

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3aa921a37728070a4f834d82f5e2212cef18f436</u>
TOTAL RECEIVED	7.162814792086738436 ETH
	16,734.48 USD
TOTAL SEND	7.162787608138009965 ETH
	16,734.42 USD

Token	Balance
Ethereum	0.000027183948729009 ETH
	0.06 USD
Wrapped Ether	0.000001456932903187 WETH
	0.00 USD
Tether USD	0.000368 USDT
	0.00 USD
OmniGrok	0.00000000 OMNIGROK
ORDI GROK	0.00000000 ORDI GROK
OMNI SOL	0.00000000 OMNI SOL
Shita-Kiri Suzume	4,208,405,884.970049858093261719 SUZUME
WAGMI GAMES	0.00000000 WAGMIGAMES
Venus Bake	0.00000000 Venus Bake
Kanagawa Nami	3,000,000.117156498 Okinami


Token

Balance










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0.0000000000000000 Ð•Ð¢Ð•...









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:22:23	<u>0x02c639fcb693f0ddf6bb</u> <u>baa956f371349a82091970</u> <u>b356aeb201a3c763b60c5d</u>	- 0.4966335652873185 01 ETH  1,291.58 USD	✓
2	2024-08-10 18:22:23	<u>0x02c639fcb693f0ddf6bb</u> <u>baa956f371349a82091970</u> <u>b356aeb201a3c763b60c5d</u>	- 0.0000185911490100 00 ETH  0.04 USD	✓
3	2024-08-10 18:22:23	<u>0x02c639fcb693f0ddf6bb</u> <u>baa956f371349a82091970</u> <u>b356aeb201a3c763b60c5d</u>	- 0.0000197301723360 00 ETH  0.05 USD	✓
4	2024-08-10 18:16:47	<u>0xf8054fc119ae77935cb2</u> <u>d17d7c83d01d5e4349f14c</u> <u>4d94b9a1246d5ee01826d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-08-10 18:16:47	<u>0xf8054fc119ae77935cb2</u> <u>d17d7c83d01d5e4349f14c</u> <u>4d94b9a1246d5ee01826d8</u>	- 0.0000441178601000 00 ETH  0.11 USD	✓
6	2024-08-10 18:16:47	<u>0xf8054fc119ae77935cb2</u> <u>d17d7c83d01d5e4349f14c</u> <u>4d94b9a1246d5ee01826d8</u>	- 0.0000468088916439 48 ETH  0.12 USD	✓
7	2024-01-15 23:23:23	<u>0xcb4cea3ff07d94b1fb38</u> <u>a542bd4a2479a5c27419f9</u> <u>909782651e2785b5daca55</u>	- 0.0026884835113878 45 ETH  6.75 USD	✓
8	2024-01-15 23:23:23	<u>0xcb4cea3ff07d94b1fb38</u> <u>a542bd4a2479a5c27419f9</u> <u>909782651e2785b5daca55</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-01-15 23:23:23	<u>0xcb4cea3ff07d94b1fb38a542bd4a2479a5c27419f9909782651e2785b5daca55</u>	- 0.0005003288360490 00 ETH  1.25 USD	✓
10	2024-01-15 23:21:35	<u>0x386e88352c464bda1f635ea8caa0cb739d19a6b1bf8383237df03e827877f002</u>	- 0.004000000000000000 00 ETH  10.04 USD	✓
11	2024-01-15 23:21:35	<u>0x386e88352c464bda1f635ea8caa0cb739d19a6b1bf8383237df03e827877f002</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
12	2024-01-15 23:21:35	<u>0x386e88352c464bda1f635ea8caa0cb739d19a6b1bf8383237df03e827877f002</u>	- 0.0005670162663690 00 ETH  1.42 USD	✓
13	2023-12-30 15:50:59	<u>0x31e2c0df07184b95e42448000f4424c597e7a92b2c431fa89401fa19984fcfe3</u>	- 0.437000000000000000 00 ETH  1,009.55 USD	✓
14	2023-12-30 15:50:59	<u>0x31e2c0df07184b95e42448000f4424c597e7a92b2c431fa89401fa19984fcfe3</u>	- 0.000004341300000000 00 ETH  0.01 USD	✓
15	2023-12-30 15:50:59	<u>0x31e2c0df07184b95e42448000f4424c597e7a92b2c431fa89401fa19984fcfe3</u>	- 0.0016764084885787 44 ETH  3.87 USD	✓
16	2023-12-30 15:46:11	<u>0xc4ef2402e5599a809b2374624a08b43408ca82afe518259810dac2b3d7369f8b</u>	+ 0.0407397568899662 55 ETH  94.11 USD	✓
17	2023-12-29 11:49:35	<u>0x89f6f13e8c390ad7c91cf3c430e6d90ff558b40ff4e7004752ba795940322e11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-29 11:49:35	<u>0x89f6f13e8c390ad7c91c</u> <u>f3c430e6d90ff558b40ff4</u> <u>e7004752ba795940322e11</u>	- 0.0000029787000000 00 ETH  0.00 USD	✓
19	2023-12-29 11:49:35	<u>0x89f6f13e8c390ad7c91c</u> <u>f3c430e6d90ff558b40ff4</u> <u>e7004752ba795940322e11</u>	- 0.0005261086384440 24 ETH  1.24 USD	✓
20	2023-12-19 23:02:35	<u>0xb5103f23cf0ac5088969</u> <u>62600643c1dbcaa6d35240</u> <u>44c9de66239dd7b529ce89</u>	- 0.2999999999999999 89 ETH  653.37 USD	✓
21	2023-12-19 23:02:35	<u>0xb5103f23cf0ac5088969</u> <u>62600643c1dbcaa6d35240</u> <u>44c9de66239dd7b529ce89</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
22	2023-12-19 23:02:35	<u>0xb5103f23cf0ac5088969</u> <u>62600643c1dbcaa6d35240</u> <u>44c9de66239dd7b529ce89</u>	- 0.0009758757739710 00 ETH  2.12 USD	✓
