c1241 fbe70f320292d4f8af064a</u>	- 0.0000010009512508 93 ETH  0.00 USD	✓
22	2024-10-16 08:17:01	<u>0x4f5607a1d0760337ab81 0e9b5047a0a0e823b1c2c1 92e26d21b05b978b2eeb9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-16 08:17:01	<u>0x4f5607a1d0760337ab81 0e9b5047a0a0e823b1c2c1 92e26d21b05b978b2eeb9c</u>	- 0.0000004019873321 76 ETH  0.00 USD	✓
24	2024-10-16 08:17:01	<u>0x4f5607a1d0760337ab81 0e9b5047a0a0e823b1c2c1 92e26d21b05b978b2eeb9c</u>	- 0.0000007741085688 12 ETH  0.00 USD	✓
25	2024-10-16 08:12:27	<u>0x8e96a6daf5b15f794351 469114025ae57ccaa7d34a e7c05cb9a9a39b91e10386</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-16 08:12:27	<u>0x8e96a6daf5b15f794351 469114025ae57ccaa7d34a e7c05cb9a9a39b91e10386</u>	- 0.0000004930388534 94 ETH  0.00 USD	✓
27	2024-10-16 08:12:27	<u>0x8e96a6daf5b15f794351 469114025ae57ccaa7d34a e7c05cb9a9a39b91e10386</u>	- 0.0000009439925544 06 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-10-16 08:06:05	<u>0x3061554c12cc490ca027</u> <u>89109b6ad98b0b4bcdeb12</u> <u>8797056e268b539dce0c37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-16 08:06:05	<u>0x3061554c12cc490ca027</u> <u>89109b6ad98b0b4bcdeb12</u> <u>8797056e268b539dce0c37</u>	- 0.0000003827718326 76 ETH  0.00 USD	✓
30	2024-10-16 08:06:05	<u>0x3061554c12cc490ca027</u> <u>89109b6ad98b0b4bcdeb12</u> <u>8797056e268b539dce0c37</u>	- 0.0000007064181139 80 ETH  0.00 USD	✓
31	2024-10-16 08:01:47	<u>0x09d74f9a03361f24e2c1</u> <u>4734f2a2c0df323889d42f</u> <u>1ac98c8313bee058ee9c2c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-16 08:01:47	<u>0x09d74f9a03361f24e2c1</u> <u>4734f2a2c0df323889d42f</u> <u>1ac98c8313bee058ee9c2c</u>	- 0.0000004074061063 08 ETH  0.00 USD	✓
33	2024-10-16 08:01:47	<u>0x09d74f9a03361f24e2c1</u> <u>4734f2a2c0df323889d42f</u> <u>1ac98c8313bee058ee9c2c</u>	- 0.0000007157783578 68 ETH  0.00 USD	✓
34	2024-10-16 07:39:49	<u>0xc09eb95afeddc8ea6430</u> <u>8b406365def748ff1cd81</u> <u>e1bd019bfbbab230742f40</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-16 07:39:49	<u>0xc09eb95afeddc8ea6430</u> <u>8b406365def748ff1cd81</u> <u>e1bd019bfbbab230742f40</u>	- 0.0000004504114862 06 ETH  0.00 USD	✓
36	2024-10-16 07:39:49	<u>0xc09eb95afeddc8ea6430</u> <u>8b406365def748ff1cd81</u> <u>e1bd019bfbbab230742f40</u>	- 0.0000007953025977 16 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-10-16 07:24:31	<u>0x395baa9df563f83f13fd</u> <u>d778cead5d0c61c3c07eb0</u> <u>0c06c577911239d7ef71dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-16 07:24:31	<u>0x395baa9df563f83f13fd</u> <u>d778cead5d0c61c3c07eb0</u> <u>0c06c577911239d7ef71dc</u>	- 0.0000004558618973 04 ETH  0.00 USD	✓
39	2024-10-16 07:24:31	<u>0x395baa9df563f83f13fd</u> <u>d778cead5d0c61c3c07eb0</u> <u>0c06c577911239d7ef71dc</u>	- 0.0000008200765143 34 ETH  0.00 USD	✓
40	2024-10-16 07:24:05	<u>0xcb47ce6c368d8c78a08c</u> <u>514087560bde40717d5c38</u> <u>335dca1bd3a5fa0b8250da</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-16 07:24:05	<u>0xcb47ce6c368d8c78a08c</u> <u>514087560bde40717d5c38</u> <u>335dca1bd3a5fa0b8250da</u>	- 0.0000004573866934 23 ETH  0.00 USD	✓
42	2024-10-16 07:24:05	<u>0xcb47ce6c368d8c78a08c</u> <u>514087560bde40717d5c38</u> <u>335dca1bd3a5fa0b8250da</u>	- 0.0000008185960635 16 ETH  0.00 USD	✓
43	2024-10-16 07:23:59	<u>0xd40ecf46b61b1a0262a2</u> <u>0d082ffa4987a7ed4a46d0</u> <u>0d5129925e005f551496c3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-16 07:23:59	<u>0xd40ecf46b61b1a0262a2</u> <u>0d082ffa4987a7ed4a46d0</u> <u>0d5129925e005f551496c3</u>	- 0.0000004165999788 36 ETH  0.00 USD	✓
45	2024-10-16 07:23:59	<u>0xd40ecf46b61b1a0262a2</u> <u>0d082ffa4987a7ed4a46d0</u> <u>0d5129925e005f551496c3</u>	- 0.0000007461675350 88 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
46	2024-10-16 05:59:59	<u>0x7529a63fec2cf7c2f80d</u> <u>0fd985dc36eb329e8d2cb9</u> <u>3ccf362bbf61421eecf776</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-16 05:59:59	<u>0x7529a63fec2cf7c2f80d</u> <u>0fd985dc36eb329e8d2cb9</u> <u>3ccf362bbf61421eecf776</u>	- 0.0000003347669347 92 ETH  0.00 USD	✓
48	2024-10-16 05:59:59	<u>0x7529a63fec2cf7c2f80d</u> <u>0fd985dc36eb329e8d2cb9</u> <u>3ccf362bbf61421eecf776</u>	- 0.0000005170985459 28 ETH  0.00 USD	✓
