




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x53dfb85bc6a5973c185fa2f38235b5a04b8a30df</u>
TOTAL RECEIVED	8.089122555963133010 ETH  21,237.10 USD
TOTAL SEND	8.088627523580445455 ETH  21,235.80 USD

Token	Balance
Ethereum	0.000495032382688800 ETH  1.29 USD
GemForge	0.000000000000000000 GEMFORGE
KORAT NEKO	0.000000000 KORAT
WSHIA	0.00000000 WSHIA
HarryPotterObamaPacMa n8Inu	0.00000000 XRP2.0
HarryPotterObamaPacMa n9Inu	0.00000000 HAPOPA
HarryPotterObamaPacMa n8Inu	0.00000000 Obama
OJAK	0.00000000 OJAK
Kevin	0.349267839 KEVIN

Token	Balance
FUCKFUCKFUCK	0.000000000000000000 FFF
PurrHub	0.00000000 PRHUB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:09:59	<u>0x9eda0b26a5a5d2550573</u> <u>d1eac9a298fc0a3da1a070</u> <u>65cd2788f32e80b98ed0f7</u>	- 0.006000000000000000 00 ETH  13.56 USD	✓
2	2024-02-01 02:09:59	<u>0x9eda0b26a5a5d2550573</u> <u>d1eac9a298fc0a3da1a070</u> <u>65cd2788f32e80b98ed0f7</u>	- 0.0000003291722070 00 ETH  0.00 USD	✓
3	2024-02-01 02:09:59	<u>0x9eda0b26a5a5d2550573</u> <u>d1eac9a298fc0a3da1a070</u> <u>65cd2788f32e80b98ed0f7</u>	- 0.0005565331318260 00 ETH  1.25 USD	✓
4	2024-02-01 02:06:47	<u>0x9f652c94fd3d33add633</u> <u>63f15e008c6b85598cd631</u> <u>8081c816dbcbe014ae1413</u>	+ 0.0045061289070456 34 ETH  10.18 USD	✓
5	2023-08-04 00:31:59	<u>0xe54d961c929c6a174c86</u> <u>4b3e5722629b175272f958</u> <u>eed0d235138944a8e5490b</u>	- 5.0149999999999996 80 ETH  9,205.88 USD	✓
6	2023-08-04 00:31:59	<u>0xe54d961c929c6a174c86</u> <u>4b3e5722629b175272f958</u> <u>eed0d235138944a8e5490b</u>	- 0.0000166937775060 00 ETH  0.03 USD	✓
7	2023-08-04 00:31:59	<u>0xe54d961c929c6a174c86</u> <u>4b3e5722629b175272f958</u> <u>eed0d235138944a8e5490b</u>	- 0.0002478370644960 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfe</u> <u>cb616e485f4fc186a9d9f9</u> <u>46a1635184882b92784b38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfe</u> <u>cb616e485f4fc186a9d9f9</u> <u>46a1635184882b92784b38</u>	- 0.0006633570000000 00 ETH  1.21 USD	✓
10	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfe</u> <u>cb616e485f4fc186a9d9f9</u> <u>46a1635184882b92784b38</u>	- 0.0035697513341866 89 ETH  6.56 USD	✓
11	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	- 0.0006890070000000 00 ETH  1.26 USD	✓
13	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	- 0.0035589867892467 24 ETH  6.54 USD	✓
14	2023-08-04 00:19:59	<u>0x30b6dd1b83a8a37dcb89</u> <u>7862a892f35f87541c5008</u> <u>c45cfadcc5fd88ce85a0a0</u>	- 0.050000000000000000 03 ETH  91.92 USD	✓
15	2023-08-04 00:19:59	<u>0x30b6dd1b83a8a37dcb89</u> <u>7862a892f35f87541c5008</u> <u>c45cfadcc5fd88ce85a0a0</u>	- 0.0004742185000000 00 ETH  0.87 USD	✓
16	2023-08-04 00:19:59	<u>0x30b6dd1b83a8a37dcb89</u> <u>7862a892f35f87541c5008</u> <u>c45cfadcc5fd88ce85a0a0</u>	- 0.0020733230396660 94 ETH  3.81 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-04 00:18:11	<u>0xc177e6f9e1abe43a79cc</u> <u>2949bcb0910524751e1402</u> <u>1507a9b03a6c9583267a37</u>	- 0.100000000000000000 06 ETH  183.84 USD	✓
18	2023-08-04 00:18:11	<u>0xc177e6f9e1abe43a79cc</u> <u>2949bcb0910524751e1402</u> <u>1507a9b03a6c9583267a37</u>	- 0.0005106745000000 00 ETH  0.93 USD	✓
19	2023-08-04 00:18:11	<u>0xc177e6f9e1abe43a79cc</u> <u>2949bcb0910524751e1402</u> <u>1507a9b03a6c9583267a37</u>	- 0.0022112157427843 91 ETH  4.06 USD	✓
20	2023-08-04 00:15:35	<u>0x495e4a43c30c0dbfe78c</u> <u>cd145f0889ff9220503a47</u> <u>fded47bac45dfea412e68a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2023-08-04 00:15:35	<u>0x495e4a43c30c0dbfe78c</u> <u>cd145f0889ff9220503a47</u> <u>fded47bac45dfea412e68a</u>	- 0.0001397310000000 00 ETH  0.25 USD	✓
22	2023-08-04 00:15:35	<u>0x495e4a43c30c0dbfe78c</u> <u>cd145f0889ff9220503a47</u> <u>fded47bac45dfea412e68a</u>	- 0.0007166841739269 38 ETH  1.31 USD	✓
23	2023-08-04 00:15:11	<u>0xf730feb5ff4b2e510443</u> <u>f6a020f1398a86f3274e2f</u> <u>768a0a8a650c029c494b2e</u>	- 0.100000000000000000 06 ETH  183.84 USD	✓
24	2023-08-04 00:15:11	<u>0xf730feb5ff4b2e510443</u> <u>f6a020f1398a86f3274e2f</u> <u>768a0a8a650c029c494b2e</u>	- 0.0006401745000000 00 ETH  1.17 USD	✓
25	2023-08-04 00:15:11	<u>0xf730feb5ff4b2e510443</u> <u>f6a020f1398a86f3274e2f</u> <u>768a0a8a650c029c494b2e</u>	- 0.0026067647609436 96 ETH  4.79 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36686784d86e2c67ee295eca9880556bd00df44f4de5f1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
27	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36686784d86e2c67ee295eca9880556bd00df44f4de5f1</u>	- 0.0006633840000000 00 ETH  1.21 USD	✓
28	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36686784d86e2c67ee295eca9880556bd00df44f4de5f1</u>	- 0.0034676639931424 24 ETH  6.37 USD	✓
29	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740ad0c5f1a3382e1292888d90b9e145fe8e6442c9f69cf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
30	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740ad0c5f1a3382e1292888d90b9e145fe8e6442c9f69cf</u>	- 0.0006633840000000 00 ETH  1.21 USD	✓
31	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740ad0c5f1a3382e1292888d90b9e145fe8e6442c9f69cf</u>	- 0.0031758349793953 28 ETH  5.83 USD	✓
32	2023-08-03 23:56:23	<u>0x215603fab4a0385692b64f72d36ff5ad52509903c4a966a02ed76b1b3cfd2490</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
33	2023-08-03 23:56:23	<u>0x215603fab4a0385692b64f72d36ff5ad52509903c4a966a02ed76b1b3cfd2490</u>	- 0.0006633840000000 00 ETH  1.21 USD	✓
34	2023-08-03 23:56:23	<u>0x215603fab4a0385692b64f72d36ff5ad52509903c4a966a02ed76b1b3cfd2490</u>	- 0.0032482731251777 52 ETH  5.97 USD	✓









#	Date & time	Transaction Id	Amount	
35	2023-08-03 19:50:35	<u>0x32103e26e79c64575b02</u> <u>f186d73f880d3c3bf7a690</u> <u>3a868276b172de86c72f28</u>	+ 0.2096719454406402 73 ETH  386.67 USD	✓
36	2023-08-03 19:47:47	<u>0xcda6bac38d0481fadb3d</u> <u>359cc1a7fc959ba45b92f1</u> <u>d92a7cc415d3ff16865669</u>	- 0.010000000000000000 00 ETH  18.44 USD	✓
37	2023-08-03 19:47:47	<u>0xcda6bac38d0481fadb3d</u> <u>359cc1a7fc959ba45b92f1</u> <u>d92a7cc415d3ff16865669</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
38	2023-08-03 19:47:47	<u>0xcda6bac38d0481fadb3d</u> <u>359cc1a7fc959ba45b92f1</u> <u>d92a7cc415d3ff16865669</u>	- 0.0005946076321710 00 ETH  1.09 USD	✓
39	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
40	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	- 0.000410907000000000 00 ETH  0.75 USD	✓
41	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	- 0.0038877464476544 96 ETH  7.16 USD	✓
42	2023-08-03 18:30:35	<u>0x484286b1b52ac1c9931a</u> <u>dde57c10529268bf19fbf0</u> <u>09ad1134b62ba819a05dcf</u>	- 0.100000000000000000 06 ETH  184.54 USD	✓
43	2023-08-03 18:30:35	<u>0x484286b1b52ac1c9931a</u> <u>dde57c10529268bf19fbf0</u> <u>09ad1134b62ba819a05dcf</u>	- 0.000460334000000000 00 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-03 18:30:35	<u>0x484286b1b52ac1c9931a</u> <u>dde57c10529268bf19fbf0</u> <u>09ad1134b62ba819a05dcf</u>	- 0.0041006404672639 88 ETH  7.56 USD	✓
45	2023-08-03 08:18:23	<u>0xda1ba7841172898ce56f</u> <u>d172d38674b8e47c495478</u> <u>d1d011005a4e0ad0e53fe7</u>	+ 0.0262378769270625 42 ETH  48.09 USD	✓
46	2023-08-03 08:16:23	<u>0x06364b94bb74a9a8c10c</u> <u>1a3088c9b48e0e81bc092d</u> <u>f63788d038e400750b938b</u>	+ 0.2999999999999999 89 ETH  549.86 USD	✓
47	2023-08-03 08:01:47	<u>0x614c29657da416fd9d4c</u> <u>24108a644806efd6fc6cf4</u> <u>97195595513458854f22d6</u>	+ 0.1199999999999999 96 ETH  219.94 USD	✓
48	2023-08-03 08:01:11	<u>0x8fd87392327b7a8b8d98</u> <u>dbf49d7a829067c350bd44</u> <u>4744ab6c5ea03383af5f37</u>	+ 0.3499999999999999 78 ETH  641.50 USD	✓
49	2023-08-03 08:00:47	<u>0xd8da7b3b005e8f3f891</u> <u>7f2b554e430b90a562133a</u> <u>29601b7972c07b010ed92e</u>	+ 0.6500000000000000 22 ETH  1,191.36 USD	✓
50	2023-08-03 07:01:47	<u>0x2ac2181f0cef8b578836</u> <u>5986ee28a1923e690465b6</u> <u>81741a3325bf4650c72698</u>	- 0.0100000000000000 00 ETH  18.32 USD	✓
51	2023-08-03 07:01:47	<u>0x2ac2181f0cef8b578836</u> <u>5986ee28a1923e690465b6</u> <u>81741a3325bf4650c72698</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
52	2023-08-03 07:01:47	<u>0x2ac2181f0cef8b578836</u> <u>5986ee28a1923e690465b6</u> <u>81741a3325bf4650c72698</u>	- 0.0002800226004240 00 ETH  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-03 05:40:59	<u>0xa86656d3d24a5fa9c03e91a9deee49d0f1ab4c3644fee2e67261a4f2e41201ae</u>	- 0.010000000000000000 00 ETH  18.35 USD	✓
54	2023-08-03 05:40:59	<u>0xa86656d3d24a5fa9c03e91a9deee49d0f1ab4c3644fee2e67261a4f2e41201ae</u>	- 0.000031500000000000 00 ETH  0.05 USD	✓
55	2023-08-03 05:40:59	<u>0xa86656d3d24a5fa9c03e91a9deee49d0f1ab4c3644fee2e67261a4f2e41201ae</u>	- 0.0002944605956460 00 ETH  0.54 USD	✓
56	2023-08-03 05:40:47	<u>0xc8d548987ee353695231dc8412fab986b099ab0a39c7e4906aa2a0c3c2d88408</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
57	2023-08-03 05:40:47	<u>0xc8d548987ee353695231dc8412fab986b099ab0a39c7e4906aa2a0c3c2d88408</u>	- 0.000379659000000000 00 ETH  0.69 USD	✓
58	2023-08-03 05:40:47	<u>0xc8d548987ee353695231dc8412fab986b099ab0a39c7e4906aa2a0c3c2d88408</u>	- 0.0018257806325295 39 ETH  3.35 USD	✓
59	2023-08-03 03:19:35	<u>0x3c3f98fe0fa070671c5c31e4137f1b208cd18660223e2fb27ff5acd67cffba6d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
60	2023-08-03 03:19:35	<u>0x3c3f98fe0fa070671c5c31e4137f1b208cd18660223e2fb27ff5acd67cffba6d</u>	- 0.000141261000000000 00 ETH  0.26 USD	✓
61	2023-08-03 03:19:35	<u>0x3c3f98fe0fa070671c5c31e4137f1b208cd18660223e2fb27ff5acd67cffba6d</u>	- 0.0007340716086261 46 ETH  1.35 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-03 03:19:23	<u>0x3a110534bef6c3fe2d3c47fd3877852b2d60d7ce581fbd8fb20bc735d3d04ec8</u>	- 0.119999999999999999 96 ETH  220.88 USD	✓
63	2023-08-03 03:19:23	<u>0x3a110534bef6c3fe2d3c47fd3877852b2d60d7ce581fbd8fb20bc735d3d04ec8</u>	- 0.021594450000000000 01 ETH  39.74 USD	✓
64	2023-08-03 03:19:23	<u>0x3a110534bef6c3fe2d3c47fd3877852b2d60d7ce581fbd8fb20bc735d3d04ec8</u>	- 0.0021534617867245 27 ETH  3.96 USD	✓
65	2023-08-03 02:59:11	<u>0xea421967bad06ef264741ec74a14d7f2145e2d0aab d1f70e38009a6f55b822c3</u>	- 0.200000000000000000 11 ETH  368.14 USD	✓
66	2023-08-03 02:59:11	<u>0xea421967bad06ef264741ec74a14d7f2145e2d0aab d1f70e38009a6f55b822c3</u>	- 0.000006300000000000 00 ETH  0.01 USD	✓
67	2023-08-03 02:59:11	<u>0xea421967bad06ef264741ec74a14d7f2145e2d0aab d1f70e38009a6f55b822c3</u>	- 0.0003274281675210 00 ETH  0.60 USD	✓
68	2023-08-03 02:35:11	<u>0xd6879c4c798c26b34d84f5cacd2d931f2c9dafd5343544807efe14dbb15487d0</u>	- 0.200000000000000000 11 ETH  368.14 USD	✓
69	2023-08-03 02:35:11	<u>0xd6879c4c798c26b34d84f5cacd2d931f2c9dafd5343544807efe14dbb15487d0</u>	- 0.000027947640000000 00 ETH  0.05 USD	✓
70	2023-08-03 02:35:11	<u>0xd6879c4c798c26b34d84f5cacd2d931f2c9dafd5343544807efe14dbb15487d0</u>	- 0.0008253207257400 00 ETH  1.51 USD	✓