23	2023-12-03 21:52:47	<u>0xeeee223e85e48f48991bd</u> <u>2509ab338674bc3147f293</u> <u>221cd8a031568ef4a9627c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-12-03 21:52:47	<u>0xeeee223e85e48f48991bd</u> <u>2509ab338674bc3147f293</u> <u>221cd8a031568ef4a9627c</u>	- 0.0000046367000000 00 ETH  0.01 USD	✓
25	2023-12-03 21:52:47	<u>0xeeee223e85e48f48991bd</u> <u>2509ab338674bc3147f293</u> <u>221cd8a031568ef4a9627c</u>	- 0.0017107525614138 32 ETH  3.77 USD	✓
26	2023-12-03 21:47:47	<u>0x4a1239358c23ceb983bf</u> <u>ca642e815b3d4d8e40aa81</u> <u>06e406a56854bd4460ec8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-03 21:47:47	<u>0x4a1239358c23ceb983bf</u> <u>ca642e815b3d4d8e40aa81</u> <u>06e406a56854bd4460ec8a</u>	- 0.0000028916000000 00 ETH  0.00 USD	✓
28	2023-12-03 21:47:47	<u>0x4a1239358c23ceb983bf</u> <u>ca642e815b3d4d8e40aa81</u> <u>06e406a56854bd4460ec8a</u>	- 0.0013416304868911 44 ETH  2.95 USD	✓
29	2023-11-24 00:15:47	<u>0xb1942e0edcd57de10167</u> <u>35162b7b0ea875a48a6d6a</u> <u>8fdc6612039bfd489be234</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-11-24 00:15:47	<u>0xb1942e0edcd57de10167</u> <u>35162b7b0ea875a48a6d6a</u> <u>8fdc6612039bfd489be234</u>	- 0.0000046899000000 00 ETH  0.00 USD	✓
31	2023-11-24 00:15:47	<u>0xb1942e0edcd57de10167</u> <u>35162b7b0ea875a48a6d6a</u> <u>8fdc6612039bfd489be234</u>	- 0.0010149389154569 70 ETH  2.09 USD	✓
32	2023-11-24 00:07:11	<u>0x96e2e5ac94f6c3ee6ada</u> <u>e4df53a66cff328d4e1159</u> <u>92318b49066c128da952b9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2023-11-24 00:07:11	<u>0x96e2e5ac94f6c3ee6ada</u> <u>e4df53a66cff328d4e1159</u> <u>92318b49066c128da952b9</u>	- 0.0000045992000000 00 ETH  0.00 USD	✓
34	2023-11-24 00:07:11	<u>0x96e2e5ac94f6c3ee6ada</u> <u>e4df53a66cff328d4e1159</u> <u>92318b49066c128da952b9</u>	- 0.0008581846105255 68 ETH  1.77 USD	✓
35	2023-11-24 00:06:35	<u>0xc9279b82d0e568e312a6</u> <u>7c0f86b6476ceb688e7c78</u> <u>da81e4bee47c975aa558e5</u>	- 0.9060000000000000 28 ETH  1,870.36 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-24 00:06:35	<u>0xc9279b82d0e568e312a67c0f86b6476ceb688e7c78da81e4bee47c975aa558e5</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
37	2023-11-24 00:06:35	<u>0xc9279b82d0e568e312a67c0f86b6476ceb688e7c78da81e4bee47c975aa558e5</u>	- 0.0009186631801352 60 ETH  1.89 USD	✓
38	2023-11-24 00:03:23	<u>0xeebcc061d0849db27ed87117d1c2133c347fdd29cfae103728ababca25565d84</u>	+ 0.8984170217822030 62 ETH  1,854.71 USD	✓
39	2023-11-02 20:59:47	<u>0x8285104796189a85e0ec4c9daae67c1487cb55f8e5da0fffa7aca89b58affd60</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2023-11-02 20:59:47	<u>0x8285104796189a85e0ec4c9daae67c1487cb55f8e5da0fffa7aca89b58affd60</u>	- 0.0000026104000000 00 ETH  0.00 USD	✓
41	2023-11-02 20:59:47	<u>0x8285104796189a85e0ec4c9daae67c1487cb55f8e5da0fffa7aca89b58affd60</u>	- 0.0005542535960194 48 ETH  0.99 USD	✓
42	2023-10-30 10:43:23	<u>0xeedc77b0268bed6b986a5b7830e07477e6f03fafa85f923c22155d41efd745d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2023-10-30 10:43:23	<u>0xeedc77b0268bed6b986a5b7830e07477e6f03fafa85f923c22155d41efd745d4</u>	- 0.0000028904000000 00 ETH  0.00 USD	✓
44	2023-10-30 10:43:23	<u>0xeedc77b0268bed6b986a5b7830e07477e6f03fafa85f923c22155d41efd745d4</u>	- 0.0005663400125184 08 ETH  1.02 USD	✓


#	Date & time	Transaction Id	Amount	
45	2023-10-30 10:28:59	<u>0x10db83545db9e34d0871</u> <u>0518a357cc1cb2cb0d6b1a</u> <u>2204c26a79c26f53fb1e8a</u>	- 1.0825000000000000 18 ETH  1,963.21 USD	✓
46	2023-10-30 10:28:59	<u>0x10db83545db9e34d0871</u> <u>0518a357cc1cb2cb0d6b1a</u> <u>2204c26a79c26f53fb1e8a</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
47	2023-10-30 10:28:59	<u>0x10db83545db9e34d0871</u> <u>0518a357cc1cb2cb0d6b1a</u> <u>2204c26a79c26f53fb1e8a</u>	- 0.0007227344886714 54 ETH  1.31 USD	✓
48	2023-10-30 01:41:47	<u>0xd9bbbb3b3457288c15c9</u> <u>5c8492f14187c2cbd196cb</u> <u>8d22458c90e368d082e696</u>	+ 1.0939451548751710 77 ETH  1,952.18 USD	✓
49	2023-10-28 15:22:11	<u>0xf278633014f55b64f2d0</u> <u>3656062a58bd3447ec3458</u> <u>13ae2d917d386c02d6a92a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2023-10-28 15:22:11	<u>0xf278633014f55b64f2d0</u> <u>3656062a58bd3447ec3458</u> <u>13ae2d917d386c02d6a92a</u>	- 0.0000023026000000 00 ETH  0.00 USD	✓