49	2024-10-16 03:13:29	<u>0xd102c50f7aa7167b138a</u> <u>3c0cf8fd9baa856c690e07</u> <u>60c41a4ea816f79c39c294</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-16 03:13:29	<u>0xd102c50f7aa7167b138a</u> <u>3c0cf8fd9baa856c690e07</u> <u>60c41a4ea816f79c39c294</u>	- 0.0000004789004994 51 ETH  0.00 USD	✓
51	2024-10-16 03:13:29	<u>0xd102c50f7aa7167b138a</u> <u>3c0cf8fd9baa856c690e07</u> <u>60c41a4ea816f79c39c294</u>	- 0.0000008952960534 87 ETH  0.00 USD	✓
52	2024-10-16 03:13:23	<u>0x2809692bb6b2de3d943a</u> <u>d4cb7a64f1c0c71dcd3c2d</u> <u>38a8617e80a0a06e61bc44</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-16 03:13:23	<u>0x2809692bb6b2de3d943a</u> <u>d4cb7a64f1c0c71dcd3c2d</u> <u>38a8617e80a0a06e61bc44</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
54	2024-10-16 03:13:23	<u>0x2809692bb6b2de3d943a</u> <u>d4cb7a64f1c0c71dcd3c2d</u> <u>38a8617e80a0a06e61bc44</u>	- 0.0000002599971181 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-10-16 03:03:33	<u>0xcbec7a458e08124bbd86</u> <u>a5bbc33f5692cda08514bd</u> <u>86c36e14fbb0db294c638a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-16 03:03:33	<u>0xcbec7a458e08124bbd86</u> <u>a5bbc33f5692cda08514bd</u> <u>86c36e14fbb0db294c638a</u>	- 0.0000004402005779 04 ETH  0.00 USD	✓
57	2024-10-16 03:03:33	<u>0xcbec7a458e08124bbd86</u> <u>a5bbc33f5692cda08514bd</u> <u>86c36e14fbb0db294c638a</u>	- 0.0000008243421210 96 ETH  0.00 USD	✓
58	2024-10-12 12:12:41	<u>0x9131fa333f2d8ca10ff0</u> <u>d2b9c7c034479b5a3d24bd</u> <u>dd0304aa90f258e91d668b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-12 12:12:41	<u>0x9131fa333f2d8ca10ff0</u> <u>d2b9c7c034479b5a3d24bd</u> <u>dd0304aa90f258e91d668b</u>	- 0.0000004292725329 33 ETH  0.00 USD	✓
60	2024-10-12 12:12:41	<u>0x9131fa333f2d8ca10ff0</u> <u>d2b9c7c034479b5a3d24bd</u> <u>dd0304aa90f258e91d668b</u>	- 0.0000007251133743 24 ETH  0.00 USD	✓
61	2024-10-12 11:15:35	<u>0x4fcd9f87ba1dbf21ff69</u> <u>c8ba41708b928f044829e1</u> <u>1679605306a8c275c446de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-10-12 11:15:35	<u>0x4fcd9f87ba1dbf21ff69</u> <u>c8ba41708b928f044829e1</u> <u>1679605306a8c275c446de</u>	- 0.0000003777735578 40 ETH  0.00 USD	✓
63	2024-10-12 11:15:35	<u>0x4fcd9f87ba1dbf21ff69</u> <u>c8ba41708b928f044829e1</u> <u>1679605306a8c275c446de</u>	- 0.0000005551828203 60 ETH  0.00 USD	✓













#	Date & time	Transaction Id	Amount	
64	2024-10-12 08:12:55	<u>0x0c4262c54d67726d5557</u> <u>734183fb7a03fcee65e1b9</u> <u>75bcb26cd23f4de9cf731c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-10-12 08:12:55	<u>0x0c4262c54d67726d5557</u> <u>734183fb7a03fcee65e1b9</u> <u>75bcb26cd23f4de9cf731c</u>	- 0.0000003529901972 00 ETH  0.00 USD	✓
66	2024-10-12 08:12:55	<u>0x0c4262c54d67726d5557</u> <u>734183fb7a03fcee65e1b9</u> <u>75bcb26cd23f4de9cf731c</u>	- 0.0000005081791940 40 ETH  0.00 USD	✓
67	2024-10-12 07:11:31	<u>0x4067a5747c44a7115443</u> <u>1797fe14be33298cc3b5fa</u> <u>1aac5628afb8a57c015a34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-10-12 07:11:31	<u>0x4067a5747c44a7115443</u> <u>1797fe14be33298cc3b5fa</u> <u>1aac5628afb8a57c015a34</u>	- 0.0000002733967478 88 ETH  0.00 USD	✓
69	2024-10-12 07:11:31	<u>0x4067a5747c44a7115443</u> <u>1797fe14be33298cc3b5fa</u> <u>1aac5628afb8a57c015a34</u>	- 0.0000003409361473 32 ETH  0.00 USD	✓
70	2024-10-12 06:58:55	<u>0xc491a7aa4241999bce15</u> <u>088f71a4bd98e21fff7a03</u> <u>41bab9fcc22bcc1ee34469</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-10-12 06:58:55	<u>0xc491a7aa4241999bce15</u> <u>088f71a4bd98e21fff7a03</u> <u>41bab9fcc22bcc1ee34469</u>	- 0.0000003035075946 96 ETH  0.00 USD	✓
72	2024-10-12 06:58:55	<u>0xc491a7aa4241999bce15</u> <u>088f71a4bd98e21fff7a03</u> <u>41bab9fcc22bcc1ee34469</u>	- 0.0000003711766133 04 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-10-09 10:28:17	<u>0x1f49bc553f75ea602c32</u> <u>2a50eeef3cddb2ca058a70</u> <u>e37bc0a7e69c1daee92831</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-10-09 10:28:17	<u>0x1f49bc553f75ea602c32</u> <u>2a50eeef3cddb2ca058a70</u> <u>e37bc0a7e69c1daee92831</u>	- 0.0000003392318727 16 ETH  0.00 USD	✓
75	2024-10-09 10:28:17	<u>0x1f49bc553f75ea602c32</u> <u>2a50eeef3cddb2ca058a70</u> <u>e37bc0a7e69c1daee92831</u>	- 0.0000004917167948 22 ETH  0.00 USD	✓