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71	2023-08-03 02:34:59	<u>0xd1492d2de6a9bc9f6469</u> <u>90593df758a880df109b9f</u> <u>b617bbb3b46c6ce2b32c1e</u>	- 0.200000000000000000 11 ETH  368.14 USD	✓
72	2023-08-03 02:34:59	<u>0xd1492d2de6a9bc9f6469</u> <u>90593df758a880df109b9f</u> <u>b617bbb3b46c6ce2b32c1e</u>	- 0.0000279476400000 00 ETH  0.05 USD	✓
73	2023-08-03 02:34:59	<u>0xd1492d2de6a9bc9f6469</u> <u>90593df758a880df109b9f</u> <u>b617bbb3b46c6ce2b32c1e</u>	- 0.0008541002161440 00 ETH  1.57 USD	✓
74	2023-08-02 03:51:35	<u>0x94e218027d5f36401c4c</u> <u>7ebd0ac629cbe78f2d7d73</u> <u>b3f99ffc8b33a94df9e8c9</u>	+ 1.4980743063078840 74 ETH  2,791.10 USD	✓
75	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
76	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	- 0.000490620000000000 00 ETH  0.91 USD	✓
77	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	- 0.0027077812776705 60 ETH  5.04 USD	✓
78	2023-08-02 03:47:47	<u>0x5dbebd87ada2c6e1b4c1</u> <u>102af890a6dd39b4790170</u> <u>bc0b374d8c0369ab928826</u>	- 0.050000000000000000 03 ETH  93.15 USD	✓
79	2023-08-02 03:47:47	<u>0x5dbebd87ada2c6e1b4c1</u> <u>102af890a6dd39b4790170</u> <u>bc0b374d8c0369ab928826</u>	- 0.000527744000000000 00 ETH  0.98 USD	✓

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80	2023-08-02 03:47:47	<u>0x5dbebd87ada2c6e1b4c1102af890a6dd39b4790170bc0b374d8c0369ab928826</u>	- 0.0022851137689536 00 ETH  4.25 USD	✓
81	2023-08-02 03:31:47	<u>0x2696147f3b1d3a09cd735fcf84f95d752f3fba11e22d8db22b354ed6e4f70553</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
82	2023-08-02 03:31:47	<u>0x2696147f3b1d3a09cd735fcf84f95d752f3fba11e22d8db22b354ed6e4f70553</u>	- 0.0001398150000000 00 ETH  0.26 USD	✓
83	2023-08-02 03:31:47	<u>0x2696147f3b1d3a09cd735fcf84f95d752f3fba11e22d8db22b354ed6e4f70553</u>	- 0.0007780828652654 85 ETH  1.44 USD	✓
84	2023-08-02 03:31:35	<u>0x51cc176c7b256f403e79ebc7fd14e2e45ad5f53b6fdfa31523e238809fb4b823</u>	- 0.1000000000000000 06 ETH  186.31 USD	✓
85	2023-08-02 03:31:35	<u>0x51cc176c7b256f403e79ebc7fd14e2e45ad5f53b6fdfa31523e238809fb4b823</u>	- 0.0005511380000000 00 ETH  1.02 USD	✓
86	2023-08-02 03:31:35	<u>0x51cc176c7b256f403e79ebc7fd14e2e45ad5f53b6fdfa31523e238809fb4b823</u>	- 0.0027150900189463 44 ETH  5.05 USD	✓
87	2023-08-02 03:29:35	<u>0x86ed8141f59481236592182e715f63a1d1335339a752b520181fc08fca188e79</u>	- 0.1083038866226566 50 ETH  201.80 USD	✓
88	2023-08-02 03:29:35	<u>0x86ed8141f59481236592182e715f63a1d1335339a752b520181fc08fca188e79</u>	- 0.0001814820000000 00 ETH  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-02 03:29:35	<u>0x86ed8141f59481236592</u> <u>182e715f63a1d1335339a7</u> <u>52b520181fc08fca188e79</u>	- 0.0019454371941538 80 ETH  3.62 USD	✓
90	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
91	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	- 0.0006632040000000 00 ETH  1.22 USD	✓
92	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	- 0.0056470815673506 96 ETH  10.44 USD	✓
93	2023-08-01 19:43:11	<u>0xd44df9d2debac6c5cc3f</u> <u>960fdaeaebc76b4a254746</u> <u>fffdab9f80f21a533a3d56</u>	- 0.0100000000000000 00 ETH  18.50 USD	✓
94	2023-08-01 19:43:11	<u>0xd44df9d2debac6c5cc3f</u> <u>960fdaeaebc76b4a254746</u> <u>fffdab9f80f21a533a3d56</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
95	2023-08-01 19:43:11	<u>0xd44df9d2debac6c5cc3f</u> <u>960fdaeaebc76b4a254746</u> <u>fffdab9f80f21a533a3d56</u>	- 0.0006093970503810 00 ETH  1.12 USD	✓
96	2023-08-01 19:42:59	<u>0x6f8fafa9f630d5be825d</u> <u>fe1577795a2f369af4382b</u> <u>0d3af8159649f55358ffeb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
97	2023-08-01 19:42:59	<u>0x6f8fafa9f630d5be825d</u> <u>fe1577795a2f369af4382b</u> <u>0d3af8159649f55358ffeb</u>	- 0.0003263340000000 00 ETH  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-01 19:42:59	<u>0x6f8fafa9f630d5be825d</u> <u>fe1577795a2f369af4382b</u> <u>0d3af8159649f55358ffeb</u>	- 0.0031358286099581 74 ETH  5.80 USD	✓
99	2023-08-01 19:32:23	<u>0x319d9ec6576e083e9b4b</u> <u>10bde526ef6023d3792e4a</u> <u>b4324215fc411c98192349</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
100	2023-08-01 19:32:23	<u>0x319d9ec6576e083e9b4b</u> <u>10bde526ef6023d3792e4a</u> <u>b4324215fc411c98192349</u>	- 0.0001415610000000 00 ETH  0.26 USD	✓
101	2023-08-01 19:32:23	<u>0x319d9ec6576e083e9b4b</u> <u>10bde526ef6023d3792e4a</u> <u>b4324215fc411c98192349</u>	- 0.0010985300019583 47 ETH  2.03 USD	✓
102	2023-08-01 19:32:11	<u>0x42ade0c5d88f84732401</u> <u>8a3cf3600cba158ae84853</u> <u>df08fff9debf5cac1d5935</u>	- 0.2000000000000000 11 ETH  370.10 USD	✓
103	2023-08-01 19:32:11	<u>0x42ade0c5d88f84732401</u> <u>8a3cf3600cba158ae84853</u> <u>df08fff9debf5cac1d5935</u>	- 0.0003889935000000 00 ETH  0.71 USD	✓
104	2023-08-01 19:32:11	<u>0x42ade0c5d88f84732401</u> <u>8a3cf3600cba158ae84853</u> <u>df08fff9debf5cac1d5935</u>	- 0.0027112849169485 77 ETH  5.01 USD	✓
105	2023-08-01 18:10:47	<u>0xdd16163f958a241e537d</u> <u>591b4b06fada1e43408091</u> <u>583afc7eb3c2109052d5fc</u>	- 0.0500000000000000 03 ETH  92.66 USD	✓
106	2023-08-01 18:10:47	<u>0xdd16163f958a241e537d</u> <u>591b4b06fada1e43408091</u> <u>583afc7eb3c2109052d5fc</u>	- 0.0004606350000000 00 ETH  0.85 USD	✓