51	2023-10-28 15:22:11	<u>0xf278633014f55b64f2d0</u> <u>3656062a58bd3447ec3458</u> <u>13ae2d917d386c02d6a92a</u>	- 0.0007132245719016 12 ETH  1.27 USD	✓
52	2023-10-28 15:16:59	<u>0xa379454e201f92b4ecba</u> <u>c362619347e033b221cda9</u> <u>6fff56bf3a6634b3ff7e9c</u>	- 0.9989999999999999 99 ETH  1,788.98 USD	✓
53	2023-10-28 15:16:59	<u>0xa379454e201f92b4ecba</u> <u>c362619347e033b221cda9</u> <u>6fff56bf3a6634b3ff7e9c</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-10-28 15:16:59	<u>0xa379454e201f92b4ecba</u> <u>c362619347e033b221cda9</u> <u>6fff56bf3a6634b3ff7e9c</u>	- 0.0008331799099181 60 ETH  1.49 USD	✓
55	2023-10-27 08:04:59	<u>0xcb9280d0c5a42e07a807</u> <u>3ccfce9bc1bf2033a01cd6</u> <u>c0c82303c1845c68b6d9df</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2023-10-27 08:04:59	<u>0xcb9280d0c5a42e07a807</u> <u>3ccfce9bc1bf2033a01cd6</u> <u>c0c82303c1845c68b6d9df</u>	- 0.0000025948268804 20 ETH  0.00 USD	✓
57	2023-10-27 08:04:59	<u>0xcb9280d0c5a42e07a807</u> <u>3ccfce9bc1bf2033a01cd6</u> <u>c0c82303c1845c68b6d9df</u>	- 0.0007560285044471 48 ETH  1.35 USD	✓
58	2023-10-27 08:01:47	<u>0x03c1f389551069f4c4e9</u> <u>bd1dc16a29e875e5464dbc</u> <u>20c7258780b55154d5198e</u>	- 1.0000000000000000 00 ETH  1,786.12 USD	✓
59	2023-10-27 08:01:47	<u>0x03c1f389551069f4c4e9</u> <u>bd1dc16a29e875e5464dbc</u> <u>20c7258780b55154d5198e</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
60	2023-10-27 08:01:47	<u>0x03c1f389551069f4c4e9</u> <u>bd1dc16a29e875e5464dbc</u> <u>20c7258780b55154d5198e</u>	- 0.0007762068123549 04 ETH  1.38 USD	✓
61	2023-10-27 07:54:35	<u>0x923c0841efdd87bd22a4</u> <u>9002b1d9eb9c210c600c51</u> <u>131fd1970e0f2b9dc8d819</u>	+ 2.0034349139241216 52 ETH  3,578.37 USD	✓
62	2023-10-24 22:55:23	<u>0xe7ae906c9d56e19a9dec</u> <u>a8546217f4119233b12e71</u> <u>cc5c97b6962cde8ab662eb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
63	2023-10-24 22:55:23	<u>0xe7ae906c9d56e19a9dec</u> <u>a8546217f4119233b12e71</u> <u>cc5c97b6962cde8ab662eb</u>	- 0.0000023032006909 60 ETH  0.00 USD	✓
64	2023-10-24 22:55:23	<u>0xe7ae906c9d56e19a9dec</u> <u>a8546217f4119233b12e71</u> <u>cc5c97b6962cde8ab662eb</u>	- 0.0008302687951010 72 ETH  1.48 USD	✓
65	2023-10-24 22:48:59	<u>0x8445bdda13c22495ab60</u> <u>46dcbd0d33c5a9dc401967</u> <u>474d6bec85dc16492c72c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
66	2023-10-24 22:48:59	<u>0x8445bdda13c22495ab60</u> <u>46dcbd0d33c5a9dc401967</u> <u>474d6bec85dc16492c72c7</u>	- 0.0000046004000000 00 ETH  0.00 USD	✓
67	2023-10-24 22:48:59	<u>0x8445bdda13c22495ab60</u> <u>46dcbd0d33c5a9dc401967</u> <u>474d6bec85dc16492c72c7</u>	- 0.0009862021291264 24 ETH  1.76 USD	✓
68	2023-10-24 22:48:23	<u>0x641069bdcb3eec837a9c</u> <u>b36dab766df8237b79d5ba</u> <u>57d5a57152a5f852a52375</u>	- 1.0029999999999998 92 ETH  1,790.33 USD	✓
69	2023-10-24 22:48:23	<u>0x641069bdcb3eec837a9c</u> <u>b36dab766df8237b79d5ba</u> <u>57d5a57152a5f852a52375</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
70	2023-10-24 22:48:23	<u>0x641069bdcb3eec837a9c</u> <u>b36dab766df8237b79d5ba</u> <u>57d5a57152a5f852a52375</u>	- 0.0010273097170507 64 ETH  1.83 USD	✓
71	2023-10-24 22:48:11	<u>0xe5170e1e1ad44748fb52</u> <u>3d5fd61f0c1259caade183</u> <u>1c33dea5a6ecbe109ea6ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
72	2023-10-24 22:48:11	<u>0xe5170e1e1ad44748fb52</u> <u>3d5fd61f0c1259caade183</u> <u>1c33dea5a6ecbe109ea6ec</u>	- 0.0000026020000000 00 ETH  0.00 USD	✓
73	2023-10-24 22:48:11	<u>0xe5170e1e1ad44748fb52</u> <u>3d5fd61f0c1259caade183</u> <u>1c33dea5a6ecbe109ea6ec</u>	- 0.0005964003272361 40 ETH  1.06 USD	✓
74	2023-10-24 22:45:47	<u>0x403fc3b9a67b29800ae4</u> <u>0f494d1c4de8b6364c97c0</u> <u>c2d924a518ef9c1f28159e</u>	+ 1.0053290771240666 06 ETH  1,794.49 USD	✓
75	2023-10-20 10:23:23	<u>0xe400f6af1117f77c6f5e</u> <u>6ba61e36502e7f938d590d</u> <u>aed24c2fa2932f9aee1147</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