76	2024-10-08 17:28:07	<u>0x660cbd649a6b82104a97</u> <u>0e11ac84b59724292cfbd1</u> <u>71b64e7a3ac4cb5351420c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-10-08 17:28:07	<u>0x660cbd649a6b82104a97</u> <u>0e11ac84b59724292cfbd1</u> <u>71b64e7a3ac4cb5351420c</u>	- 0.0000005532086414 26 ETH  0.00 USD	✓
78	2024-10-08 17:28:07	<u>0x660cbd649a6b82104a97</u> <u>0e11ac84b59724292cfbd1</u> <u>71b64e7a3ac4cb5351420c</u>	- 0.0000011907898646 14 ETH  0.00 USD	✓
79	2024-10-08 15:06:15	<u>0x31536dbe0f78460b539e</u> <u>a39f12d7ced3fe5feac422</u> <u>5b7e24c441a86c2447e601</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
80	2024-10-08 15:06:15	<u>0x31536dbe0f78460b539e</u> <u>a39f12d7ced3fe5feac422</u> <u>5b7e24c441a86c2447e601</u>	- 0.0000005422547463 27 ETH  0.00 USD	✓
81	2024-10-08 15:06:15	<u>0x31536dbe0f78460b539e</u> <u>a39f12d7ced3fe5feac422</u> <u>5b7e24c441a86c2447e601</u>	- 0.0000011037440296 89 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2024-10-08 15:06:09	<u>0xcfeb033300d59eeb8322</u> <u>a69870c1cc19a61c0f81f3</u> <u>48761ec2e3977f2f154cea</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
83	2024-10-08 15:06:09	<u>0xcfeb033300d59eeb8322</u> <u>a69870c1cc19a61c0f81f3</u> <u>48761ec2e3977f2f154cea</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
84	2024-10-08 15:06:09	<u>0xcfeb033300d59eeb8322</u> <u>a69870c1cc19a61c0f81f3</u> <u>48761ec2e3977f2f154cea</u>	- 0.0000003201663236 80 ETH  0.00 USD	✓
85	2024-10-07 07:07:35	<u>0x2cb52b8a8c1a8284d320</u> <u>aedd477835185325589c87</u> <u>580cd0f7e76b070f8438be</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
86	2024-10-07 07:07:35	<u>0x2cb52b8a8c1a8284d320</u> <u>aedd477835185325589c87</u> <u>580cd0f7e76b070f8438be</u>	- 0.0000002854629910 42 ETH  0.00 USD	✓
87	2024-10-07 07:07:35	<u>0x2cb52b8a8c1a8284d320</u> <u>aedd477835185325589c87</u> <u>580cd0f7e76b070f8438be</u>	- 0.0000003822100050 00 ETH  0.00 USD	✓
88	2024-10-05 16:56:57	<u>0xb17ba5773c6e1a977dec</u> <u>9fa0e5f33ba9ceff47568c</u> <u>d081e2be626d21f64aeb37</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
89	2024-10-05 16:56:57	<u>0xb17ba5773c6e1a977dec</u> <u>9fa0e5f33ba9ceff47568c</u> <u>d081e2be626d21f64aeb37</u>	- 0.0000003232487580 06 ETH  0.00 USD	✓
90	2024-10-05 16:56:57	<u>0xb17ba5773c6e1a977dec</u> <u>9fa0e5f33ba9ceff47568c</u> <u>d081e2be626d21f64aeb37</u>	- 0.0000005586516198 92 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-10-05 15:46:51	<u>0x3ab3c0285452575cd998</u> <u>c55f60f946e0c988855412</u> <u>1f7b635aac2c28f4c6aed6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
92	2024-10-05 15:46:51	<u>0x3ab3c0285452575cd998</u> <u>c55f60f946e0c988855412</u> <u>1f7b635aac2c28f4c6aed6</u>	- 0.0000003113181716 04 ETH  0.00 USD	✓
93	2024-10-05 15:46:51	<u>0x3ab3c0285452575cd998</u> <u>c55f60f946e0c988855412</u> <u>1f7b635aac2c28f4c6aed6</u>	- 0.0000003961203502 60 ETH  0.00 USD	✓
94	2024-09-30 18:39:53	<u>0xc794bff84ae9bef4e4f6</u> <u>a7e472229aa942f3e4a271</u> <u>44dc5031d3d88746e195f4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
95	2024-09-30 18:39:53	<u>0xc794bff84ae9bef4e4f6</u> <u>a7e472229aa942f3e4a271</u> <u>44dc5031d3d88746e195f4</u>	- 0.0000005737385686 44 ETH  0.00 USD	✓
96	2024-09-30 18:39:53	<u>0xc794bff84ae9bef4e4f6</u> <u>a7e472229aa942f3e4a271</u> <u>44dc5031d3d88746e195f4</u>	- 0.0000012687655211 64 ETH  0.00 USD	✓
97	2024-09-29 13:42:03	<u>0xcf8e60ac1d5fd56b9d38</u> <u>7ac724c2a87009cafc0796</u> <u>13833ab214acd99f0497ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
98	2024-09-29 13:42:03	<u>0xcf8e60ac1d5fd56b9d38</u> <u>7ac724c2a87009cafc0796</u> <u>13833ab214acd99f0497ff</u>	- 0.0000004733666889 16 ETH  0.00 USD	✓
99	2024-09-29 13:42:03	<u>0xcf8e60ac1d5fd56b9d38</u> <u>7ac724c2a87009cafc0796</u> <u>13833ab214acd99f0497ff</u>	- 0.0000008709860169 45 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-09-29 13:24:27	<u>0x4e4ca715a5183cd06d609a2529ab1b48bf39367bcafa7d6c9aa9784a6978adff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
101	2024-09-29 13:24:27	<u>0x4e4ca715a5183cd06d609a2529ab1b48bf39367bcafa7d6c9aa9784a6978adff</u>	- 0.0000004888722376 67 ETH  0.00 USD	✓