#	Date & time	Transaction Id	Amount	
107	2023-08-01 18:10:47	<u>0xdd16163f958a241e537d591b4b06fada1e43408091583afc7eb3c2109052d5fc</u>	- 0.0035905398785324 40 ETH  6.65 USD	✓
108	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433f67787630521a26c3071249a8f6c78c6223967d525a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
109	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433f67787630521a26c3071249a8f6c78c6223967d525a5</u>	- 0.0006632040000000 00 ETH  1.22 USD	✓
110	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433f67787630521a26c3071249a8f6c78c6223967d525a5</u>	- 0.0073626400702426 52 ETH  13.64 USD	✓
111	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63ed92bcd02cf2ca6d74ef9061adbe16f6895bcf62d56</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
112	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63ed92bcd02cf2ca6d74ef9061adbe16f6895bcf62d56</u>	- 0.0006632310000000 00 ETH  1.22 USD	✓
113	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63ed92bcd02cf2ca6d74ef9061adbe16f6895bcf62d56</u>	- 0.0074373839428459 79 ETH  13.78 USD	✓
114	2023-08-01 17:50:11	<u>0x09fd5d9e8a11f4e40a8672fde2493411cc2b257f9458686d56e8c8e8786d8bf1</u>	- 0.0100000000000000 00 ETH  18.53 USD	✓
115	2023-08-01 17:50:11	<u>0x09fd5d9e8a11f4e40a8672fde2493411cc2b257f9458686d56e8c8e8786d8bf1</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
116	2023-08-01 17:50:11	<u>0x09fd5d9e8a11f4e40a8672fde2493411cc2b257f9458686d56e8c8e8786d8bf1</u>	- 0.0005531745570330 00 ETH  1.02 USD	✓
117	2023-08-01 17:49:59	<u>0x2380b2e9319389f171d1cd6b8dd5dfcceca8f8d452adc60f5391951515811851</u>	- 0.100000000000000000 06 ETH  185.32 USD	✓
118	2023-08-01 17:49:59	<u>0x2380b2e9319389f171d1cd6b8dd5dfcceca8f8d452adc60f5391951515811851</u>	- 0.0004606350000000 00 ETH  0.85 USD	✓
119	2023-08-01 17:49:59	<u>0x2380b2e9319389f171d1cd6b8dd5dfcceca8f8d452adc60f5391951515811851</u>	- 0.0034698656291553 90 ETH  6.43 USD	✓
120	2023-08-01 17:49:23	<u>0xa554535a8be7aa7ffeb659dcc93c56cf45e866679c92ec0046ec7998f9f181df</u>	- 0.100000000000000000 06 ETH  185.32 USD	✓
121	2023-08-01 17:49:23	<u>0xa554535a8be7aa7ffeb659dcc93c56cf45e866679c92ec0046ec7998f9f181df</u>	- 0.0004606350000000 00 ETH  0.85 USD	✓
122	2023-08-01 17:49:23	<u>0xa554535a8be7aa7ffeb659dcc93c56cf45e866679c92ec0046ec7998f9f181df</u>	- 0.0033338153607098 10 ETH  6.17 USD	✓
123	2023-08-01 17:48:59	<u>0xd3cfdc950597a1cb20cd5a2b0c9b2a8a2ed2725be7dbe95b1bbd81b9eeb3a9a9</u>	- 0.050000000000000000 03 ETH  92.66 USD	✓
124	2023-08-01 17:48:59	<u>0xd3cfdc950597a1cb20cd5a2b0c9b2a8a2ed2725be7dbe95b1bbd81b9eeb3a9a9</u>	- 0.0004606350000000 00 ETH  0.85 USD	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-01 17:48:59	<u>0xd3cfdc950597a1cb20cd5a2b0c9b2a8a2ed2725be7d</u> <u>be95b1bbd81b9eeb3a9a9</u>	- 0.0032513534507381 40 ETH  6.02 USD	✓
126	2023-08-01 17:48:47	<u>0x894acc01f86e1430a490ef286437c802c85892c7c81f90b5d96924f47e0ec0dd</u>	- 0.0500000000000000 03 ETH  92.66 USD	✓
127	2023-08-01 17:48:47	<u>0x894acc01f86e1430a490ef286437c802c85892c7c81f90b5d96924f47e0ec0dd</u>	- 0.0004606350000000 00 ETH  0.85 USD	✓
128	2023-08-01 17:48:47	<u>0x894acc01f86e1430a490ef286437c802c85892c7c81f90b5d96924f47e0ec0dd</u>	- 0.0031584348505435 20 ETH  5.85 USD	✓
129	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b327475a0cf84b1eaeb21c2af4a9d5fd7249e4ef8405c90</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
130	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b327475a0cf84b1eaeb21c2af4a9d5fd7249e4ef8405c90</u>	- 0.0004107930000000 00 ETH  0.75 USD	✓
131	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b327475a0cf84b1eaeb21c2af4a9d5fd7249e4ef8405c90</u>	- 0.0023565335195114 75 ETH  4.32 USD	✓
132	2023-08-01 07:32:47	<u>0xc30ec4e0960b88d73bc7e5ae143c334fc5ed6262b1b06c89d63fd317a04c4a4d</u>	+ 0.1312447125935597 43 ETH  241.12 USD	✓
133	2023-08-01 07:31:35	<u>0x170380c4d7c7eb3c4f0bbcf722503802d4266bcaef889fe9a76cf9434db5bec</u>	+ 0.3363479741967556 61 ETH  617.93 USD	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-01 07:30:59	<u>0x64a23bc6732c238e27b7ff8cfbe51bd6a6ad9f51b685639b1c3cecc5e94276ae</u>	+ 0.1424868790140482 46 ETH  261.77 USD	✓
135	2023-08-01 07:24:47	<u>0x72704be56913c548b57761c22bd01d068e976e71ad32c45599b7a022224c7688</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
136	2023-08-01 07:24:47	<u>0x72704be56913c548b57761c22bd01d068e976e71ad32c45599b7a022224c7688</u>	- 0.0004094940000000 00 ETH  0.75 USD	✓
137	2023-08-01 07:24:47	<u>0x72704be56913c548b57761c22bd01d068e976e71ad32c45599b7a022224c7688</u>	- 0.0025339820935657 30 ETH  4.64 USD	✓
138	2023-08-01 07:22:11	<u>0x45e91a077788844fb7e3ea21dd7ecb459efcdf6df9bcb42032eb276ea4858f71</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
139	2023-08-01 07:22:11	<u>0x45e91a077788844fb7e3ea21dd7ecb459efcdf6df9bcb42032eb276ea4858f71</u>	- 0.0001397310000000 00 ETH  0.25 USD	✓
140	2023-08-01 07:22:11	<u>0x45e91a077788844fb7e3ea21dd7ecb459efcdf6df9bcb42032eb276ea4858f71</u>	- 0.0008905208714617 71 ETH  1.63 USD	✓
141	2023-08-01 07:21:59	<u>0x24d591e7de3103a94d4f08bf7d975237751a0cf8553a6477884ddc9bec292350</u>	- 0.1000000000000000 06 ETH  183.41 USD	✓
142	2023-08-01 07:21:59	<u>0x24d591e7de3103a94d4f08bf7d975237751a0cf8553a6477884ddc9bec292350</u>	- 0.0005026805000000 00 ETH  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-01 07:21:59	<u>0x24d591e7de3103a94d4f08bf7d975237751a0cf8553a6477884ddc9bec292350</u>	- 0.0027220296560022 47 ETH  4.99 USD	✓
144	2023-08-01 01:41:23	<u>0x1924e9cc90f059b17bac075a33d6be9632e92cfaf91f147c29ed060ddde5d0ec</u>	- 0.0100000000000000 00 ETH  18.29 USD	✓
145	2023-08-01 01:41:23	<u>0x1924e9cc90f059b17bac075a33d6be9632e92cfaf91f147c29ed060ddde5d0ec</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
146	2023-08-01 01:41:23	<u>0x1924e9cc90f059b17bac075a33d6be9632e92cfaf91f147c29ed060ddde5d0ec</u>	- 0.0003074052775710 00 ETH  0.56 USD	✓
147	2023-08-01 01:41:11	<u>0x279d6c0e3f96dac977cbaa7c91c879ed0de0ed4ef16d914d73107f2ce3612017</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
148	2023-08-01 01:41:11	<u>0x279d6c0e3f96dac977cbaa7c91c879ed0de0ed4ef16d914d73107f2ce3612017</u>	- 0.0001412610000000 00 ETH  0.25 USD	✓
149	2023-08-01 01:41:11	<u>0x279d6c0e3f96dac977cbaa7c91c879ed0de0ed4ef16d914d73107f2ce3612017</u>	- 0.0006865956464626 46 ETH  1.25 USD	✓
150	2023-08-01 01:40:59	<u>0x64d4794e06ec38852ff8227d77cc3fd8626cab8754d98fa4d1a5952eccee210</u>	- 0.1499999999999999 94 ETH  274.35 USD	✓
151	2023-08-01 01:40:59	<u>0x64d4794e06ec38852ff8227d77cc3fd8626cab8754d98fa4d1a5952eccee210</u>	- 0.0316899000000000 00 ETH  57.96 USD	✓