76	2023-10-20 10:23:23	<u>0xe400f6af1117f77c6f5e</u> <u>6ba61e36502e7f938d590d</u> <u>aed24c2fa2932f9aee1147</u>	- 0.0000045992000000 00 ETH  0.00 USD	✓
77	2023-10-20 10:23:23	<u>0xe400f6af1117f77c6f5e</u> <u>6ba61e36502e7f938d590d</u> <u>aed24c2fa2932f9aee1147</u>	- 0.0005468890168206 96 ETH  0.88 USD	✓
78	2023-10-20 10:22:47	<u>0xc39d02c409ec496f4f2a</u> <u>2837375b30d8075db7becf</u> <u>2739b5d76affa2be49c26e</u>	- 0.6099999999999999 87 ETH  985.63 USD	✓
79	2023-10-20 10:22:47	<u>0xc39d02c409ec496f4f2a</u> <u>2837375b30d8075db7becf</u> <u>2739b5d76affa2be49c26e</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
80	2023-10-20 10:22:47	<u>0xc39d02c409ec496f4f2a</u> <u>2837375b30d8075db7becf</u> <u>2739b5d76affa2be49c26e</u>	- 0.0005917912844551 54 ETH  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-10-20 10:22:23	<u>0xdb1fe827b467f66ffcef</u> <u>a14df99d0f93748100ba60</u> <u>9da3c065596766a77fc961</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
82	2023-10-20 10:22:23	<u>0xdb1fe827b467f66ffcef</u> <u>a14df99d0f93748100ba60</u> <u>9da3c065596766a77fc961</u>	- 0.0000026020000000 00 ETH  0.00 USD	✓
83	2023-10-20 10:22:23	<u>0xdb1fe827b467f66ffcef</u> <u>a14df99d0f93748100ba60</u> <u>9da3c065596766a77fc961</u>	- 0.0003134334037873 00 ETH  0.50 USD	✓
84	2023-10-20 10:18:59	<u>0x70d0def8d63534ce0ab2</u> <u>41e0f5d9aa11b2e830b304</u> <u>9193b4a8ab8249128a4b08</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
85	2023-10-20 10:18:59	<u>0x70d0def8d63534ce0ab2</u> <u>41e0f5d9aa11b2e830b304</u> <u>9193b4a8ab8249128a4b08</u>	- 0.0000045992000000 00 ETH  0.00 USD	✓
86	2023-10-20 10:18:59	<u>0x70d0def8d63534ce0ab2</u> <u>41e0f5d9aa11b2e830b304</u> <u>9193b4a8ab8249128a4b08</u>	- 0.0005443251592065 36 ETH  0.87 USD	✓
87	2023-10-20 10:08:47	<u>0xc65ea3a2306cd80a4b36</u> <u>6c4d5a52e5429d12d3aa9b</u> <u>b10b7953ddec202c3db3a7</u>	- 0.2999999999999999 89 ETH  484.74 USD	✓
88	2023-10-20 10:08:47	<u>0xc65ea3a2306cd80a4b36</u> <u>6c4d5a52e5429d12d3aa9b</u> <u>b10b7953ddec202c3db3a7</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
89	2023-10-20 10:08:47	<u>0xc65ea3a2306cd80a4b36</u> <u>6c4d5a52e5429d12d3aa9b</u> <u>b10b7953ddec202c3db3a7</u>	- 0.0005231159742961 32 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
90	2023-10-20 10:08:23	<u>0x466fd825fe69c301247d a82cd492538fa613b34768 ec3690aa0dd2ca81b54454</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
91	2023-10-20 10:08:23	<u>0x466fd825fe69c301247d a82cd492538fa613b34768 ec3690aa0dd2ca81b54454</u>	- 0.0000026020000000 00 ETH  0.00 USD	✓
92	2023-10-20 10:08:23	<u>0x466fd825fe69c301247d a82cd492538fa613b34768 ec3690aa0dd2ca81b54454</u>	- 0.0002858062753909 20 ETH  0.46 USD	✓
93	2023-10-20 10:05:23	<u>0x96087ef8045554a4edb1 955b04ffddede405e4faab ef0ab06e0487dd54dce95c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
94	2023-10-20 10:05:23	<u>0x96087ef8045554a4edb1 955b04ffddede405e4faab ef0ab06e0487dd54dce95c</u>	- 0.0000048501000000 00 ETH  0.00 USD	✓
95	2023-10-20 10:05:23	<u>0x96087ef8045554a4edb1 955b04ffddede405e4faab ef0ab06e0487dd54dce95c</u>	- 0.0004777732025052 57 ETH  0.77 USD	✓
96	2023-10-20 10:02:23	<u>0x13e799b4edeb4b73ff5e 643cc4d2c50bf6bdfbb3be 392366ab5c40748869fefe</u>	+ 0.5899892150425692 93 ETH  953.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:18:59	<u>0xd677d4b2eb01fae8f8b4 d2e09123d6e7c4acf7b48c ef53d9358426614e4d88fb</u>	+ 0.4966047497815604 39 ETH  1,291.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-29 11:54:11	<u>0x2ad1c590e1e2de2e83bf</u> <u>ecb025d4f61ebce9adbb59</u> <u>9630ac1b1850e9baecc2f7</u>	+ 0.2123184874951926 65 ETH  501.96 USD	✓
3	2023-12-03 21:51:11	<u>0xe058e517088a3c402b32</u> <u>941e316376007948059d75</u> <u>f3a9b04c2d1a9a8e9c8847</u>	+ 0.4906040855790646 53 ETH  1,081.76 USD	✓
4	2023-10-20 10:06:47	<u>0x5f0f3cff9cfc137f3a70</u> <u>43cc7e7936e95b8fd51593</u> <u>b9e234657c73c36deb2345</u>	+ 0.3314323295928228 16 ETH  535.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:18:59	<u>0xd677d4b2eb01fae8f8b4</u> <u>d2e09123d6e7c4acf7b48c</u> <u>ef53d9358426614e4d88fb</u>	- 1,486,612.00000000 0 Okinami	✓