102	2024-09-29 13:24:27	<u>0x4e4ca715a5183cd06d609a2529ab1b48bf39367bcafa7d6c9aa9784a6978adff</u>	- 0.0000009240539716 43 ETH  0.00 USD	✓
103	2024-09-29 13:21:13	<u>0x223b34e5c9fc57d727a893358143d886859c01c57b3f75b42acd5672e7cb6016</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
104	2024-09-29 13:21:13	<u>0x223b34e5c9fc57d727a893358143d886859c01c57b3f75b42acd5672e7cb6016</u>	- 0.0000004962032355 06 ETH  0.00 USD	✓
105	2024-09-29 13:21:13	<u>0x223b34e5c9fc57d727a893358143d886859c01c57b3f75b42acd5672e7cb6016</u>	- 0.0000009326654931 22 ETH  0.00 USD	✓
106	2024-09-29 13:21:07	<u>0xffc9f86aacac7fdbd6ab39003e43fa6f574f9a9c98eedc9e559631decdbdf2b27</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
107	2024-09-29 13:21:07	<u>0xffc9f86aacac7fdbd6ab39003e43fa6f574f9a9c98eedc9e559631decdbdf2b27</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
108	2024-09-29 13:21:07	<u>0xffc9f86aacac7fdbd6ab39003e43fa6f574f9a9c98eedc9e559631decdbdf2b27</u>	- 0.0000002713663612 80 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-09-29 13:20:33	<u>0x6a26323cccebf1dab7bd</u> <u>5552f4977af143dc3c2c3f</u> <u>e27c92ac6beedf9d032d92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
110	2024-09-29 13:20:33	<u>0x6a26323cccebf1dab7bd</u> <u>5552f4977af143dc3c2c3f</u> <u>e27c92ac6beedf9d032d92</u>	- 0.0000004509445586 52 ETH  0.00 USD	✓
111	2024-09-29 13:20:33	<u>0x6a26323cccebf1dab7bd</u> <u>5552f4977af143dc3c2c3f</u> <u>e27c92ac6beedf9d032d92</u>	- 0.0000008583144067 26 ETH  0.00 USD	✓
112	2024-09-28 09:18:27	<u>0x682513ce6cd4e64d28eb</u> <u>7852dfa6cac6aef66c3ce</u> <u>218912aa9bc6d9b9b1c07e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2024-09-28 09:18:27	<u>0x682513ce6cd4e64d28eb</u> <u>7852dfa6cac6aef66c3ce</u> <u>218912aa9bc6d9b9b1c07e</u>	- 0.0000005404281346 80 ETH  0.00 USD	✓
114	2024-09-28 09:18:27	<u>0x682513ce6cd4e64d28eb</u> <u>7852dfa6cac6aef66c3ce</u> <u>218912aa9bc6d9b9b1c07e</u>	- 0.0000011354819379 30 ETH  0.00 USD	✓
115	2024-09-28 09:16:01	<u>0x7f819b08657c2c94eb02</u> <u>2a0fa04f21f0d528d76dce</u> <u>8e622368fa683e6e509fd0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
116	2024-09-28 09:16:01	<u>0x7f819b08657c2c94eb02</u> <u>2a0fa04f21f0d528d76dce</u> <u>8e622368fa683e6e509fd0</u>	- 0.0000004631810296 30 ETH  0.00 USD	✓
117	2024-09-28 09:16:01	<u>0x7f819b08657c2c94eb02</u> <u>2a0fa04f21f0d528d76dce</u> <u>8e622368fa683e6e509fd0</u>	- 0.0000009729959232 60 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2024-09-28 09:13:13	<u>0xae97f0494b543dee49ef</u> <u>2905807db430a2ff667428</u> <u>03c4072795fa3c6cb92208</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
119	2024-09-28 09:13:13	<u>0xae97f0494b543dee49ef</u> <u>2905807db430a2ff667428</u> <u>03c4072795fa3c6cb92208</u>	- 0.0000004452280831 92 ETH  0.00 USD	✓
120	2024-09-28 09:13:13	<u>0xae97f0494b543dee49ef</u> <u>2905807db430a2ff667428</u> <u>03c4072795fa3c6cb92208</u>	- 0.0000009161588885 54 ETH  0.00 USD	✓
121	2024-09-28 09:09:07	<u>0xf49973c0b0a7c127a205</u> <u>2e7b0b393c78c60deb2ccc</u> <u>97a41178f0ff792877cf05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
122	2024-09-28 09:09:07	<u>0xf49973c0b0a7c127a205</u> <u>2e7b0b393c78c60deb2ccc</u> <u>97a41178f0ff792877cf05</u>	- 0.0000001395392633 76 ETH  0.00 USD	✓
123	2024-09-28 09:09:07	<u>0xf49973c0b0a7c127a205</u> <u>2e7b0b393c78c60deb2ccc</u> <u>97a41178f0ff792877cf05</u>	- 0.0000002826252807 68 ETH  0.00 USD	✓
124	2024-09-28 09:09:01	<u>0x317798204f086f000dc6</u> <u>f5f26a4cb67b2f73ccdd92</u> <u>5a6398cfa5a5a354e50cc3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
125	2024-09-28 09:09:01	<u>0x317798204f086f000dc6</u> <u>f5f26a4cb67b2f73ccdd92</u> <u>5a6398cfa5a5a354e50cc3</u>	- 0.0000004996584948 60 ETH  0.00 USD	✓
126	2024-09-28 09:09:01	<u>0x317798204f086f000dc6</u> <u>f5f26a4cb67b2f73ccdd92</u> <u>5a6398cfa5a5a354e50cc3</u>	- 0.0000010085198595 30 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2024-09-28 09:08:55	<u>0x590356f4603c569ce3ad</u> <u>97981b5cb2018914b50a07</u> <u>1ee16f5d609ca92ee4db14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
128	2024-09-28 09:08:55	<u>0x590356f4603c569ce3ad</u> <u>97981b5cb2018914b50a07</u> <u>1ee16f5d609ca92ee4db14</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