#	Date & time	Transaction Id	Amount	
152	2023-08-01 01:40:59	<u>0x64d4794e06ec38852ff8</u> <u>227d77cc3fd8626cab875</u> <u>4d98fa4d1a5952eccee210</u>	- 0.0019973449317308 85 ETH  3.65 USD	✓
153	2023-08-01 00:58:11	<u>0xe2cbaf8434b65a097da0</u> <u>1c0ab2bf4b4625bd90467a</u> <u>e2054a1babc25f5962e40b</u>	- 0.0500000000000000 03 ETH  92.62 USD	✓
154	2023-08-01 00:58:11	<u>0xe2cbaf8434b65a097da0</u> <u>1c0ab2bf4b4625bd90467a</u> <u>e2054a1babc25f5962e40b</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
155	2023-08-01 00:58:11	<u>0xe2cbaf8434b65a097da0</u> <u>1c0ab2bf4b4625bd90467a</u> <u>e2054a1babc25f5962e40b</u>	- 0.0003464505020340 00 ETH  0.64 USD	✓
156	2023-08-01 00:57:47	<u>0xf551abf01ee3aaf3e131</u> <u>147745747a648446d75ac1</u> <u>0a0de4ed81060531635c98</u>	- 0.0500000000000000 03 ETH  92.62 USD	✓
157	2023-08-01 00:57:47	<u>0xf551abf01ee3aaf3e131</u> <u>147745747a648446d75ac1</u> <u>0a0de4ed81060531635c98</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
158	2023-08-01 00:57:47	<u>0xf551abf01ee3aaf3e131</u> <u>147745747a648446d75ac1</u> <u>0a0de4ed81060531635c98</u>	- 0.0003409427739060 00 ETH  0.63 USD	✓
159	2023-08-01 00:51:59	<u>0x88b0b03152a35b00d5b3</u> <u>e1c5a1fa2f7c6f83ab01c0</u> <u>c44c212280167250a72f95</u>	- 0.2000000000000000 11 ETH  370.50 USD	✓
160	2023-08-01 00:51:59	<u>0x88b0b03152a35b00d5b3</u> <u>e1c5a1fa2f7c6f83ab01c0</u> <u>c44c212280167250a72f95</u>	- 0.0000063000000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-01 00:51:59	<u>0x88b0b03152a35b00d5b3e1c5a1fa2f7c6f83ab01c0c44c212280167250a72f95</u>	- 0.0004042466006040 00 ETH  0.74 USD	✓
162	2023-08-01 00:43:59	<u>0x9c957eae138fd3c0c3d37c0f6cff12a6525a4d5a8711291388dc383133efb90e</u>	- 0.2000000000000000 11 ETH  370.50 USD	✓
163	2023-08-01 00:43:59	<u>0x9c957eae138fd3c0c3d37c0f6cff12a6525a4d5a8711291388dc383133efb90e</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
164	2023-08-01 00:43:59	<u>0x9c957eae138fd3c0c3d37c0f6cff12a6525a4d5a8711291388dc383133efb90e</u>	- 0.0004003998830160 00 ETH  0.74 USD	✓
165	2023-08-01 00:43:35	<u>0x4e181be85f265208eb03394d950225a14d326fb52f9df81c129d2439f994ca7d</u>	- 0.2000000000000000 11 ETH  370.50 USD	✓
166	2023-08-01 00:43:35	<u>0x4e181be85f265208eb03394d950225a14d326fb52f9df81c129d2439f994ca7d</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
167	2023-08-01 00:43:35	<u>0x4e181be85f265208eb03394d950225a14d326fb52f9df81c129d2439f994ca7d</u>	- 0.0004070364455850 00 ETH  0.75 USD	✓
168	2023-07-31 23:21:11	<u>0x91465b25ca686741522a49a5efe69f6ef6690e0166ed1458981b3f0d747cccc4</u>	+ 1.0336960100000001 09 ETH  1,918.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfe</u> <u>cb616e485f4fc186a9d9f9</u> <u>46a1635184882b92784b38</u>	+ 0.1319635655195437 74 ETH  242.60 USD	✓
2	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	+ 0.1131822205778735 68 ETH  208.07 USD	✓
3	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36</u> <u>686784d86e2c67ee295eca</u> <u>9880556bd00df44f4de5f1</u>	+ 0.1376630952420804 80 ETH  253.08 USD	✓
4	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740</u> <u>ad0c5f1a3382e1292888d9</u> <u>0b9e145fe8e6442c9f69cf</u>	+ 0.0930041785712411 03 ETH  170.98 USD	✓
5	2023-08-03 23:56:23	<u>0x215603fab4a0385692b6</u> <u>4f72d36ff5ad52509903c4</u> <u>a966a02ed76b1b3cfd2490</u>	+ 0.0930002393535718 65 ETH  170.97 USD	✓
6	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	+ 0.2323058629087947 08 ETH  428.41 USD	✓
7	2023-08-03 05:40:47	<u>0xc8d548987ee353695231</u> <u>dc8412fab986b099ab0a39</u> <u>c7e4906aa2a0c3c2d88408</u>	+ 0.8909974482851910 07 ETH  1,635.15 USD	✓
8	2023-08-03 03:19:23	<u>0x3a110534bef6c3fe2d3c</u> <u>47fd3877852b2d60d7ce58</u> <u>1fbd8fb20bc735d3d04ec8</u>	+ 0.0905633847026678 93 ETH  166.70 USD	✓
9	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	+ 0.0972613778751585 94 ETH  181.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 03:29:35	<u>0x86ed8141f59481236592</u> <u>182e715f63a1d1335339a7</u> <u>52b520181fc08fca188e79</u>	+ 0.0010723157091352 15 ETH  1.99 USD	✓
11	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	+ 0.2591770182408994 48 ETH  479.60 USD	✓
12	2023-08-01 19:42:59	<u>0x6f8fafa9f630d5be825d</u> <u>fe1577795a2f369af4382b</u> <u>0d3af8159649f55358ffeb</u>	+ 0.3670791593367845 33 ETH  679.28 USD	✓
13	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433</u> <u>f67787630521a26c307124</u> <u>9a8f6c78c6223967d525a5</u>	+ 0.0935378667700769 72 ETH  173.34 USD	✓
14	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63</u> <u>ed92bcd02cf2ca6d74ef9</u> <u>061adbe16f6895bcf62d56</u>	+ 0.2935105963152741 53 ETH  543.93 USD	✓
15	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b32</u> <u>7475a0cf84b1eaeb21c2af</u> <u>4a9d5fd7249e4ef8405c90</u>	+ 0.2052255849812342 77 ETH  377.03 USD	✓
16	2023-08-01 07:24:47	<u>0x72704be56913c548b577</u> <u>61c22bd01d068e976e71ad</u> <u>32c45599b7a022224c7688</u>	+ 0.0646298841957669 57 ETH  118.54 USD	✓
17	2023-08-01 01:40:59	<u>0x64d4794e06ec38852ff8</u> <u>227d77cc3fd8626cab875</u> <u>4d98fa4d1a5952eccee210</u>	+ 0.1226829239908428 51 ETH  224.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 00:03:47	<u>0xdc2cf698af8febc45fc0d343df2697daf748da2772b0bec368f59c572cb60869</u>	+ 999,000,000,000.00 0000000 MUTTLEY	✓
2	2024-09-16 23:05:35	<u>0x965e6be5b1232d49d447b796cd8cc56b50c57fc62223003f5bb4d20c15b0668b</u>	+ 4,400,000,000.0000 00000 HARUKI	✓
3	2024-09-13 23:15:23	<u>0x3dfd662f5291c16fd91d4190bf824e2d28912bc54cf621bce2c0d30b6a39ac43</u>	+ 85,000,000,000.000 000000 FELIX	✓
4	2024-09-12 22:22:47	<u>0x8c99af5fe13ec11fdcd3a642d35b0bd0bfc3753a6a1036e303197e961ddc6bc5</u>	+ 3,300,000,000.0000 00000 WHEEZY	✓
5	2024-09-08 10:16:59	<u>0x96af77c83bd89bcc1c3729d37382087ec89e63a1438788366bcf893c8e1f5433</u>	+ 76,676,192.3589817 4 VISTA ECAT	✓
6	2024-09-08 08:28:59	<u>0x175b108f2a7467a1247fa3d9bca31301899a79d22938ac206fef321f7d77f7b6</u>	+ 40,000,000,000.000 000000 SATURN	✓
7	2024-09-07 21:46:35	<u>0x4e95158e95c637dc65cd1b5903b78559de89de9d8deb3b2529e4953804f6c475</u>	+ 52,000,000,000.000 000000 SATURN	✓
8	2024-09-04 22:28:23	<u>0xa1ac95cf05546b8dd50ae0e2bf745f39fbd3e3df923ae65ae8fae95e2f03626a</u>	+ 300,000,000,000.00 0000000 DAISY	✓
9	2024-09-02 21:59:59	<u>0xb35473103b94ff05576d6cea10e681ba06f11525e679bda7371078a52f696427</u>	+ 33,000,000.0000000 00 KRAKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 05:42:35	<u>0x10d82b31f2fe1634668a</u> <u>0d612a62e2272bb85821ba</u> <u>784cde420362d602d95779</u>	+ 6,000,000,000.0000 00000 HORNET	✓
11	2024-08-28 08:41:35	<u>0x6787c83c84b64320a4c9</u> <u>6e2beef6c94497456fe70c</u> <u>70a7a9df9515919af09cc5</u>	+ 22,000,000,000.000 000000 HORNET	✓
12	2024-08-27 09:34:35	<u>0x7eba176edd74f1f6ec5d</u> <u>172654857dcec8460fd87e</u> <u>81c9031a9818e17c552b44</u>	+ 40,000,000,000.000 000000 YELLOW	✓
13	2024-08-26 21:56:59	<u>0x969f4eb931149cd336cb</u> <u>81e77c8000a4611649ac38</u> <u>f56b76bac22749d55a0b5c</u>	+ 20,000,000,000.000 000000 YELLOW	✓
14	2024-08-26 13:50:23	<u>0x8d2468672a1cd7513589</u> <u>619eb3938203c4da22883e</u> <u>8a133e9f4bbc1686f98ffd</u>	+ 15,500,000,000.000 000000 MANDRAGORA	✓
15	2024-08-25 21:44:59	<u>0x17e62413ab9b09209175</u> <u>c0bee018d90a263a00b2ed</u> <u>4cd5f0ce55c1d6630596aa</u>	+ 1,000,000,000.0000 00000 MANDRAGORA	✓
16	2024-08-23 21:14:47	<u>0xe7af9335d2db4f8f4fe4</u> <u>4d066ce1b876ae90ba8fdc</u> <u>ea10fe8380b4d366b6d836</u>	+ 220,000,000.000000 000 BENNY	✓
17	2024-08-14 21:26:11	<u>0xf2a18085d813b3a6960e</u> <u>3e73dfae1e5484f91397d4</u> <u>56d302e3d6c6fe9e43cf16</u>	+ 33,500,000,000.000 000000 KOTARO	✓
18	2024-08-08 21:40:35	<u>0x7ae38c88e343fe90e91e</u> <u>c308bd02471e444fc1305c</u> <u>cdd672bd336e89b2f89b88</u>	+ 45,000,000.0000000 00 KORAT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-28 00:02:59	<u>0xe2df9f1c0c08f8e7f093d230a05e4178501846b9eca7764e126d8c9a75ad4411</u>	+ 65,000,000,000.000 000000 SPEED	✓
20	2024-07-02 23:21:35	<u>0x96754cfb4b356e7c0b76f100e6f5c0a23879e8d40a498e96b196b6ef8d92fca2</u>	+ 4,000,000.00000000 0 Eth-ETF	✓
21	2024-06-18 23:44:59	<u>0x462119d503f029d463d8804c47da1636cbe3e3683ffc53b53170dfbcf46ca061</u>	+ 5,500,000,000.0000 00000 MPAPPE	✓
22	2024-06-15 10:57:47	<u>0xc20e990901c459cc5783cc95879fa948dec3839792bc238dc4d48159aea093fb</u>	+ 3,597,568,560.3110 0035 Roxxi	✓
23	2024-06-14 08:42:47	<u>0x18590238d86f5055255cc936a55577f61d5f9745d421ea16499879779bd47d34</u>	+ 1,897,568,560.3110 0011 BIA02.0	✓
24	2024-06-03 07:31:23	<u>0xdd58933540186c53e64aa891a146da3509a420e79732d6d0dc2016a333927132</u>	+ 3,523,975,685.6031 0984 TRUMPIG	✓
25	2024-05-27 01:12:59	<u>0x318acaa3ef5286040afc6017494bb125c02fcb7253d90320e0e838d731278c3a</u>	+ 65,183,141.5134217 5 SVNN	✓
26	2024-05-26 01:01:59	<u>0x201c627da1d0ca26f48498111badcc0c7f590ea9b34874d5600b071441dbdfffa</u>	+ 664,268,181.502040 74 LUMALABSAI	✓
27	2024-05-25 22:39:35	<u>0xcf81951e85a9d8b1291be90d796b5fbf7985878e4655c4d817cfb94c8fe87377</u>	+ 350,000,000,000.00 0000000 HINODE	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-25 06:40:59	<u>0x6e9f1e93266de760eccd469428630c7298dc1738eeb0d349a601cb6b64866f73</u>	+ 7,723,975,685.6031 1031 CAT	✓
29	2024-05-12 11:59:47	<u>0x088ce962acf0e20ddcf7b14399b114fc92e8bc266ab19f6a93d73610ad596b41</u>	+ 5,523,975,685.6031 1031 NoHat	✓
30	2024-05-12 07:01:59	<u>0x9d8383ca525bf241780686859da0d474f945ea7783bc5d2857febaa43d232212</u>	+ 3,123,975,685.6031 0984 NOT	✓
31	2024-05-08 05:43:35	<u>0xbcc13214d6fd0b7d89061bc326c26a956743ef6934bcff492f1bbfd77880716f</u>	+ 3,443,975,685.6031 0984 POKKY	✓
32	2024-05-07 23:51:23	<u>0x5bb0c9e92bc810b88a2ecea81cc4cd6ee625511e64853e543390e8553413271c</u>	+ 378,435,754.785556 08 AIBB	✓
33	2024-05-07 22:52:23	<u>0x8c82f0398a5ca5a61550f8625806fad697478bf42ec679156d10f47d23f64b3</u>	+ 625,344,000,000.00 0000000 TENSHI	✓
34	2024-05-06 05:50:23	<u>0xcab21dbb79c181dc3b99790ea623d528bf64e0dae0889816d9ff17951b9aae08</u>	+ 11,697,637.7188567 4 NVIDIA AI	✓
35	2024-05-06 01:40:35	<u>0x83b746139194c0de9cb9f00aa8ab3b9b2efb76e7ca22b9107d1e8b89af629952</u>	+ 63,045,620.8090444 8 PRHUB	✓
36	2024-05-01 23:51:11	<u>0x87096cf839250cd1b7e2049e8828d4ebb07f397ca51ba40c3c76b5d2c3667eed</u>	+ 6,674,281.42504593 NVIDIA AI	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 23:18:23	<u>0x8a8212bc14d379872857</u> <u>5893278a01753f9359164a</u> <u>12ebc07d8118921039c5f2</u>	+ 66,000,000.0000000 00 LIBRA	✓
38	2024-04-12 09:31:23	<u>0x8318638ee3c012c086d1</u> <u>125919cb38447115d1983f</u> <u>65a38c4496bcf7967521b5</u>	+ 55,310,000.0000000 00 TAO	✓
39	2024-04-06 12:44:23	<u>0x1a61537def43a6415dc8</u> <u>c712663ea3ed1d1b914a2c</u> <u>de9cb807d2becd03bd98ee</u>	+ 17,443,975,685.603 11127 DOAI	✓
40	2024-04-06 07:53:59	<u>0xee8a6af3fb9d7635e65e</u> <u>9f238c1a98e373aa576589</u> <u>4a0be71a35ff411902ac90</u>	+ 65,542,020.0000000 00 BRANDY	✓
41	2024-04-05 10:32:35	<u>0x4b25d5a0a1997321cd10</u> <u>ad46c5a8161de2f1b66af9</u> <u>dda8bf694928f3e7ebc4dc</u>	+ 158,443,975,685.60 311890 DINOBOT	✓
42	2024-04-04 12:27:59	<u>0xec116d2c6d6004175c35</u> <u>1c882a6fc28783c62c6249</u> <u>5dbd5366c85c5c4f0957b3</u>	+ 17,443,975,685.603 11127 REST	✓
43	2024-04-04 03:08:23	<u>0xc722b5dda68cbd4f2328</u> <u>8fa80f49c6ea5d9cdb3e5d</u> <u>81ef3eaeef43b51cf357e4c</u>	+ 14,443,975,685.603 10936 COCOBOT	✓
44	2024-04-04 01:06:35	<u>0x6d949bdbf7d9bf89f9a8</u> <u>0dda11320020fba28e6254</u> <u>488b77d7cb21c9fe6674d7</u>	+ 14,443,975,685.603 10936 JAMAI	✓
45	2024-04-03 05:31:23	<u>0xe5e39e5e60c6467f103c</u> <u>bbad8197dcd899e3c087d1</u> <u>11b5136a7caf7e0c44ac1e</u>	+ 12,443,975,685.603 10936 BOMECAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-01 09:30:59	<u>0x0bc26dfa4404d2d68682</u> <u>3dcae3ce50555bb94433ad</u> <u>e36376fc76e40f9c1f3333</u>	+ 99,325,520,000.000 000000 AiLAYER	✓
47	2024-03-31 12:39:35	<u>0xc103f00e921452ddf4d3</u> <u>fcfe79141366867b24c4a1</u> <u>975cbc8c4eae7119546f6b</u>	+ 6,443,975,685.6031 1031 BOBAOPPA	✓
48	2024-03-30 22:04:47	<u>0xedf1a6f75fa05c00e908</u> <u>9188476ca47d2f90953c85</u> <u>8e48ddfdaeabf967ce29b7</u>	+ 77,521,600.0000000 00 R-TENSOR	✓
49	2024-03-23 06:42:35	<u>0xe2a908fe43ce97098f85</u> <u>ce8489c0560e8504491956</u> <u>f5baaef2b236e3cba84189</u>	+ 5,443,975,685.6031 1031 OVER	✓
50	2024-01-25 05:34:11	<u>0x57e78011d164689e61c5</u> <u>cb7156616f9271e78dd4db</u> <u>01ef809437e986550b9fbc</u>	+ 2,290,478,353.0000 0000 RATSSS	✓
51	2024-01-02 10:45:35	<u>0x542c90c64756c98b141d</u> <u>a09a67bd87ac7602eb3f68</u> <u>9a3caa4844d112794f12b0</u>	+ 2,476,311,388.0000 0000 UASHJSD	✓
52	2023-12-31 04:39:23	<u>0x7e5f94d6110fabedcc6d</u> <u>4e842290aa9d95f6afeb9d</u> <u>5198bc7aea47a8007dab4c</u>	+ 1,930,246,108.0000 0000 SOLD0GE	✓
53	2023-12-23 12:59:11	<u>0x5155ce5d5d593dcac354</u> <u>35d73a8a60d7a65af76a25</u> <u>883943b7707bf2e9c8142d</u>	+ 1,813,207,706.0000 0000 RICTE	✓
54	2023-12-17 15:08:59	<u>0x8e568354410a099b75b2</u> <u>605c9e304a06e445ec02b0</u> <u>c6eb89886e8eb4f80b7078</u>	+ 6,543,110,000.0000 0000 GuardianAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-10 21:51:23	<u>0x8574af1a535c5ba04705389ab345fabb2c47b9fcdfadb67d7e980990534f456</u>	+ 3,542,900,000.0000 0000 Kevin Alone Home	✓
56	2023-12-03 09:46:59	<u>0x36e0632c401cd8f9754296195a7ef84a8f7696d518ac09402accfe8096204c94</u>	+ 2,781,769,846.0000 0000 PAMPE	✓
57	2023-11-26 12:11:35	<u>0x2c815e711f210eafc45768cc078e95ec3004c320a3fd24338f10c04e9ba6b1b2</u>	+ 10,431,039,834.000 00000 Donkey Kong	✓
58	2023-11-04 02:12:11	<u>0x3bba6e170fb3acfb3ee6d80a3cde81ced8d3fe39cda959fda7cfd245bd506a96</u>	+ 12,567,742,189,444 .750000000000000000 0 MEMEPEPE	✓
59	2023-10-21 17:28:47	<u>0xe4df26c940b500fb45ffdfef23ff9b95355159d148c138f289580b1faec19cfa3</u>	+ 1,500.00000000 BLOKERS	✓
60	2023-10-11 04:56:23	<u>0x9a0692237bb7adba1b76a0e4d258c7b15313a12ac5cbced380fdc12e93b3440b</u>	+ 105,518,400,000.00 000000 PROPHET	✓
61	2023-10-10 03:15:47	<u>0x3d1b86ec6528eddc01a617e2df705cc2af42babf4ff0e2f3f306e169cb3aa29d</u>	+ 1,932,616,566.1656 1246 RHD	✓
62	2023-10-09 08:33:47	<u>0x4b69f8d618af8c540a9e96f8619abceafb18752138b10b8ae1d168cd6e211d2a</u>	+ 1,832,616,566.1656 1246 NXMLE	✓
63	2023-10-07 07:41:23	<u>0x8d716beb9102133442d64116771d3c80f4d48e94ced9b700a215d3174ee4ce73</u>	+ 1,232,616,566.1656 1246 YOYO	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 03:50:47	<u>0x0192b8b26adb326cf35c</u> <u>d32a36ee5017f32658cb06</u> <u>d27f2fc0a948fd107a4ce3</u>	+ 1,932,616,566.1656 1246 YOYO	✓
65	2023-09-28 06:29:47	<u>0x4de2ef90eaa0cc4eb31f</u> <u>6eaa5a37d746169cac88f6</u> <u>1608c015f331f81b4d882d</u>	+ 954,546,575.686787 84 HAPOPA	✓
66	2023-09-28 06:21:59	<u>0x2a9841b19c8e1e28de5b</u> <u>8aeb560cc8fd07c19a5426</u> <u>4ef9b69337964416a94023</u>	+ 1,144,546,575.6867 8784 MXMU	✓
67	2023-09-24 16:17:11	<u>0x705532e58de6fd51fb7d</u> <u>ebe32b6fe80e1aabc14b5</u> <u>281549794e11a181f04489</u>	+ 1,426,656,165.6451 5567 FANTA	✓
68	2023-09-24 03:25:23	<u>0x1d0e85d63a099c1063a8</u> <u>fc080fa19c987f94214867</u> <u>c9f91f666fd845f2477566</u>	+ 1,226,656,165.6451 5567 GOLDPEPE	✓
69	2023-09-22 17:21:35	<u>0x427a48a06384e379a6b1</u> <u>4016232327b8dc9c7aeae2</u> <u>8fb9b9e0a0a2c7045990d2</u>	+ 1,826,656,165.6451 5567 BING	✓
70	2023-09-22 05:00:23	<u>0x6e1fbfc022a422d623f5</u> <u>a4999f94f1d8b838671b41</u> <u>8c8f68f74089f77ab53023</u>	+ 1,726,656,165.6451 5567 EASTA	✓
71	2023-09-21 17:42:11	<u>0xe634722536fe78a83778</u> <u>4a788073868fe48b3879d4</u> <u>e872470a9d0fad865847bb</u>	+ 2,081,833,553.2345 6788 CLAM	✓
72	2023-09-21 15:25:23	<u>0x86a922d9f05eb197b0ee</u> <u>6c19a2866a2111c15295f7</u> <u>a714509d594afae2e362ca</u>	+ 723,106,000.000000 00 Dgdbuz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 11:16:59	<u>0x497ff1b6fc326e4ffc336eb9d4acbcc3fa3e6599bd068a5e6ce1cc48aab992e5</u>	+ 6,816,800,000,000. 00000000 SGFDG	✓
74	2023-09-21 04:23:35	<u>0x0a64daa0b3b5955890e0a3e202387d8710f409e17938f53b63752a3d583aa0fc</u>	+ 462,933,000.123456 78 CLAM	✓
75	2023-09-21 04:15:59	<u>0x51611189c67981c85a6c8370f83e0ebe285713fe84508d5d62ff871763f3cda2</u>	+ 6,816,800,000,000. 00000000 SGFDG	✓
76	2023-09-20 09:04:47	<u>0x51d3c98db573f376ac9f0979809c84ba62ef4795f4d19cbf08a7462fb24b8365</u>	+ 1,535,620,356.1656 5609 KURA	✓
77	2023-09-20 08:11:47	<u>0x12b5727cef1fb4c24f80477eb26fc6296df44e3a497afd3aa0a8b6a739259e7c</u>	+ 2,535,620,356.1656 5609 KURA	✓
78	2023-09-19 09:54:35	<u>0x234182102151b62de02b4a2731ed015a0204e392b69ea588cf59c67b78dfe324</u>	+ 2,353,118,426.0000 0000 KUWIK	✓
79	2023-09-19 04:04:47	<u>0x22862e85efe893ff0bdf7ca145d9cb89ead67b741fb9756d14e225e7c45a88b3</u>	+ 73,562,035.6165656 1 Anything	✓
80	2023-09-18 04:23:35	<u>0x430318b3001bf5bee22817cd92441632d3cd04004a5787e51d82bcd369ff93bd</u>	+ 744,676,444.456566 57 KIUHHA	✓
81	2023-09-16 13:21:47	<u>0x92116f5e5f40a5864a152f12027420f6912b6adb14ada910dc95c98252f7b3ac</u>	+ 1,601,423,463.0000 0000 msisk	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 10:02:35	<u>0x20379a49f77965d4368f00bdd387f695f21e02c333d2aa869d910623924abb18</u>	+ 2,481,148,410.0000 0000 GODZILLA	✓
83	2023-09-15 02:41:11	<u>0x05173ae1029c41f3cf5bec5e76f12c7a4bb813298be26eadaed55eef95a0b468</u>	+ 256,623,231.234556 47 IPMA	✓
84	2023-09-14 11:13:11	<u>0x28d6fe87fb680c30352e9b5550bc8dcce86b79c8337475d05afb6b65d2359626</u>	+ 1,072,830,000.0000 0000 ESRD	✓
85	2023-09-14 02:19:47	<u>0xa1239b09c9a9d2e16f1a3ab1c2e539928927868999818bbc588966ee2a2785c6</u>	+ 12,232,323.4245454 66899871826 LOT	✓
86	2023-09-13 01:53:23	<u>0x58fba5b775edf1a97b48812e2878840f05cb0c023eb18844da80ad6f906b6fc1</u>	+ 172,342,453.111133 99 DAM	✓
87	2023-09-12 07:09:11	<u>0xdc9fae3bc89a2690d112cef306c9c3fcb7aa749ae5983c2ed1fadcf8595f874</u>	+ 72,342,453.1111339 9 SBC0IN	✓
88	2023-09-12 07:08:11	<u>0x08b70176cd2d64c5852ab6b5df807e46e2fd14c12b75f42c7dec5972e56ab7f2</u>	+ 72,342,453.1111339 9 SBC0IN	✓
89	2023-09-12 07:06:11	<u>0xeb398152f55462840661e1c636ffd585a63b32f1f7a0a0e694ed012a2b34fc3e</u>	+ 72,342,453.1111339 9 SBC0IN	✓
90	2023-09-12 04:53:23	<u>0x4e5b33cd041f24b5b74d4bc36906f4e6ea47d94b83410e10f2966ba463352282</u>	+ 1,123,424,531.1113 4005 ACBC	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-12 02:55:11	<u>0xf4265d23d98bf9ffc8a7ae1b8723e6d130b0289f36e64a07e276f4bc60cb9d09</u>	+ 11,243,543.5346456 57986402512 DORKL2.0	✓
92	2023-09-12 02:17:11	<u>0x092101b99f39d19704ef756aa62f8e4dba1de4fbc8143035aea6950571f72636</u>	+ 13,243,543.5346456 57986402512 DORKL2.0	✓
93	2023-09-11 06:56:11	<u>0xfc8de0197aa29bd66dab4d5e411fea861bcb9a39c3cbb7eaaf5b38142eb0596c</u>	+ 84,334,223.4545200 0 XX	✓
94	2023-09-11 06:49:59	<u>0xe229a753db8dd1f17d401312bb3fe92293a967cece29ed44a4ffdee707bf0099</u>	+ 84,334,223.4545200 0 XX	✓
95	2023-09-11 02:25:35	<u>0x2af99e2566766ae7614b1724f6064d163aa3809cee7c707e3bd16bd0b63b368c</u>	+ 82,433,422.3454520 0 BIDEN	✓
96	2023-09-11 02:05:35	<u>0xfb87cedc6e231ddd94d09cb680a43a264b2bd61463027568f7d848f59bb9133b</u>	+ 112,433,422.345452 00 BITCOIN2.0	✓
97	2023-09-10 16:15:59	<u>0x5cbfb40df0dbfa9d0ab0533e3f12018b526a682707bca34ae6880089ceddadfb</u>	+ 1,463,925,345.0000 0000 SANIC	✓
98	2023-09-10 15:40:23	<u>0x426a10e4041c8c657bbf1d4b90139412a85d090def3fb31769b7d77d806690e4</u>	+ 92,435,342.2111343 4 TAKL	✓
99	2023-09-10 15:30:35	<u>0xcf32b1123e6ee7dfe8491b6b1214f9fb91b75e511f497f8166fdacd66f9c865d</u>	+ 132,435,342.211134 34 TAKL	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 00:29:23	<u>0x711a720e1b98c25fddcc</u> <u>45945d26a7ae91d5368973</u> <u>15d1bbbb8ab07fc648ca7c</u>	+ 1,322,222,322.3243 5441 DORKL2.0	✓
101	2023-09-09 16:58:35	<u>0x309b8a18182981e33763</u> <u>29d507ca0246d97028591e</u> <u>776d056d3e6cbcd6b5bdf3</u>	+ 1,322,222,322.3243 5441 DORKL2.0	✓
102	2023-09-09 16:17:23	<u>0x9e5cc130dd11180ea233</u> <u>fd50e4d0dd63f48b29ce31</u> <u>c823281d706a1457ac5b35</u>	+ 974,251,514.399999 98 FAMILY	✓
103	2023-09-09 16:00:23	<u>0x9a6b90995f5c1fd7e8fa</u> <u>b70e3cf193c169cd551e35</u> <u>ed3a0888a038c5d0be0e3e</u>	+ 974,251,514.399999 98 FAMILY	✓
104	2023-09-09 01:52:11	<u>0xc4e154cefdc8117748f2</u> <u>8aeef2a215185119a09655</u> <u>c4f52eca5c8289f9e85e79</u>	+ 232,222,232.232435 46 Obama	✓
105	2023-09-09 01:42:59	<u>0x4700d4bd8b91684ac6ed</u> <u>8d7a3d515b3e8f0718989e</u> <u>465c2d530d14d236fc4f58</u>	+ 232,222,232.232435 46 Obama	✓
106	2023-09-08 12:49:59	<u>0x7ae2d9d2e9327e18857d</u> <u>86f47d04ba8731d7da2cdf</u> <u>bb1cdb21484af301e63a5f</u>	+ 1,023,253,453.6353 5523 FOMO	✓
107	2023-09-07 09:23:59	<u>0x791acbc2ff6c37f3731d</u> <u>efb02e9bb078f8d0e395d0</u> <u>5c13fc0d0cd052721c3a70</u>	+ 1,423,253,453.6353 5523 Mog2.0	✓
108	2023-09-07 08:59:59	<u>0xe698653162aa35b89764</u> <u>a0b7a6924377364ccdfca1</u> <u>65d8ad5d4b48437d6c677a</u>	+ 1,423,253,453.6353 5523 Mog2.0	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-07 00:29:11	<u>0x7f2203cac64a9a05c16f</u> <u>e27e02921b67d5033d07fe</u> <u>7727d61dd9dda3dfe7243a</u>	+ 1,823,253,453.6353 5523 HAMA	✓
110	2023-09-07 00:20:47	<u>0x14ca9fede9257e82c13b</u> <u>586d62cdd673b2bbd9c532</u> <u>f4a2720d99169ce6d94028</u>	+ 1,123,253,453.6353 5523 HAMA	✓
111	2023-09-06 02:17:23	<u>0x15849ebc236c75437914</u> <u>f9847541f1797fffb22435</u> <u>0d3a7a7a41cbbdbb9fcf51</u>	+ 905,635,180.000000 00 DAWNK	✓
112	2023-09-05 13:13:23	<u>0x536f9f0b35d638c90ca8</u> <u>581f3831a0f3ffce015f94</u> <u>042a578608da8a0a27ea69</u>	+ 733,253,453.635355 23 BIDEN	✓
113	2023-09-05 10:09:59	<u>0x9a768c8f98ca300a9051</u> <u>aef4b1e3170ff2e08fb10e</u> <u>b0d914ca6623f93a7ff905</u>	+ 1,641,540,000.0000 0000000000000000 DYRHUDR	✓
114	2023-09-05 01:05:11	<u>0x4d292b6d8166e8da70a5</u> <u>8311b31c26085fe21bafab</u> <u>aee536f44bfbffbd97b7c9</u>	+ 1,623,253,453.6353 5523 BIDEN	✓
115	2023-09-05 01:04:47	<u>0xdeef71f304503153013c</u> <u>83ec132c38fd9411148921</u> <u>46a0656950e9928a0a6b8b</u>	+ 1,623,253,453.6353 5523 BIDEN	✓
116	2023-09-05 01:04:11	<u>0x7ee62196872ea5885ac3</u> <u>0c3746437eb5d32a488c30</u> <u>26a68d9f553cbb5d7c73e2</u>	+ 1,623,253,453.6353 5523 BIDEN	✓
117	2023-09-05 01:00:59	<u>0x076b6b43f2c7d0a12bea</u> <u>0204a384508a2ffe039ef8</u> <u>3416f9bc69eb4a29a3d15d</u>	+ 1,923,253,453.6353 5523 BIDEN	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-05 01:00:35	<u>0xb4680b987150d48b038568e7f77099fc961c2ba60541982ea523616efc6fb263</u>	+ 1,923,253,453.6353 5523 BIDEN	✓
119	2023-09-05 00:52:35	<u>0x748b14d44f23e05f6087b903bad7ecb8d5d8c998381b7d7648b0bb66a7088fbe</u>	+ 2,523,253,453.6353 5500 BIDEN	✓
120	2023-09-05 00:49:35	<u>0x71313591a85fec44c6afd97b1ace0b8a3152fdb6172970aca40eae35dd8371b</u>	+ 2,523,253,453.6353 5500 BIDEN	✓
121	2023-09-04 04:02:23	<u>0x6966a85d4069b52e4b4daee015efa5abf8e855ed8bc6dac74283bd680d8080b7</u>	+ 3,023,253,453.6353 5500 XRP2.0	✓
122	2023-09-04 02:38:11	<u>0xe629b243176ba090ee7605648c3cc8be8365afc72e821f15730dda8bdbb6d778</u>	+ 709,984,748.000000 00 XTEL	✓
123	2023-09-04 00:49:35	<u>0x5e0284f52e8d62bad8b615365464449c2b2167babcdede27780f50ccf815258cab</u>	+ 2,523,253,453.6353 5500 XRP2.0	✓
124	2023-09-04 00:49:11	<u>0x04b619770b8fac4e0c0c6ee307049001ebbc07c3ebfaffcded1b19c8e5a5abc2</u>	+ 2,523,253,453.6353 5500 XRP2.0	✓
125	2023-09-03 23:36:35	<u>0x118a9eab901d1acb48b85456c9f8b99e2667448cece26e872d022e546b561549</u>	+ 2,723,253,453.6353 5500 Obama	✓
126	2023-09-03 14:07:47	<u>0x3a2eaa782e6aad54f3cb9e8f801e416315f3d675f8f69dd328421ba9eaddcfb3</u>	+ 3,323,253,453.6353 5500 Obama	✓