2	2024-05-23 03:11:35	<u>0xd4b5cd9533667a6a06f8</u> <u>180d510b9529c7a0f675f6</u> <u>83a13ab0b781afe1a5dd83</u>	+ 36,050,995,613.934 692382812500000 QEQE	✓
3	2024-05-15 00:18:47	<u>0x8aee38aff6686f7ebf07</u> <u>c348228ec14128742d316f</u> <u>252921e846af7cd09a2855</u>	+ 17,408,973,830.268 11218 GMEPEPE	✓
4	2024-05-15 00:06:47	<u>0x5e755b420e4e1180e91d</u> <u>b38e8fb29daf6d3eae2b71</u> <u>f919597ad2b98889875b43</u>	+ 19,740,883,026.778 11432 GMEPEPE	✓
5	2024-04-27 14:05:23	<u>0xec6afffc43169c4c59c03</u> <u>a8936e8f7efc280b14e95b</u> <u>c61c143b5dfea951801472</u>	+ 43,689,461.9318726 3 OMNIGROK	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 02:32:23	<u>0x7207a465929981256341</u> <u>38562c293f7197d9e6ec47</u> <u>3370da7283e0f9352dd79a</u>	+ 79,023,463.0542653 5 OMNIGROK	✓
7	2024-04-21 19:21:11	<u>0x00a6851613231a7b399b</u> <u>a2e56d3366839f7ac8c8d0</u> <u>5b2f6a216291404d7f0784</u>	+ 95,532,742.6846302 6 OMNIGROK	✓
8	2024-04-21 19:19:11	<u>0x53f935af60020f852ac0</u> <u>619b3e014ed66cb3fe3a83</u> <u>86b46226cd72c0e323d9c2</u>	+ 95,532,742.6846302 6 OMNIGROK	✓
9	2024-04-21 19:13:35	<u>0x646d4715b54ff5b9f3c4</u> <u>a4c55878f2ffab030b5c9c</u> <u>d0df4ca81a55a4056205ce</u>	+ 857,590,000.000000 00 PEPEGFR	✓
10	2024-04-21 01:40:59	<u>0x5fdd63c6d3ebe646c374</u> <u>0ff63d357169c6c66c8a3d</u> <u>e95521f3f0403b271db5f7</u>	+ 75,330,957.4036703 9 OMNIGROK	✓
11	2024-02-05 07:52:35	<u>0x3f7f83527ac9d43c0b52</u> <u>882f29d98f08c950b58b46</u> <u>e8d2e2e233baa686e25849</u>	+ 3,278,644,852.0000 0000 TOADOG	✓
12	2024-01-21 23:47:35	<u>0x358563f139bbf8d5e108</u> <u>473909f278601e3109f632</u> <u>dc4e2ebc1b44ea1cf096b9</u>	+ 31,563,900,000.000 00000 SPEND	✓
13	2024-01-21 09:10:35	<u>0x66ac9fa93ab3952aec24</u> <u>0178d0b0ac1a64b872805d</u> <u>bf8a41f042cb9024541ddd</u>	+ 51,563,900,000.000 00000 SPEND	✓
14	2024-01-21 05:03:47	<u>0x023a410b1392a5059977</u> <u>7b05b3fdd797035ac85fd8</u> <u>1ea66b0c0121433bf85b4e</u>	+ 32,035,856,328.123 45505 Merlin	✓





#	Date & time	Transaction Id	Amount	
15	2024-01-13 01:16:59	<u>0xec02cfd7e1d6b04e066d1a6432a4607c09f3b21c5dae244b12eb133e48742ce</u>	+ 31,563,900,000.000 00000 COINOTAG	✓
16	2024-01-06 09:40:23	<u>0x20a721ee93b066a7e9e460e951f54e1e5ac135826d533de224b6ed70582a01fe</u>	+ 4,474,280.00000000 Manta	✓
17	2024-01-06 02:08:11	<u>0xbc5f5709cbc1290b9e5d3c2d31e7383802367307b2fdc2dbab9607a3961d965d5</u>	+ 27,939,800,000.000 00000 WHALE	✓
18	2024-01-05 08:24:23	<u>0xc92d7882345cdd8655dbef0f3c52e51a0794d3f312770f554cc58d1ede8fb711</u>	+ 37,063,791,745.123 45886 Rune Cook	✓
19	2024-01-05 06:03:11	<u>0xc3e1cdfa53b22266651248afe59d48ae013fd997efa99cbb5731872c842a71cc</u>	+ 37,063,791,745.123 45886 Rune Cook	✓
20	2024-01-04 06:55:23	<u>0x1a6860ed0055288f567841f8e9cbc708e89b516f9a074219d033a91a08486662</u>	+ 94,291,129,465.012 34436 Blue Dragon	✓
21	2024-01-03 08:31:23	<u>0x0ae9584f248d0f811f0ccd4e6ac64f55a12d2d3270bfd84be501ceecab7856bf</u>	+ 55,036,427,261.234 56573 Tyrannosaurus	✓
22	2024-01-03 06:34:11	<u>0x29926138d02644854b86d62100933e2ce4703fd6597f8f0feeb438e07a92e525</u>	+ 30,496,922,059.123 45505 DEXBABY	✓
23	2024-01-03 06:28:23	<u>0xad1021def9d4b095b4644a48cdaddf8adac7d41f4e7d057d2d1261ce55aadd09</u>	+ 30,496,922,059.123 45505 DEXBABY	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-02 07:09:59	<u>0x53d40de8d4e3a33ebb64</u> <u>bf8eb25085f3f91ccb2487</u> <u>438b56bb21f126c5ce46ea</u>	+ 2,476,311,388.0000 0000 UASHJSD	✓
25	2024-01-01 06:39:59	<u>0x87d9977c5bae18b056ac</u> <u>dbd172cba61509ba6864bd</u> <u>88fe6092ff69f304fe284f</u>	+ 50,542,314,436.123 45886 TRBCOIN	✓
26	2024-01-01 05:05:47	<u>0x0d5f0d46361a5476f239</u> <u>8a5ccc097c22c5509cde60</u> <u>d6d3d10cb94c7880d774ac</u>	+ 50,542,314,436.123 45886 TRBCOIN	✓
27	2023-12-31 19:07:23	<u>0x0459bcddb90845f433a</u> <u>335cbb05634caa11e6055e</u> <u>c48cb49053b2e72a14ddfd</u>	+ 30,510,441,195.000 00000 Faerie Dragon	✓
28	2023-12-31 08:49:11	<u>0x34d779a1335974053643</u> <u>f790b117c71646efb3c54a</u> <u>ca26b14b34131c839965d6</u>	+ 4,809,856,973.0000 0000 KIDHGFHGS	✓