129	2024-09-28 09:08:55	<u>0x590356f4603c569ce3ad</u> <u>97981b5cb2018914b50a07</u> <u>1ee16f5d609ca92ee4db14</u>	- 0.0000003085529746 88 ETH  0.00 USD	✓
130	2024-09-28 09:07:59	<u>0x0e04386e23a85f860347</u> <u>17c4ac5c66fd7692d0b5c6</u> <u>7ad5f2bdcce95889be3033</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
131	2024-09-28 09:07:59	<u>0x0e04386e23a85f860347</u> <u>17c4ac5c66fd7692d0b5c6</u> <u>7ad5f2bdcce95889be3033</u>	- 0.0000004708124477 24 ETH  0.00 USD	✓
132	2024-09-28 09:07:59	<u>0x0e04386e23a85f860347</u> <u>17c4ac5c66fd7692d0b5c6</u> <u>7ad5f2bdcce95889be3033</u>	- 0.0000009393110747 92 ETH  0.00 USD	✓
133	2024-09-27 13:43:43	<u>0xef3e1f8f1255b38d6690</u> <u>5a5345e097d88a559fc234</u> <u>3144ff67e32ad425359c61</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
134	2024-09-27 13:43:43	<u>0xef3e1f8f1255b38d6690</u> <u>5a5345e097d88a559fc234</u> <u>3144ff67e32ad425359c61</u>	- 0.0000005072714574 24 ETH  0.00 USD	✓
135	2024-09-27 13:43:43	<u>0xef3e1f8f1255b38d6690</u> <u>5a5345e097d88a559fc234</u> <u>3144ff67e32ad425359c61</u>	- 0.0000010419588850 80 ETH  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
136	2024-09-27 07:50:53	<u>0x5760cf73ac943362f547</u> <u>522460e688c0a3977b90c4</u> <u>8b6b35b884d79a5ed2a0e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
137	2024-09-27 07:50:53	<u>0x5760cf73ac943362f547</u> <u>522460e688c0a3977b90c4</u> <u>8b6b35b884d79a5ed2a0e0</u>	- 0.0000005050403111 49 ETH  0.00 USD	✓
138	2024-09-27 07:50:53	<u>0x5760cf73ac943362f547</u> <u>522460e688c0a3977b90c4</u> <u>8b6b35b884d79a5ed2a0e0</u>	- 0.0000009689490004 59 ETH  0.00 USD	✓
139	2024-09-27 07:50:49	<u>0x4e32bbbbc7b5fc945926</u> <u>947821c0ea57c4614b820c</u> <u>99455cde1c81540edd5fbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
140	2024-09-27 07:50:49	<u>0x4e32bbbbc7b5fc945926</u> <u>947821c0ea57c4614b820c</u> <u>99455cde1c81540edd5fbf</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
141	2024-09-27 07:50:49	<u>0x4e32bbbbc7b5fc945926</u> <u>947821c0ea57c4614b820c</u> <u>99455cde1c81540edd5fbf</u>	- 0.0000002816756745 60 ETH  0.00 USD	✓
142	2024-09-27 07:50:31	<u>0x2590db1fb0ef325bd73e</u> <u>d087f3ab4e80a3fe51d4e4</u> <u>00e7a84728a300a234ec8a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
143	2024-09-27 07:50:31	<u>0x2590db1fb0ef325bd73e</u> <u>d087f3ab4e80a3fe51d4e4</u> <u>00e7a84728a300a234ec8a</u>	- 0.0000004581860534 16 ETH  0.00 USD	✓
144	2024-09-27 07:50:31	<u>0x2590db1fb0ef325bd73e</u> <u>d087f3ab4e80a3fe51d4e4</u> <u>00e7a84728a300a234ec8a</u>	- 0.0000008826864338 74 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-09-27 03:24:47	<u>0xc5b57a82e58f085a3f31</u> <u>8c7c65c0578da4f732434a</u> <u>63294cfea4134dd6f1edcd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
146	2024-09-27 03:24:47	<u>0xc5b57a82e58f085a3f31</u> <u>8c7c65c0578da4f732434a</u> <u>63294cfea4134dd6f1edcd</u>	- 0.0000003504617467 40 ETH  0.00 USD	✓
147	2024-09-27 03:24:47	<u>0xc5b57a82e58f085a3f31</u> <u>8c7c65c0578da4f732434a</u> <u>63294cfea4134dd6f1edcd</u>	- 0.0000005252881426 24 ETH  0.00 USD	✓
148	2024-09-26 14:53:03	<u>0xf6a40d07676e457ceeda</u> <u>92ab0a315a302b0075d7c9</u> <u>dc76444494cbf61a86351b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
149	2024-09-26 14:53:03	<u>0xf6a40d07676e457ceeda</u> <u>92ab0a315a302b0075d7c9</u> <u>dc76444494cbf61a86351b</u>	- 0.0000007696048369 66 ETH  0.00 USD	✓
150	2024-09-26 14:53:03	<u>0xf6a40d07676e457ceeda</u> <u>92ab0a315a302b0075d7c9</u> <u>dc76444494cbf61a86351b</u>	- 0.0000019097340075 38 ETH  0.00 USD	✓
151	2024-09-20 13:26:23	<u>0x71612ce52975c44f5bce</u> <u>900141d410efc575764137</u> <u>e8e5c3e66c973cdbfafec5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
152	2024-09-20 13:26:23	<u>0x71612ce52975c44f5bce</u> <u>900141d410efc575764137</u> <u>e8e5c3e66c973cdbfafec5</u>	- 0.0000000471520000 00 ETH  0.00 USD	✓
153	2024-09-20 13:26:23	<u>0x71612ce52975c44f5bce</u> <u>900141d410efc575764137</u> <u>e8e5c3e66c973cdbfafec5</u>	- 0.0000004054338314 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2024-09-20 13:22:21	<u>0x4000aa4a8f7763a4bbb6</u> <u>4144fefafc71ea093167a5</u> <u>f3337dabf14ec0ea3077e4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