#	Date & time	Transaction Id	Amount	
127	2023-09-03 06:01:11	<u>0x676ff70be5428bacdfd90cad8405cc2312a58b999b49537af5fc87db4920b664</u>	+ 1,306,038,097.0000 0000 OJAK	✓
128	2023-09-03 00:18:35	<u>0x4db824a2688ca702c50b2079ff31a0287d09fc8c5d2f16680fa5693a17ca9db0</u>	+ 1,164,645,442.3232 4553 TRUMP2.0	✓
129	2023-09-03 00:12:23	<u>0x24a714817e3c8593c465ddc500d8b1797a29b5416179076ea695be659bb173d8</u>	+ 1,164,645,442.3232 4553 TRUMP2.0	✓
130	2023-09-02 19:53:59	<u>0x35de151646fe8bc24db645e33737475e1294550c375d7711949d09461c134043</u>	+ 18,637,067.0000000 00000000000 KRESTK	✓
131	2023-09-02 02:49:11	<u>0xdc4c21dfe70fa900fcb23f97b4943ce5512339a98a68993356afaa469b9ba824</u>	+ 742,503,167.700000 05 AEAE	✓
132	2023-09-02 01:13:23	<u>0x31346327a2aec2998c1a3a045ee83ebc357615959e8ed71a14ac513d075359d0</u>	+ 2,864,645,442.3232 4553 TRUMP2.0	✓
133	2023-09-01 23:48:23	<u>0xa8a9d12daebc9e2a981a4a710aea6031d204d570387948dba400365d8f243556</u>	+ 4,564,645,442.3232 4505 OBAMA	✓
134	2023-09-01 23:39:59	<u>0x345ec65dcfe4b43216c89251c1f5398b1a1a1cbc1d57ad9ed3549dec475c3281</u>	+ 4,564,645,442.3232 4505 OBAMA	✓
135	2023-09-01 21:01:47	<u>0x3a316511b9fbb43a657cdfc4fa4a387afa1b890d0a89b594865fd205814ab77a</u>	+ 398,212,000.000000 000000000000 FUY	✓