29	2023-12-30 16:00:47	<u>0x844c374b1c991648d007</u> <u>d977613115f7f7be74b8658</u> <u>0d0f69e6c648be2e98251e</u>	+ 493,333,591.480580 151081085205 HOICHI	✓
30	2023-12-30 15:51:35	<u>0x6c3b865dc7ff95ce4b4f</u> <u>37faffd603ed863e728ec9</u> <u>2b812e8a11fc5605c445ad</u>	- 0.4370000000000000 Ð•Ð¢Ð•...	✓
31	2023-12-30 08:31:59	<u>0x8ed4fa6a502b12f46794</u> <u>336caadc33cb2dfcbb56a6</u> <u>f63c150a71215405615999</u>	+ 18,307,473,935.000 00000 PoseiDon	✓
32	2023-12-30 03:44:23	<u>0x3835e88c3b0c22f40661</u> <u>f4bdbe4f355f5577c7ade2</u> <u>8716c7901fdb55faac27cf</u>	+ 2,970,860,478.0000 0000 SOLD0GE	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 11:54:11	<u>0x2ad1c590e1e2de2e83bf</u> <u>ecb025d4f61ebce9adbb59</u> <u>9630ac1b1850e9baecc2f7</u>	- 36,534.5999999999 8544808 B3	✓
34	2023-12-29 11:54:11	<u>0x2ad1c590e1e2de2e83bf</u> <u>ecb025d4f61ebce9adbb59</u> <u>9630ac1b1850e9baecc2f7</u>	- 1,181,285.39999999 9906867743 B3	✓
35	2023-12-25 17:28:47	<u>0x626e8ac40e13d7d144c5</u> <u>217751687efe695f6167b9</u> <u>8af0d5e78a74f2317cfec0</u>	+ 1,049,410,000.0000 0000 BAKE DeFi	✓
36	2023-12-25 06:26:47	<u>0x20cd54740ca982a2910c</u> <u>e063c8768ba0f1a125f88a</u> <u>f8b93a2b8651497fe7a370</u>	+ 24,806,533,795.000 00000 Mars Ordi	✓
37	2023-12-25 05:54:59	<u>0x51d6400a67a4ad5a85ca</u> <u>de10007a52cc9eedee80dd</u> <u>ba36de594182d4f527d4e5</u>	+ 24,806,533,795.000 00000 Mars Ordi	✓
38	2023-12-25 00:43:23	<u>0xf413bfa690dfcbf836ee</u> <u>e14b6032fe53dd79715dd0</u> <u>0a18f8dd681ddd116c2e04</u>	+ 25,306,961,181.000 00000 OmniMovR	✓
39	2023-12-24 08:55:47	<u>0x1b3c6248509152791702</u> <u>2434c64c29f9dc5f529a2a</u> <u>920eccd39805563a33aafc</u>	+ 224,663,698,050.00 000000 Rat Army	✓
40	2023-12-24 07:15:47	<u>0xf49e85d229d5255b86ea</u> <u>8ac046848f0598c35f62a2</u> <u>e2274381771b408ec87eeb</u>	+ 1,036,610,000.0000 0000 ACEORDI	✓
41	2023-12-23 22:37:23	<u>0x6f718cff1445de6225ed</u> <u>ea63668d935e58ff5cbd73</u> <u>ab9f56212185c7ac91dcf7</u>	+ 22,738,300,000.000 00000 WAGMIGAMES	✓






#	Date & time	Transaction Id	Amount	
42	2023-12-23 10:57:47	<u>0xea819fb70c9f0cba512e52bc30f7bbbd6a52c0f1c8919bd1290150ad16d1b4f6</u>	+ 2,824,715,886.0000 0000 RICTE	✓
43	2023-12-23 09:08:59	<u>0xb947d55671f64229be517e2a384d52c6d9b3e14f56b79e844c628068960d7f08</u>	+ 7,645,050,000.0000 0000 PvP Bet	✓
44	2023-12-23 05:36:23	<u>0xad2ee265035fe76e41e9eca03cd7f06418b7f87166383d94db2d9d14e012f83f</u>	+ 28,496,610,000.000 00000 OMNI SOL	✓
45	2023-12-23 02:08:59	<u>0xd4de114cfbf7890a0a706ce5f3c00f34de9fe2ef6aad5582e88c777c7e1b2cbc</u>	+ 22,460,427,188.000 00000 FLYING CAT	✓
46	2023-12-22 05:40:47	<u>0x286fa295220bb781ea715e3fce538c6439cdd320e69134893ba497825e85e0a9</u>	+ 3,694,080,000.0000 0000 White Cat	✓
47	2023-12-21 02:33:11	<u>0x5e5f2155affad8a55e19496b6b8512b7c9f5b7449474547e39b5b64d4a926ad3</u>	+ 41,563,900,000.000 00000 MiceGrok	✓
48	2023-12-20 00:59:59	<u>0x48243291b1c5a3575dafb427ea9cb75c585d3f5b2cf1cd862593bda56f8fcc05</u>	+ 9,599,390,000.0000 0000 PEPE ordi	✓
49	2023-12-19 23:03:11	<u>0xa6146ba252dd5923d8b52b3dc5d9de91623bed9b5cce95244c755c86872c0a20</u>	- 0.3000000000000000 Ð•Ð¢Ð•...	✓
50	2023-12-13 09:46:47	<u>0x216a75927cc4a73cb58dac2d583d4242ed1007e8eb971bbf0e94d83258706e6e</u>	+ 10,396,100,000.000 00000 SwiftcoPEPE	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-13 07:18:23	<u>0x8d41c003bfbd8b6b42d0</u> <u>dd18a77e4e76b63007c12b</u> <u>5883fcce92f60b237fd661</u>	+ 14,496,100,000.000 00000 Grimace ORDI	✓
52	2023-12-10 08:09:59	<u>0x9dc2f4bcb6afb9256cbe</u> <u>4ecc5514cb9ec4ee141884</u> <u>0f57c278ac2151adbc732d</u>	+ 16,411,470,000.000 00000 MEME GroK	✓
53	2023-12-09 09:54:59	<u>0x599e32bd2823e2463306</u> <u>0407b2dc8dac1a8e28a61e</u> <u>6d04193338cfb860f38c70</u>	+ 38,136,649,379.000 00000 JT00P	✓
54	2023-12-09 03:50:11	<u>0x9ac52cf0b6698891911e</u> <u>04c73174888bfe7cbad608</u> <u>b3b68ac73bd89eb21f9964</u>	+ 10,280,562,522.000 00000 DOGEDADA	✓
55	2023-12-08 03:07:59	<u>0x339c87b2f1c09a675700</u> <u>312708d4fab0a563137680</u> <u>0c4c79988a45e81f826be6</u>	+ 25,648,024,561.000 00000 Venus Bake	✓
56	2023-12-03 21:51:11	<u>0xe058e517088a3c402b32</u> <u>941e316376007948059d75</u> <u>f3a9b04c2d1a9a8e9c8847</u>	- 0.4946699999999999 99 WETH  1,090.73 USD	✓