155	2024-09-20 13:22:21	<u>0x4000aa4a8f7763a4bbb6</u> <u>4144fefafc71ea093167a5</u> <u>f3337dabf14ec0ea3077e4</u>	- 0.0000005639257396 92 ETH  0.00 USD	✓
156	2024-09-20 13:22:21	<u>0x4000aa4a8f7763a4bbb6</u> <u>4144fefafc71ea093167a5</u> <u>f3337dabf14ec0ea3077e4</u>	- 0.0000012596898125 56 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 02:18:55	<u>0x215211264f1713bee5ab</u> <u>5665f1b24686e9243f3e33</u> <u>d115b71dd778c0e88b3606</u>	+ 0.0000129098724921 90 ETH  0.03 USD	✓
2	2024-10-10 15:32:19	<u>0xc6b1eb456a4e2d0e637f</u> <u>da859368302df44a7319aa</u> <u>7b7d48ca23f8e193476cf4</u>	+ 0.0000023359061440 07 ETH  0.00 USD	✓
3	2024-10-09 01:58:31	<u>0xaa23f784e055b0256798</u> <u>1390d563b9c4617a3bde57</u> <u>9ad0a82605ab9f7588173b</u>	+ 0.0000158540229789 26 ETH  0.03 USD	✓
4	2024-10-01 00:12:53	<u>0xcc955b4af7877ea3b206</u> <u>0e693dbe065bd29aa75439</u> <u>eb3e6414e6197af4de1517</u>	+ 0.0000044927676026 64 ETH  0.01 USD	✓
5	2024-09-30 05:00:37	<u>0x6ff4cdeae56944bba7c5</u> <u>213ff1d649f29036fcd7ae</u> <u>5b61d323d34738751353d2</u>	+ 0.0000260336959337 83 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-26 17:52:09	<u>0xf017bd0b9fecb63746b34a1bf4297961a5497f0789b84d2cc30900935a1a0382</u>	+ 0.0000041193762563 30 ETH  0.01 USD	✓
7	2024-09-22 03:49:09	<u>0xa0454bcc33a2f727f26aa387f812b76fd473aec8379d4083d469c8efd3c234ac</u>	+ 0.0000065322563296 07 ETH  0.01 USD	✓
8	2024-09-18 14:53:23	<u>0xf32f9df7b72b00b9006abe6fc6cc4a8fea0742861dfb4569b3fb1bb9ab94a7a4</u>	+ 0.0000900000000000 00 ETH  0.20 USD	✓
9	2024-09-18 11:15:31	<u>0x77cbac2d688760b72ea44dfcda515c00c7d35faf0322640c3d31804cb4f629c8</u>	+ 0.0000100000000000 00 ETH  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 16:59:23	<u>0x36aa823741c32c3aee22dae59fa56d27ce0bcc465dc695dc49ec22caf96d0aa2</u>	+ 176,749.6087762565 58485329 RailWay	✓
2	2024-10-17 09:36:05	<u>0xd12c47a6e3faf63bb7d8617a0fc6a7f8dd640550e00814f088008236620f2ee1</u>	- 3,711.943680198266 520165 KFC	✓
3	2024-10-17 07:49:21	<u>0x644f7f707ca72ebf58e39dda5a09076c9e6cb6e30ef0dcc2ef8b8f79f3ae3fb3</u>	- 2,474.629120132177 831692 KFC	✓
4	2024-10-17 07:47:59	<u>0x36a45f1cab473f3ef4eb420fc7f742e4eacf07036e4444d86ddbecfb847bf2b2</u>	+ 6,186.572800330444 806605 KFC	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-16 16:02:57	<u>0xf63345d93056042c0ec83ca0c8123fd2f535704fd7f77e9aa751b88a9a1336e2</u>	- 4,268.647310384350 930690 KFC	✓
6	2024-10-16 15:44:45	<u>0x7db6d166241fec8ccbc7baad81d7f6b390c3b450edcbe7c7c9007f18aef6369</u>	+ 4,268.647310384350 930690 KFC	✓
7	2024-10-16 10:08:25	<u>0x99ebf25b74b9047e13860691c26fdb04cd628f02eb0ffa5600f52b1e2a9c32c8</u>	+ 3.7666768018560095 04 UF0	✓
8	2024-10-16 08:27:45	<u>0x99d8a6a7c92050092e3fe6e8e0d974f4ddde8c1241fbe70f320292d4f8af064a</u>	- 275,916.4155846134 52665508 UF0	✓
9	2024-10-16 08:17:01	<u>0x4f5607a1d0760337ab810e9b5047a0a0e823b1c2c192e26d21b05b978b2eeb9c</u>	+ 102,701.3993801098 69525768 UF0	✓
10	2024-10-16 08:12:27	<u>0x8e96a6daf5b15f794351469114025ae57ccaa7d34ae7c05cb9a9a39b91e10386</u>	- 259,822.5243067553 96537483 UF0	✓
11	2024-10-16 08:06:05	<u>0x3061554c12cc490ca02789109b6ad98b0b4bcdeb128797056e268b539dce0c37</u>	+ 236,096.0364208492 39220843 UF0	✓
12	2024-10-16 08:01:47	<u>0x09d74f9a03361f24e2c14734f2a2c0df323889d42f1ac98c8313bee058ee9c2c</u>	+ 196,941.5040904097 55008295 UF0	✓
13	2024-10-16 07:39:49	<u>0xc09eb95afeddc8ea64308b406365deff748ff1cd81e1bd019bfbbab230742f40</u>	- 236,925.0473003681 39985949 UF0	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-16 07:24:31	<u>0x395baa9df563f83f13fd</u> <u>d778cead5d0c61c3c07eb0</u> <u>0c06c577911239d7ef71dc</u>	- 355,387.5709505521 80875093 UF0	✓
15	2024-10-16 07:24:05	<u>0xcb47ce6c368d8c78a08c</u> <u>514087560bde40717d5c38</u> <u>335dca1bd3a5fa0b8250da</u>	- 148,078.1545627300 80215260 UF0	✓
16	2024-10-16 07:23:59	<u>0xd40ecf46b61b1a0262a2</u> <u>0d082ffa4987a7ed4a46d0</u> <u>0d5129925e005f551496c3</u>	+ 740,390.7728136504 30180132 UF0	✓
17	2024-10-16 06:02:35	<u>0xa444e6fdc1056d9d955f</u> <u>bed7df1e454dd64dc73f57</u> <u>af8807edc6512ca11642f9</u>	- 370,492.3539459741 44153297 UF0	✓
18	2024-10-16 05:59:59	<u>0x7529a63fec2cf7c2f80d</u> <u>0fd985dc36eb329e8d2cb9</u> <u>3ccf362bbf61421eecf776</u>	+ 370,492.3539459741 44153297 UF0	✓