#	Date & time	Transaction Id	Amount	
136	2023-09-01 13:40:35	<u>0x309bd6c6bb52bacf33966ae433fd6ed666cddec2f48416b6e23b6158cd020609</u>	+ 3,564,645,442.3232 4553 OBAMA	✓
137	2023-09-01 13:01:35	<u>0x4812fa9af8d1ab04afaa639103367f6895817ffa547e38b2575876caf7d3e971</u>	+ 3,564,645,442.3232 4553 BABYSHIA	✓
138	2023-09-01 04:21:23	<u>0x2fffd0f4d91770bd03e1beb8c4691239869088ae33cde0a9d1e5e2d415411fe5</u>	+ 15,221,267.0000000 0 FLOKIINU	✓
139	2023-09-01 03:34:11	<u>0x561f8519544eb4dba2897b6ac9e9bad2469d9695464addd98004b18751a2002f</u>	+ 4,564,645,442.3232 4505 BABYSHIA	✓
140	2023-09-01 03:33:23	<u>0xba9c39ad24b299cb594b3a805529718342e79afe9138c2d24bcc1107ca702df1</u>	+ 4,564,645,442.3232 4505 BABYSHIA	✓
141	2023-08-31 12:34:11	<u>0x88ffee4434bebf90a8425c6a0f490f080ff45f9724a0dcaa551ac31236e9e6da</u>	+ 4,116,656,465.6566 5483 SHIA2.0	✓
142	2023-08-31 08:17:23	<u>0x7281047cec2db72811aa90877fc5d60dffccc23d5eb2c6a040d2f87d437e8b99</u>	+ 1,952,838,106.0000 0000 SHIDUS	✓
143	2023-08-31 07:27:11	<u>0x7c10379d8b9d88ac46243744eae093060968b054b11cf212d605bf087e73a9e8</u>	+ 4,116,656,465.6566 5483 SHIA2.0	✓
144	2023-08-31 05:01:23	<u>0xea5dfc04dd6dcf16087ed4d7680007ad9224bc4ab74bc0e0f8c2d4d61265c55f</u>	+ 1,283,314,191.0000 0000 SHIACOIN	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-31 02:32:23	<u>0xe306685d93eec24d65397f1046861b85913974262ad30c0e7d367594bc4e1e29</u>	+ 1,283,314,191.0000 0000 SHIACOIN	✓
146	2023-08-31 02:18:11	<u>0xe4b3f057624fafeb2dce44b375f77161f4c8c2940f1ea90c24eefeaa0f01db73</u>	+ 1,283,314,191.0000 0000 SHIACOIN	✓
147	2023-08-31 02:16:35	<u>0x4ea863490214c22fc14dd575036b4713f05a8105537a0d4293769e10c845f0c2</u>	+ 1,283,314,191.0000 0000 SHIACOIN	✓
148	2023-08-30 09:20:11	<u>0x8f5109c820c4fc1dabf213075c3ad174d25f98ce5d1d9631815fec53e0d5e398</u>	+ 4,616,656,465.6566 5436 SHIA2.0	✓
149	2023-08-30 08:59:59	<u>0x16a67a77dc364a816da848a1c06309ff36fafce032d1bb1db6221f58a9a6b5b8</u>	+ 5,616,656,465.6566 5436 SHIA2.0	✓
150	2023-08-30 03:56:23	<u>0xa03b4ccaad1de302a6a5e90a4d345b20129d595fd59485e5f63650db62404959</u>	+ 2,166,953,143.6123 6668 OBTP	✓
151	2023-08-29 08:46:59	<u>0x30a3820753dfb31ff4d68c7d377d56856e76ca97dedc81bf91774684cb6a8c7</u>	+ 1,644,421,350.0000 0000 AthÄ“na	✓
152	2023-08-29 05:43:59	<u>0x3e8481ab83a492b917de50f755875eaaff70ecfd8a68cd0e39c1dc3b52f30822</u>	+ 3,566,231,032.3512 3587 NCWW	✓
153	2023-08-29 02:54:23	<u>0xe4dd677d85c674a1a58405a9175692f799ee53db58504bc6335dd9f290eb60d7</u>	+ 13,775,610.0000000 0 DogeShia	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-28 07:30:35	<u>0xbc18ec6ce789803dbb0a62c3285958e74589bfda8b7f71f1370cd1b7fc7c09b1</u>	+ 3,233,131,322.2155 5567 OBTP	✓
155	2023-08-28 07:18:11	<u>0x4ae36191aec7bf788d449740868884a7a99433ecb5795c409806b5e998f3d494</u>	+ 1,521,267.00000000 FT	✓
156	2023-08-28 02:49:59	<u>0x982a9904c008349488c3d2f0c2bdea2a76c6cd4e2ca6ecc5b8d91be521c1e0c6</u>	+ 90,445,305.3483947 36647605896 DADSHIA	✓
157	2023-08-28 02:15:11	<u>0xfa055f33ff28679cc9b702f639eb0d3b7b13885f53ac9a6fe36464243e196861</u>	+ 38,562,145,623.234 65729 Godzilla	✓
158	2023-08-28 01:54:23	<u>0x13cbf250dadcdf02aa98ec89c4dd13cd2cae516a0797caa9baf1b0a6ef5dfffb0</u>	+ 1,644,421,350.0000 0000 AthÄ“na	✓
159	2023-08-27 22:59:35	<u>0xe5335ea0ac41095b82862a4dabd4a3b70f2ca17336fcb5879f0d237c1b8e8b0e</u>	+ 1,792,980,670.0000 0000 WNG	✓
160	2023-08-27 11:21:23	<u>0xf86edb8805e7ed7f955d844ad9c3c43b66c8c77889ebcf5eb40ef32efeed2600</u>	+ 3,356,214,562.3234 6535 OGUISE	✓
161	2023-08-27 11:17:59	<u>0xd84d21d195d5775369f51bc2a902c377a16a50cefe4072ba2571898a697700fc</u>	+ 4,356,214,562.3234 6535 OGUISE	✓
162	2023-08-27 04:56:11	<u>0x6ab1663eb8a11f6dfe6259f54b2888c3fe6d119f0b432fdab2b32509245289b8</u>	+ 6,555,666,332.1332 3212 LOPEPE	✓