57	2023-12-03 21:48:35	<u>0x93a84480f28d1b204848</u> <u>a790da4ccd777c132ba933</u> <u>ffefb651ece553abfba5f1</u>	+ 1,312,189,191,522. 444335937500000000 HACHI	✓
58	2023-12-03 21:48:35	<u>0x93a84480f28d1b204848</u> <u>a790da4ccd777c132ba933</u> <u>ffefb651ece553abfba5f1</u>	- 0.2172278582233207 19 WETH  478.98 USD	✓
59	2023-12-03 21:48:35	<u>0x93a84480f28d1b204848</u> <u>a790da4ccd777c132ba933</u> <u>ffefb651ece553abfba5f1</u>	- 0.0077721417766792 80 WETH  17.13 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-03 02:25:35	<u>0x5bdff5f66224ba0790f91ed72924d45d38315c12978a44416c992f5241635eef</u>	+ 19,511,151,761.000 00000 ORDI GROK	✓
61	2023-12-02 14:39:59	<u>0xf14d1ddc8db00266f93ab1556dc29d5942391890cf1370d21427e59c87118888</u>	+ 923,273.5281305257 23099709 B3	✓
62	2023-12-02 14:39:59	<u>0xf14d1ddc8db00266f93ab1556dc29d5942391890cf1370d21427e59c87118888</u>	- 0.0665606361305145 64 WETH  140.05 USD	✓
63	2023-12-02 14:39:59	<u>0xf14d1ddc8db00266f93ab1556dc29d5942391890cf1370d21427e59c87118888</u>	- 0.0084393638694854 37 WETH  17.75 USD	✓
64	2023-12-02 12:17:47	<u>0x0918076c4ee571a45fba78dd5e6160ac3f034c1e3b6054ebd1a648ab7ef11647</u>	+ 0.2408723169779249 94 WETH  507.20 USD	✓
65	2023-12-02 12:17:47	<u>0x0918076c4ee571a45fba78dd5e6160ac3f034c1e3b6054ebd1a648ab7ef11647</u>	- 9,000.000000000000 000000 B3	✓
66	2023-12-02 12:17:47	<u>0x0918076c4ee571a45fba78dd5e6160ac3f034c1e3b6054ebd1a648ab7ef11647</u>	- 291,000.0000000000 00000000 B3	✓
67	2023-12-02 12:12:35	<u>0xe76ffc48e57e4a56a065e86d59436b954f7ed624046d94e4f3fe6de464d14eb6</u>	+ 0.2536839806508968 68 WETH  534.17 USD	✓
68	2023-12-02 12:12:35	<u>0xe76ffc48e57e4a56a065e86d59436b954f7ed624046d94e4f3fe6de464d14eb6</u>	- 9,000.000000000000 000000 B3	✓

#	Date & time	Transaction Id	Amount	
69	2023-12-02 12:12:35	<u>0xe76ffc48e57e4a56a065e86d59436b954f7ed624046d94e4f3fe6de464d14eb6</u>	- 291,000.0000000000 00000000 B3	✓
70	2023-12-02 08:24:35	<u>0xc77e69aaefb3236ca977c63bde109eaa1b43cf29159c219bc2806893411cfae2</u>	+ 18,665,837,432.000 00000 MiniGrok	✓
71	2023-12-02 01:26:23	<u>0x90d0c8fad0af3cc369796d931c3d3e5c068d0e5f3612ca4896e952528a598b5f</u>	+ 6,666,867,699.0000 0000 RouletteBOT	✓
72	2023-11-24 00:18:23	<u>0xaebc2945a96d254b2cf8de347d8c3cfbcd53764c8f95509804babf723bda4181</u>	+ 372,236,350.308012 783527374268 HOICHI	✓
73	2023-11-24 00:18:23	<u>0xaebc2945a96d254b2cf8de347d8c3cfbcd53764c8f95509804babf723bda4181</u>	- 0.3602259108692910 66 WETH  743.65 USD	✓
74	2023-11-24 00:18:23	<u>0xaebc2945a96d254b2cf8de347d8c3cfbcd53764c8f95509804babf723bda4181</u>	- 0.0047740891307089 14 WETH  9.85 USD	✓
75	2023-11-24 00:16:23	<u>0x860a1e2562bae5136daf5370c7b4177427514c7a338e73f21fa08a8e4bdd286</u>	+ 0.2091151593040813 11 WETH  431.70 USD	✓
76	2023-11-24 00:16:23	<u>0x860a1e2562bae5136daf5370c7b4177427514c7a338e73f21fa08a8e4bdd286</u>	- 12,600.0000000000 0000000 B3	✓
77	2023-11-24 00:16:23	<u>0x860a1e2562bae5136daf5370c7b4177427514c7a338e73f21fa08a8e4bdd286</u>	- 407,400.0000000000 00000000 B3	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-24 00:08:11	<u>0x42bdf4c84f446569154c</u> <u>d402f0b3fbd2e4e3774a6a</u> <u>0d7883ca3808379dbecbd0</u>	+ 2,516,440,350,314. 137207031250000000 HACHI	✓
79	2023-11-24 00:08:11	<u>0x42bdf4c84f446569154c</u> <u>d402f0b3fbd2e4e3774a6a</u> <u>0d7883ca3808379dbecbd0</u>	- 0.4465099246280141 43 WETH  921.78 USD	✓
80	2023-11-24 00:08:11	<u>0x42bdf4c84f446569154c</u> <u>d402f0b3fbd2e4e3774a6a</u> <u>0d7883ca3808379dbecbd0</u>	- 0.0034900753719858 60 WETH  7.20 USD	✓
81	2023-11-18 05:03:23	<u>0x78de33994ab2f3242343</u> <u>1ac46423a71a542f212f10</u> <u>6a4bab944b850255d52426</u>	+ 354,465,671,420.05 9692382812500000 SquidGrok	✓
82	2023-11-02 21:00:35	<u>0xaac6144275da425f16a0</u> <u>895991d267c887f0a1e75a</u> <u>4c8b67a51d8f7b51e3eef7</u>	+ 619,415,327,600.66 5771484375000000 HACHI	✓
83	2023-11-02 21:00:35	<u>0xaac6144275da425f16a0</u> <u>895991d267c887f0a1e75a</u> <u>4c8b67a51d8f7b51e3eef7</u>	- 0.1935749825950573 16 WETH  349.00 USD	✓