19	2024-10-16 03:13:29	<u>0xd102c50f7aa7167b138a</u> <u>3c0cf8fd9baa856c690e07</u> <u>60c41a4ea816f79c39c294</u>	- 119,993.8458838700 02580807 UF0	✓
20	2024-10-16 03:03:33	<u>0xcbec7a458e08124bbd86</u> <u>a5bbc33f5692cda08514bd</u> <u>86c36e14fbb0db294c638a</u>	+ 119,993.8458838700 02580807 UF0	✓
21	2024-10-14 12:31:23	<u>0x3706e2084ea5207f2ca5</u> <u>fe63db824936206a5dd452</u> <u>f383343e99a73408fed7d3</u>	+ 30,457.72670609442 1388116 BBC	✓
22	2024-10-12 12:12:41	<u>0x9131fa333f2d8ca10ff0</u> <u>d2b9c7c034479b5a3d24bd</u> <u>dd0304aa90f258e91d668b</u>	- 538,713.2496887756 27873838 ONE	✓

#	Date & time	Transaction Id	Amount	
23	2024-10-12 11:15:57	<u>0x7137f9c4ed00b335e4e255ee918f00e83a64c53598d1386b2d2ed2bbb2dcf482</u>	- 359,142.1664591837 90720999 ONE	✓
24	2024-10-12 11:15:35	<u>0x4fcd9f87ba1dbf21ff69c8ba41708b928f044829e11679605306a8c275c446de</u>	- 1,346,783.12422193 9127892256 ONE	✓
25	2024-10-12 11:15:19	<u>0xff51ec53df0d2a937a6f3464846f37d0366d32d7f339fcf55ceb643be56c7a73</u>	+ 1,854,588.11140016 3033977151 ONE	✓
26	2024-10-12 11:00:47	<u>0x4ae93f851a04077423b54b5b21ade28c4ab270fa8537ccb874fc85009deb6278</u>	+ 265,934.1650277128 79236788 ONE	✓
27	2024-10-12 10:29:23	<u>0x6a88bec1f6d287be1bc15768c1134db6e37d9e1f9f0574a86c01b814ee68fa55</u>	+ 18,249.83672121165 0001351 ONE	✓
28	2024-10-12 10:21:11	<u>0x5a503c3bf444c511aca3d3e267c5a247adb1c5821ee85b39e20846b392adb070</u>	+ 34,791.43159635756 4558275 ONE	✓
29	2024-10-12 09:40:01	<u>0xa6203fa8da4e1be909b81aa2546d5a6b2adf3b5e24926aa24deddc6284683baa</u>	+ 71,074.99562445352 7852893 ONE	✓
30	2024-10-12 08:12:55	<u>0x0c4262c54d67726d5557734183fb7a03fcee65e1b975bcb26cd23f4de9cf731c</u>	- 2,774,409.51483184 4717264175 ONE	✓
31	2024-10-12 08:12:17	<u>0xdf45324d37f25158edb4ac50c21422756c20d173c4e7ba6c44c1371b95281e59</u>	+ 2,709,733.84301418 2988554239 ONE	✓

#	Date & time	Transaction Id	Amount	
32	2024-10-12 07:11:31	<u>0x4067a5747c44a7115443</u> <u>1797fe14be33298cc3b5fa</u> <u>1aac5628afb8a57c015a34</u>	+ 64,652.59533225588 5296036 ONE	✓
33	2024-10-12 06:58:55	<u>0xc491a7aa4241999bce15</u> <u>088f71a4bd98e21fff7a03</u> <u>41bab9fcc22bcc1ee34469</u>	+ 23.076485405652878 313 ONE	✓
34	2024-10-11 13:08:49	<u>0x18bc9ac5682e5c762af6</u> <u>06b5aab6cae57048937649</u> <u>1e63fd8dafbeda7e2443c5</u>	+ 228,945.3081451855 25063425 KaKa	✓
35	2024-10-10 11:32:03	<u>0xd30652d9d74e457462c</u> <u>ba4a2973df10eb65282d17</u> <u>39b3dae8fc21a19c646616</u>	+ 223,119.4492845902 27762237 MarsEth	✓
36	2024-10-09 10:28:17	<u>0x1f49bc553f75ea602c32</u> <u>2a50eeef3cdbb2ca058a70</u> <u>e37bc0a7e69c1daee92831</u>	+ 2.8481193363827235 21 Sky	✓
37	2024-10-08 17:28:07	<u>0x660cbd649a6b82104a97</u> <u>0e11ac84b59724292cfbd1</u> <u>71b64e7a3ac4cb5351420c</u>	+ 259,806.5856023505 91216236 MaxBtc	✓
38	2024-10-08 15:10:05	<u>0x9cce091e2976e31a1691</u> <u>c6d0ac7ccad1ec3708b673</u> <u>29dab698a3eb3ab17cb66d</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
39	2024-10-08 15:06:15	<u>0x31536dbe0f78460b539e</u> <u>a39f12d7ced3fe5feac422</u> <u>5b7e24c441a86c2447e601</u>	- 335,898.5381472955 92352748 KeyBTC	✓
40	2024-10-08 14:15:33	<u>0xf751d4c9c269a30fecb4</u> <u>5edf85a40b4185d9fd3c54</u> <u>7072c819548c2505527931</u>	+ 335,898.5381472955 92352748 KeyBTC	✓



#	Date & time	Transaction Id	Amount	
41	2024-10-07 15:41:23	<u>0x53757d2c5f4a468eb318</u> <u>002875bb856ff470e91f05</u> <u>06bafe3c60b2437ad12a1c</u>	+ 177,675.6084129613 00928146 PEPE	✓
42	2024-10-07 12:08:35	<u>0xcc789bf68f6c6fde4790</u> <u>f8b19911f8c7b0e5d59a37</u> <u>815114e2b1a2621f334dd2</u>	+ 532.05268824186100 5736 EthHope	✓
43	2024-10-07 11:05:25	<u>0x5bc3e1cf85d7e851eaf6</u> <u>7e0d5dfaecd1509e709072</u> <u>714cbeb45a6744bb2e3750</u>	- 480,487.7438356000 93007088 EthHope	✓
44	2024-10-07 10:50:01	<u>0x5e4ce69ae86ec5356ddb</u> <u>31b6ccb7db8ec826749b5b</u> <u>76bd6b7398a20a70685a9c</u>	+ 415,800.5843093011 64466888 EthHope	✓
45	2024-10-07 09:27:31	<u>0x5aeaf968b6ff5516c1c2</u> <u>642245f44cf6f608458487</u> <u>bfa190c778de88d329075b</u>	+ 64,687.15952629891 3988285 EthHope	✓
46	2024-10-07 07:27:11	<u>0x3734806daeed37b05fbc</u> <u>31b5c0a8214a384926d62a</u> <u>5b6b7230a9308022018905</u>	+ 1,954,897.18164504 1797310114 WishBTC	✓