#	Date & time	Transaction Id	Amount	
163	2023-08-27 03:54:59	<u>0xd82ae38ea7ae6960b67f25444c1001772406793b8b04bb06162090d0b44653c9</u>	+ 1,521,267,493.0000 0000 PEPESHIA	✓
164	2023-08-26 09:11:23	<u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u>	- 0.0000804015000000 00 ETH	✓
165	2023-08-26 09:11:23	<u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u>	+ 804,015.00000000 DADC	✓
166	2023-08-26 08:37:23	<u>0xb7ca738cb114a9ffe3614101f0194af2c257174d64fe48eb6ca7ec0e925dbf48</u>	+ 2,955,363,345.6665 5684 WSHIA	✓
167	2023-08-26 07:41:23	<u>0xc9805a2d0b092c1f2b241cc7c78fa931f7d554f493dc0efaa8fd3f26fd9eaf3c</u>	+ 0.01521267 FT	✓
168	2023-08-26 06:20:11	<u>0xe7202e2fb1ceff7b88b0d76e8a6222e840f1f5ea8250f91d82b40f7f52a252a4</u>	+ 69,167,100.5500000 0 FFEEY	✓
169	2023-08-26 05:11:47	<u>0xe08f05d91c1bcc414f2c2ac6ebd1e923b82248cdb826d9f62668bc04f46114e2</u>	+ 685,536,334.566655 64 RPP	✓
170	2023-08-26 02:22:59	<u>0x938a87e719d02df180976c7bcb6d9393aadf9cbb23f96716723a6118bc880fde</u>	+ 1,521,267,493.0000 0000 PEPESHIA	✓
171	2023-08-25 23:50:47	<u>0x517946953cf27d6d2726bb8f7015770945e5c4041fd8a5244d79ba505e93c5ab</u>	+ 102,987,147.648364 737629890442 SHIA2.0	✓

#	Date & time	Transaction Id	Amount	
172	2023-08-25 09:30:23	<u>0xee043905e269ebc75195</u> <u>9569d5d74e42b16c8fac96</u> <u>4643a42cbb2286ac75d319</u>	+ 3,246,621,091.5999 9990 SHIAB	✓
173	2023-08-25 08:29:35	<u>0xc2e6c5db30879e942fd5</u> <u>54b0f0b84292b16d1f491a</u> <u>358e69a1ee020c7b3f237a</u>	+ 5,466,210.91600000 BABYSHIA	✓
174	2023-08-25 07:28:35	<u>0xc67302afd805c7a1fa09</u> <u>3014dbe976826139ca7eb5</u> <u>4a0086e16eaa1718e9106b</u>	+ 9,466,210,916.0000 0000 NUCLEAR	✓
175	2023-08-24 10:22:11	<u>0x95bd55f605be25be9d5e</u> <u>b54ec963035f425c781a2a</u> <u>83c73929b485e88c5df45d</u>	+ 1,786,460,000.0000 0000 FDRYD	✓
176	2023-08-24 06:02:11	<u>0xc7476c9fc458d5e1d018</u> <u>f31159db35ff0a26c30d71</u> <u>5acc06a3edf95df5021fec</u>	+ 88,565,845.1400000 0 SHIA2.0	✓
177	2023-08-24 03:07:11	<u>0x5b6554115336b00b7a01</u> <u>ca3475173d9880efd7e7a3</u> <u>5e618bb3ff090635f6d544</u>	+ 2,526,447,165.0000 0000 Gucci	✓
178	2023-08-23 23:24:11	<u>0xdf75d17e711ac29fd294</u> <u>4a9f0bb485d5c3883f031e</u> <u>6b41b420430dda76b1a474</u>	+ 2,884,492,592.0000 0000 Sejuani	✓
179	2023-08-23 12:26:23	<u>0xaaa93eeea77964c8a89d</u> <u>714dbf295e887496f5d5f2</u> <u>9986536aca955b78e686a4</u>	+ 1,223,247,878.0000 0000 SOCKET	✓
180	2023-08-23 11:08:11	<u>0xc31fbf3f07d264f5ffd0</u> <u>668de844b312cc5c564b36</u> <u>79b57cc662e3edb34e3ff4</u>	+ 1,223,247,878.0000 0000 HOOKED	✓

#	Date & time	Transaction Id	Amount	
181	2023-08-23 07:06:47	<u>0xa37779735892859b525d</u> <u>9c67df4df5bfef81da7a23</u> <u>ad2a2d31b6adfcff3c2294</u>	+ 2,884,492,592.0000 0000 Sejuani	✓
182	2023-08-23 01:51:47	<u>0x8e4fc32f37f2ba6ee68f</u> <u>c3832ac0091bb2fe3aa531</u> <u>4e0baadd9a7c42f4091365</u>	+ 1,203,210,000.0000 0000 10000000000	✓
183	2023-08-20 03:43:11	<u>0x4012c91611dbcd3d894c</u> <u>c8e4e5a40c91989491ab49</u> <u>5b9145f2b6adaad69db00b</u>	+ 8,463,390.00000000 0000000000 DFDHFD	✓
184	2023-08-18 07:46:35	<u>0x86a6e15b387fc6d4d521</u> <u>d868682928d550f8b50a0f</u> <u>e48d5f459f7206ed7d1262</u>	+ 8,463,390.00000000 0000000000 AEWE	✓
185	2023-08-16 07:26:11	<u>0xb8f619133864ecad6cb4</u> <u>fe7fcdee667e819198db43</u> <u>6674d1c7732779e8f204fd</u>	+ 6,652,269.00000000 0000000000 DOGEREUM	✓
186	2023-08-15 03:39:23	<u>0x0d2d5fdf0a3b894923f6</u> <u>8e9537e839f433d59fc9c7</u> <u>8d1800aa40c02ccedf68ff</u>	- 0.5000000000000000 00 ETH	✓
187	2023-08-15 03:39:23	<u>0x0d2d5fdf0a3b894923f6</u> <u>8e9537e839f433d59fc9c7</u> <u>8d1800aa40c02ccedf68ff</u>	+ 665,166,340,139,83 1.00 Nmaskgree	✓
188	2023-08-14 02:05:47	<u>0xf5efacc15d33ab7654d5</u> <u>0a6b5b5bca01d88806b2cd</u> <u>cda0e7ec3fb726e6043e49</u>	- 0.5000000000000000 00 ETH	✓
189	2023-08-14 02:05:47	<u>0xf5efacc15d33ab7654d5</u> <u>0a6b5b5bca01d88806b2cd</u> <u>cda0e7ec3fb726e6043e49</u>	+ 665,166,340,139,83 1.00 Nmaskgree	✓