84	2023-11-02 21:00:35	<u>0xaac6144275da425f16a0</u> <u>895991d267c887f0a1e75a</u> <u>4c8b67a51d8f7b51e3eef7</u>	- 0.0039250174049426 76 WETH  7.07 USD	✓
85	2023-10-31 20:06:47	<u>0x5fd1b73bad5cbd9508c0</u> <u>f13b2941438ce910d4701c</u> <u>20d81beddd772fe3593d0f</u>	+ 1,314,547.37822777 2191166878 B3	✓
86	2023-10-31 20:06:47	<u>0x5fd1b73bad5cbd9508c0</u> <u>f13b2941438ce910d4701c</u> <u>20d81beddd772fe3593d0f</u>	- 0.0265373249961957 03 WETH  48.13 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-31 20:06:47	<u>0x5fd1b73bad5cbd9508c0f13b2941438ce910d4701c20d81beddd772fe3593d0f</u>	- 0.0084626750038042 97 WETH  15.34 USD	✓
88	2023-10-30 10:44:11	<u>0xb88167d323e614dab11a6e5aedbaf189b3472c8c78768275d47ea428935533b8</u>	+ 2,807,750,855,284. 862304687500000000 HACHI	✓
89	2023-10-30 10:44:11	<u>0xb88167d323e614dab11a6e5aedbaf189b3472c8c78768275d47ea428935533b8</u>	- 0.8463520736123441 02 WETH  1,536.06 USD	✓
90	2023-10-30 10:44:11	<u>0xb88167d323e614dab11a6e5aedbaf189b3472c8c78768275d47ea428935533b8</u>	- 0.0036479263876558 62 WETH  6.62 USD	✓
91	2023-10-28 15:24:11	<u>0x6e75e3ded03bb350150553baef3a129591a8ece426008471787c73e880f7a26a</u>	+ 832,022,482,026.15 1123046875000000 HACHI	✓
92	2023-10-28 15:24:11	<u>0x6e75e3ded03bb350150553baef3a129591a8ece426008471787c73e880f7a26a</u>	- 0.2240000000000000 05 WETH  401.13 USD	✓
93	2023-10-28 15:20:35	<u>0xe7ad6623eb9cccb038572cddc00c14693e654488c69690db9132707895246b68</u>	+ 2,249,749,019.6158 71429443359375 SUZUME	✓
94	2023-10-28 15:20:35	<u>0xe7ad6623eb9cccb038572cddc00c14693e654488c69690db9132707895246b68</u>	- 0.7701189123737134 38 WETH  1,379.11 USD	✓
95	2023-10-28 15:20:35	<u>0xe7ad6623eb9cccb038572cddc00c14693e654488c69690db9132707895246b68</u>	- 0.0048810876262865 52 WETH  8.74 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-10-27 08:18:59	<u>0xda42cd739b52d540eb0e576960fcc1973e3838c63f61b13f01b47a22b5f12972</u>	+ 2,274,766.26111008 7 Okinami	✓
97	2023-10-27 08:18:59	<u>0xda42cd739b52d540eb0e576960fcc1973e3838c63f61b13f01b47a22b5f12972</u>	- 1.0000000000000000 00 WETH  1,786.12 USD	✓
98	2023-10-24 23:15:59	<u>0x73b6b6109064e6ad5be8178e4eebca699be5220e38be5230623af3a55ac3c3c7</u>	+ 2,211,845.85604641 1 Okinami	✓
99	2023-10-24 23:15:59	<u>0x73b6b6109064e6ad5be8178e4eebca699be5220e38be5230623af3a55ac3c3c7</u>	- 1.0029999999999998 92 WETH  1,790.33 USD	✓
100	2023-10-24 22:46:47	<u>0x4d9c0b009e3cf27b6d90442996ac0fbd6004d0e4298bd6c1c9f62c854a930a51</u>	- 0.000000 USDT  0.00 USD	✓
101	2023-10-24 22:46:47	<u>0x4d9c0b009e3cf27b6d90442996ac0fbd6004d0e4298bd6c1c9f62c854a930a51</u>	- 541.64300000000002 9 UÐ...DÐ¢	✓
102	2023-10-20 10:23:59	<u>0xde907bdcb8f70593aae55d5891f655f0a2faacb61380e7190bb416ce033e4bd</u>	+ 1,958,656,865.3541 77951812744141 SUZUME	✓
103	2023-10-20 10:23:59	<u>0xde907bdcb8f70593aae55d5891f655f0a2faacb61380e7190bb416ce033e4bd</u>	- 0.6057964046054623 57 WETH  978.84 USD	✓
104	2023-10-20 10:23:59	<u>0xde907bdcb8f70593aae55d5891f655f0a2faacb61380e7190bb416ce033e4bd</u>	- 0.0042035953945375 98 WETH  6.79 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-10-20 10:20:47	<u>0xca3e5b07a2d025409fd447034707b5f6e7a494f4b38ef6029694ebe5b5a4f71a</u>	+ 6,681,675,352.5016 19339 RIN	✓
106	2023-10-20 10:20:47	<u>0xca3e5b07a2d025409fd447034707b5f6e7a494f4b38ef6029694ebe5b5a4f71a</u>	- 0.2961169973756626 05 WETH  478.46 USD	✓
107	2023-10-20 10:20:47	<u>0xca3e5b07a2d025409fd447034707b5f6e7a494f4b38ef6029694ebe5b5a4f71a</u>	- 0.0038830026243374 00 WETH  6.27 USD	✓
108	2023-10-20 10:06:47	<u>0x5f0f3cff9cfc137f3a7043cc7e7936e95b8fd51593b9e234657c73c36deb2345</u>	- 541.643000 USDT  542.00 USD	✓
109	2023-10-02 22:48:47	<u>0xfccaf4db522b739f198317b4955697f116e9749a32f5af2d10f57c2e2cb36a41</u>	+ 0.000000 USDT  0.00 USD	✓
110	2023-10-02 22:48:47	<u>0xfccaf4db522b739f198317b4955697f116e9749a32f5af2d10f57c2e2cb36a41</u>	+ 541.64336800000000 9 UÐ...DÐ¢	✓
111	2023-10-02 22:45:59	<u>0x5291eb6d00c1a87ff304a0b969675bd586eb454fa0edf203abf53327d794dddb</u>	+ 541.643368 USDT  541.70 USD	✓

* USD values displayed at the time of transaction

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