47	2024-10-07 07:07:35	<u>0x2cb52b8a8c1a8284d320</u> <u>aedd477835185325589c87</u> <u>580cd0f7e76b070f8438be</u>	+ 17,339.10350169010 0529231 WishBTC	✓
48	2024-10-07 07:06:03	<u>0x97fa19886037cf50182b</u> <u>9cf9cad7af710ee2798c6d</u> <u>a96fec15d67115e2090d20</u>	+ 3,587.482175165800 981631 WishBTC	✓
49	2024-10-05 16:56:57	<u>0xb17ba5773c6e1a977dec</u> <u>9fa0e5f33ba9ceff47568c</u> <u>d081e2be626d21f64aeb37</u>	+ 32,445.83987741468 4451651 TankCoin	✓

#	Date & time	Transaction Id	Amount	
50	2024-10-05 15:46:51	<u>0x3ab3c0285452575cd998</u> <u>c55f60f946e0c988855412</u> <u>1f7b635aac2c28f4c6aed6</u>	+ 33,355.84393112992 9842427 TankCoin	✓
51	2024-09-30 18:41:55	<u>0x54dbdea4b84f0add9084</u> <u>b8b0a6ac8fe44ffc3c2b10</u> <u>bf3e66c658f7d4fe4d95d9</u>	- 236,297.1498464977 48512775 JumpCoin	✓
52	2024-09-30 18:39:53	<u>0xc794bff84ae9bef4e4f6</u> <u>a7e472229aa942f3e4a271</u> <u>44dc5031d3d88746e195f4</u>	+ 472,594.2996929954 97025549 JumpCoin	✓
53	2024-09-29 13:42:03	<u>0xcf8e60ac1d5fd56b9d38</u> <u>7ac724c2a87009cafc0796</u> <u>13833ab214acd99f0497ff</u>	- 513,614.1185788325 38332790 Success	✓
54	2024-09-29 13:24:27	<u>0x4e4ca715a5183cd06d60</u> <u>9a2529ab1b48bf39367bca</u> <u>fa7d6c9aa9784a6978adff</u>	- 420,229.7333826812 10059673 Success	✓
55	2024-09-29 13:21:13	<u>0x223b34e5c9fc57d727a8</u> <u>93358143d886859c01c57b</u> <u>3f75b42acd5672e7cb6016</u>	- 311,281.2839871712 49464154 Success	✓
56	2024-09-29 13:20:33	<u>0x6a26323cccebf1dab7bd</u> <u>5552f4977af143dc3c2c3f</u> <u>e27c92ac6beedf9d032d92</u>	+ 1,245,125.13594868 4997856617 Success	✓
57	2024-09-28 09:18:27	<u>0x682513ce6cd4e64d28eb</u> <u>7852dfa6cac6aef66c3ce</u> <u>218912aa9bc6d9b9b1c07e</u>	- 1,129,525.13947250 3913566470 ONE	✓
58	2024-09-28 09:18:11	<u>0xc031080c7a4309d21e41</u> <u>de23634108983b236cce9a</u> <u>cd308000de3fc8105f4b77</u>	+ 461,844.8611140082 35745132 ONE	✓

#	Date & time	Transaction Id	Amount	
59	2024-09-28 09:16:11	<u>0xb5dd3aad66bee034aab4cd3a18f797c8ba94dfc885d75758085c9a0a035cb116</u>	- 1,189,774.60744982 7715754509 ONE	✓
60	2024-09-28 09:16:01	<u>0x7f819b08657c2c94eb022a0fa04f21f0d528d76dce8e622368fa683e6e509fd0</u>	+ 996,098.4641802649 71219003 ONE	✓
61	2024-09-28 09:13:13	<u>0xae97f0494b543dee49ef2905807db430a2ff66742803c4072795fa3c6cb92208</u>	+ 867,862.5630513444 77571547 ONE	✓
62	2024-09-28 09:09:01	<u>0x317798204f086f000dc6f5f26a4cb67b2f73ccdd925a6398cfa5a5a354e50cc3</u>	- 1,070,969.86666293 0697202682 ONE	✓
63	2024-09-28 09:07:59	<u>0xe04386e23a85f86034717c4ac5c66fd7692d0b5c67ad5f2bdcce95889be3033</u>	+ 1,189,966.51851436 7518946528 ONE	✓
64	2024-09-27 13:43:43	<u>0xef3e1f8f1255b38d66905a5345e097d88a559fc2343144ff67e32ad425359c61</u>	+ 67.677572413844131 916 0001	✓
65	2024-09-27 09:05:29	<u>0x9a75d620b9191ac1613bf3a8c25c445e13876eae1c249d9df863bb0670b863c5</u>	- 212,424.4342527129 33812290 JOMA	✓
66	2024-09-27 07:50:53	<u>0x5760cf73ac943362f547522460e688c0a3977b90c48b6b35b884d79a5ed2a0e0</u>	- 849,697.7370108517 35249162 JOMA	✓
67	2024-09-27 07:50:31	<u>0x2590db1fb0ef325bd73ed087f3ab4e80a3fe51d4e400e7a84728a300a234ec8a</u>	+ 1,132,930.31601446 8902722001 JOMA	✓

#	Date & time	Transaction Id	Amount	
68	2024-09-27 03:24:47	<u>0xc5b57a82e58f085a3f318c7c65c0578da4f732434a63294cfea4134dd6f1edcd</u>	+ 117,328.3939223649 64964800 omochi	✓
69	2024-09-26 14:53:03	<u>0xf6a40d07676e457ceeda92ab0a315a302b0075d7c9dc76444494cbf61a86351b</u>	+ 148,735.6981490327 74381340 DOGG0	✓
70	2024-09-23 02:45:25	<u>0x690927b6104c22230cf7889cd64bf3667e34359a79e185690b6fe5de1801ed48</u>	+ 170,983.9611383918 96383837 NARUTO	✓
71	2024-09-20 13:26:27	<u>0x4d8381f9365dd269e9fab680ba5d48945318cf9a009910c0f21d5d84266ce554</u>	- 283,813.6624464060 87838113 DXM	✓
72	2024-09-20 13:22:21	<u>0x4000aa4a8f7763a4bbb64144fefaf71ea093167a5f3337dabf14ec0ea3077e4</u>	+ 286,680.4671175819 23957914 DXM	✓
73	2024-09-20 10:00:15	<u>0x3730d1e5883ada1f4eed7d95c6876925da2584729760ede5acc2223f2bd0c2a2</u>	+ 89,365.0000000000 Visit getcati.xyz to claim	✓
74	2024-09-20 09:56:47	<u>0x5cd295d9a31ebe07c63d7234dd735cd6cd25cf500a00ad4a340aca717724bbfd</u>	+ 419,714.5529178088 76372874 INU	✓

\* USD values displayed at the time of transaction

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