#	Date & time	Transaction Id	Amount	
190	2023-08-13 02:16:23	<u>0x0748af89527b7b7abf7048c48b82a7f0022ffb9ae9785fd5979ed03457f99785</u>	+ 3,275,446.40732197 7894753218 DOGMEMES	✓
191	2023-08-05 17:47:47	<u>0x712dbe4b57422bf04745b7867a7b4fc153b004b750e08dd37108466d9e197679</u>	+ 21,471,192.0032102 94991731644 GEMFORGE	✓
192	2023-08-05 01:27:59	<u>0x591f16bc6b0091a94de5ca0ed71236470f1522b40cdb18cd21952bed843b48e1</u>	+ 23,329,192.0032102 94991731644 GEMFORGE	✓
193	2023-08-04 21:38:23	<u>0x3e5f830f02c49cd54a601a02606cb1937a6fdaa8334a9c8150acbc72a31b9610</u>	+ 24,329,192.0032102 94991731644 GEMFORGE	✓
194	2023-08-04 16:55:59	<u>0x27ddca6f5b2c5dea1ee34f27c965a5f33b376e4d2c00999a54d7f8eebe628f8d</u>	+ 22,419,192.0032102 94991731644 GEMFORGE	✓
195	2023-08-04 12:32:47	<u>0x81a2e5306677bd248e01ab344d3df4248a3765c6bfd84d1f5445d5e878834ca2</u>	+ 27,819,192.0032102 94991731644 GEMFORGE	✓
196	2023-08-04 00:52:47	<u>0x0adb6b770dd7c0a06fa866791ef3902353def1f6478b212cd8a4af31f09089e1</u>	+ 24,329,192.0032102 94991731644 GEMFORGE	✓
197	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfecb616e485f4fc186a9d9f946a1635184882b92784b38</u>	- 1,058.400000000 DB0	✓
198	2023-08-04 00:22:11	<u>0x18e9e0f0113ba24c9dfecb616e485f4fc186a9d9f946a1635184882b92784b38</u>	- 21.600000000 DB0	✓

#	Date & time	Transaction Id	Amount	
199	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	- 21,286,730.9200000 02 GWEI	✓
200	2023-08-04 00:20:59	<u>0x438fea274f1bf108081e</u> <u>89bf8a95b0a54923a57fa3</u> <u>70bf5cb49db1a5a234c851</u>	- 434,423.080000000 GWEI	✓
201	2023-08-04 00:19:59	<u>0x30b6dd1b83a8a37dcb89</u> <u>7862a892f35f87541c5008</u> <u>c45cfadcc5fd88ce85a0a0</u>	+ 8,938,071.73054965 8 GWEI	✓
202	2023-08-04 00:18:11	<u>0xc177e6f9e1abe43a79cc</u> <u>2949bcb0910524751e1402</u> <u>1507a9b03a6c9583267a37</u>	+ 6,749,307.38637148 4 GWEI	✓
203	2023-08-04 00:15:11	<u>0xf730feb5ff4b2e510443</u> <u>f6a020f1398a86f3274e2f</u> <u>768a0a8a650c029c494b2e</u>	+ 6,033,775.04234939 8 GWEI	✓
204	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36</u> <u>686784d86e2c67ee295eca</u> <u>9880556bd00df44f4de5f1</u>	- 997.182939336 DB0	✓
205	2023-08-04 00:11:59	<u>0x3af48c021047ea327c36</u> <u>686784d86e2c67ee295eca</u> <u>9880556bd00df44f4de5f1</u>	- 20.350672231 DB0	✓
206	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740</u> <u>ad0c5f1a3382e1292888d9</u> <u>0b9e145fe8e6442c9f69cf</u>	- 554.953869553 DB0	✓
207	2023-08-03 23:56:59	<u>0xbd6c53f05b629bade740</u> <u>ad0c5f1a3382e1292888d9</u> <u>0b9e145fe8e6442c9f69cf</u>	- 11.325589174 DB0	✓

#	Date & time	Transaction Id	Amount	
208	2023-08-03 23:56:23	<u>0x215603fab4a0385692b6</u> <u>4f72d36ff5ad52509903c4</u> <u>a966a02ed76b1b3cfd2490</u>	- 515.868677341 DB0	✓
209	2023-08-03 23:56:23	<u>0x215603fab4a0385692b6</u> <u>4f72d36ff5ad52509903c4</u> <u>a966a02ed76b1b3cfd2490</u>	- 10.527932190 DB0	✓
210	2023-08-03 19:49:35	<u>0xd6538eca84525775a56d</u> <u>3e910c2a60e79506e69342</u> <u>2eb4db77cd5361421c47c7</u>	+ 717.766554736 DB0	✓
211	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	- 932.397277926 DB0	✓
212	2023-08-03 19:47:35	<u>0x6785991996d236d43c71</u> <u>4e8bdd4bad87b658224e6c</u> <u>6ae2efd421e5c67984b41b</u>	- 19.028515876 DB0	✓
213	2023-08-03 18:30:35	<u>0x484286b1b52ac1c9931a</u> <u>dde57c10529268bf19fbf0</u> <u>09ad1134b62ba819a05dcf</u>	+ 1,231.334458584 DB0	✓
214	2023-08-03 08:17:47	<u>0x8b99d1dab913329be737</u> <u>a9938ba4b8c054d40844da</u> <u>80dafba94d42fd1b212829</u>	+ 914.541472619 DB0	✓
215	2023-08-03 08:16:11	<u>0xe972e705268a73342a93</u> <u>57160853e0114f65371290</u> <u>46f0a5e068ed41812f89e3</u>	+ 517.769801580 DB0	✓
216	2023-08-03 07:00:23	<u>0x1d102da374ce2ce7d354</u> <u>6bc8f95ced7733562e0a70</u> <u>b0dc9ecb6005400f6af0e5</u>	+ 75,000.0000000000 0000000 FFF	✓

#	Date & time	Transaction Id	Amount	
217	2023-08-03 05:40:47	<u>0xc8d548987ee353695231</u> <u>dc8412fab986b099ab0a39</u> <u>c7e4906aa2a0c3c2d88408</u>	- 309.405701227 DB0	✓
218	2023-08-03 05:40:47	<u>0xc8d548987ee353695231</u> <u>dc8412fab986b099ab0a39</u> <u>c7e4906aa2a0c3c2d88408</u>	- 6.314402065 DB0	✓
219	2023-08-03 03:19:23	<u>0x3a110534bef6c3fe2d3c</u> <u>47fd3877852b2d60d7ce58</u> <u>1fbd8fb20bc735d3d04ec8</u>	+ 1,076.000000000 DB0	✓
220	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	- 13,668,240.9000000 00372529030 \$SCAM	✓
221	2023-08-02 03:49:23	<u>0x058ab25a6d5e5d5c8cc7</u> <u>b84981b9458bbbc81e897f</u> <u>b108926288a8b556642cfa</u>	- 422,729.099999999 76716936 \$SCAM	✓
222	2023-08-02 03:47:47	<u>0x5dbebd87ada2c6e1b4c1</u> <u>102af890a6dd39b4790170</u> <u>bc0b374d8c0369ab928826</u>	+ 7,533,717.77437100 3732085228 \$SCAM	✓
223	2023-08-02 03:31:35	<u>0x51cc176c7b256f403e79</u> <u>ebc7fd14e2e45ad5f53b6f</u> <u>dfa31523e238809fb4b823</u>	+ 6,557,252.69544804 3756186962 \$SCAM	✓
224	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	- 3,913,022.40000000 0 KEVIN	✓
225	2023-08-01 19:46:59	<u>0x67a125ed02c0cbaf3453</u> <u>44d52e85c24a92646a2d05</u> <u>add8ac83d3c2f2c099e8c8</u>	- 79,857.600000000 KEVIN	✓

#	Date & time	Transaction Id	Amount	
226	2023-08-01 19:42:59	<u>0x6f8fafa9f630d5be825d</u> <u>fe1577795a2f369af4382b</u> <u>0d3af8159649f55358ffeb</u>	- 1,168,682,162.0000 0000000000000000 BLK	✓
227	2023-08-01 19:32:11	<u>0x42ade0c5d88f84732401</u> <u>8a3cf3600cba158ae84853</u> <u>df08fff9deb5cac1d5935</u>	+ 1,168,682,162.0414 89124298095703 BLK	✓
228	2023-08-01 18:10:47	<u>0xdd16163f958a241e537d</u> <u>591b4b06fada1e43408091</u> <u>583afc7eb3c2109052d5fc</u>	+ 571,066.353696052 KEVIN	✓
229	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433</u> <u>f67787630521a26c307124</u> <u>9a8f6c78c6223967d525a5</u>	- 1,084,029.61719822 6 KEVIN	✓
230	2023-08-01 18:04:35	<u>0x02a9589510a83d13f433</u> <u>f67787630521a26c307124</u> <u>9a8f6c78c6223967d525a5</u>	- 22,123.053412208 KEVIN	✓
231	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63</u> <u>ed92bcd02cf2ca6d74ef9</u> <u>061adbe16f6895bcf62d56</u>	- 3,024,645.05385344 6 KEVIN	✓
232	2023-08-01 18:04:11	<u>0x9119d6d4b861ca711c63</u> <u>ed92bcd02cf2ca6d74ef9</u> <u>061adbe16f6895bcf62d56</u>	- 61,727.450078641 KEVIN	✓
233	2023-08-01 17:49:59	<u>0x2380b2e9319389f171d1</u> <u>cd6b8dd5dfccea8f8d452</u> <u>adc60f5391951515811851</u>	+ 1,795,482.05687482 2 KEVIN	✓
234	2023-08-01 17:49:23	<u>0xa554535a8be7aa7ffeb6</u> <u>59dcc93c56cf45e866679c</u> <u>92ec0046ec7998f9f181df</u>	+ 1,922,250.11689707 0 KEVIN	✓

#	Date & time	Transaction Id	Amount	
235	2023-08-01 17:48:59	<u>0xd3cfdc950597a1cb20cd</u> <u>5a2b0c9b2a8a2ed2725be7</u> <u>db95b1bbd81b9eeb3a9a9</u>	+ 1,012,909.38308779 2 KEVIN	✓
236	2023-08-01 17:48:47	<u>0x894acc01f86e1430a490</u> <u>ef286437c802c85892c7c8</u> <u>1f90b5d96924f47e0ec0dd</u>	+ 1,049,977.61325462 4 KEVIN	✓
237	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b32</u> <u>7475a0cf84b1eaeb21c2af</u> <u>4a9d5fd7249e4ef8405c90</u>	- 1,797,045.60000000 0 KEVIN	✓
238	2023-08-01 07:36:11	<u>0x478d8749eb1468a91b32</u> <u>7475a0cf84b1eaeb21c2af</u> <u>4a9d5fd7249e4ef8405c90</u>	- 36,674.40000000 KEVIN	✓
239	2023-08-01 07:29:23	<u>0x6d635b998be6a74c3032</u> <u>e2835ffa1007a9b8b7c6ef</u> <u>b1773c17e31f7d4df979e9</u>	+ 1,214,220.00000000 0 KEVIN	✓
240	2023-08-01 07:28:11	<u>0x2a2aa74e06408e5d3df2</u> <u>2abd91f828ae098a580492</u> <u>b5d74b4def921c9dbc38b5</u>	+ 1,214,220.00000000 0 KEVIN	✓
241	2023-08-01 07:24:47	<u>0x72704be56913c548b577</u> <u>61c22bd01d068e976e71ad</u> <u>32c45599b7a022224c7688</u>	- 10,922,831.5847048 54 MOGE	✓
242	2023-08-01 07:24:47	<u>0x72704be56913c548b577</u> <u>61c22bd01d068e976e71ad</u> <u>32c45599b7a022224c7688</u>	- 110,331.632168735 MOGE	✓
243	2023-08-01 07:21:59	<u>0x24d591e7de3103a94d4f</u> <u>08bf7d975237751a0cf855</u> <u>3a6477884ddc9bec292350</u>	+ 11,033,163.2168735 90 MOGE	✓

#	Date & time	Transaction Id	Amount	
244	2023-08-01 01:40:59	<u>0x64d4794e06ec38852ff8</u> <u>227d77cc3fd8626cab875</u> <u>4d98fa4d1a5952eccee210</u>	+ 1,239,000.00000000 0 KEVIN	✓

* USD values displayed at the time of transaction

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